

## Messages

### Message 1

#### Message Identifier

Message Preparation Alliance Message Management  
Application:  
Unique Message Identifier: I AKBKTRISXXX 700 308519220073 (suffix 1911031414064)

#### Message Header

Status:	Message Modified Deletable		
Format:	Swift	Sub-Format:	Input
Identifier:	fin.700	Expansion:	Issue of a Documentary Credit
Application	FIN	Nature:	Financial
Sender:	BRAKBDDHXXX	LT:	A
Receiver:	AKBKTRISXXX	LT:	X
Transaction Reference:	308519220073		
Priority:	Normal		
Monitoring:	None		
Amount: 13423,	Currency: USD	Value Date:	

#### Sender / Receiver

Sender Institution:	BRAKBDDHXXX	Expansion:	BRAC BANK LIMITED 1212 DHAKA DHAKA BD BANGLADESH
Receiver Institution:	AKBKTRISXXX	Expansion:	AKBANK T.A.S. 34330 ISTANBUL ISTANBUL TR TURKEY

#### Message Text

Block 4  
F27: Sequence of Total  
    Number: 1/  
    Total: 1  
F40A: Form of Documentary Credit  
    IRREVOCABLE  
F20: Documentary Credit Number  
    308519220073  
F31C: Date of Issue  
    191105 2019 Nov 05  
F40E: Applicable Rules  
    Applicable Rules: UCP LATEST VERSION  
F31D: Date and Place of Expiry  
    Date: 191230 2019 Dec 30  
    Place: TURKEY  
F50: Applicant  
    CROYDON KOWLOON DESIGNS LTD.,  
    PLOT-285-288(EXTENSION AREA),DEPZ,  
    GANAKBARI,ASHULIA,SAVAR,DHAKA,  
    BANGLADESH  
F59: Beneficiary  
    Name and Address:  
        EAE ELEKTRIK ASSANSOR END,INSAAT  
        SAN VE TIC A.S. AKCABURGAZ MAH,3114

SOK NO:10 ESENYURT,ISTANBUL,TURKEY

F32B: Currency Code, Amount  
 Currency: USD US DOLLAR  
 Amount: 13423, #13423,#

F41D: Available With ... By ... - Name and Address - Code  
 Name and Address: ANY BANK IN TURKEY  
 Code: BY NEGOTIATION

F42C: Drafts at ...  
 180 DAYS FROM THE DATE OF  
 ACCEPTANCE BUT BENEFICIARY WILL  
 GET PAYMENT AT SIGHT

F42D: Drawee - Party Identifier - Name and Address  
 Name and Address:  
 BRAC BANK LTD., HEAD OFFICE  
 ANIK TOWER, 220B, TEJGAON LINK  
 ROAD, DHAKA-1208, BANGLADESH.

F43P: Partial Shipments  
 NOT ALLOWED

F43T: Transshipment  
 ALLOWED

F44E: Port of Loading/Airport of Departure  
 ANY AIRPORT OF TURKEY

F44F: Port of Discharge/Airport of Destination  
 DHAKA SHAHJALAL INTERNATIONAL PORT BANGLADESH BY AIR

F44C: Latest Date of Shipment  
 191209 2019 Dec 09

F45A: Description of Goods and/or Services  
 BUSBAR TRUNKING SYSTEMS. DESCRIPTION, SPECIFICATION, QUANTITY,  
 UNIT PRICE AND ALL OTHER DETAILS OF THE MERCHANDISE ARE AS PER  
 THE PROFORMA INVOICE NO.CWPL/BBT-19/0129 DATED 31/10/2019 ISSUED  
 BY THE BENEFICIARY.  
 .  
 TRADE TERM: EXW EAE FACTORY,TURKEY (INCOTERMS 2010).

F46A: Documents Required  
 1.BENEFICIARY'S SIGNED INVOICES (1 ORIGINAL + 5 COPIES) STATING  
 WE CERTIFY THAT THE GOODS HEREIN PROFORMA INVOICE CONFORM TO  
 COMMERCIAL INVOICE  
 .  
 2.THE FOLLOWING MUST APPEAR IN ALL SHIPPING DOCUMENT  
 A) LCAF NO.BBL/ID 8519220073  
 B) TAX IDENTIFICATION NO.841771313667  
 C) VAT/BIN REGISTRATION NO.: 000477879 (APPLICANT)  
 D) BEPZA REG NO.:03.314.014.02.00.338.2014-183  
 DATE:27.02.2017  
 E) H.S. CODE: 8537.10.11  
 F) SHIPPING MARK:CROYDON/EAST/DHAKA VIA CTG.  
 .  
 3. FULL SET CLEAN AIRWAY BILL MADE OUT (CONSIGNEE) OR ENDORSED TO  
 THE ORDER OF 'BRAC BANK LIMITED'DHAKA SHOWING 'FREIGHT  
 COLLECT' MARKED NOTIFY ISSUING BANK AND APPLICANT.  
 .  
 4. PACKING LIST IN SIX COPIES (1 ORIGINAL + 5 COPIES) SHOWING:  
 A)GROSS WEIGHT AND NET WEIGHT  
 B)SHIPMENT HAS BEEN PACKED IN STANDARD EXPORT AIR WORTHY  
 PACKING  
 .  
 5. CERTIFICATE OF ORIGIN 3 COPIES(1 ORIGINAL +2 COPIES)ISSUED BY  
 CHAMBER OF COMMERCE/GOVT. APPROVED AUTHORITY/AGENCY OF THE  
 EXPORTING COUNTRY CERTIFYING MERCHANDISE OF 'TURKEY' ORIGIN  
 MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.  
 .  
 6. ONE SET OF NON-NEGOTIABLE SHIPPING DOCUMENTS AND SHIPMENT  
 ADVICE MUST BE SENT TO APPLICANT BY EMAIL:  
 khurshed.alam@bitopibd.com WITHIN SEVEN (7)  
 WORKING DAYS FROM THE B/L DATE.  
 .  
 7. INSURANCE COVERED BY APPLICANT, PARTICULARS OF EACH SHIPMENT  
 TO BE ADVISED BY BENEFICIARY DIRECTLY TO APPLICANT(EMAIL  
 khurshed.alam@bitopibd.com AND GREEN DELTA INSURANCE COMPANY  
 LTD.,ELEPHANT ROAD BRANCH, DHAKA,299 ELEPHANT ROAD  
 PEARSONS TOWER,DHAKA,E-MAIL: epn@green-delta.com REFERRING  
 COVER NOTE  
 NO.GDI/EPN/11/2019/MAR/C-001527 DATE 03.11.2019 AND L/C  
 NO. WITHIN 07 WORKING DAYS OF SHIPMENT. A COPY OF SUCH  
 ADVICE TO BE ACCOMPANIED THE DOCUMENTS.  
 .

F47A: Additional Conditions  
 1. DRAFTS AND ALL DOCUMENTS UNDER THIS CREDIT MUST QUOTE THIS

CREDIT NO. WITH DATE.

2. DOCUMENTS EVIDENCING SHIPMENT MUST NOT BE ISSUED EARLIER THAN THIS CREDIT.
3. BRAC BANK LIMITED BIN:000000203-0101 AND APPLICANT VAT/ BIN REG.NO.000477879 MUST BE MENTIONED IN ALL SHIPPING DOCUMENTS(EXCEPT CERTIFICATE OF ORIGIN)
4. ALL SHIPPING DOCUMENT MUST BE PRESENTED IN ENGLISH LANGUAGE (EXCEPT CERTIFICATE OF ORIGIN AND PER-PRINTED FORMS OF DOCUMENTS AND STAMPS).
5. THIRD PARTY SHIPPING DOCUMENTS ARE ACCEPTABLE EXCEPT DRAFT AND INVOICE
6. PRE SHIPMENT INSPECTION FOR QUANTITY,QUALITY SHOULD BE CONDUCTED BY BENEFICIARY ALSO ACCEPTABLE.
- 7.DESPITE THE DC TENOR 180 DAYS FROM THE DATE OF ACCEPTANCE, BENEFICIARY WILL BE PAID AT SIGHT BY BRAC BANK LTD.OFFSHORE BANKING UNIT,BANGLADESH UPON PRESENTATION OF DC COMPLIANT DOCUMENTS.
8. COUNTRY OF ORIGIN SHOULD BE MENTIONED CLEARLY ON GOODS. PACKAGES/BOXES/CARTONS.
9. APPLICANT'S NAME, ADDRESS, BIN NO AND TAX IDENTIFICATION NUMBER MUST BE MENTIONED OR PRINTED ON AT LEAST 2 PERCENT OF PACKAGES BOXES/CARTONS.
10. A DISCREPANCY(IES) FEE FOR USD 50/- WILL BE DEDUCTED FROM THE BILL AMOUNT AT THE TIME OF PAYMENT FOR PRESENTATION OF EACH SET OF DISCREPANT DOCUMENT.

F71D: Charges

ALL BANK CHARGES OUTSIDE BANGLADESH INCLUDING REIMBURSEMENT CHARGES ARE ON BENEFICIARY'S ACCOUNT. DISCOUNTING/USANCE PERIOD INTEREST IS ON APPLICANT'S ACCOUNT.

F48: Period for Presentation in Days

Days: 21

Narrative: /AFTER SHIPMENT BEFORE CREDIT PERIOD

F49: Confirmation Instructions

WITHOUT

F78: Instructions to the Paying/Accepting/Negotiating Bank

1.DESPITE THE DC TENOR 180 DAYS FROM THE DATE OF ACCEPTANCE, BENEFICIARY WILL BE PAID AT SIGHT BY BRAC BANK LTD.OFFSHORE BANKING UNIT,BANGLADESH UPON PRESENTATION OF DC COMPLIANT DOCUMENTS AS PER YOUR INSTRUCTION LESS OUR CHARGE USD 50.00 BEING REIMBURSEMENT CHARGE 2.THE AMOUNT OF EACH NEGOTIATION TO BE ENDORSED ON THE REVERSE OF THIS CREDIT. 3.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. 4.DOCUMENTS TO BE SENT TO: BRAC BANK LIMITED, TRADE FINANCE DEPT. ANIK TOWER, 220B TEJGOAN LINK ROAD DHAKA-1208, BANGLADESH BY COURIER SERVICE WITHIN 48 HOURS OF NEGOTIATION.

F57A: 'Advise Through' Bank - Party Identifier - Identifier Code

Identifier Code:

TCZBTR2A

TURKIYE CUMHURİYETİ ZIRAAT BANKASI A.S.  
(HEAD OFFICE)  
ANKARA TR

F72Z: Sender to Receiver Information

PLEASE ADVISE THE LC TO THE BENEFICIARY AND ACKNOWLEDGE THE RECEIPT BY MT 730.

Other

Delivery overdue warning request No  
Network delivery notif. request No