

----- Instance Type and Transmission -----
Notification (Transmission) of Original sent to SWIFT (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Normal
Message Input Reference : 2149 200312DBBLBDDHACTS5199921728

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

Sender : DBBLBDDHCTS
DUTCH-BANGLA BANK LTD
(CENTRALIZED TRADE SERVICES)
DHAKA BD
Receiver : SCBLGB2LXXX
STANDARD CHARTERED BANK
(ALL U.K. OFFICES)
LONDON GB

MUR : 954212131231

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

27: Sequence of Total
1/1
40A: Form of Documentary Credit
IRREVOCABLE
20: Documentary Credit Number
0000168920020445
31C: Date of Issue
200312
40E: Applicable Rules
UCPURR LATEST VERSION
31D: Date and Place of Expiry
200525UK
50: Applicant
ESQUIRE KNIT COMPOSITE LIMITED
KANCHPUR, SONARGAON,
NARAYANGONJ, BANGLADESH
59: Beneficiary - Name & Address
ALLAM MARINE LTD.
WYKE WAY, MELTON, HULL, HU14 3BQ,
ENGLAND, TELL:01482 636300
32B: Currency Code, Amount
Currency : GBP (POUND STERLING)
Amount : #48,023.#
41A: Available with...By... - FI BIC
SCBLGB2LXXX
STANDARD CHARTERED BANK
(ALL U.K. OFFICES)
LONDON GB
BY NEGOTIATION
42C: Drafts at...
360 DAYS FROM B/L DATE
42D: Drawee - Name & Address
DBBLBDDHCTS
315/B, TEJGAON I/A
DHAKA-1208
43P: Partial Shipments
NOT ALLOWED
43T: Transhipment
ALLOWED
44E: Port of Loading/Airport of Dep.
ANY PORT OF UK
44F: Port of Discharge/Airport of Dest
CHATTOGRAM, BANGLADESH
44C: Latest Date of Shipment
200505
45A: Description of Goods and/or Services
+BRAND NEW TEMPEST SPECIFICATION DIESEL GENERATING SETS
.
DESCRIPTION
1.PS650,650 KVA 520KW
ENGINE NO. 2806A-E18TAG2
ALTERNATOR NO.HCI544F
WITH SYNCHRONIZATION AND SPARE KITS
H.S.CODE NO.8502.13.00
QTY:01 UNIT
UNIT PRICE: GBP46,878.00

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TOTAL VALUE: GBP48,023.00 (INCLUDING FREIGHT CHARGE GBP1145.00)

DESCRIPTION, SPECIFICATION, QUALITY, QUANTITY, UNIT PRICE AND ALL OTHER DETAILS OF GOODS AS PER PROFORMA INVOICE NO. CW20-04 DATED 10.02.2020 OF THE BENEFICIARY.

+CFR CHATTOGRAM, BANGLADESH (INCOTERMS 2010)

46A: Documents Required

+SIGNED COMMERCIAL INVOICE IN THREE FOLDS CERTIFYING MERCHANDISE TO BE OF UK ORIGIN. L/C AUTHORIZATION FORM

NO.DBBL/ID-157589, IRC NO.260326120028219, H.S.CODE NO.8502.13.00 MUST APPEAR ON THE INVOICE, PACKING LIST AND BILL OF LADING.

+ FULL SET OF 'SHIPPED ON BOARD' CLEAN NEGOTIABLE OCEAN BILL OF LADING SHOWING 'FREIGHT PREPAID' CONSIGNED TO THE

ORDER OF DUTCH BANGLA BANK LTD. CENTRALIZED TRADE SERVICE DIVISION, 315/B, LEVEL-05, SHAHEED TAJUDDIN AHMED SARANI, TEJGAON I/A-1208, DHAKA, BANGLADESH, NOTIFYING THE APPLICANT AND US.

+ BENEFICIARY CERTIFICATE TO THE EFFECT THAT GOODS SUPPLIED ARE STRICTLY AS PER RELEVANT PI OF THIS L/C AND CONDITIONS THEREOF HAVE BEEN FULLY COMPLIED WITH.

+ CERTIFICATE TO THIS EFFECT FROM THE BENEFICIARY THAT COUNTRY OF ORIGIN HAS BEEN MENTIONED ON EACH PACKING.

+ CERTIFICATE OF ORIGIN IN 1 ORIGINAL AND 1 COPY TO BE ISSUED BY THE CONCERNED GOVERNMENT AGENCY/ APPROVED AUTHORITY/ AUTHORITY OF THE EXPORTING COUNTRY CERTIFYING THAT THE MERCHANDISE ARE OF U.K. ORIGIN MUST ACCOMPANY WITH THE ORIGINAL SHIPPING DOCUMENTS.

+ PACKING SHOULD BE EXPORT STANDARD SEA WORTHY PACKING AND A CERTIFICATE TO THIS EFFECT FROM THE BENEFICARY MUST ACCOMPANY THE SHIPPING DOCUMENTS.

+ DRAFT IN DUPLICATE DRAWN ON DUTCH BANGLA BANK LTD. CENTRALIZED TRADE SERVICE DIVISION, 315/B, LEVEL-05, SHAHEED TAJUDDIN AHMED SARANI, TEJGAON I/A-1208, DHAKA, BANGLADESH, QUOTING LC NUMBER AND DATE.

+ ONE SET OF NON NEGOTIABLE DOCUMENTS HAS BEEN SENT TO THE APPLICANT DIRECTLY BY EMAIL (EMAIL:SIKDER(AT)ESQUIRE.COM.BD) WITHIN SEVEN 14(FORTEEN) WORKING DAYS AFTER SHIPMENT OF GOODS. A COPY OF THIS EMAIL MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.

+ PACKING LIST IN SIX(06) FOLDS SHOWING NET AND GROSS WEIGHT WITH FULL PARTICULARS OF PACKING.

+ SHIPMENT AND TRANSSHIPMENT ON ISRAELI FLAG VESSEL PROHIBITED AND A CERTIFICATE FROM CONCERNED SHIPPING LINE OR THEIR AGENT MUST ACCOMPANY THE SHIPPING DOCUMENTS.

+ CERTIFICATE FROM THE MANUFACTURER/ BENEFICIARY TO THIS EFFECT THAT THE ITEM/ MACHINE IS BRAND NEW AND MANUFACTURED IN OWN FACTORY.

+ A CERTIFICATE ISSUED BY THE BENEFICIARY STATING THAT THE GOODS ARE BRAND NEW AND HAVE BEEN TESTED IN ACCORDANCE WITH ISO8528 AND ARE SUPPLIED WITH ALLAM MARINE STANDARD WARRANTY.

47A: Additional Conditions

ALL BANK CHARGES OUTSIDE BANGLADESH INCLUDING

ADD CONFIRMATION CHARGES UK PART ARE ON

BENEFICIARY'S ACCOUNT BUT REIMBURSEMENT

CHARGES, ACCEPTANCE AND ADD CONFIRMATION CHARGES

BANGLADESH PART ARE ON APPLICANT.

+ THIRD PARTY SHIPMENT AND DOCUMENTS ALLOWED EXCEPT BILLS OF EXCHANGE AND INVOICE.

+ BENEFICIARY MUST CERTIFY ON THE INVOICE THAT QUALITY QUANTITY UNIT PRICE PACKING AND ALL OTHER DETAILS OF GOODS ARE IN ACCORDANCE WITH THE ABOVE PI.

+ IF WE RECEIVE DOCUMENTS CONTAINING ANY DISCREPENCY, USD50.00 WILL BE DEDUCTED AS DISCREPENCY FEE FROM THE BILL AMOUNT AT THE TIME OF PAYMENT.

+ SHIPPED ON BOARD WITH NOTATION DATE ON B/L IS REQUIRED DULY VALIDATED.

+ SHORT FORM BLANK BACK AND CHARTER PARTY BILL OF LADING ARE NOT ACCEPTABLE.

+ SHIPMENT TO BE MADE IN REGULAR LINER VESSEL.

+ FOB VALUE AND FREIGHT CHARGE MUST BE SHOWN SEPARATELY IN COMMERCIAL INVOICE.

+ LC NUMBER AND DATE MUST BE QUOTED IN ALL SHIPPING DOCUMENTS.

+ ALL DOCUMENTS MUST BE PREPARED IN ENGLISH.

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- + DOCUMENTS MUST NOT BE DATED EARLIER TO THE DATE OF ISSUANCE OF THIS LC.
- + LC ISSUING BANKS BIN/ VAT REG. NO. 000000187-0002, APPLICANTS BIN/VAT REG. NO.000216288-0304, AND TIN NO.885533988064 MUST APPEAR ON ALL SHIPPING DOCUMENTS.
- + INSURANCE COVERED LOCALLY. PARTICULARS OF SHIPMENT TO BE ADVISED DIRECT TO BANGLADESH NATIONAL INSURANCE CO. LTD., PRINCIPAL BRANCH,WW TOWER, 68 MOTIJHEEL C/A,LEVEL 15, DHAKA 1000, FAX: 88-02-9555704 AND E-MAIL: MAIL AT BNICL.NET,BANGLADESH,TO US (LC ISSUING BANK) TO THE APPLICANT BY EMAL:SIKDER(AT)ESQUIRE.COM.BD, QUOTING COVER NOTE NO. BNIC/PB/MC-0202/02/2020 DATED 02.03.2020 GIVING FULL PARTICULARS OF SHIPMENT. A COPY OF THIS ADVICE MUST ACCOMPANY THE SHIPPING DOCUMENTS.
- + SHIPMENT AND TRANSSHIPMENT (IF ANY) OF GOODS MUST NOT INVOLVED IN ANY SANCTION COUNTRY OR ANY SANCTION PORT OR ANY SANCTION PARTY OR ANY SANCTION VESSEL/CARRIER.
- + FULL NAME, ADDRESS, TEL. NO., AND EMAIL/WEB ADDRESS OF THE SHIPPING AGENT IN BANGLADES 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.
- + APPLICANT NAME ADDRESS BIN/ VAT REG. NO.000216288-0304, AND TIN NO.885533988064 MUST BE CLEARLY MENTIONED IN IRREMOVABLE INK ON 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.
- + EACH DRAWING MUST BE ENDORSED ON THE REVERSE OF THE LC.
- + STANDARD CHARTERED BANK,(SWIFT:SCBLGB2LXXX) IS THE DISCOUNTING BANK OF THE LC.
- + DOCUMENTS TO BE FORWARDED TO STANDARD CHARTERED BANK, (SWIFT:SCBLGB2LXXX) AND STANDARD CHARTERED BANK, (SWIFT:SCBLGB2LXXX) FURTHER FORWARDED BY INTERNATIONALLY REPUTED COURIER SERVICES TO DUTCH BANGLA BANK LTD. CENTRALIZED TRADE SERVICE DIVISION, 315/B, SHAHEED TAJUDDIN AHMED SARANI, TEJGAON I/A,DHAKA, BANGLADESH WITHIN 48 HOURS OF NEGOTIATION.
- + UPON RECEIVED OF COMPLYING DOCUMENT, LC ISSUING BANK WILL SEND ACCEPTANCE TO STANDARD CHARTERED BANK, SWIFT:SCBLGB2LXXX AND SUBSEQUENTLY LC ISSUING BANK WILL MAKE PAYMENT AT MATURITY TO THE NEGOTIATING BANK AS PER DOCUMENT FORWARDING SCHEDULE.
- 71D: Charges
SEE CLAUSE NO. 01 UNDER FIELD NO.47A
- 48: Period for Presentation in Days
21/WITHIN THE VALIDITY OF THE CREDIT
- 49: Confirmation Instructions
CONFIRM
- 58A: Requested Confirmation Party - FI BIC
SCBLGB2LXXX
STANDARD CHARTERED BANK
(ALL U.K. OFFICES)
LONDON GB
- 53A: Reimbursing Bank - FI BIC
SCBLGB2LXXX
STANDARD CHARTERED BANK
(ALL U.K. OFFICES)
LONDON GB
- 78: Instr to Payg/Acceptg/Negotg Bank
+ 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 COMPLYING THE TERMS AND CONDITIONS OF THE LC,CONFIRMING BANK STANDARD CHARTERED BANK,(SWIFT:SCBLGB2LXXX) IS AUTHORIZED TO CLAIM FROM OUR ACCOUNT MAINTAINED WITH STANDARD CHARTERED BANK,(SWIFT:SCBLGB2LXXX)AT MATURITY. REIMBURSEMENT CLAIM ADVICE MUST BE COMMUNICATED TO US AT LEAST 05 WORKING DAYS PRIOR TO THE DATE OF CLAIM. THE REIMBURSEMENT UNDER THIS L/C IS SUBJECT TO URR LATEST VERSION.
+ EACH DRAWING MUST BE ENDORSED ON THE REVERSE OF THIS LC.
- 72Z: Sender to Receiver Information

14/03/20-10:35:33

Ack997CTSD-0328-000034

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

----- Message Trailer -----

{CHK:67705EB87132}

PKI Signature: MAC-Equivalent

----- Interventions -----

Category : Network Report
Creation Time : 12/03/20 21:51:01
Application : SWIFT Interface
Operator : SYSTEM

Text

{1:F21DBBLBDDHACTS5199921728}{4:{177:2003122149}{451:0}{108:954212131231}}

*End of Message



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