

----- Instance Type and Transmission -----
 Notification (Transmission) of Original sent to SWIFT (ACK)
 Network Delivery Status : Network Ack
 Priority/Delivery : Normal
 Message Input Reference : 2211 191107DBBLBDDHACTS4869873165

----- Message Header -----
 Swift Input : FIN 700 Issue of a Documentary Credit

Sender : DBBLBDDHCTS
 DUTCH-BANGLA BANK LTD
 (CENTRALIZED TRADE SERVICES)
 DHAKA BD
 Receiver : BTFHTRISXXX
 ALBARAKA TURK PARTICIPATION BANK
 ISTANBUL TR
 MUR : 955521212111

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

27: Sequence of Total
 1/1
 40A: Form of Documentary Credit
 IRREVOCABLE
 20: Documentary Credit Number
 0000168919011942
 31C: Date of Issue
 191107
 40E: Applicable Rules
 UCP LATEST VERSION
 31D: Date and Place of Expiry
 200204TURKEY
 50: Applicant
 BENGAL GRANITE AND MARBLE LIMITED
 VILL:MANIKPUR,P.O:SHAHZI BAZAR,
 P.S:MADHABPUR,DIST:HABIGONJ,
 BANGLADESH
 59: Beneficiary - Name & Address
 EAE ELEKTRIK ASANSOR END. INSAAT
 SAN VE TIC.A.S, AKCABURGAZ
 MAH.3114SOK. NO:10 ESENYURT,
 ISTANBUL, TURKEY.
 32B: Currency Code, Amount
 Currency : USD (US DOLLAR)
 Amount : #128,000.#
 41D: Available with...By... - Name&Addr
 ANY BANK IN TURKEY
 BY NEGOTIATION
 42C: Drafts at...
 AT SIGHT
 42A: Drawee - FI BIC
 DBBLBDDHCTS
 DUTCH-BANGLA BANK LTD
 (CENTRALIZED TRADE SERVICES)
 DHAKA BD
 43P: Partial Shipments
 ALLOWED
 43T: Transshipment
 ALLOWED
 44E: Port of Loading/Airport of Dep.
 ANY SEAPORT OF TURKEY
 44F: Port of Discharge/Airport of Dest
 CHATTOGRAM SEAPORT, BANGLADESH
 44C: Latest Date of Shipment
 200114
 45A: Description of Goods and/or Services
 + BRAND NEW CAPITAL MACHINERY (BUSBAR TRUNKING SYSTEMS)WITH
 STANDARD ACCESSORIES FOR GRANITE AND MARBLE INDUSTRY.
 VOLTAGE NOT EXCEEDING 1000V
 .
 QTY: 01 SETS UNIT PRICE: USD124,000.00/SET
 H.S. CODE NO.8537.10.19
 .
 TOTAL VALUE: USD128,000.00(INCLUDING FREIGHT CHARGE USD4,000.00)
 .
 QUALITY, QUANTITY, UNIT PRICE, DESCRIPTION OF GOODS, PACKING AND
 ALL OTHER DETAILS OF GOODS ARE STRICTLY AS PER PROFORMA INVOICE

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NO.CWPL/BBT-19/ 00159 DATED 13.10.2019 OF THE BENEFICIARY
+ CFR CHATTOGRAM SEAPORT, BANGLADESH

46A: Documents Required

+SIGNED COMMERCIAL INVOICE IN SIX FOLD CERTIFYING MERCHANDISE TO BE OF TURKEY ORIGIN. L/C AUTHORIZATION FORM NO. DBBL/ID-131996, BIDA PERMISSION NO.L-2019071500606-H, DATED15.07.2019 H.S. CODE NO.8537.10.19 MUST APPEAR ON THE INVOICE, PACKING LIST AND B/L.
+FULL SET OF CLEAN NEGOTIABLE OCEAN BILL OF LADING SHOWING 'FREIGHT PREPAID' DRAWN OR ENDORSED TO THE ORDER OF DUTCH-BANGLA BANK LTD., CENTRALIZED TRADE SERVICES, 315/B, SHAHID TAJUDDIN AHMED SARONI, LEVEL-5, TEJGAON I/A, DHAKA-1208, BANGLADESH NOTIFYING THE APPLICANT AND US.
+CERTIFICATE OF ORIGIN STAMPED BY THE CHAMBER OF COMMERCE CERTIFY THE MERCHANDISE ARE OF TURKEY ORIGIN AND MUST ACCOMPANY THE SHIPPING DOCUMENTS FOR NEGOTIATION.
+PACKING SHOULD BE EXPORT STANDARD AND A CERTIFICATE TO THIS EFFECT FROM THE BENEFICIARY MUST ACCOMPANY THE SHIPPING DOCUMENTS.
+DRAFT IN DUPLICATE DRAWN ON DUTCH-BANGLA BANK LTD., CENTRALIZED TRADE SERVICES, 315/B, SHAHID TAJUDDIN AHMED SARONI, LEVEL-5, TEJGAON I/A, DHAKA-1208, BANGLADESH QUOTING OUR L/C NUMBER AND DATE.
+CERTIFICATE ISSUED BY THE BENEFICIARY TO THE EFFECT THAT ONE SET OF NON-NEGOTIABLE DOCUMENTS TO BE SENT TO THE APPLICANT DIRECTLY BY EMAIL(COMMERCIAL(AT)GREATWALLCERAMIC.COM WITHIN 7(SEVEN) WORKING DAYS AFTER SHIPMENT OF GOODS.
+PACKING LIST IN SIX FOLD SHOWING NET AND GROSS WEIGHT WITH FULL PARTICULARS OF PACKING.
+SHIPMENT AND TRANSSHIPMENT ON ISRAELI FLAG VESSEL PROHIBITED AND A CERTIFICATE TO THIS EFFECT FROM THE CONCERNED SHIPPING LINE OR THEIR AGENT MUST ACCOMPANY THE SHIPPING DOCUMENTS.
+CERTIFICATE FROM THE MANUFACTURE TO THIS EFFECT THAT THE ITEM/GOODS IS BRAND NEW.
+A WARRANTY CERTIFICATE FROM THE MANUFACTURER/BENEFICIARY MENTIONING THE CONDITIONS, 'EAE PRODUCTS USED IN ABOVE MENTIONED PROJECT ARE UNDER EAE'S GUARANTEE AGAINST MANUFACTURING DEFECTS FOR ONE YEAR 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.' MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.

47A: Additional Conditions

+THIRD PARTY DOCUMENTS ARE ACCEPTABLE EXCEPT INVOICE AND DRAFT.
+BENEFICIARY MUST CERTIFY ON INVOICE THAT QUANTITY, QUALITY, UNIT PRICE, PACKING AND ALL OTHER DETAILS OF GOODS ARE IN ACCORDANCE WITH THE ABOVE PROFORMA INVOICE.
+SHORT FORM, BLANK BACK, CLAUSE, COMBINED TRANSPORT, STALE BILL OF LADING ARE NOT ACCEPTABLE.
+IF WE RECEIVE DOCUMENTS CONTAINING ANY DISCREPANCY, USD50.00 WILL BE DEDUCTED AS DISCREPANCY FEE FROM THE BILL AMOUNT AT THE TIME OF PAYMENT.
+ALL DOCUMENTS MUST BE PREPARED IN ENGLISH.
+DOCUMENTS MUST NOT BE DATED EARLIER TO THE DATE OF ISSUANCE OF THIS LC.
+ LC ISSUING BANK VAT REG.NO.(BIN) NO.000000187-0202, APPLICANTS TIN 845672652832, BIN/VAT NO. 001968988-0704 MUST APPEAR IN ALL SHIPPING DOCUMENTS EXCEPT DRAFT.
+INSURANCE COVERED BY THE APPLICANT, BENEFICIARY MUST ADVISE WITHIN 10 (TEN) DAYS AFTER SHIPMENT BY COURIER SERVICE OR FAX OR E-MAIL TO US (L/C ISSUING BANK, EMAIL ID: CTS.TEJGAON(AT)DUTCHBANGLABANK.COM) AND DIRECT TO UNION INSURANCE CO. LTD, AGRABAD BRANCH, JIBAN BIMA BHABAN(2ND FLOOR), 56 AGRABAD C/A, CHITTAGONG, BANGLADESH, THROUGH COURIER SERVICE OR FAX (FAX NO. 880-031-724379)OR EMAIL(UNIONAGR(AT)GMAIL.COM) AND TO THE APPLICANT(EMAIL ID: COMMERCIAL(AT)GREATWALLCERAMIC.COM) QUOTING COVER NOTE NO.UIC/AGR/MC-0622/11/2019 DATED 06.11.2019 MENTIONING L/C NO. NAME OF VESSEL, B/L NO. AND DATE, QUANTITY, VALUE OF GOODS SHIPPED, COPIES OF THIS ADVISE MUST ACCOMPANY THE DOCUMENTS.
+L/C NUMBER AND DATE MUST BE QUOTED ON ALL SHIPPING DOCUMENTS.
+FREIGHT CHARGE MUST BE SHOWN SEPARATELY IN COMMERCIAL INVOICE.

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+SHIPMENT AND TRANSSHIPMENT (IF ANY) OF GOODS MUST NOT BE INVOLVED ANY SANCTIONED COUNTRY OR SANCTIONED PORT OR ANY SANCTIONED PARTY OR SANCTIONED 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.

OUR PAYMENT SETTLEMENT CHARGES FOR USD50.00 WILL BE DEDUCTED FROM THE DRAWING AMOUNT AT THE TIME OF PAYMENT IS EFFECTED.

001968988-0704 MUST BE CLEARLY MENTIONED IN IRREMOVABLE INK ON THE OUTER SIDE OF AT LEAST 2 PAGES OF THE APPLICATION.

THE OUTER SIDE OF AT LEAST 2 PCT OF THE PACKET/ PACKAGE/ BOX/CONTAINER (WHICH ONE IS APPROPRIATE AND LARGEST) AND A CERTIFICATE MUST ACCOMPANY THE SHIPPING DOCUMENTS FOR NEGOTIATION.

+ 14 DAYS FREE DETENTION AT DESTINATION TO BE MENTIONED
IN BILL OF LADING.

71D: Charges

ALL BANK CHARGE OUTSIDE BANGLADESH
INCLUDING REIMBURSEMENT CHARGE ARE
ON ACCOUNT OF BENEFICIARY.

48: Period for Presentation in Days
21/WITHIN THE VALUATION

21/WITHIN THE VALIDITY OF THE CREDIT.
Confirmation Instructions

49: Confirmation Instructions
WITHOUT

78: Instr to Payg/Acceptg/Negotg Bank
+ DOCUMENTS CONTAINING

+ 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

+ 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 INTERNATIONAL AIR MAIL.

+ DOCUMENTS TO BE FORWARDED BY INTERNATIONALLY REPUTED COURIER SERVICE TO DUTCH-BANGLA BANK LTD., CENTRALIZED TRADE SERVICES, 315/B SHAHID TAJUDDIN AHMED SARONI, LEVEL 5, TEBAGAN, DAKSHIN, DHAKA-1205.

315/B SHAHID TAJUDDIN AHMED SARONI, LEVEL-5, TEJGAON I/A,
DHAKA-1208, BANGLADESH WITHIN 48 HOURS OF
NEGOTIATION

+ EACH DRAWING MUST BE ENDORSED ON THE REVERSE OF THIS LC.
'Advise Through' Bank - FT BIC

TCZBTR2A
TURKIYE CUMHURİYETİ ZIRAAT BANKASI A.S.
(HEAD OFFICE)

ANKARA TR

72Z: Sender to Receiver Information
+ PLEASE ADVISE

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

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{CHK:04CFB8F97A97}
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PKI Signature: MAC-Equivalent

Category : Network Report

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Creation Time : 07/11/19 22:12:28
Application :
```

```
Application      : 07/11/19 22.12:
Operator        : SWIFT Interface
                : SYSTEM
```

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Operator      : SYSTEM
Text         :
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Text

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{1:F21DBBLBDDHACTS4869873165}{4:{177:1911072211}}{451:0}{108:955521212111}}
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*End of Message

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