

Reprint From MFA-0000-000000

Instance Type and Transmission

Notification

(Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status: Network Ack

Priority/Delivery: Normal

Message Input Reference: 2153 191027DBBLBDDHACTS4828867463

Message Header

Swift Input: FIN 700 Issue of a Documentary Credit

Sender: DBBLBDDHCTS

DUTCH-BANGLA BANK LTD
(CENTRALIZED TRADE SERVICES)

DHAKA

BD

Receiver: SCBLGB2LXXX
STANDARD CHARTERED BANK
(ALL U.K. OFFICES)
LONDON GB

MUR: 9571123132

Message Text

F27: Sequence of Total

Number: 1/

Total: 1

F40A: Form of Documentary Credit

IRREVOCABLE

F20: Documentary Credit Number

0000168919011852

F31C: Date of Issue

191027 2019 Oct 27

F40E: Applicable Rules

Applicable Rules: UCP LATEST VERSION

F31D: Date and Place of Expiry

Date: 200125 2020 Jan 25

Place: U.K.

F50: Applicant

ANMONA FASHIONS LIMITED

ENAYET NAGAR, FATULLAH,

NARAYANGONJ, BANGLADESH

F59: Beneficiary

Name and Address:

ALLAM MARINE LTD.

WYKE WAY, MELTON, HULL, HU14 3BQ,

ENGLAND, TEL:01482 636300

F32B: Currency Code, Amount

Currency: GBP POUND STERLING

Amount: 71000, #71,000.#

F41D: Available With ... By ... - Name and Address - Code

Name and Address: ANY BANK IN U.K.

Code: BY NEGOTIATION

F42C: Drafts at ...

SIGHT

F42A: Drawee - Party Identifier - Identifier Code

Identifier Code:

DBBLBDDHCTS

DUTCH-BANGLA BANK LTD

(CENTRALIZED TRADE SERVICES)

DHAKA BD

F43P: Partial Shipments

ALLOWED

F43T: Transhipment

ALLOWED

F44E: Port of Loading/Airport of Departure

ANY SEA PORT OF U.K.

F44F: Port of Discharge/Airport of Destination

CHATTOGRAM SEAPORT, BANGLADESH
F44C: Latest Date of Shipment
200104 2020 Jan 04
F45A: Description of Goods and/or Services
BRAND NEW TEMPEST SPECIFICATION DIESEL GENERATING SETS

DESCRIPTION
1.PS650,650 KVA 520KW
ENGINE NO. 2806A-E18TAG2
ALTERNATOR NO.HC1544F
WITH SYNCHRONIZATION
H.S.CODE NO.8502.13.00
QTY:01 UNIT
UNIT PRICE: GBP43,058.00

2.PS350,350 KVA 280KW
ENGINE NO. 2206A-E13TAG2
ALTERNATOR NO.S4LIDE
WITH SYNCHRONIZATION
H.S.CODE NO.8502.12.00
QTY:01 UNIT
UNIT PRICE: GBP26,422.00

TOTAL AMOUNT: GBP71,000.00
(INCLUDING FREIGHT CHARGE)

ALL OTHER DETAILS OF GOODS ARE STRICTLY AS PER PROFORMA INVOICE
NO. CW19-046 DATED 20.08.2019 OF THE BENEFICIARY.
+CFR CHATTOGRAM SEAPORT, BANGLADESH (INCOTERMS 2010)

F46A: Documents Required

- +SIGNED COMMERCIAL INVOICE IN SIX FOLDS CERTIFYING MERCHANDISE TO BE OF U.K. ORIGIN. L/C AUTHORIZATION FORM NO. DBBL/ID-135478, IRC NO.BA-51542, H.S. CODE NO. 8502.13.00, 8502.12.00 MUST APPEAR ON THE INVOICE, PACKING LIST AND BILL OF LADING.
- +FULL SET OF 'SHIPPED ON BOARD' CLEAN NEGOTIABLE OCEAN BILL OF LADING SHOWING 'FREIGHT PREPAID' DRAWN OR ENDORSED TO THE ORDER OF OURSELVES (DUTCH BANGLA BANK LTD., CENTRALIZED TRADE SERVICES) NOTIFYING THE APPLICANT AND US.
- +BENEFICIARY'S CERTIFICATE TO THE EFFECT THAT GOODS SUPPLIED ARE STRICTLY AS PER RELEVANT INDENT OF THIS L/C AND CONDITIONS THEREOF HAVE BEEN FULLY COMPLIED WITH.
- +CERTIFICATE TO THIS EFFECT FROM THE BENEFICIARY THAT COUNTRY OF ORIGIN HAS BEEN MENTIONED ON EACH PACKING.
- +CERTIFICATE OF ORIGIN IN TWO FOLD TO BE ISSUED BY THE CONCERNED GOVERNMENT AGENCY/APPROVED AUTHORITY/ AUTHORITY OF THE EXPORTING COUNTRY CERTIFYING THAT THE MERCHANDISE ARE OF U.K. ORIGIN MUST ACCOMPANY THE SHIPPING DOCUMENTS.
- +PACKING SHOULD BE SEA WORTHY EXPORT STANDARD PACKING AND A CERTIFICATE TO THIS EFFECT FROM THE BENEFICIARY MUST ACCOMPANY THE SHIPPING DOCUMENTS.
- +DRAFT IN DUPLICATE DRAWN ON US (L/C ISSUING BANK) QUOTING OUR L/C NUMBER AND DATE.
- +CERTIFICATE ISSUED BY BENEFICIARY ALONG WITH COURIER RECEIPT TO THE EFFECT THAT ONE SET OF NON-NEGOTIABLE ALL SHIPPING DOCUMENTS HAS BEEN SENT TO APPLICANT HEAD OFFICE ADDRESS I.E. ANMONA FASHIONS LTD. HOUSE NO.29 (3RD FLOOR), ROAD NO. 18, BLOCK B, BANANI, DHAKA-1213, BANGLADESH BY COURIER/OR E-MAIL, (E-MAIL ADD: ANABIL AT DTECHLTD.COM, MBARUA21 AT GMAIL.COM) WITHIN 07(SEVEN) DAYS AFTER SHIPMENT OF GOODS.
- +CERTIFICATE FROM THE BENEFICIARY TO THIS EFFECT THAT THE ITEM IS BRAND NEW AND MANUFACTURED IN OWN FACTORY.
- +PACKING LIST IN SIX FOLD SHOWING NET AND GROSS WEIGHT WITH FULL PARTICULARS OF PACKING.
- +SHIPMENT AND TRANSHIPMENT ON ISRAELI FLAG VESSEL PROHIBITED AND A CERTIFICATE TO THIS EFFECT FROM THE CONCERNED SHIPPING LINE OR THEIR AGENT MUST ACCOMPANY THE SHIPPING DOCUMENTS.
- +WARRANTY CERTIFICATE FROM THE MANUFACTURE REGARDING THE QUALITY AND LIFE PERIOD OF THE GOODS MUST ACCOMPANY THE SHIPPING DOCUMENTS.

F47A: Additional Conditions

- +BENEFICIARY MUST CERTIFY ON INVOICE THAT QUANTITY,QUALITY, RATE, PACKING AND ALL OTHER DETAILS OF GOODS ARE IN ACCORDANCE WITH THE ABOVE PROFORMA INVOICE.
- +SHORT FORM, BLANK BACK AND CHARTER PARTY BILL OF LADING ARE NOT

ACCEPTABLE.
 +ALL DOCUMENTS MUST BE PREPARED IN ENGLISH.
 +DOCUMENTS MUST NOT BE DATED EARLIER TO THE DATE OF ISSUANCE OF THIS LC.
 +HOUSE BILL OF LADING AND FORWARDER CARGO RECEIPT ARE NOT ACCEPTABLE.
 +INSURANCE COVERED LOCALLY. PARTICULARS OF SHIPMENT TO BE ADVISED DIRECT TO ASIA PASIFIC GENERAL INSURANCE COMPANY LTD., NARAYANGONJ BRANCH, 54 B.B.ROAD, 2 NO. RAILGATE NARAYANGONJ, BANGLADESH (TEL:+88-02-7630460, 7642747, EMAIL ID : APGIC AT BDCOM.COM), TO US (L/C ISSUING BANK) AND TO THE APPLICANT QUOTING COVER NOTE NO.APGIC/NGJ/MC-230/08/2019 DATED 27.08.2019 GIVING FULL DETAILS OF SHIPMENT. A COPY OF THIS ADVICE MUST ACCOMPANY THE SHIPPING DOCUMENTS.
 + APPLICANT'S BIN/VAT REGISTRATION NO.000411349-0204 AND TIN NO.731926137221, L/C ISSUING BANK'S BIN/VAT NO.000000187-0202 MUST APPEAR ON ALL THE SHIPPING DOCUMENTS.
 + SHIPMENT TO BE MADE IN REGULAR LINER VESSEL.
 + SHIPMENT AND TRANSHIPMENT (IF ANY) OF GOODS MUST NOT INVOLVE ANY SANCTIONED COUNTRY OR ANY SANCTIONED PORT OR ANY SANCTIONED PARTY OR SANCTION VESSEL/CARRIER.
 + FULL NAME, ADDRESS, TELEPHONE NO AND EMAIL/WEB ADDRESS OF THE SHIPPING AGENT IN BANGLADESH MUST BE MENTIONED IN THE BILL OF LADING.
 +COMMODITY PRICE AND FREIGHT CHARGE MUST BE SHOWN SEPARATELY IN COMMERCIAL INVOICE.
 +OUR PAYMENT SETTLEMENT CHARGES FOR EQUIVALENT USD50.00 WILL BE DEDUCTED FROM THE DRAWING AMOUNT AT THE TIME OF PAYMENT IS EFFECTED.
 +APPLICANT'S NAME, ADDRESS, BIN/VAT REGISTRATION NO.000411349-0204 AND TIN NO.731926137221 MUST BE CLEARLY MENTIONED IN IRREMOVABLE INK ON THE OUTER SIDE OF AT LEAST 2 PCT. OF THE PACKET/PACKAGE/BOX/CONTAINER (WHICH ONE IS APPROPRIATE AND LARGEST) AND A CERTIFICATE TO THIS EFFECT MUST ACCOMPANY SHIPPING DOCUMENTS.
 +L/C NUMBER AND DATE MUST BE QUOTED ON ALL SHIPPING DOCUMENTS.
 +IF WE RECEIVE DOCUMENTS CONTAINING ANY DISCREPANCY,EQUIVALENT USD 50.00 WILL BE DEDUCTED AS DISCREPANCY FEE FROM THE BILL AMOUNT AT THE TIME OF PAYMENT.

F71D: Charges

ANY CHARGES OUTSIDE BANGLADESH INCLUDING REIMBURSEMENT CHARGE ARE ON BENEFICIARY'S ACCOUNT.

F48: Period for Presentation in Days

Days: 21

Narrative: /DAYS FROM THE DATE OF SHIPMENT

F49: Confirmation Instructions

WITHOUT

F78: Instructions to the Paying/Accepting/Negotiating Bank

+ DOCUMENTS CONTAINING ANY DISCREPANCY MUST NOT BE NEGOTIATED EVEN AGAINST GUARANTEE OR UNDER RESERVE WITHOUT OUR PRIOR APPROVAL BUT MAY BE SENT ON COLLECTION BASIS.
 + UPON RECEIPT OF DOCUMENTS COMPLYING THE TERMS AND CONDITIONS OF THE L/C, WE SHALL COVER YOU IN ACCORDANCE WITH YOUR INSTRUCTION.
 + DOCUMENTS TO BE FORWARDED BY INTERNATIONALLY REPUTED COURIER SERVICE TO DUTCH-BANGLA BANK LTD., CENTRALIZED TRADE SERVICES, 315B SHAHID TAJUDDIN AHMED SARANI, LEVEL-5, TEJGAON I/A, DHAKA-1208, BANGLADESH WITHIN 48 HOURS OF NEGOTIATION.
 + EACH DRAWING MUST BE ENDORSED ON THE REVERSE OF THIS LC.

F722: Sender to Receiver Information

+ PLEASE ADVISE THE LC TO THE BENEFICIARY IMMEDIATELY UNDER ADVICE TO US.

Message Trailer

{CHK:773D8A4A05A3}

PKI Signature: MAC-Equivalent

Interventions

formatted_interventions

Category : Network Report
 Creation Time : 27/10/19 21:54:48
 Application : SWIFT Interface



Allan Marine Ltd

1000 Highway 100, Unit 100, St. John's, NL A1B 1X1

Operator : SYSTEM

Text

{1:F21DBBLBDDHACTS4828867463}{4:{177:1910272153}{451:0}
{108:9571123132}}

THE FORMER

THE FORMER is a 100% owned subsidiary of Allan Marine Ltd. The company is a leading provider of marine services and products in the St. John's area.

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HOME

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