

**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 : 1913 191022NCCLBDDHANBB8930782677

**Message Header**

Swift Input: FIN 700 Issue of a Documentary Credit  
Sender : NCCLBDDHNBB  
NATIONAL CREDIT AND COMMERCE BANK LIMITED  
(NCC BHABAN BRANCH)  
DHAKA BD  
Receiver : YAPITRISXXX  
YAPI VE KREDI BANKASI A.S.  
ISTANBUL TR

**Message Text**

F27: Sequence of Total  
Number: 1/  
Total: 1  
F40A: Form of Documentary Credit  
IRREVOCABLE  
F20: Documentary Credit Number  
161619020102  
F31C: Date of Issue  
191022 2019 Oct 22  
F40E: Applicable Rules  
Applicable Rules: UCP LATEST VERSION  
F31D: Date and Place of Expiry  
Date: 191231 2019 Dec 31  
Place: AT NEGOTIATING BANK'S COUNTER  
F51A: Applicant Bank - Party Identifier - Identifier Code  
Identifier Code:  
NCCLBDDHDLB  
NATIONAL CREDIT AND COMMERCE BANK LIMITED  
(DILKUSHA BRANCH)  
DHAKA BD  
F50: Applicant  
SYED SPINNING AND COTTON MILLS LTD  
EASTERN TRADE CENTER(13TH FLOOR),  
56 INNER CIRCULAR (VIP) ROAD, NAYA  
PALTAN, DHAKA-1000,BANGLADESH.  
F59: Beneficiary  
Name and Address:  
EAE ELEKTRIK ASANSOR 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: 101500, #101,500.#  
F41D: Available With ... By ... - Name and Address - Code  
Name and Address: ANY BANK IN BENEFICIARY'S COUNTRY  
Code: BY ACCEPTANCE  
F42C: Drafts at ...  
360 DAYS FROM THE DATE OF  
ACCEPTANCE.  
F42A: Drawee - Party Identifier - Identifier Code  
Identifier Code:  
NCCLBDDHNBB  
NATIONAL CREDIT AND COMMERCE BANK LIMITED  
(NCC BHABAN BRANCH)  
DHAKA BD  
F43P: Partial Shipments

ALLOWED

F43T: Transshipment  
ALLOWED

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

F44F: Port of Discharge/Airport of Destination  
CHATTOGRAM SEAPORT, BANGLADESH

F44C: Latest Date of Shipment  
191210 2019 Dec 10

F45A: Description of Goods and/or Services

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ITEM NAME : BRAND NEW CAPITAL MACHINERY FOR 100 PERCENT  
EXPORT ORIENTED READYMADE GARMENTS INDUSTRY  
ALL THE MATERIALS ARE BUSBAR TRUNKING SYSTEMS  
UNDER THE CATEGORY OF TAP OFF UNIT, STRAIGHT  
TRUNKING UNIT, JUNCTION UNIT, FEEDER UNIT AND  
DISTRIBUTION BOARD CONNECTION UNIT VOLTAGE NOT  
EXCEEDING 1000V.

QUANTITY : 1 SET.

UNIT PRICE : USD 98,000.00

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SEA FREIGHT UPTO CHATTOGRAM USD 3,500.00

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H.S.CODE NO.8537.10.11

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DESCRIPTION,QUALITY,QUANTITY,UNIT PRICE/RATES,SPECIFICATION  
AND ALL OTHER DETAILS AS PER BENEFICIARY'S PROFORMA INVOICE  
NO.CWPL/BBT-19/00150 DATED 17/10/2019.

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DELIVERY TERMS: CFR CHATTOGRAM SEAPORT,BANGLADESH,INCOTERMS 2010.

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F46A: Documents Required

(A). BENEFICIARY'S MANUALLY SIGNED COMMERCIAL INVOICES IN  
TRIPPLICATE CERTIFYING MERCHANDISE TO BE OF 'TURKEY' ORIGIN,  
IRC NO.BA-0178154, LCAF NO.NCCBL-164723 MUST APPEAR ON INVOICES.

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(B). FULL SET OF CLEAN 'SHIPPED ON BOARD' OCEAN BILL OF LADING  
DULY VALIDATED DRAWN ON OR ENDORSED TO THE ORDER OF NATIONAL  
CREDIT AND COMMERCE BANK LIMITED,NCC BANK BHABAN BRANCH(NITS),  
DHAKA,BANGLADESH (BIN:000483356) SHOWING 'FREIGHT PREPAID' AND  
MARKED NOTIFY APPLICANT AND NATIONAL CREDIT AND COMMERCE BANK  
LIMITED, DILKUSHA BRANCH,DHAKA,BANGLADESH.

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(C). INSURANCE COVERED BY THE APPLICANT. ALL SHIPMENT UNDER THIS  
CREDIT MUST BE ADVISED BY THE BENEFICIARY AFTER SHIPMENT DIRECT  
TO ISLAMI INSURANCE BANGLADESH LIMITED, HEAD OFFICE, DR. TOWER,  
(11TH FLOOR), 65/2/2, BOX CULVERT ROAD,PURANA PALTAN,DHAKA-1000,  
BANGLADESH(EMAIL:islamiinsurance(at)gmail.com), THE APPLICANT  
(EMAIL:KRISHGHOSHBD(AT)GMAIL.COM) AND TO US(EMAIL:NITS(AT)  
NCCBANK.COM.BD) QUOTING THIS CREDIT NUMBER AND REFERRING TO  
COVER NOTE NO.IIBL/MLB/MC-2490/10/2019 DATED 21/10/2019 GIVING  
FULL DETAILS OF SHIPMENT AND A COPY OF SUCH ADVICE MUST BE  
PRESENTED WITH THE ORIGINAL SHIPPING DOCUMENTS.

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(D). CERTIFICATE OF ORIGIN ISSUED BY CONCERNED GOVERNMENT/  
AUTHORIZED AUTHORITY/ORGANIZATION LIKE CHAMBER OF COMMERCE OF  
EXPORTING COUNTRY OR COUNTRY OF ORIGIN MUST BE PRESENTED WITH  
THE ORIGINAL SHIPPING DOCUMENTS.

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(E). PACKING LIST IN 3(THREE) COPIES SHOWING NET AND GROSS  
WEIGHT.

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(F). BENEFICIARY'S CERTIFICATE TO THE EFFECT THAT COUNTRY OF  
ORIGIN,NAME AND ADDRESS OF THE APPLICANT ALONGWITH APPLICANT'S  
TIN 770951457738 AND BIN/VAT NO.000125473-1107 HAS BEEN CLEARLY  
MENTIONED WITH INDELIBLE INK ON THE SURFACE OF AT LEAST 2  
PERCENT CARTON/CONTAINER/PACK/BAG/ROLL MUST BE PRESENTED WITH  
THE ORIGINAL SHIPPING DOCUMENTS.

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(G). A FULL SET OF NON NEGOTIABLE SHIPPING DOCUMENTS MUST BE SENT  
DIRECTLY TO THE APPLICANT BY COURIER/MAIL WITHIN 5(FIVE) WORKING  
DAYS AFTER SHIPMENT AND ALSO TO EMAIL ID: BM UNDER SCORE  
NCCDIL(AT)NCCBANK.COM.BD AND COPY TO EMAIL ID: NITS (AT)  
NCCBANK.COM.BD. A CERTIFICATE TO THIS EFFECT ISSUED BY THE

BENEFICIARY MUST BE ENCLOSED WITH ORIGINAL SHIPPING DOCUMENTS.

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(H). EAE PRODUCTS USED IN ABOVE MENTIONED PROJECT ARE BRAND NEW AND UNDER EAE'S GUARANTEE AGAINST MANUFACTURING DEFECTS FOR ONE YEAR AFTER DESPATCHING FROM FACTORY UNDER THE CONDITIONS THAT EAE PRODUCTS ARE UTILIZED ACCORDING TO EAE CATALOGUES AND USER MANUALS. THIS GUARANTEE DOES NOT COVER ANY FAULT THAT MAY BE CAUSED BECAUSE OF MISUSE, WRONG INSTALLATION DIFFERENT ENVIRONMENTAL CONDITIONS OR ANY OTHER FAULT REASONS THAT MAY ACCUR DUE TO THE ACTS OF THIRD PARTIES IN THIS PERIOD MUST BE PRESENTED WITH THE ORIGINAL SHIPPING DOCUMENTS.

F47A: Additional Conditions

(1). SHIPMENT MUST NOT BE MADE BEFORE THE CREDIT ISSUING DATE.

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(2). L/C NUMBER AND DATE MUST BE MENTIONED ON INVOICE, BILL OF EXCHANGE AND PACKING LIST.

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(3). PACKING : EXPORT STANDARD SEAWORTHY PACKING.

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(2). APPLICANT TIN 770951457738 AND BIN/VAT NO.000125473-1107 MUST BE MENTIONED IN ALL SHIPPING DOCUMENTS.

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(5). AN AMOUNT OF USD 100.00 AS DISCREPANCY CHARGE WILL BE DEDUCTED AT THE TIME OF PAYMENT FOR EACH SET OF DISCREPANT DOCUMENTS, IF ACCEPTED AND/OR PAID.

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(6). BENEFICIARY MUST CERTIFY ON INVOICE THAT QUALITY, QUANTITY, RATE, PACKING, MARKING AND ALL OTHER DETAILS OF GOODS ARE STRICTLY IN ACCORDANCE WITH THE ABOVE LC AND PROFORMA INVOICE.

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(7). DOCUMENTS MUST BE PRESENTED WITHIN 21 DAYS FROM THE DATE OF SHIPMENT BUT WITHIN THE VALIDITY OF THE CREDIT.

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(8). INVOICE MUST INDICATE FOB VALUE AND FREIGHT CHARGE SEPARATELY WITH THE TOTAL VALUE.

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(9). ALL THE DOCUMENTS MUST BE PREPARED IN ENGLISH LANGUAGE.

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(10). SHIPMENT/TRANSSHIPMENT SHOULD BE CARRIED OUT BY COMPANIES OPERATING IN ACCORDANCE WITH THE LAWS AND REGULATIONS OF BANGLADESH, THE UNITED STATES OF AMERICA, THE EUROPEAN UNION AND THE UNITED NATIONS REGARDING VESSELS FLAG, SEAPORT, SHIPMENT AND TRANSSHIPMENT.

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(11). DOCUMENTS SENT DIRECTLY BY THE BENEFICIARY WILL NOT BE ENTERTAINED AND WILL BE RETURNED.

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(12). UPON RECEIPT OF COMPLYING DOCUMENTS, NATIONAL CREDIT AND COMMERCE BANK LIMITED, OFFSHORE BANKING UNIT, NCC BANK BHABAN BRANCH, 1ST FLOOR, 13/1-2, TOYENBEE CIRCULAR ROAD, MOTIJHEEL C/A, DHAKA-1000, BANGLADESH (BIC:NCCLBDDHOB) SHALL DISCOUNT AND PAY THE BILL AMOUNT AT SIGHT BASIS TO THE BENEFICIARY AT APPLICANT'S COST ALTHOUGH THE TENOR OF DC/DRAFT IS 360 DAYS FROM THE DATE OF ACCEPTANCE.

F71D: Charges

ALL CHARGES OUTSIDE BANGLADESH ARE ON BENEFICIARY'S ACCOUNT INCLUDING LC ADVISING AND REIMBURSEMENT CHARGES BUT DISCOUNTING CHARGES ARE ON APPLICANT'S ACCOUNT.

F48: Period for Presentation in Days

Days: 21

F49: Confirmation Instructions

WITHOUT

F78: Instructions to the Paying/Accepting/Negotiating Bank

(I) EACH NEGOTIATION TO BE ENDORSED ON THE REVERSE OF THIS CREDIT. (II) DOCUMENTS CONTAINING ANY DISCREPANCY MUST NOT BE NEGOTIATED EVEN AGAINST GUARANTEE OR UNDER RESERVE WITHOUT OUR PRIOR APPROVAL. (III) DOCUMENTS TO BE SENT TO THE NCC BANK LTD., NCC BANK BHABAN BRANCH (NITS), 6TH FLOOR, 13/1-2, TOYENBEE CIRCULAR ROAD, MOTIJHEEL C/A, DHAKA-1000, BANGLADESH (SWIFT BIC:NCCLBDDHNB) 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

THIS IS AN OPERATIVE INSTRUMENT.

THIS CREDIT IS SUBJECT TO UCPDC

2007 REVISION ICC PUBLICATION

NO.600.

#### Message Trailer

{CHK:DDD35196FB8D}

PKI Signature: MAC-Equivalent

#### Interventions

formatted\_interventions

Category : Network Report

Creation Time : 22/10/19 19:12:40

Application : SWIFT Interface

Operator : SYSTEM

Text

{1:F21NCCLBDDHANBB8930782677}{4:{177:1910221913}{451:0}}

#### End of Message