

Reprint From MFA-0000-000000

Possible Duplicate Delivery

Network: APPLI
Session Holder: BrPrinter
Session: 8906
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: 2008 201022ONEBDDHA0065769788107

Message Header

Swift Input: FIN 700 Issue of a Documentary Credit

Sender: ONEBDDH006
ONE BANK LIMITED
(UTTARA BRANCH)
DHAKA

BD

Receiver: HABGB2LXXX
HABIB BANK UK
LONDON GB

Message Text

F27: Sequence of Total

Number: 1/

Total: 1

F40A: Form of Documentary Credit

IRREVOCABLE

F20: Documentary Credit Number

188320020184

F31C: Date of Issue

201022 2020 Oct 22

F40E: Applicable Rules

Applicable Rules: UCPURR LATEST VERSION

F31D: Date and Place of Expiry

Date: 210105 2021 Jan 05

Place: U.K

F50: Applicant

PATH BUILDERS LIMITED, HOUSE: 111,
ROAD: 04, BLOCK: A, MIRPUR-12,
DHAKA-1216, FAC: 62/1, GORAN CHATBARI,
MIRPUR-01, DHAKA-1216, 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: 52500, #52500, #

F41A: Available With ... By ... - Identifier Code - Code

Identifier Code:

HABGB2L

HABIB BANK UK

LONDON GB

Code: BY NEGOTIATION

F42C: Drafts at ...

180 DAYS FROM THE DATE OF BILL OF
LADING BUT BENEFICIARY WILL BE PAID
AT SIGHT

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

ONEBDDH006

ONE BANK LIMITED
(UTTARA 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
201215 2020 Dec 15

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 400V 3 PHASE 50HZ IN
ACCORDANCE WITH STANDARD AUTOSTART SPECIFICATION.

	QUANTITY	UNIT PRICE(FOB)
1. PL750,750 KVA 600 KW ENGINE NO:2806A-E18T'TAG5 ALTERNATOR NO: TAL049C	1 UNIT	GBP50,410.00/UNIT

FREIGHT: GBP2090.00
TOTAL LC VALUE: GBP52,500.00

ALL OTHER DETAILS ARE AS PER BENEFICIARY'S PROFORMA INVOICE NO:
CW20-19 DATED 15.09.2020

TRADE TERM: CFR CHATTOGRAM, BANGLADESH (INCOTERMS 2020)

F46A: Documents Required

1. BENEFICIARY'S SIGNED COMMERCIAL INVOICE IN SIX FOLDS
CERTIFYING GOODS ARE OF U.K ORIGIN AND INDICATING THE
FOLLOWING:
 - A) DESCRIPTION OF THE GOODS, QUANTITY, UNIT PRICE AND VALUE OF
THE GOODS SHIPPED.
 - B) IRC NO: BA 122180, BIDA PERMISSION NO: L-269517046776-H
DATED 05 APRIL 2017.
 - C) H.S. CODE:8502.13.00 AND LCAF NO: 149806.
 - D) TIN: 133956418141 AND BIN: 000182507-0401
 - E) FREIGHT AMOUNT TO BE MENTIONED SEPARATELY IN THE CURRENCY OF
THE CREDIT.
2. FULL SET OF ORIGINAL 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: 000182507-0401 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.
3. DETAIL PACKING LIST IN ONE ORIGINAL AND TWO COPIES MENTIONING
DETAIL PACKING PARTICULARS INCLUDING TOTAL GROSS WEIGHT AND TOTAL
NET WEIGHT
4. CERTIFICATE OF ORIGIN IN ONE ORIGINAL AND ONE COPY ISSUED BY
CHAMBER OF COMMERCE / CONCERNED GOVERNMENT AGENCY OF THE
EXPORTING COUNTRY CERTIFYING THAT THE GOODS ARE OF U.K
ORIGIN.
5. INSURANCE COVERED BY APPLICANT. A COPY OF SHIPMENT ADVICE SENT
BY THE BENEFICIARY WITHIN 7 (SEVEN) WORKING DAYS OF SHIPMENT
ADDRESSED TO EASTERN INSURANCE CO., LTD., 44, DILKUSHA C/A
(2ND FLOOR), DHAKA-1000, BANGLADESH, BY FAX (+88-02-9569735)/
EMAIL (eicl at dhaka.net)/COURIER DIRECTLY MENTIONING COVER NOTE
NO: EICL/HAT/MC-0314/10/2020 DATED 15.10.2020..
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 LC APPLICANT BY BY EMAIL

(shamsu at mohammadigroup.com) WITHIN 7 (SEVEN) WORKING DAYS AFTER SHIPMENT.

- B) APPLICANT'S NAME, ADDRESS, TIN: 133956418141 AND BIN: 000182507-0401 HAVE BEEN INSCRIBED OR PRINTED IN INDELIBLE INK ON AT LEAST TWO PERCENT OF THE LARGEST PACKET/ COVER/TINNED PACKAGE / SACK PACK / WOODEN BOX / OTHER PACKAGES CONTAINING THE IMPORTED GOODS.
- C) COUNTRY OF ORIGIN 'U.K' HAS BEEN MENTIONED CLEARLY ON THE PACKAGE OF GOODS.
- D) PACKING: EXPORT STANDARD SEAWORTHY 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 AND ARE SUPPLIED WITH ALLAM MARINE STANDARD WARRANTY.

8. A CERTIFICATE ISSUED BY CARRIER OR THEIR AGENT CERTIFYING THAT SHIPMENT/TRANSSHIPMENT IF ANY, HAS BEEN OR WILL BE EFFECTED BY COMPANIES HONORING BANGLADESHI LAWS AND REGULATIONS REGARDING VESSEL'S/CARRIER'S FLAG, PORT.

F47A: Additional Conditions

1. SHORT FORM/BLANK BACK BILL OF LADING IS NOT ACCEPTABLE.
2. NEGOTIABLE BILL OF LADING CONTAINING CONDITION FOR DELIVERY OF GOODS 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. ALL SHIPPING DOCUMENTS EXCEPT COURIER RECEIPTS AND CERTIFICATE OF ORIGIN MUST CONTAIN H.S.CODE NUMBER: 8502.13.00, LC ISSUING BANK'S BIN: 000001261-0203 AND LC APPLICANT'S TIN: 133956418141 AND BIN: 000182507-0401.
7. EACH PRESENTATION OF DOCUMENTS WILL INCUR A PAYMENT CHARGES OF GBP25.00 AND IN ADDITION A DISCREPANCY CHARGE OF GBP60.00 (IF ANY) WHICH WILL BE DEDUCTED AT THE TIME OF PAYMENT FROM THE BILL VALUE.
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.
9. DESPITE THE TENOR OF THE LC BEING 180 DAYS FROM THE DATE OF B/L,,HABIB BANK UK (HABGB2L) WILL EFFECT PAYMENT TO THE BENEFICIARY AT SIGHT UPON RECEIPT OF CREDIT CONFORM DOCUMENTS AT THEIR COUNTER.
10. DISCOUNTING INTEREST ARE ON APPLICANT'S ACCOUNT AND WILL BE PAID AT MATURITY.
11. THE DOCUMENTS UNDER THIS CREDIT SHOULD BE PRESENTED TO US BY THE NOMINATED BANK ONLY. THE ISSUING BANK WILL NOT HONOUR / NEGOTIATE DOCUMENTS PRESENTED BY THE BENEFICIARY OR THEIR BANKER / NON-BANK FINANCIAL INSTITUTE / ANY BANK OTHER THAN THE NOMINATED BANK DIRECTLY.

F71D: Charges

ALL BANK CHARGES OUTSIDE BANGLADESH AND REIMBURSEMENT CHARGES ARE ON BENEFICIARY'S ACCOUNT BUT DISCOUNTING INTEREST AND CONFIRMATION CHARGES ARE ON APPLICANT'S ACCOUNT.

F48: Period for Presentation in Days

Days: 21

Narrative: /BUT WITHIN THE VALIDITY OF CREDIT

F49: Confirmation Instructions

CONFIRM

F53A: Reimbursing Bank - Party Identifier - Identifier Code

Identifier Code:

SCBLGB2L

STANDARD CHARTERED BANK

(ALL U.K. OFFICES)

LONDON GB

F78: Instructions to the Paying/Accepting/Negotiating Bank

1. AT MATURITY, NEGOTIATING BANK IS AUTHORIZED TO CLAIM REIMBURSEMENT FOR THE BILL VALUE PLUS INTEREST FROM THE REIMBURSING BANK SUBJECT TO FIVE BANKING DAYS PRIOR NOTICE TO US THROUGH SWIFT MT799.
2. UPON RECEIPT OF CREDIT CONFORM DOCUMENTS FROM PRESENTING / BENEFICIARY'S BANK, DISCOUNTING BANK ,HABIB BANK UK (HABBBGB2L) IS TO FORWARD THE DOCUMENTS 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, BANGLADESH).
3. UTILIZATION AMOUNT MUST BE ENDORSED ON THE REVERSE SIDE OF THE ORIGINAL CREDIT.

F72Z: Sender to Receiver Information

PLEASE ADVISE TO THE BENEFICIARY

AND ACKNOWLEDGE RECEIPT BY MT 730.

Message Trailer

{CHK:E6E676DF6CA9}

PKI Signature: MAC-Equivalent

End of Message