### Reprint From MFA-0000-000000

## **Instance Type and Transmission**

Notification

(Transmission) of Original sent to SWIFT (ACK) Network Delivery Status: Network Ack Priority/Delivery: Normal

Message Input Reference: 1806 200825SEBDBDDHAAGR8818499195

Message Header

Swift Input: FIN 700 Issue of a Documentary Credit

Sender: **SEBDBDDHAGR** 

SOUTHEAST BANK LIMITED

(AGRABAD BRANCH, CHITTAGONG)

BD **CHITTAGONG** 

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 133620210004 F31C: Date of Issue 200825 2020 Aug 25 F40E: Applicable Rules Applicable Rules: UCP LATEST VERSION F31D: Date and Place of Expiry 201120 Date: UNITED KINGDOM Place: F50: Applicant MARS SPORTSWEAR LTD.

2020 Nov 20

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

GBP POUND STERLING 113800,00 #113800.00 Currency: Amount: #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: Transhipment ALLOWED

F44E: Port of Loading/Airport of Departure

ANY PORT IN UNITED KINGDOM

F44B: Place of Final Destination/For Transportation to .../Place of Delivery

#### CHATTOGRAM , 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 EXPORT ORIENTED READYMADE GARMENTS INDUSTRY.

PL 1250 NO. 1250 KVA 1000 KW ENGINE NO. 4012-46TWG2A ALTERNATOR NO. LSA502M6 UNIT : 01 UNIT

UNIT PRICE :GBP 111,710.00 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:  $\text{CW20-}16\ \text{DATED}\ 13.08.2020$ .

#### 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 ONE ORIGINAL AND ONE COPY 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 WORKING DAYS AFTER SHIPMENT TO OPENING BANK THROUGH EMAIL (import.ab at the rate of southeastbank.com.bd), APPLICANT AND TO RELIANCE INSURANCE LIMITED, AGRABAD BRANCH, CHATTOGORAM, BANGLADESH REFERING MARINE COVER NOTE NUMBER:RIL/AGB/MC-01097/08/2020 DATED: 20.08.2020 AND THIS LC

NUMBER:RIL/AGB/MC-0109//08/2020 DATED: 20.08.2020 AND THIS LC NUMBER A COPY OF THE SAME ADVISE TO ACCOMPANY THE ORIGINAL DOCUMENTS.

- 8) A CERTIFICATE ISSUED BY THE BENEFICIARY STATING THAT THE GOODS ARE BRAND NEW AND HAVE BEEN TESTED IN ACCRODANCE WITH ISO8528 AND ARE SUPPLIED WITH ALLAM MARINE STANDARD WARRANTY. F47A: Additional Conditions
  - 1) 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 EXEPT DRAFT.
  - 2) SHIPMENT ON ISRAELI/U.N. SANCTIONED FLAG VESSELS ARE PROHIBITED. A CERTIFICATE IN THIS REGARDS MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.
  - 3) FCR/SHORT FORM/BLANK-BACK/STALE/CLAUSED AND CHARTER PARTY BILL OF LADING ARE NOT ACCEPTABLE.
  - 4) 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.

- 5) 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.
- 6) DOCUMENTS EVIDENCING SHIPMENT MUST NOT BE DATED EARLIER THAN THE DATE OF OPENING OF THIS CREDIT.
- 7) IN THE EVENT OF MAKING PAYMENT AGAINST ACCEPTED DISCREPANT DOCUMENTS AN AMOUNT OF GBP150.00 WILL BE DEDUCTED FROM THE PROCEEDS OF THE BILL WHICH EXCLUDES THE OTHER REALIZABLE AMOUNT OF GBP50.00 THAT WILL ALSO BE DEDUCTED AS SWIFT/CABLE CHARGES FOR FACILITATING PAYMENT OF THE BILL.
- 8) SHIPMENT SHOULD BE SEAWORTHY EXPORT STANDARD.
- 9) 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 INKON 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) 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 CODY OF CERTIFICATE TO THIS SEFECT MIST BE

OF SHIPMENT. A COPY OF CERTIFICATE TO THIS EFFECT MUST BE ENCLOSED WITH ORIGINAL SHIPPING DOCUMENTS.

F71D: Charges

ALL CHARGES OUT SIDE OF BANGLADESH

ARE ON BENEFICIARY'S ACCOUNT.

F48: Period for Presentation in Days

Days: 23 Narrative:

/BUT WITHIN VALIDITY OF THE CREDIT

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.

F72Z: Sender to Receiver Information

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

# Message Trailer

{CHK:4AF472AF7471}

PKI Signature: MAC-Equivalent

End of Message