

## Message

### Start of Message

### Message Identifier

Message Preparation                      Alliance Message Management - Message Creation  
Application:

### Message Header

Swift	Input	fin.700	FIN MT700 - Issue of a Documentary Credit
FIN			
Sender			
Unit:		AGR	
Sender Logical Terminal:		SEBDBDDHA	
Type:		Institution	
Institution:		SEBDBDDHAGR	
Receiver			
Type:		Institution	
Institution:		SCBLGB2LXXX	
Address Expansion			
Institution:		STANDARD CHARTERED BANK	
Branch:		(ALL U.K. OFFICES)	
City:		LONDON	
Country:		GB	
Options			
Priority:		Normal	
Monitoring:		None	
User PDE:		No	

### Message Text

F27: Sequence of Total  
    Number:                                      1/  
    Total:                                        1

F40A: Form of Documentary Credit  
    IRREVOCABLE

F20: Documentary Credit Number  
    13362021MARS

F31C: Date of Issue  
    200823                                      2020 Aug 23

F40E: Applicable Rules  
    Applicable Rules:                        UCP LATEST VERSION

F31D: Date and Place of Expiry  
    Date:                                        201120                                      2020 Nov 20  
    Place:                                        UNITED KINGDOM

F50: Applicant  
    MARS SPORTSWEAR LTD.  
    PLOT NO.15-16,SECTOR NO.01,  
    KARNAPHULI EXPORT PROCESSING  
    ZONE,NORTH PATENGA,CHITTAGONG.

F59: Beneficiary  
    Name and Address:                        ALLAM MARINE LTD., WYKE WAY,  
   MELTON, HULL, HU14 3BQ, ENGLAND.  
   TEL: 01482 636300  
   FAX: 01482636301

F32B: Currency Code, Amount  
    Currency:                                   GBP                                      POUND STERLING  
    Amount:                                     113800,00                                   #113800,00#

F41D: Available With ... By ... - Name and Address - Code

Name and Address: ANY BANK IN UK  
Code: BY NEGOTIATION

F42C: Drafts at ...  
SIGHT

F42A: Drawee - Party Identifier - Identifier Code  
Identifier Code: SEBDBDDHAGR SOUTHEAST BANK LIMITED  
(AGRABAD BRANCH, CHITTAGONG)  
CHITTAGONG BD

F43P: Partial Shipments  
ALLOWED

F43T: Transshipment  
ALLOWED

F44E: Port of Loading/Airport of Departure  
ANY SEA PORT IN UNITED KINGDOM

F44B: Place of Final Destination/For Transportation to .../Place of Delivery  
CHATTOGRAM SEA PORT,BANGLADESH

F44C: Latest Date of Shipment  
201031 2020 Oct 31

F45A: Description of Goods and/or Services  
BRAND NEW TEMPEST SPECIFICATION DIESEL GENERATING SET  
COMPRISING OF A PERKINS ENGINE COUPLED TO A LEROY SOMER  
ALTERNATOR RATED FOR PRP DUTY AT 400 V 3 PHASE 50 HZ IN  
ACCORDANCE WITH OUR STANDARD AUTOSTART SPECIFICATION  
FOR 100 PARCENT ORIENTED READYMADE GARMENTS INDUSTRY.  
.  
PL 1250 NO. 1250 KVA 1000 KW  
ENGINE NO. 4012-46TWG2A  
ALTERNATOR NO. LSA502M6  
UNIT : 01 UNIT  
UNIT PRICE :GBP 11,710.00  
FREIGHT :GBP 2,090.00  
TOTAL PRICE :GBP 1,13,800.00  
HS CODE :8502.13.00  
.  
DELIVERY TERMS : CFR CHATTOGRAM, BANGLADESH.(INCOTERMS 2010)  
.  
ALL OTHER DETAILS AS PER BENEFICIARY'S PROFORMA INVOICE NUMBER:  
CW20-16 DATED 13.08.2020.

F46A: Documents Required

- 1) DRAFT ON 'SOUTHEAST BANK LIMITED,AGRABAD BRANCH, CHATTOGRAM, BANGLADESH' IN DUPLICATE MARKED DRAWN UNDER THIS DOCUMENTARY CREDIT NUMBER AND DATE.
- 2) FULL SET OF CLEAN ''SHIPPED ON BOARD'' BILL OF LADING SHOWING ''FREIGHT PREPAID'' DRAWN ON 'TO THE ORDER OF SOUTHEAST BANK LIMITED,AGRABAD,CHATTOGRAM,BANGLADESH' AND MARKED NOTIFY APPLICANT AND LC ISSUING BANK STATING FULL NAME AND ADDRESS OF LOCAL SHIPPING AGENT WITH PHONE NUMBER AND E-MAIL,IF ANY MUST BE MENTIONED IN BILL OF LADING.
- 3) COMMERCIAL INVOICE IN SIX COPIES CERTIFYING MERCHANDISE TO BE OF 'UK' ORIGIN,FOB VALUE OF THE CONSIGNMENT AND FREIGHT CHARGES MUST MENTIONED IN COMMERCIAL INVOICE SEPARATELY.
- 4) CERTIFICATE OF ORIGIN IN DUPLICATE ISSUED BY CHAMBER OF COMMERCE OF EXPORTING COUNTRY CERTIFYING THE MERCHANDISE TO BE OF UK ORIGIN.
- 5) INSURANCE COVERED APPLICANT IN BANGLADESH.DETAILS OF SHIPMENT MUST BE ADVISED DIRECT TO RELIANCE INSURANCE LIMITED, AGRABAD BRANCH,AZIZ COURT(5TH FLOOR),88-90 AGRABAD C/A CHATTOGRAM,BANGLADESH THROUGH THEIR E-MAIL.  
agbunderscoresnigdha(at)reliance-bd.com REFERING MARINE COVER NOTE NO.RIL/AGB/MC-01097/08/2020 DATED 20/08/2020.A COPY OF ADVICE TO ACCOMPANY EACH SET OF ORIGINAL SHIPPING DOCUMENTS.
- 6) DETAILED PACKING LIST IN QUADRIPLICATE ISSUED AND SIGNED BY THE BENEFICIARY MENTIONING GROSS AND NET WEIGHT.
- 7) BENEFICIARY'S CERTIFICATE STATING THAT THEY HAVE SENT THE DECLARATION OF SHIPMENT WITHIN 07 DAYS AFTER SHIPMENT TO OPENING BANK THROUGH EMAIL (import.ab at the rate of southeastbank.com.bd),APPLICANT AND TO RELIANCE

INSURANCE CO.LIMITED, AGRABAD BRANCH, CHATTOGORAM,  
BANGLADESH REFERRING MARINE COVER NOTE NUMBER:  
RIL/AGB/MC-01097/08/2020 DATED 20/08/2020 AND THIS LC  
NUMBER A COPY OF THE SAME ADVISE TO ACCOMPANY THE ORIGINAL  
DOCUMENTS.

8) A CERTIFICATE FROM THE BENEFICIARY IS REQUIRED STATING  
THAT GOODS ARE IN ORDER, CLEAN AND FREE FROM ANY DEFECTS AND  
FIT MUST ACCOMPANY WITH THE ORIGINAL SHIPPING DOCUMENTS.

09) MANUFACTURERS WARRANTEE CERTIFICATE TO THIS EFFECT THAT  
MANUFACTURED MACHINERIES ARE BRAND NEW, FREE FROM ANY  
MANUFACTURING DEFECT AND IF ANY KIND OF MANUFACTURING DEFECT  
IS FOUND WITHIN 12 MONTHS FROM THE BILL OF LADING, THEY WILL  
REPLACE THE ITEMS AT THEIR OWN COST WITHIN 12 MONTHS OF  
DETECTION OF SUCH DEFECTS.

10) 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.

11. A INSPECTION CERTIFICATE SHOULD BE PROVIDED FROM ANY REPUTED  
INTERNATIONAL SURVEYOR I.E INTERTEC, SGS ETC WITH ORIGINAL  
SHIPPING DOCUMENTS.

F47A: Additional Conditions

01) ALL DOCUMENTS MUST BEAR THIS LETTER OF CREDIT NUMBER WITH  
DATE, LCA NO.264874, H.S.CODE NO.8502.13.00, TIN NO.151457591922, E-  
BIN NO.000317981-0503 OF APPLICANT AND E-BIN NO.000000248-0002  
OF ISSUING BANK MUST APPEAR ON THE INVOICES, PACKING LIST, B/L AND  
ALL SHIPPING DOCUMENTS EXCEPT DRAFT.

02) SHIPMENT ON ISRAELI/U.N. SANCTIONED FLAG VESSELS ARE  
PROHIBITED. A CERTIFICATE IN THIS REGARDS MUST ACCOMPANY THE  
ORIGINAL SHIPPING DOCUMENTS.

03) FCR/SHORT FORM/BLANK-BACK/STALE/CLAUSED AND CHARTER PARTY  
BILL OF LADING ARE NOT ACCEPTABLE.

04) BENEFICIARY MUST MAIL TO OUR E-MAIL ADDRESS: import.ab(at)  
southeastbank.com.bd A FULL SET OF COPY DOCUMENTS (ATTACHED  
IN E-MAIL THROUGH SCANNING) CONSISTING OF BILL OF EXCHANGE,  
COMMERCIAL INVOICE, PACKING LIST, NON-NEGOTIABLE BILL OF LADING,  
CERTIFICATE OF ORIGIN, OTHER RELATED REQUIRED CERTIFICATES AND  
ETA CHATTOGRAM PORT. TO THIS EFFECT A CERTIFICATE TO BE  
ACCOMPANIED WITH THE ORIGINAL SHIPPING DOCUMENTS MENTIONING THE  
MAILED DATE.

05) COUNTRY OF ORIGIN MUST BE MENTIONED CLEARLY ON THE FACE OF  
GOODS/PACKAGES OF GOODS/POTS/BOX CONTAINER ETC. A CERTIFICATE  
TO THIS EFFECT MUST ACCOMPANY WITH THE SHIPPING DOCUMENTS.

06) DOCUMENTS EVIDENCING SHIPMENT MUST NOT BE DATED EARLIER  
THAN THE DATE OF OPENING OF THIS CREDIT.

07) IN THE EVENT OF MAKING PAYMENT AGAINST ACCEPTED DISCREPANT  
DOCUMENTS AN AMOUNT OF USD150.00 WILL BE DEDUCTED FROM THE  
PROCEEDS OF THE BILL WHICH EXCLUDES THE OTHER REALIZABLE  
AMOUNT OF USD50.00 THAT WILL ALSO BE DEDUCTED AS SWIFT/CABLE  
CHARGES FOR FACILITATING PAYMENT OF THE BILL.

08) SHIPMENT SHOULD BE SEAWORTHY EXPORT STANDARD.

09) ALL DOCUMENTS MUST BE MADE IN ENGLISH.

10) THE PARTICULARS SUCH AS IMPORTER NAME, ADDRESS AND TIN  
NUMBER EITHER BE PRINTED OR WRITTEN OR LABELLED IN IRREMOVABLE  
INK ON MINIMUM OF 2 PERCENT OF CONTAINER OF THE LARGEST PACKET/  
COVER/TIN COVERAGE/ SACK PACK/WOODEN BOX/OTHER PACKETS  
CONTAINING IMPORTED GOODS.

11) SHIPPING MARK: ''MARS'' SHOULD BE MENTIONED IN ALL CARTON/  
PACKAGE AND ALL SHIPPING DOCUMENTS.

12) MODEL NUMBER TO BE MENTIONED IN INVOICE, PACKING LIST AND  
MACHINERY'S BODY.

13) THIRD PARTY DOCUMENTS ARE ACCEPTABLE EXCEPT DRAFT AND  
INVOICES.

14) ONE COMPLETE SET OF NON NEGOTIABLE DOCUMENTS INCLUDING  
NON NEGOTIABLE B/L, COMMERCIAL INVOICE, PACKING LIST, CERTIFICATE  
OF ORIGIN TO BE SENT BY EMAIL TO THE APPLICANT  
jashim(at)http://marsapparels.com WITHIN 07 (SEVEN) WORKING DAYS  
OF SHIPMENT. A COPY OF CERTIFICATE TO THIS EFFECT MUST BE  
ENCLOSED WITH ORIGINAL SHIPPING DOCUMENTS.

F71D: Charges

ALL CHARGES OUTSIDE OF BANGLADESH  
ARE ON BENEFICIARY'S ACCOUNT.

F48: Period for Presentation in Days

Days: 21

F49: Confirmation Instructions

WITHOUT

F78: Instructions to the Paying/Accepting/Negotiating Bank

01) ALL DOCUMENTS ARE TO BE DISPATCHED IN 01 (ONE) LOT BY ANY  
INTERNATIONAL COURIER SERVICE TO SOUTHEAST BANK LIMITED,AGRABAD  
BRANCH,93,FARUK MAHAL AVENUE,AGRABAD C/A,CHITTAGONG,BANGLADESH.  
02)IN REIMBURSEMENT PLEASE DRAWN ON US. UPON RECEIPT OF  
ORIGINAL SHIPPING DOCUMENTS COMPLYING STRICTLY WITH THE CREDIT  
TERMS, WE SHALL EFFECT PAYMENT AS PER YOUR INSTRUCTIONS.  
REIMBURSEMENT UNDER THIS CREDIT ARE SUBJECT TO ICC PUBLICATION  
URR725 WHERE APPLICABLE.

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F72Z: Sender to Receiver Information

PLEASE ARRANGE TO ADVISE THE CREDIT  
TO THE CONCERNED BENEFICIARY UNDER  
INTIMATION TO US.

#### Network Data

Network: SWIFT

#### End of Message