

DATE : JAN. 13, 2020

OUR REF NO : 5630605748

L/C ACKNOWLEDGEMENT

TO:
MBM GARMENTS LTD
M-19 AND M-14 SECTION -
14, MIRPUR
DHAKA 1206 BANGLADESH

OUR REF	:	5630605748
AMOUNT	:	EUR 54,974.02
IN FAVOR OF	:	EAE ELEKTRIK ASANSOR END. INSAAT
BY ORDER OF	:	MBM GARMENTS LTD.

WE ACKNOWLEDGE RECEIPT OF THE CAPTIONED ITEM WHICH WE ENTERED FOR PROCESSING ACCORDING TO YOUR INSTRUCTIONS.

PLEASE DIRECT ANY INQUIRIES, QUOTING OUR REFERENCE NUMBER, TO:
8, GULSHAN AVENUE GULSHAN 1, DHAKA 1212, BANGLADESH
TEL: (880-2) 8833567
FAX: (880-2) 9899126

THIS IS A COMPUTER GENERATED ADVICE. MANUAL SIGNATURE NOT REQUIRED.

Citibank, N.A.

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{1:F01CITIBDDXAXXX0000000000}
 {2:I700ISBKTRISAXXX0000000000}
 {4:
 :27:1/2
 :40A:IRREVOCABLE
 :20:5630605748
 :31C:200113
 :31D:200307CITIBANK N.A.OBU BRANCH
 :50:MBM GARMENTS LTD.
 M-19 AND M-14 SECTION -
 14,MIRPUR
 DHAKA 1206 BANGLADESH
 :59:EAE ELEKTRIK ASANSOR END. INSAAT
 SAN VE TIC A.S.,AKCABURGAZ MAH.3114
 SOK NO.10 ESENYURT, ISTANBUL
 TURKEY
 :32B:EUR 54,974.02
 :41D:ANY BANK
 BY DEF PAYMENT
 :42P: 180 DAYS FROM BILL OF LADING DATE
 :43P:ALLOWED
 :43T:ALLOWED
 :44A:TURKEY
 :44E:ANY PORT OF TURKEY
 :44F:CHATTOGRAM
 :44B:BANGLADESH
 :44C:200215
 :45A:+BRAND NEW CAPITAL MACHINERY WITH STANDARD ACCEOSSRIES FOR 100
 PCT EXPORT ORIENTED READYMADE GARMENTS:
 +.
 +AS PER PROFORMA INVOICE NOS:
 +10574127 DATED 17-DEC-2019
 +.
 +TERMS OF SALE :
 +FOR SHIPMENT BY SEA : CFR, CHATTOGRAM
 :46A:+1. FULL SET OF CLEAN 'ON BOARD' OCEAN BILLS OF LADING ISSUED TO
 + THE ORDER OF CITIBANK N.A., BANGLADESH, MARKED 'FREIGHT
 + PREPAID' AND NOTIFY APPLICANT.
 + .
 + B/L SHOULD EVIDENCE CONTAINERISED SHIPMENT. CONTAINER NUMBER
 + AND CONTAINER SIZE IN WHICH THE CARGO IS STUFFED SHOULD
 + APPEAR ON THE B/L.
 + .
 + H.S CODE AND RELATED GOODS DESCRIPTION MUST BE MENTIONED IN
 + THE TRANSPORT DOCUMENTS.
 +
 +2. SIGNED COMMERCIAL INVOICE IN 01 ORIGINAL AND 05 COPIES
 + BEARING IRC NO. 260326120039619, LCA NO. 2787032487 DATED
 + 12-JAN-2020, H.S.CODE NOS. 8537.10.11
 + STATING THAT IT COVERS GOODS AS PER GOODS DESCRIPTION CLAUSE.
 + .
 + ALSO THE COMMERCIAL INVOICE MUST SPECIFICALLY MENTION THE
 + APPLICABLE FREIGHT AMOUNT AND ANY OTHER/ADDITIONAL COST
 + SEPERATELY IN ADDITION TO THE GOODS VALUE.
 +
 +3. CERTIFICATE OF ORIGIN IN 1 ORIGINAL AND 1 COPY MUST BE
 + ISSUED BY GOVERNMENT APPROVED CONCERNED AGENCY/
 + AUTHORITY/ORGANIZATION/CHAMBER OF COMMERCE

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+ OF THE EXPORTING COUNTRY TURKEY.

+

+4. INSURANCE COVERED BY THE APPLICANT.

+ ALL SHIPMENTS UNDER THIS CREDIT MUST BE ADVISED BY THE

+ SHIPPER WITHIN 14 WORKING DAYS FROM THE DATE OF SHIPMENT

DIRECT

+ TO BANGLADESH GENERAL INSURANCE CO.LTD, KARWAN BAZAR

+ BRANCH BTMC BHABAN 7-9 KARWAN BAZAR (6TH FLOOR), DHAKA,

+ BANGLADESH BY EMAIL:(EMAIL ID: BGICKB(AT)GMAIL.COM) AND A

COPY TO APPLICANT REFERRING TO INSURANCE COVER NOTE NO.

+ BGIC/KB/MP-0045/01/2020 DATED 12/01/2020

+ GIVING FULL DETAILS OF SHIPMENT. COPIES OF THESE ADVISE(S)

+ MUST ACCOMPANY EACH SET OF DOCUMENTS.

.

SHIPMENT ADVICE SHOWING THE DETAILS OF THE VESSEL,DATE

OF SHIPMENT, BILL AMOUNT, NO. AND DATE OF THIS DC. THIS

SHIPMENT ADVICE MUST BE SENT BY EMAIL TO THE APPLICANT

(EMAIL ID: IMPORT (AT)MBMDHAKA.COM).BENEFICIARY'S COMPLIANCE

CERTIFICATE TO THIS EFFECT REQUIRED.

+

+5. COUNTRY OF ORIGIN MUST BE CLEARLY MENTIONED / EMBOSSED ON

+ EACH AND EVERY PACKAGE / CONTAINER OF GOODS. A CERTIFICATE

+ TO THIS EFFECT TO ACCOMPANY THE ORIGINAL DOCUMENTS.

+

+6. PACKING LIST IN 01 ORIGINAL PLUS 03 COPIES ISSUED BY THE

+ BENEFICIARY.

+

+ PACKING LIST SHOULD MENTIONING TOTAL GROSS AND TOTAL NET

WEIGHT OF THE GOODS.

+

+7. ONE FULL SET OF NON-NEGOTIABLE SHIPPING DOCUMENTS INCLUDING

A N/N BILL OF LADING AND CERTIFICATE OF ORIGIN SHOULD BE

SENT TO THE APPLICANT BY EMAIL (IMPORTATMBMDHAKA.COM)

WITHIN

05 WORKING DAYS OF SHIPMENT.

+

+8. BENEFICIARY SHOULD SEND A SHIPMENT ADVICE WITHIN 14 WORKING

+ DAYS

+ OF BILL OF LADING TO THE APPLICANT BY INERTNATIONAL COURIER

(EXCEPT THOSE UNDER U.S.SANCTIONS)

OR AT

+ E- MAIL ID (IMPORT AT MBMDHAKA.COM) ADVISING SHIPMENT

+ DETAILS INCLUDING :

+ A) FOR SEA SHIPMENT, NAME OF SHIPPING LINE, B/L NUMBER,

CONTAINER NUMBER, CONTAINER SIZE, VESSEL NAME, VOYAGE

NUMBER.

B) THE ABOVE MESSAGE SHOULD INVARIABLY CONTAIN ITEM AND

QUANTITY/IES SHIPPED, NUMBER OF PACKAGE(S), TOTAL GROSS

WEIGHT, TOTAL CBM, SHIPPING MARKS, INVOICE VALUE, DC

NUMBER, ACTUAL DATE OF DEPARTURE FROM THE SEAPORT OF

SHIPMENT AND EXPECTED DATE OF ARRIVAL AT SEAPORT OF

DESTINATION. COPY OF SUCH MESSAGE EVIDENCING IT'S

TRANSMISSION SHOULD ACCOMPANY WITH THE NEGOTIATING

DOCUMENTS.

+

+9. SHIPPING MARK: GB-60T/2020, EAE ELEKTRIK ASANSOR, DHAKA

+

+10. IMPORTER'S NAME, ADDRESS, TAX IDENTIFICATION NUMBER

AND BUSINESS IDENTIFICATION NUMBER (BIN) MUST EITHER BE PRINTED

OR WRITTEN IN IRREMOVABLE INK ON MINIMUM TWO PERCENT OF ALL

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OUTER

PACKAGE/BOX/COVER/OTHER PACKAGES. BENEFICIARY'S COMPLIANCE
CERTIFICATE TO THIS EFFECT REQUIRED.

+
+11.BENEFICIARY HAS TO PROVIDE ALL TEST REPORTS THROUGH
+ACCREDITED TESTING FACILITY AS PER REQUIREMENT OF ICE
+61439-6:2012 FOR EACH AMPERE RATING OF BUSBER TRUNKING AGAINST
+THE SHIPMENT MADE UNDER THIS DC. THE TEST REPORT SHOULD
+INVARIABILITY MENTION THE OFFER REF NUMBER 10574127 WHICH IS
+MENTIONED IN THE SUBMITTED PRO-FORMA INVOICE AND PHYSICALLY
+PRINTED ON EACH BUSBER TRUNKING.THE ORIGINAL CERTIFICATE SHOULD
+ACCOMPANY WITH THE NEGOTIATING DOCUMENT.

+.
:47A:+1. TRANSPORTATION SHOULD BE EFFECTED BY COMPANIES OPERATING IN
+ ACCORDANCE WITH BANGLADESH LAWS AND REGULATIONS REGARDING
+ VESSEL FLAGS, AIRPORT, SEAPORT, SHIPMENT AND TRANSHIPMENT.

+
+2. ALL CHARGES OUTSIDE BANGLADESH ARE TO THE ACCOUNT OF THE
+ BENEFICIARY.

+
+3. THE ALTERNATE NUMBER OF THIS DOCUMENTARY CREDIT FOR OUR
+ CENTRAL BANK REPORTING 278720020027 AND OUR LC NO.5630605748
+ MUST APPEAR IN ALL DOCUMENTS. ALL
+ CORRESPONDENCE FROM ADVISING/NEGOTIATING/CONFIRMING BANK
+ MUST BEAR BOTH LC NUMBER AND CENTRAL BANK REPORTING
+ NUMBER.

+
+4. THIRD PARTY SHIPPER/DOCUMENTS ACCEPTABLE EXCEPT DRAFT AND
+ INVOICE.

+
5. THOUGH L/C IS AVAILABLE BY DEFERRED PAYMENT WITH TENOR
AT 180 DAYS FROM BL DATE DATE BUT BENEFICIARY TO BE
PAID BY NEGOTIATING BANK (CITIBANK NA OBU BANGLADESH) AT
SIGHT AT APPLICANT COST AS PER REIMBURSEMENT CLAUSE NO.
11 OF 47A.

+
6. TURKIYE IS BANKASI A.S., TURKEY IS REQUESTED TO ADVISE THE LC
TO BENEFICIARY.

+
7.DRAFT NOT REQUIRED.

+
8.IGNORE TEXT MENTIONED IN FIELD 41D AND READ AS:
CITIBANK N.A.,OBU BANGLADESH COUNTER
BY DEF PAYMENT.

+
9.ORIGINAL DOCUMENTS SHOULD BE SEND DIRECTLY TO ATTN. THE
MANAGER CITI BANK N.A OFFSHORE BANKING UNIT BANGLADESH, 8,
GULSHAN AVENUE GULSHAN 1, DHAKA 1212,BANGLADESH THROUGH
BENEFICIARY'S BANK.

+
+10.BUSINESS IDENTIFICATION NUMBER/VAT REGISTRATION NUMBER OF
+ IMPORTER 000450295-0401 AND BUSINESS IDENTIFICATION
NUMBER/VAT
+ REGISTRATION NUMBER FOR CITIBANK N.A DHAKA BANGLADESH
+ 000348267 MUST BE MENTION IN ALL THE SHIPPING DOCUMENTS.

+
+INSTRUCTIONS FOR NEGOTIATING BANK:
+11.REIMBURSEMENT INSTRUCTIONS : BENEFICIARY/EXPORTER SHALL
SUBMIT DOCUMENTS AT CITIBANK N.A.,OBU BANGLADESH COUNTER
THROUGH THEIR BANK. CITIBANK N.A.,OBU BANGLADESH COUNTER THEN

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WILL SCRUTINIZE THE DOCUMENTS AND IF FOUND CLEAN, WILL DISCOUNT THE DOCUMENTS AT APPLICANTS COST AND EFFECT PAYMENT EQUALLING FULL BILL VALUE TO EXPORTERS BANK AS PER THEIR REMITTANCE SCHEDULE LESS REIMBURSEMENT CHARGE FOR EQUIVALENT OF USD 135.00 AND DISCREPANCY FEE, IF ANY. IF DOCUMENTS ARE DISCREPANT, NEGOTIATING BANK (CITIBANK N.A., OBU BANGLADESH COUNTER) MUST SEEK APPROVAL OF SUCH DISCREPANCIES FROM ISSUING BANK (CITIBANK N.A. BANGLADESH). SUBJECT TO ACCEPTANCE OF ISSUING BANK OF SUCH DISCREPANCIES, CITIBANK N.A., OBU BANGLADESH COUNTER WILL DISCOUNT THE DOCUMENTS AT APPLICANT'S COST AND EFFECT PAYMENT EQUALLING FULL BILL VALUE TO EXPORTERS BANK AS PER THEIR REMITTANCE SCHEDULE LESS REIMBURSEMENT CHARGE FOR USD 135.00 AND DISCREPANCY FEE, IF ANY. UPON MATURITY CITI BANGLADESH WILL PAY/REMIT THE PROCEEDS (PRINCIPAL + INTEREST AT LIBOR AND OTHER APPLICABLE CHARGES) TO CITIBANK N.A., OBU BANGLADESH COUNTER.

+
+12. ALL DOCUMENTS DATED BEFORE OPENING OF L/C ARE NOT ACCEPTABLE.

+
+13. ALL DOCUMENTS CALLED UNDER THE SUBJECT CREDIT MUST BE
+ ISSUED IN ENGLISH LANGUAGE.

+
+14. DOCUMENTS TO BE PRESENTED TO THE NEGOTIATING BANK WITHIN 21
+ DAYS AFTER THE DATE OF ISSUANCE OF THE TRANSPORT DOCUMENTS (S)
+ BUT WITHIN THE VALIDITY OF THE CREDIT.

+
+15. IN THE EVENT THAT DOCUMENTS PRESENTED HEREUNDER ARE
DETERMINED

+ TO BE DISCREPANT, WE MAY SEEK A WAIVER OF SUCH DISCREPANCIES
+ FROM THE APPLICANT. SHOULD SUCH A WAIVER BE OBTAINED, WE MAY
+ RELEASE THE DOCUMENTS AND EFFECT SETTLEMENT, NOTWITHSTANDING
+ ANY PRIOR COMMUNICATION TO THE PRESENTER THAT WE ARE HOLDING
+ DOCUMENTS AT THE PRESENTER'S DISPOSAL, UNLESS WE HAVE BEEN
+ INSTRUCTED OTHERWISE BY THE PRESENTER PRIOR TO OUR RELEASE
OF
+ DOCUMENTS.

+
+16. A FEE OF EQUIVALENT OF USD 75.00 WILL BE DEDUCTED FROM THE
REIMBURSEMENT
+ CLAIM FOR EACH PRESENTATION OF DISCREPANT DOCUMENTS UNDER
+ THIS CREDIT. NOTWITHSTANDING ANY INSTRUCTIONS TO THE CONTRARY
+ THIS CHARGE SHALL BE FOR THE ACCOUNT OF THE BENEFICIARY.

+.
+THE ISSUER'S OBLIGATION HEREUNDER (INCLUDING THE OBLIGATION
+TO PAY ANY CONFIRMING, NEGOTIATING OR PAYING BANK) ARE PAYABLE
+SOLELY AT AND BY CITIBANK N.A.-BANGLADESH BRANCH, SUBJECT TO THE
+LAWS OF BANGLADESH (INCLUDING ANY GOVERNMENT ACTIONS, ORDERS,
+DECREES AND REGULATIONS).

+.
+ALL PARTIES TO THIS LETTER OF CREDIT ARE ADVISED THAT THE U.S.
+GOVERNMENT HAS IN PLACE CERTAIN SANCTIONS AGAINST CERTAIN
+COUNTRIES, INDIVIDUALS, ENTITIES, AND VESSELS. CITIGROUP
+ENTITIES, INCLUDING BRANCHES AND, IN CERTAIN CIRCUMSTANCES,
+SUBSIDIARIES, ARE/WILL BE PROHIBITED FROM ENGAGING IN
+TRANSACTIONS OR OTHER ACTIVITIES WITHIN THE SCOPE OF APPLICABLE
+SANCTIONS.

+.
+EXCEPT AS OTHERWISE PROVIDED HEREIN, THIS LETTER OF CREDIT IS
+SUBJECT TO THE ICC'S UNIFORM CUSTOMS AND PRACTICE

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FOR+DOCUMENTARY CREDITS (VERSION IN FORCE ON THE
DATE
+O+ISSUANCE+OF THIS L/C)+
:71D:.
:49:WITHOUT
:78:.....
-}

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