

## Report Header

Application: Alliance Message Management  
Report type: Instance Search - Detailed Report  
Operator: TAZUL00  
Alliance Server Instance: SAA\_LIVE  
Date - Time: 2019/10/29 17:54:25

## Report Content

### Reprint From MFA-0000-000000

#### Possible Duplicate Delivery

Network: APPLI  
Session Holder: BrPrinter  
Session: 1739  
Sequence: 000004  
Delivery Status: Network Ack

### Instance Type and Transmission

#### Notification

(Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status: Network Ack  
Priority/Delivery : Normal  
Message Input Reference : 1653 191029ONEBBDDHA0035571702298

### Message Header

Swift Input: FIN 700 Issue of a Documentary Credit  
Sender : ONEBBDDH003  
ONE BANK LIMITED  
(GULSHAN BRANCH)  
DHAKA BD  
Receiver : SCBLGB2LXXX  
STANDARD CHARTERED BANK  
(ALL U.K. OFFICES)  
LONDON GB  
MUR : 002MSOG19302008Y

### Message Text

F27: Sequence of Total  
Number: 1/  
Total: 1  
F40A: Form of Documentary Credit  
IRREVOCABLE  
F20: Documentary Credit Number  
188019010327  
F31C: Date of Issue  
191029 2019 Oct 29  
F40E: Applicable Rules  
Applicable Rules: UCP LATEST VERSION  
F31D: Date and Place of Expiry  
Date: 200126 2020 Jan 26  
Place: U.K.  
F50: Applicant  
BUILDING TECHNOLOGY AND IDEAS LTD.  
CELEBRATION POINT, PLOT: 3 AND 5,  
ROAD: 113/A, GULSHAN, DHAKA-1212,  
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: 54613, #54613, #

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

Name and Address: ANY BANK IN U.K.  
Code: BY NEGOTIATION

F42C: Drafts at ...

SIGHT

F42D: Drawee - Party Identifier - Name and Address

Name and Address:  
ONEBDDH003  
(GULSHAN BRANCH)  
DHAKA  
BANGLADESH

F43P: Partial Shipments

NOT ALLOWED

F43T: Transshipment

ALLOWED

F44E: Port of Loading/Airport of Departure

ANY PORT OF U.K.

F44F: Port of Discharge/Airport of Destination

CHATTOGRAM , BANGLADESH

F44C: Latest Date of Shipment

200105 2020 Jan 05

F45A: Description of Goods and/or Services

+BRAND NEW TEMPEST SPECIFICATION DIESEL GENERATING SETS  
COMPRISING OF A PERKINS ENGINE COUPLED TO A STAMFORD ALTERNATOR  
RATED FOR PRP DUTY AT 400V 3 PHASE 50HZ IN ACCORDANCE WITH  
STANDARD AUTOSTART SPECIFICATION.

+	+++ DESCRIPTION	QUANTITY	UNIT PRICE (FOB)
1.	PS45, 45 KVA 36 KW ENGINE NO: 1103A-33TG1 ALTERNATOR NO: UCI224D / S1L2N	04 UNITS	GBP5,659.00/UNIT
2.	PS60, 60 KVA 48 KW ENGINE NO: 1103A-33TG2 ALTERNATOR NO: UCI224E / S1L2Y	03 UNIT	GBP6,209.00/UNIT
3.	PS150, 150 KVA 120 KW ENGINE NO: 1106A-70TAG2 ALTERNATOR NO: UCI274F	01 UNIT	GBP11,800.00/UNIT

FREIGHT CHARGE: GBP1550.00 AND  
TOTAL LC VALUE: GBP54,613.00.

TRADE TERMS: CFR CHATTOGRAM , BANGLADESH  
(INCOTERMS 2010)

ALL OTHER DETAILS ARE AS PER BENEFICIARY'S PROFORMA INVOICE NO:  
CW19-52 DATED 10.10.2019 FOR GBP54,613.00

F46A: Documents Required

+1. BENEFICIARY'S SIGNED COMMERCIAL INVOICES IN SIX FOLDS  
CERTIFYING MERCHANDISE ARE OF U.K ORIGIN AND INDICATING THE  
FOLLOWING:  
A) FULL DESCRIPTION OF THE GOODS, QUANTITY, UNIT PRICE AND TOTAL  
VALUE.  
B) IRC NO: BA-0223416, LCAF NO: 128404, H.S.CODE: 8502.11.00,  
8502.12.00  
C) T.I. NUMBER: 198756503749 AND BIN NO: 000410981-0101  
D) FREIGHT AMOUNT TO BE MENTIONED SEPARATELY IN THE CURRENCY OF  
THE CREDIT

2. FULL SET ORIGINAL CLEAN SHIPPED ON BOARD 'BILL OF LADING' MADE  
OUT TO THE ORDER OF ONE BANK LTD, DHAKA, BANGLADESH, BIN:  
000001261-0203, SHOWING 'FREIGHT  
PREPAID' AND MARKED NOTIFY (1) LC APPLICANT, BIN NO:  
000410981-0101 GIVING FULL NAME AND ADDRESS  
AND (2) LC ISSUING BANK.

3. PACKING LIST IN ONE ORIGINAL AND TWO COPIES DESCRIPTION OF  
GOODS, GROSS WEIGHT AND NET WEIGHT.

4. CERTIFICATE OF ORIGIN ISSUED IN ONE ORIGINAL AND ONE COPY BY CHAMBER OF COMMERCE OR CONCERNED GOVERNMENT AGENCY OF THE EXPORTING COUNTRY CERTIFYING THE MERCHANDISE ARE OF U.K ORIGIN.

5. INSURANCE COVERED BY APPLICANT. A COPY OF SHIPMENT ADVICE SENT BY THE BENEFICIARY WITHIN 7 (SEVEN) WORKING DAYS OF SHIPMENT BY EMAIL TO PROVATI INSURANCE COMPANY LIMITED, HEAD OFFICE BOOTH KHAN MANSION (4TH FLOOR), 107, MOTIJHEEL C/A, DHAKA-1000, BANGLADESH, EMAIL: PROVATIINSURANCE AT GMAIL.COM MENTIONING MARINE CARGO COVER NOTE NO. PICL/HO/MC-2019/10/0057 DATED 10.10.2019.

6. BENEFICIARY'S CERTIFICATE IN ONE ORIGINAL AND ONE COPY CERTIFYING THE FOLLOWING:

A) ONE FULL SET OF NON-NEGOTIABLE COPY DOCUMENTS HAS BEEN SENT DIRECTLY TO THE APPLICANT BY EMAIL (HABIB.PURCHASE AT BTIBD.ORG) WITHIN 07 (SEVEN) WORKING DAYS AFTER SHIPMENT.

B) APPLICANT'S NAME, ADDRESS, T.I. NUMBER: 198756503749 AND BIN NO: 000410981-0101 HAVE BEEN PRINTED OR WRITTEN IN INDELIBLE INK PACKAGES/ BOXES/CARTONS/DRUMS OF THE GOODS.

C) ALL PACKAGES/BOXES/CARTONS/DRUMS BEAR THE NAME OF COUNTRY OF ORIGIN U.K PROMINENTLY INSCRIBED.

D) PACKING: STANDARD EXPORT PACKING.

7.WARRANTY TERM: A CERTIFICATE ISSUED BY THE BENEFICIARY STATING THAT THE GOODS ARE BRAND NEW AND HAVE BEEN TESTED IN ACCORDANCE WITH ISO8528 ARE SUPPLIED WITH ALLAM MARINE STANDARD WARRANTY.

8. CERTIFICATE ISSUED BY CARRIER / OWNER / MASTER / CHARTERER OR THEIR AGENT CERTIFYING THAT SHIPMENT HAS NOT BEEN MADE ON ISRAELI FLAG LINER VESSELS.

F47A: Additional Conditions

+1. SHORT FORM/BLANK BACK BILL OF LADING IS NOT ACCEPTABLE.

2. NEGOTIABLE BILL OF LADING SUGGESTING RELEASE OF GOODS BY THE CARRIER OR ITS AGENT WITHOUT SURRENDER OF ORIGINAL BILL OF LADING IS NOT ACCEPTABLE IN CASE THIS CREDIT CALLS FOR NEGOTIABLE BILL OF LADING.

3. THIS DOCUMENTARY CREDIT NUMBER AND DATE MUST BE MENTIONED IN ALL SHIPPING DOCUMENTS.

4. DOCUMENTS EVIDENCING SHIPMENT PRIOR TO THE LC ISSUE DATE IS NOT ACCEPTABLE.

5. UNLESS OTHERWISE EXPRESSLY STATED, ALL DOCUMENTS CALLED FOR UNDER THIS CREDIT MUST BE IN THE LANGUAGE OF THIS CREDIT.

6. EACH PRESENTATION OF DOCUMENTS WILL INCUR A PAYMENT CHARGES OF GBP 30.00 AND IN ADDITION A DISCREPANCY CHARGE OF GBP 75.00 (IF ANY) WHICH WILL BE DEDUCTED AT THE TIME OF PAYMENT FROM THE BILL VALUE.

7. ALL SHIPPING DOCUMENTS MUST CONTAIN H.S.CODE NUMBER, LC ISSUING BANK'S BIN AND LC APPLICANT'S T.I. NUMBER AND BIN NUMBER.

8. ONE BANK LIMITED IS TO COMPLY WITH THE RESOLUTIONS ADOPTED BY THE UNITED NATIONS SECURITY COUNCIL AS WELL AS THE SANCTIONS IMPOSED BY USA, EU AND THE UK. CONSEQUENTLY, IF ANY PARTY, ENTITY, INDIVIDUALS, VESSELS/AIRLINES, GOODS AND/OR ITS SOURCES AND ORIGIN, SERVICES, COUNTRY, ETC. RELATING TO THE SHIPMENTS AND/OR DOCUMENTS DRAWN UNDER THIS DOCUMENTARY CREDIT APPEARS TO BE AND/OR SUBSEQUENTLY REVEALS TO HAVE ANY INVOLVEMENT, DIRECTLY OR INDIRECTLY, WITH ANY OF THOSE ON WHOM THERE IS PROHIBITION BY SUCH RESOLUTIONS OR SANCTIONS TO DEAL OR TRANSACT WITH, THEN PAYMENT AGAINST THE SAME WILL BE REFUSED AND/OR CALL BACK FUNDS IF SUCH PAYMENT MEANTIME GET EFFECTED IN ANY MANNER.

F71D: Charges

ALL BANK CHARGES OUTSIDE BANGLADESH AND REIMBURSEMENT CHARGES ARE ON BENEFICIARY'S ACCOUNT.

F48: Period for Presentation in Days

Days: 21

Narrative: /FROM SHIPMENT DATE BUT LC VALIDITY

F49: Confirmation Instructions WITHOUT

F78: Instructions to the Paying/Accepting/Negotiating Bank

1. UPON RECEIPT OF THE ORIGINAL DOCUMENTS IN CONFORMITY WITH THE L/C TERMS AND CONDITIONS, WE WILL MAKE PAYMENT IN THE CURRENCY OF THE CREDIT AS PER INSTRUCTION OF NEGOTIATING BANK.
2. DOCUMENTS TO BE FORWARDED TO US BY COURIER (ADDRESS: ONE BANK LIMITED, CENTRALIZED TRADE PROCESSING CENTER, ERRA TOWER, 1/B, BARA MOGHBAZAR (9TH FLOOR), SHAHID JOURNALIST SHELINA PARVIN ROAD, DHAKA-1217, BANGLADESH).
3. UTILIZATION AMOUNT MUST BE ENDORSED ON THE REVERSE SIDE OF THE ORIGINAL CREDIT.

F72Z: Sender to Receiver Information

PLEASE ACKNOWLEDGE RECEIPT BY MT730  
AND ADVISE TO THE BENEFICIARY

#### Message Trailer

{CHK:3839B28F82BD}

PKI Signature: MAC-Equivalent

#### End of Message

#### Report Footer

Number of Entities: 1

End of report