



-----Instance Type and Transmission-----

**Notification(Transmission) of Original sent to Swift(ACK)**

Network Delivery Status:

Priority: Normal

Message Input Reference:

Session Holder:

Session:

Sequence:

ACK Date (dd/mm/yy):

ACK Time (hh:mm): GMT

-----Message Header-----

Swift Output: 700 Issue of a Documentary Credit

Sender: CIBLBDDHXXX  
CITY BANK LIMITED THE  
DHAKA

Receiver: TGBATRISXXX  
TURKIYE GARANTI BANKASI A.S.  
ZINCIRLIKUYU, ISTANBUL, TURKEY

MUR: XMM378711

-----Message Text-----

27 : Sequence of Total  
1  
1  
40A : Form of Documentary Credit  
IRREVOCABLE  
20 : Documentary Credit Number  
075119021164  
31C : Date of Issue  
191017  
40E : Applicable Rules  
UCP LATEST VERSION  
31D : Date and Place of Expiry  
191230  
TURKEY  
50 : Applicant  
EUPHORIA APPARELS LTD.  
JAMGORA,SHIMULTOLA,  
ASHULIA,DHAKA  
BANGLADESH  
59 : Beneficiary  
EAE ELEKTRIK ASANSOR END.  
INSAAT SAN VE TIC.A.S.  
(DETAIL IN FIELD 47A: CLAUSE 10)  
32B : Currency Code, Amount  
USD  
61146.00  
39A : Percentage Credit Amount Tolerance  
0  
0  
41D : Available With ... By ...  
ANY BANK IN TURKEY  
BY NEGOTIATION  
42C : Drafts at ...  
360 DAYS FROM THE DATE OF

NEGOTIATION, BUT PAYMENT AT SIGHT

42D : Drawee

THE CITY BANK LIMITED  
DHAKA, BANGLADESH

43P : Partial Shipments

ALLOWED

43T : Transshipment

ALLOWED

44E : Port of Loading/Airport of Departure

ANY PORT OF TURKEY

44F : Port of Discharge/Airport of Destination

CHATTOGRAM SEAPORT, BANGLADESH

44C : Latest Date of Shipment

191209

45A : Description of Goods and/or Services

BRAND NEW CAPITAL MACHINERY FOR 100 PCT READYMADE GARMENTS QTY 1  
SET BUSBAR TRACKING SYSTEM WITH ACCESSORIES,GOODS VALUE USD  
59,496.00 FREIGHT CHARGE USD 1,650.00

CFR,CHATTOGRAM. BANGLADESH (INCOTERMS 2010).

DESCRIPTION, QUANTITY, UNIT PRICE, VALUE AND ALL OTHER  
DETAILS OF THE MERCHANDISE ARE AS PER PROFORMA INVOICE NO.  
CWPL/BBT-19/0095 DATED 12-05-2019,ISSUED BY BENEFICIARY

46A : Documents Required

1. BENEFICIARY'S SIGNED INVOICE IN FOUR COPIES MUST ACCOMPANY  
THE ORIGINAL SHIPPING DOCUMENTS, CERTIFYING:

A) MERCHANDISE OF TURKEY ORIGIN

B) MERCHANDISE SHIPPED ARE AS PER PROFORMA INVOICE NO.  
AS STATED IN FIELD 45A.

C) LCAF NO. CBL/IC 9029253

D) IRC NO. BA-123461,TAX IDENTIFICATION NO. 660298519549,  
VAT REG NO. 17141025564

E) H.S. CODE NO: 8537.10.11

2. FULL SET OF SHIPPED ON BOARD OCEAN BILL OF LADING DRAWN OR  
ENDORSED TO THE ORDER OF THE CITY BANK LIMITED, SHOWING 'FREIGHT  
PREPAID' AND MARKED NOTIFY APPLICANT.

3. PACKING LIST IN FOUR COPIES SHOWING/CERTIFYING:

A) GROSS AND NET WEIGHT

B) SHIPMENT HAS BEEN EFFECTED IN EXPORT STANDARD PACKAGES

4. CERTIFICATE OF ORIGIN ISSUED BY CHAMBER OF COMMERCE/  
GOVT. APPROVED AUTHORITY/AGENCY OF THE EXPORTING COUNTRY  
MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS

5. BENEFICIARY'S CERTIFICATE STATING THAT APPLICANT'S NAME,  
ADDRESS AND TAX IDENTIFICATION NUMBER ARE DISTINCTLY MENTIONED  
OR PRINTED ON AT LEAST 2 PERCENT OF PACKAGES.

6. BENEFICIARY'S CERTIFICATE CERTIFYING THAT ONE SET OF  
NONNEGOTIABLE SHIPPING DOCUMENTS HAVE BEEN SENT TO APPLICANT  
DIRECTLY WITHIN 10 DAYS OF SHIPMENT BY EMAIL:  
SUMON.COMR(AT)EUPHORIAAPPARELS.COM. COPY OF EMAIL MUST BE  
ATTACHED.

7. INSURANCE COVERED BY APPLICANT. SHIPMENT(S) UNDER  
THIS CREDIT MUST BE ADVISED BY THE BENEFICIARY WITHIN  
FIVE WORKING DAYS AFTER SHIPMENT DIRECTLY TO PHOENIX INSURANCE  
COMPANY LIMITED., ENGLISH ROAD BRANCH(FAX:880-2-9563576) OR  
EMAIL:MAIL(AT)PHOENIXINSURANCE.COM.BD, TO APPLICANTS  
EMAIL:SUMON.COMR(AT)EUPHORIAAPPARELS.COM AND TO ISSUING BANK  
(FAX NO.880-2-9576473) REFERRING TO THE INSURANCE COVER NOTE NO.  
PH/ENG/MC-00133/08/2019 DATED 08-08-2019 AND THIS CREDIT NO.  
GIVING FULL DETAILS OF SHIPMENT(S). COPY OF SUCH SHIPMENT ADVICE  
MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.

9. A CERTIFICATE ISSUED BY SHIPPING COMPANY OR THEIR AGENT  
STATING TO THE EFFECT THAT 'GOODS DESTINED FOR BANGLADESH HAS  
NOT BEEN SHIPPED BY ANY ISRAELI FLAG VESSEL', MUST ACCOMPANY  
THE ORIGINAL SHIPPING DOCUMENTS

10.EAE PRODUCTS USED IN ABOVE MENTIONED PROJECT ARE UNDER EAE'S  
GUARANTEE AGAINST MANUFACTURING DEFECTS FOR 12 MONTHS AFTER  
DISPATCHING FROM FACTORY UNDER THE CONDITIONS THAT EAE PRODUCTS  
ARE UTILISED 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 OCCUR DUE TO THE ACTS OF THIRD PARTIES IN THIS PERIOD.

47A : Additional Conditions

1. DRAFT AND ALL SHIPPING DOCUMENTS MUST BE MARKED DRAWN UNDER THE CITY BANK LIMITED, DHAKA AND QUOTE THIS LC NUMBER AND DATE
2. PRESENTATION OF EACH SET OF DOCUMENTS CONTAINING DISCREPANCIES WILL INCUR A SPECIAL HANDLING CHARGE OF USD 75.00.
3. DOCUMENT ISSUED PRIOR TO THE LC ISSUANCE DATE IS NOT ACCEPTABLE
4. ALL DOCUMENTS MUST BE PRESENTED IN ENGLISH LANGUAGE
5. H.S CODE AND DESCRIPTION OF GOODS MUST BE MENTIONED IN THE TRANSPORT DOCUMENTS
6. THE CITY BANK LIMITED BIN 000321414, AND APPLICANT VAT REG NO. 17141025564 MUST BE MENTIONED IN ALL SHIPPING DOCUMENTS.
7. INVOICE MUST CLEARLY SHOW THE PRICE OF THE GOODS AND FREIGHT CHARGE SEPARATELY OR A SEPARATE FREIGHT CERTIFICATE FROM BENEFICIARY MUST ACCOMPANY THE DOCUMENTS
8. DESPITE THE TENOR OF THIS CREDIT (360 DAYS FROM THE DATE OF NEGOTIATION)THE CITY BANK LIMITED, OFFSHORE BANKING UNIT,DHAKA, BANGLADESH, WILL REMIT PROCEEDS AT SIGHT UPON PRESENTATION OF CREDIT COMPLIED DOCUMENTS.
9. BENEFICIARY DETAIL:  
EAE ELEKKTRIK ASANSOR END.INSAAAT SAN VE TIC.A.S.  
AKCABURGAZ MAH.3114 SOK.NO10 ESENYURT,ISTANBUL,TURKEY
10. WITH REFERENCE TO FIELD 48  
WITHIN 21 DAYS AFTER THE DATE OF SHIPMENT BUT WITHIN VALIDITY OF THIS CREDIT

71D : Charges

ALL BANK CHARGES OUTSIDE  
BANGLADESH ARE ON BENEFICIARYS  
ACCOUNT BUT DISCOUNTING CHARGES  
ARE ON APPLICANTS ACCOUNT

48 : Period for Presentation in Days

21  
/FOR DETAILS SEE FIELD 47A:10

49 : Confirmation Instructions

WITHOUT

78 : Instructions to the Paying/Accepting/Negotiating Bank

(1) UTILIZATION AMOUNT MUST BE ENDORSED ON THE REVERSE SIDE OF THE ORIGINAL CREDIT (2) NEGOTIATING BANK IS TO FORWARD COMPLYING DOCUMENTS TO CITY BANK LTD, TRADE SERVICES DIVISION,RASHID TOWER, LEVEL- 8, HOUSE- 11, ROAD- 21, GULSHAN- 1, DHAKA- 1212, BANGLADESH IN ORDER FOR US TO REMIT PROCEED AT SIGHT BASIS IN THE CURRENCY OF THE CREDIT AS PER NEGOTIATION BANK'S INSTRUCTIONS THROUGH OUR OFFSHORE BANKING UNIT, DHAKA, LESS CHARGES USD 115.00 BEING HANDLING CHARGES. (3) ON MATURITY, ISSUING BANK(THE CITY BANK LTD,TRADE SERVICES DIVISION, DHAKA, BANGLADESH) WILL EFFECT PAYMENT TO CITY BANK, OFFSHORE BANKING UNIT,DHAKA BANGLADESH ALONG WITH INTEREST PLUS OTHER BANK CHARGES IF ANY

57A : Advise Through Bank

TCZBTR2AXXX