



Head Office
Trade Operations
Level - 6
100 Gulshan Avenue
Dhaka 1212
Bangladesh.

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

Notification (Transmission) of Original sent to SWIFT (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Normal
Message Input Reference : 2016 200630EBLDBDDHAXXX8077072142

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

Swift Input : FIN 700 Issue of a Documentary Credit
Sender : EBLDBDDHXXX
EASTERN BANK LTD.
DHAKA BD
Receiver : CITITRIXXX
CITIBANK A.S.
ISTANBUL TR
MUR : 104MSOG2018247CY

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

27: Sequence of Total
1/1
40A: Form of Documentary Credit
IRREVOCABLE
20: Documentary Credit Number
147520020641
31C: Date of Issue
200702
40E: Applicable Rules
UCPURR LATEST VERSION
31D: Date and Place of Expiry
200905TURKEY
50: Applicant
TUSUKA PROCESSING LTD.
KONABARI, NEEL NAGAR, GAZIPUR,
BANGLADESH.
59: Beneficiary - Name & Address
EAE ELEKTRIK ASANSOR END. INSAAT
SAN VE TIC. A.S., AKCABURGAZ MAH.
3114 SOK. NO: 10 ESENYURT, ISTANBUL,
TURKEY.
32B: Currency Code, Amount
Currency : USD (US DOLLAR)
Amount : #87000, #
41A: Available With...By... - FI BIC
CITITRIX
CITIBANK A.S.
ISTANBUL TR
BY NEGOTIATION
42C: Drafts at...
100PCT 90 DAYS SIGHT
42A: Drawee - FI BIC
EBLDBDDH
EASTERN BANK LTD.

DHAKA BD

43P: Partial Shipments
NOT ALLOWED

43T: Transhipment
ALLOWED

44E: Port of Loading/Airport of Dep.
ANY SEAPORT IN TURKEY

44F: Port of Discharge/Airport of Dest
CHATTOGRAM SEAPORT, BANGLADESH.

44C: Latest Date of Shipment
200820

45A: Description of Goods and/or Services
BRAND NEW CAPITAL MACHINERY (BUSBAR TRUNKING SYSTEM) FOR 100 PCT
EXPORT ORIENTED RMG WASHING INDUSTRY:
(ALL THE MATERIALS ARE BUSBAR TRUNKING SYSTEMS AND UNDER THE
CATEGORY OF TAP OFF UNIT, STRAIGHT TRUNKING UNIT, JUNCTION UNIT,
FEEDER UNIT AND DISTRIBUTION BOARD CONNECTION UNIT. VOLTAGE NOT
EXCEEDING 1000V) .
TOTAL QUANTITY: 1 SET, UNIT PRICE: USD 83500.00/SET
.
FREIGHT: USD 3500.00
FOR TOTAL AMOUNT: USD 87,000.00 CFR CHATTOGRAM SEAPORT,
BANGLADESH (INCOTERMS 2020), ALL SPECIFICATIONS OF THE
MERCHANDISE ARE AS PER BENEFICIARY'S PROFORMA INVOICE NO.:
CWPL/BBT-20/0009 DATED 16-06-2020.

46A: Documents Required

1) 2 ORIGINAL(S) AND 4 COPY(S)
BENEFICIARY'S SIGNED COMMERCIAL INVOICE. THE PRICE OF THE GOODS
AND FREIGHT CHARGE MUST APPEAR SEPARATELY IN COMMERCIAL INVOICE.

2) 3 ORIGINAL(S) AND 3 COPY(S)
FULL SET SHIPPED 'ON BOARD' BILL OF LADING MADE OUT/ENDORSED TO
THE ORDER OF EASTERN BANK LIMITED, TRADE OPERATIONS, HEAD
OFFICE, 100 GULSHAN AVENUE, LEVEL 6, GULSHAN-2, DHAKA-1212,
BANGLADESH MARKED 'FREIGHT PREPAID' AND NOTIFY ISSUING BANK AND
THE APPLICANT. THIS BILL OF LADING MUST MENTION THE H.S. CODE
ALONG WITH GOODS NAME/DESCRIPTION.

3) 1 ORIGINAL(S) AND 1 COPY(S)
BENEFICIARY'S CERTIFICATE TO THE EFFECT THAT ALL MERCHANDISE
SUPPLIED UNDER THIS L/C ARE BRAND NEW, RUST FREE AND IN OPTIMAL
RUNNING CONDITION AND ARE STRICTLY AS PER PROFORMA INVOICE NO.
CWPL/BBT-20/0009 DATED 16-06-2020.

4) 1 ORIGINAL(S) AND 1 COPY(S)
BENEFICIARY'S DRAFT AT 90 DAYS SIGHT DRAWN ON LC ISSUING BANK
COVERING 100 PCT INVOICE VALUE.

5) 1 ORIGINAL(S) AND 1 COPY(S)
CATALOGUE MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.

6) 1 ORIGINAL(S) AND 1 COPY(S)
CERTIFICATE OF ORIGIN ISSUED BY THE CHAMBER OF COMMERCE AND
INDUSTRIES OR ANY OTHER GOVERNMENT APPROVED COMPETENT AUTHORITY
OF THE EXPORTING COUNTRY SHOWING GOODS ARE OF 'TURKEY' ORIGIN.

7) 2 ORIGINAL(S) AND 2 COPY(S)
DETAILED PACKING LIST. 'EXPORT STANDARD SEAWORTHY PACKING'-
SHOULD BE MENTIONED ON THE PACKING LIST.

8) 1 COPY(S)
DETAILS OF SHIPMENT UNDER THIS LC MUST BE ADVISED BY THE

BENEFICIARY WITHIN 07 (SEVEN) WORKING DAYS AFTER SHIPMENT DIRECT TO THE APPLICANT BY MAIL TO SHANKAR AT TUSUKA DOT COM AND TO KARNAPHULI INSURANCE COMPANY LIMITED BY EMAIL TO RAKIBUBHUIYAN AT GMAIL DOT COM, HEAD OFFICE, BIMAN BHABAN (3RD FLOOR), 100 MOTIJHEEL C/A, DHAKA-1000, BANGLADESH BY REFERRING TO THEIR COVER NOTE NO.: KIC/DB/MC-00106/06/2020 DATED 18-06-2020 AND THIS LC NUMBER. A COPY OF SUCH MAIL MUST ACCOMPANY THE ORIGINAL DOCUMENTS.

9) 1 ORIGINAL(S) AND 1 COPY(S)

CERTIFICATE ISSUED BY THE CARRIER OR ITS AGENT CERTIFYING THAT SHIPMENT/TRANSHIPMENT HAS BEEN EFFECTED ON REGULAR LINER VESSEL BY COMPANIES HONOURING LAWS AND REGULATIONS OF PEOPLES REPUBLIC OF BANGLADESH REGARDING VESSEL'S FLAGS, PORTS, SHIPMENTS AND TRANSHIPMENTS.

10) 1 ORIGINAL(S) AND 1 COPY(S)

WARRANTY CERTIFICATE ISSUED BY THE BENEFICIARY FOR 12 (TWELVE) MONTHS EFFECTIVE FROM THE DATE OF COMMISSIONING OF THE MACHINE AT APPLICANT'S FACTORY MUST ACCOMPANY THE ORIGINAL DOCUMENTS MENTIONING SPARE PARTS AS REQUIRED WITHIN THE WARRANTY PERIOD SHALL BE SUPPLIED BY THE BENEFICIARY AT FREE OF COST.

47A: Additional Conditions

- 1) ALL DOCUMENTS MUST BEAR THIS L/C NUMBER AND NO DOCUMENTS SHOULD BE DATED EARLIER THAN THE DATE OF THIS L/C.
- 2) H.S. CODE NO. 8537.10.11, IRC NO. 260326120073419 AND LCA NO. 210935 SHOULD APPEAR ON THE COMMERCIAL INVOICE.
- 3) 01 (ONE) SET OF NON-NEGOTIABLE SHIPPING DOCUMENTS MUST BE SENT DIRECTLY TO THE APPLICANT WITHIN 07 (SEVEN) DAYS FROM THE DATE OF SHIPMENT BY COURIER SERVICE. THE COURIER RECEIPT AND A CERTIFICATE IN THIS REGARD MUST ACCOMPANY THE ORIGINAL DOCUMENTS.
- 4) USD 50.00 (US DOLLARS FIFTY) ONLY AS CHARGES FOR DISCREPANCY, IF ANY, AND USD 20.00 (US DOLLARS TWENTY) ONLY AS COST OF COMMUNICATION WILL BE DEDUCTED FROM THE BILL VALUE AT THE TIME OF PAYMENT.
- 5) ALL DOCUMENTS MUST BE PRESENTED IN ENGLISH.
- 6) IMPORTER'S BIN: 000192848-0103, TIN: 686826137967 AND ISSUING BANK'S BIN: 000001349-0101 SHOULD BE SPECIFIED ON ALL SHIPPING DOCUMENTS.
- 7) COUNTRY OF ORIGIN, GROSS WEIGHT AND NET WEIGHT MUST BE MENTIONED ON ALL PACKING UNITS.
- 8) CONFIRMATION TO BE ADDED AT THE REQUEST OF BENEFICIARY AND AT THEIR COST.

71D: Charges

ALL CHARGES OUTSIDE BANGLADESH INCLUDING REIMBURSEMENT AND CONFIRMATION CHARGES ARE ON ACCOUNT OF THE BENEFICIARY.

48: Period for Presentation in Days
15/WITHIN VALIDITY OF THIS CREDIT

49: Confirmation Instructions
CONFIRM

53D: Reimbursing Bank -Name & Address
CITI BANK NA NEW YORK
CITIUS33

78: Instr to Payg/Acceptg/Negotg Bank
YOU ARE AUTHORISED TO CLAIM REIMBURSEMENT FOR THE AMOUNT OF YOUR

NEGOTIATION ON MATURITY BY DRAWING OUR H.O. USD A/C NO. 36123328
MAINTAINED WITH CITIUS33 UNDER SWIFT ADVICE TO US (ATTN: HEAD OF
IMPORT) VALUE 4 (FOUR) BANKING DAY BEFORE CLAIMING REIMBURSEMENT
CERTIFYING THAT DOCUMENTS NEGOTIATED ARE IN STRICT COMPLIANCE
WITH CREDIT TERMS AND HAVE BEEN SENT TO US BY COURIER SERVICE.
REIMBURSEMENT CLAIM IS SUBJECT TO URR 725

+DOCUMENTS TO BE SENT BY COURIER SERVICE TO:

EASTERN BANK LIMITED, TRADE OPERATIONS, HEAD OFFICE
100 GULSHAN AVENUE, LEVEL 6, GULSHAN-2, DHAKA-1212, BANGLADESH.

57D: 'Advise Through' Bank -Name&Addr

T.C. ZIRAAT BANKASI

BIC: TCZBTR2A

72Z: Sender to Receiver Information

PLEASE ACKNOWLEDGE RECEIPT BY MT

730.

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

{CHK:98B008AE3BF0}

PKI Signature: MAC-Equivalent