

----- Instance Type and Transmission -----
Notification (Transmission) of Original sent to SWIFT (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Normal
Message Input Reference : 1928 200909EBLDBDDHAXXX8105096080

----- Message Header -----
Swift Input : FIN 700 Issue of a Documentary Credit
Sender : EBLDBDDHXXX
EASTERN BANK LTD.
DHAKA BD
Receiver : CHASGB2LXXX
JPMORGAN CHASE BANK, N.A.
(EUROPEAN HEADQUARTERS)
LONDON GB
MUR : 104MSOG202530NE4

----- Message Text -----
27: Sequence of Total
1/1
40A: Form of Documentary Credit
IRREVOCABLE
20: Documentary Credit Number
147520020871
31C: Date of Issue
200909
40E: Applicable Rules
UCP LATEST VERSION
31D: Date and Place of Expiry
201208U.K.
50: Applicant
RIFAT ALUMINUM PACKAGING LTD.
BANIARCHALA, MAHNA, BHABAINPUR,
BHAWALGOR SADAR, GAZIPUR, BANGLADESH
59: Beneficiary - Name & Address
ALLAM MARINE LTD. WYKE WAY,
MELTON, HULL, HU14 3BQ, ENGLAND
TEL: 01482 636300
32B: Currency Code, Amount
Currency : GBP (POUND STERLING)
Amount : #24500, #
41D: Available With...By... - Name&Addr
ANY BANK IN U.K.
BY NEGOTIATION
42C: Drafts at...
100PCT 360 DAYS FROM THE DATE OF B/
L
42A: Drawee - FI BIC
EBLDBDDH
EASTERN BANK LTD.
DHAKA BD

43P: Partial Shipments
NOT ALLOWED

43T: Transshipment
ALLOWED

44E: Port of Loading/Airport of Dep.
ANY SEAPORT OF U.K.

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

44C: Latest Date of Shipment
201117

45A: Description of Goods and/or Services
BRAND NEW TEMPEST SPECIFICATION DIESEL GENERATING SET COMPRISING
OF A PERKINS ENGINE COUPLED TO A STAMFORD ALTERNATOR RATED FOR
PRP DUTY AT 400V 3 PHASE 50HZ
PS350, 350KVA 280 KW
ENGINE-1706A-E93TAG2
ALTERNATOR-S4L1DE
QTY: 01 UNIT, UNIT PRICE: GBP 23,725.00
FREIGHT: GBP 775.00
.
FOR TOTAL AMOUNT: GBP 24,500.00 CFR CHATTOGRAM SEAPORT,
BANGLADESH (INCOTERMS 2020), ALL SPECIFICATIONS OF THE GOODS ARE
AS PER BENEFICIARY'S PROFORMA INVOICE NO.: CW20-17 DATED
04-09-2020.

46A: Documents Required

- 1) 2 ORIGINAL(S) AND 4 COPY(S)
BENEFICIARY'S SIGNED COMMERCIAL INVOICE. INVOICE MUST CLEARLY
SHOW THE PRICE OF THE GOODS AND FREIGHT CHARGE SEPARATELY.
- 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 STATING THAT THE GOODS SUPPLIED ARE AND
ARE STRICTLY IN ACCORDANCE WITH THEIR PROFORMA INVOICE NO.:
CW20-17 DATED 04-09-2020.
- 4) 1 ORIGINAL(S) AND 1 COPY(S)
BENEFICIARY'S DRAFT DRAWN ON LC ISSUING BANK COVERING 100PCT
INVOICE VALUE.
- 5) 1 ORIGINAL(S) AND 1 COPY(S)
CERTIFICATE OF ORIGIN ISSUED BY THE CHAMBER OF COMMERCE AND
INDUSTRIES OR ANY OTHER GOVERNEMENT APPROVED COMPETENT AUTHORITY
OF THE EXPORTING COUNTRY SHOWING GOODS ARE OF UK ORIGIN.
- 6) 2 ORIGINAL(S) AND 2 COPY(S)
DETAILED PACKING LIST. 'EXPORT STANDARD SEAWORTHY PACKING'-
SHOULD BE MENTIONED ON THE PACKING LIST.
- 7) 1COPY(S)
DETAILS OF SHIPMENT UNDER THIS L/C MUST BE ADVISED BY THE
BENEFICIARY WITHIN 07 (SEVEN) WORKING DAYS AFTER SHIPMENT DIRECT
TO THE APPLICANT BY EMAIL: RIFATALUMINUM(AT)YAHOO.COM AND TO
CRYSTAL INSURANCE COMPANY LIMITED, CORPORATE OFFICE,DR TOWER
(14TH FLOOR),65/2/2,BOX CULVERT ROAD,PURANA

PALTAN,DHAKA-1000,BANGLADESH BY REFERRING TO THEIR COVER NOTE NO.: CICL/CO/MC-1839/09/2020 DATED 07-09-2020 AND THIS L/C NUMBER. A COPY OF SUCH ADVICE MUST ACCOMPANY THE ORIGINAL DOCUMENTS.

8) 1 ORIGINAL(S) AND 1 COPY(S)

SHIPMENT MUST BE MADE IN REGULAR LINER VESSEL AND SHIPMENT THROUGH ISRAELI FLAG LINER IS PROHIBITED. A CERTIFICATE TO THIS EFFECT ISSUED BY THE SHIPPING COMPANY/SHIPPING AGENT SHOULD ACCOMPANY THE ORIGINAL DOCUMENTS.

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. 8502.12.00, IRC NO. 260326120387520 AND LCA NO. 211456 SHOULD APPEAR ON THE 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 EMAIL: RIFATALUMINUM(AT)YAHOO.COM. A CERTIFICATE IN THIS REGARD MUST ACCOMPANY THE ORIGINAL DOCUMENTS.

4) GBP 50.00 (GBP FIFTY) ONLY AS CHARGES FOR DISCREPANCY, IF ANY, AND GBP 20.00 (GBP TWENTY) ONLY AS COST OF COMMUNICATION WILL BE DEDUCTED FROM THE BILL VALUE AT THE TIME OF PAYMENT.

5) COUNTRY OF ORIGIN MUST BE MENTIONED ON ALL PACKING UNITS. AT LEAST 2 PCT OF THE BIGGEST PACKAGE/WOODEN BOX/CONTAINER/SACK PACK/CARTONS AND OTHER PACKAGES OF THE GOODS SHOULD BEAR FULL NAME, ADDRESS AND TI (TAX PAYER IDENTIFICATION) NUMBER 220498775433 OF THE IMPORTER BY IRREMOVABLE INK.

6) PAYMENT TERMS:

NOTWITHSTANDING THE TENOR OF THIS DC (360 DAYS FROM THE DATE OF B/L), AT APPLICANT'S COST OFFSHORE BANKING UNIT OF EASTERN BANK LIMITED, TRADE OPERATIONS, HEAD OFFICE, 100 GULSHAN AVENUE, LEVEL 6, GULSHAN-2, DHAKA-1212, BANGLADESH WILL MAKE THE PAYMENT AT SIGHT TO THE BENEFICIARY ON PRESENTATION OF COMPLIED DOCUMENTS.

7) ALL PARTIES RELATED TO THIS CREDIT MUST COMPLY WITH THE RESOLUTIONS OF UNITED NATIONS SECURITY COUNCIL REGARDING SANCTION ON COUNTRIES, INDIVIDUALS, ENTITIES AND OTHER GROUPS.

8) ALL DOCUMENTS MUST BE PRESENTED IN ENGLISH.

9) CONT. TO FIELD 42C: BUT PAYMENT WILL BE AT SIGHT.

10) IMPORTER'S BIN: 000249773-0103 AND ISSUING BANK'S BIN: 000001349-0101 SHOULD BE SPECIFIED ON ALL SHIPPING DOCUMENTS.

71D: Charges

ALL CHARGES OUTSIDE BANGLADESH INCLUDING REIMBURSEMENT BANK CHARGES ARE ON ACCOUNT OF BENEFICIARY.

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

49: Confirmation Instructions
WITHOUT

78: Instr to Payg/Acceptg/Negotg Bank

UPON RECEIPT OF COMPLYING PRESENTATION AT OUR COUNTER, WE UNDERTAKE TO HONOUR THE PRESENTATION IN THE CURRENCY OF THIS CREDIT AS PER YOUR INSTRUCTION. AMOUNT OF DRAWING MUST BE ENDORSED ON THE REVERSE SIDE OF THE CREDIT.

+ 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.

72Z: Sender to Receiver Information

PLEASE ACKNOWLEDGE RECEIPT BY MT

730.

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

{CHK:540B74DC4D78}

PKI Signature: MAC-Equivalent