

Possible Duplicate Delivery

Network: APPLI  
 Session Holder: BrPrinter  
 Session: 3904  
 Sequence: 000001  
 Delivery Status: Network Ack

Instance Type and Transmission

Notification

(Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status: Network Ack

Priority/Delivery: Normal

Message Input Reference: 1217 200727ONEBDDHA0035737764573

Message Header

Swift Input: FIN 700 Issue of a Documentary Credit  
 Sender: ONEBDDH003

ONE BANK LIMITED  
 (GULSHAN BRANCH)  
 DHAKA

BD

Receiver: SCBLGB2LXXX  
 STANDARD CHARTERED BANK  
 (ALL U.K. OFFICES)  
 LONDON GB

Message Text

F27: Sequence of Total

Number: 1/  
 Total: 1

F40A: Form of Documentary Credit  
 IRREVOCABLE

F20: Documentary Credit Number  
 188020010153

F31C: Date of Issue  
 200727 2020 Jul 27

F40E: Applicable Rules  
 Applicable Rules: UCP LATEST VERSION

F31D: Date and Place of Expiry  
 Date: 201024 2020 Oct 24  
 Place: U.K.

F50: Applicant  
 BUILDING TECHNOLOGY AND IDEAS LTD.  
 CELEBRATION POINT, PLOT: 3 AND 5,  
 ROAD: 113/A, GULSHAN, DHAKA-1212,  
 BANGLADESH

F59: Beneficiary  
 Name and Address:  
 ALLAM MARINE LTD.  
 WYKE WAY, MELTON, HULL,  
 HU14 3BQ, ENGLAND  
 TEL: 01482 636300

F32B: Currency Code, Amount  
 Currency: GBP POUND STERLING  
 Amount: 60000, #60000, #

F41D: Available With ... By ... - Name and Address - Code  
 Name and Address: ANY BANK IN U.K.  
 Code: BY NEGOTIATION

F42C: Drafts at ...  
 SIGHT

F42A: Drawee - Party Identifier - Identifier Code  
 Identifier Code:  
 ONEBDDH003

ONE BANK LIMITED  
 (GULSHAN BRANCH)

DHAKA BD

F43P: Partial Shipments  
NOT ALLOWED

F43T: Transshipment  
ALLOWED

F44E: Port of Loading/Airport of Departure  
ANY PORT OF U.K.

F44F: Port of Discharge/Airport of Destination  
CHATTOGRAM , BANGLADESH

F44C: Latest Date of Shipment  
201003 2020 Oct 03

F45A: Description of Goods and/or Services  
BRAND NEW TEMPEST SPECIFICATION DIESEL GENERATING SETS  
COMPRISING OF A PERKINS ENGINE COUPLED TO A STAMFORD AND LEROY  
SOMER ALTERNATOR RATED FOR PRP DUTY AT 400V 3 PHASE 50HZ IN  
ACCORDANCE WITH STANDARD AUTOSTART SPECIFICATION.

	QUANTITY	UNIT PRICE
1. PS60, 60 KVA 48 KW ENGINE NO: 1103A-33TG2 ALTERNATOR NO: UCI224E	3 UNITS	GBP6,192.00/UNIT
2. PS80, 80 KVA 64 KW ENGINE NO: 1104A-44TG2 ALTERNATOR NO: UCI224G	1 UNIT	GBP7,010.00/UNIT
3. PL100, 100 KVA 80 KW ENGINE NO: 1104C-44TAG2 ALTERNATOR NO: TAL044D	4 UNIT	GBP8,166.00/UNIT

FREIGHT CHARGE: GBP1750.00  
TOTAL LC VALUE: GBP60,000.00

TRADE TERMS: CFR CHATTOGRAM , BANGLADESH (INCOTERMS 2020)

ALL OTHER DETAILS ARE AS PER BENEFICIARY'S PROFORMA INVOICE NO:  
CW20-13 DATED 08.07.2020

F46A: Documents Required

1. BENEFICIARY'S SIGNED COMMERCIAL INVOICES IN SIX FOLDS  
CERTIFYING MERCHANDISE ARE OF U.K ORIGIN AND INDICATING THE  
FOLLOWING:
  - A) FULL DESCRIPTION OF THE GOODS, QUANTITY, UNIT PRICE AND TOTAL  
VALUE.
  - B) IRC NO: 260326120294320, LCAF NO: 128413, H.S.CODE: 8502.11.00  
8502.12.00
  - C) T.I. NUMBER: 198756503749 AND BIN NO: 000410981-0101
  - D) FREIGHT AMOUNT TO BE MENTIONED SEPARATELY IN THE CURRENCY OF  
THE CREDIT.

2. FULL SET OF ORIGINAL CLEAN SHIPPED ON BOARD 'BILL OF LADING'  
MADE OUT TO THE ORDER OF ONE BANK LTD, DHAKA, BANGLADESH,  
BIN: 000001261-0203, SHOWING 'FREIGHT PREPAID' AND MARKED  
NOTIFY (A) LC APPLICANT, BIN NO: 000410981-0101 GIVING FULL NAME  
AND ADDRESS (B) LC ISSUING BANK. BILL OF LADING MUST INDICATE  
FULL NAME AND SEVEN DIGIT IMO NUMBER OF THE MOTHER VESSEL AS  
WELL AS FEEDER VESSEL, IF ANY.

3. PACKING LIST IN ONE ORIGINAL AND TWO COPIES DESCRIPTION OF  
GOODS, GROSS WEIGHT AND NET WEIGHT.

4. CERTIFICATE OF ORIGIN ISSUED IN ONE ORIGINAL AND ONE COPY BY  
CHAMBER OF COMMERCE OR CONCERNED GOVERNMENT AGENCY OF THE  
EXPORTING COUNTRY CERTIFYING THE MERCHANDISE ARE OF U.K ORIGIN.

5. INSURANCE COVERED BY APPLICANT. A COPY OF SHIPMENT ADVICE SENT  
BY THE BENEFICIARY WITHIN 10 (TEN) DAYS OF SHIPMENT ADDRESSED TO  
BANGLADESH GENERAL INSURANCE CO., LTD. MOHAKHALI BRANCH, 94  
MOHAKHALI C/A, DHAKA-1213, BANGLADESH, FAX: +88-02-9892892, EMAIL:  
BGICMB AT GMAIL.COM MENTIONING COVER NOTE NO:  
BGIC/MHK/MC-0432/07/2020 DATED 13.07.2020.

6. BENEFICIARY'S CERTIFICATE IN ONE ORIGINAL AND ONE COPY  
CERTIFYING THE FOLLOWING:

- A) ONE FULL SET OF NON-NEGOTIABLE COPY DOCUMENTS HAS BEEN SENT  
DIRECTLY TO THE APPLICANT BY EMAIL (HABIB.PURCHASE AT  
BTIBD.ORG) WITHIN 07 (SEVEN) WORKING DAYS AFTER SHIPMENT.



- B) APPLICANT'S NAME, ADDRESS, T.I. NUMBER: 198756503749 AND BIN NO: 000410981-0101 HAVE BEEN PRINTED OR WRITTEN IN INDELIBLE INK PACKAGES/BOXES/CARTONS/DRUMS OF THE GOODS.
- C) ALL PACKAGES/BOXES/CARTONS/DRUMS BEAR THE NAME OF COUNTRY OF ORIGIN U.K PROMINENTLY INSCRIBED.
- D) PACKING: STANDARD EXPORT PACKING.
7. WARRANTY TERM: A CERTIFICATE ISSUED BY THE BENEFICIARY STATING THAT THE GOODS ARE BRAND NEW AND HAVE BEEN TESTED IN ACCORDANCE WITH ISO8528 ARE SUPPLIED WITH ALLAM MARINE STANDARD WARRANTY.
8. CERTIFICATE ISSUED BY CARRIER / OWNER / MASTER / CHARTERER OR THEIR AGENT CERTIFYING THAT SHIPMENT HAS NOT BEEN MADE ON ISRAELI FLAG LINER VESSELS.

F47A: Additional Conditions

1. SHORT FORM/BLANK BACK BILL OF LADING IS NOT ACCEPTABLE.
2. NEGOTIABLE BILL OF LADING SUGGESTING RELEASE OF GOODS BY THE CARRIER OR ITS AGENT WITHOUT SURRENDER OF ORIGINAL BILL OF LADING IS NOT ACCEPTABLE IN CASE THIS CREDIT CALLS FOR NEGOTIABLE BILL OF LADING.
3. THIS DOCUMENTARY CREDIT NUMBER AND DATE MUST BE MENTIONED IN ALL SHIPPING DOCUMENTS.
4. DOCUMENTS EVIDENCING SHIPMENT PRIOR TO THE LC ISSUE DATE IS NOT ACCEPTABLE.
5. UNLESS OTHERWISE EXPRESSLY STATED, ALL DOCUMENTS CALLED FOR UNDER THIS CREDIT MUST BE IN THE LANGUAGE OF THIS CREDIT.
6. EACH PRESENTATION OF DOCUMENTS WILL INCUR A PAYMENT CHARGES OF GBP30.00 AND IN ADDITION A DISCREPANCY CHARGE OF GBP75.00 (IF ANY) WHICH WILL BE DEDUCTED AT THE TIME OF PAYMENT FROM THE BILL VALUE.
7. ALL SHIPPING DOCUMENTS MUST CONTAIN H.S.CODE NUMBER, LC ISSUING BANK'S BIN AND LC APPLICANT'S T.I. NUMBER AND BIN NUMBER.
8. ONE BANK LIMITED IS TO COMPLY WITH THE RESOLUTIONS ADOPTED BY THE UNITED NATIONS SECURITY COUNCIL AS WELL AS THE SANCTIONS IMPOSED BY USA, EU AND THE UK. CONSEQUENTLY, IF ANY PARTY, ENTITY, INDIVIDUALS, VESSELS/AIRLINES, GOODS AND/OR ITS SOURCES AND ORIGIN, SERVICES, COUNTRY, ETC. RELATING TO THE SHIPMENTS AND/OR DOCUMENTS DRAWN UNDER THIS DOCUMENTARY CREDIT APPEARS TO BE AND/OR SUBSEQUENTLY REVEALS TO HAVE ANY INVOLVEMENT, DIRECTLY OR INDIRECTLY, WITH ANY OF THOSE ON WHOM THERE IS PROHIBITION BY SUCH RESOLUTIONS OR SANCTIONS TO DEAL OR TRANSACT WITH, THEN PAYMENT AGAINST THE SAME WILL BE REFUSED AND/OR CALL BACK FUNDS IF SUCH PAYMENT MEANTIME GET EFFECTED IN ANY MANNER.

F71D: Charges

ALL BANK CHARGES OUTSIDE BANGLADESH  
AND REIMBURSEMENT CHARGES ARE ON  
BENEFICIARY'S ACCOUNT.

F48: Period for Presentation in Days

Days: 21

Narrative: /FROM SHIPMENT DATE BUT LC VALIDITY

F49: Confirmation Instructions

WITHOUT

F78: Instructions to the Paying/Accepting/Negotiating Bank

1. UPON RECEIPT OF THE ORIGINAL DOCUMENTS IN CONFORMITY WITH THE L/C TERMS AND CONDITIONS, WE WILL MAKE PAYMENT IN THE CURRENCY OF THE CREDIT AS PER INSTRUCTION OF NEGOTIATING BANK.
2. DOCUMENTS TO BE FORWARDED TO US BY COURIER (ADDRESS: ONE BANK LIMITED, CENTRALIZED TRADE PROCESSING CENTER, ERRA TOWER, 1/B, BARA MOGHBAZAR (9TH FLOOR), SHAHID JOURNALIST SHELINA PARVIN ROAD, DHAKA-1217, BANGLADESH).
3. UTILIZATION AMOUNT MUST BE ENDORSED ON THE REVERSE SIDE OF THE ORIGINAL CREDIT.

F72Z: Sender to Receiver Information

PLEASE ACKNOWLEDGE RECEIPT BY MT730  
AND ADVISE TO THE BENEFICIARY

Message Trailer

{CHK:3606B704E82F}

PKI Signature: MAC-Equivalent

End of Message

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Message: 44701  
Subject: 44701  
Sender: 44701  
Sequence: 44701  
Delivery Status: Pending

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## Allam Marine Ltd

Wyke Way, Melton, Hull, HU14 3BQ, England,  
Tel: 01482 636300 Fax: 01482 636301  
www.allam.com

BUILDING TECHNOLOGY & IDEAS LTD. (BTI)  
BTI CELEBRATION POINT.  
PLOT # 03 & 05, ROAD # 113/A,  
GULSHAN, DHAKA-1212

OUR REF : CW20 – 13

DATE : 08.07.2020

### PRO FORMA INVOICE

BRAND NEW TEMPEST SPECIFICATION DIESEL GENERATING SETS COMPRISING OF A PERKINS ENGINE COUPLED TO A STAMFORD & LEROY SOMER ALTERNATOR RATED FOR PRP DUTY @ 400V 3 PHASE 50HZ IN ACCORDANCE WITH OUR STANDARD AUTOSTART SPECIFICATION.

DESCRIPTION	UNIT	UNIT PRICE	TOTAL PRICE
PS60,60 KVA 48 KW ENGINE # 1103A-33TG2 ALTERNATOR # UCI224E H. S. CODE # 8502. 11. 00	03	£ 6,192.00	£ 18,576.00
PS80,80 KVA 64 KW ENGINE # 1104A-44TG2 ALTERNATOR # UCI224G H. S. CODE # 8502. 12. 00	01	£ 7,010.00	£ 7,010.00
PL100, 100 KVA 80 KW ENGINE # 1104C-44TAG2 ALTERNATOR # TAL044D H. S. CODE # 8502. 12. 00	04	£ 8,166.00	£ 32,664.00
FREIGHT UP TO CHATTOGRAM			£ 1,750.00
PRICE CFR CHATTOGRAM			£ 60,000.00
GBP – SIXTY THOUSAND ONLY.			

**SHIPMENT:-** BY SEA, WITHIN 07-08 WEEKS AFTER RECEIPT OF COMPLETELY IRREVOCABLE L/C AT SIGHT.

**COUNTRY OF ORIGIN:-** U K

**TERMS OF PAYMENT:-** IRREVOCABLE LETTER OF CREDIT PAYABLE AT SIGHT.

**VALIDITY:-** 30 DAYS

**PACKING:-** EXPORT STANDARD SEAWORTHY PACKING

**PERIOD FOR PRESENTATION:-** DOCUMENTS TO BE PRESENTED WITHIN 21 DAYS AFTER THE DATE OF SHIPMENT.

**WARRANTY TERM:-** 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.

**PORT OF LOADING:-** ANY PORT OF U. K.

**PORT OF DELIVERY:-** CHATTOGRAM, BANGLADESH.

**OTHER TERMS:**

1. TRANSHIPMENT SHOULD BE ALL ALLOWED
2. PARTIAL SHIPMENT SHOULD NOT BE ALLOWED
3. ALL LOCAL BANK CHARGE WILL BE ON BUYERS'S ACCOUNT

FOR AND ON BEHALF OF  
ALLAM MARINE LTD  
Tempest Diesels Division

  
LISA MILLER  
SALES ADMINISTRATOR  
**ALLAM MARINE LTD**

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