

REPORT HEADER

Report Type : Message File - Message Details Report
Operator : SYSTEM

MESSAGES

Message Header

■ Unique Message Identifier: 141620010195

Original

Status: SWIFT_ACK (09-11-2020 4:23:07 PM)

MT Type : MT 700

Sender Institution : DHBLBDDHTOD

Sender Expansion : DHAKA BANK LIMITED
TRADE OPERATION
DHAKA

Receiver : SCBLGB2LXXX

Receiver Expansion : STANDARD CHARTERED BANK
HEAD OFFICE
LONDON

Message Text

F27 : SEQUENCE OF TOTAL
1
1

F40A : FORM OF DOCUMENTARY CREDIT
IRREVOCABLE

F20 : DOCUMENTARY CREDIT NUMBER
141620010195

F31C : DATE OF ISSUE
201109

F40E : APPLICABLE RULES
UCP LATEST VERSION

F31D : DATE AND PLACE OF EXPIRY
201230
UK

F50 : APPLICANT
STERLING DENIMS LTD.
DHANIA, NAYERHAT, ASHULIA
SAVAR, DHAKA
BANGLADESH

F59 : BENEFICIARY
ALLAM MARINE LTD
WYKE WAY, MELTON, HULL, HU14 3BQ,
ENGLAND

F32B : CURRENCY CODE, AMOUNT
GBP
73500,

F41D : AVAILABLE WITH ... BY ..
ANY BANK IN UK
BY NEGOTIATION

F42C : DRAFTS AT ...
SIGHT

F42D : DRAWEE
DHAKA BANK LTD.
GULSHAN BRANCH,
GULSHAN, DHAKA,
BANGLADESH

F43P : PARTIAL SHIPMENTS
ALLOWED

F43T : TRANSHIPMENT
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

F45A : DESCRIPTION OF GOODS AND/OR SERVICES
BRAND NEW TEMPEST SPECIFICATION DIESEL GENERATING SET
COMPRISING OF A PERKINS ENGINE COUPLED TO LEROY SOMER
ALTERNATOR RATED FOR PRP DUTY AT 400V 3 PHASE 50HZ IN
ACCORDANCE WITH OUR STANDARD AUTOSTART SPECIFICATION.

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PL 1000,1000 KVA 800 KW
ENGINE:4008TAG2A
ALTERNATOR:TAL049E
H.S. CODE:8502.13.00

.
QUANTITY:1 UNIT,,UNIT PRICE:GBP 71,410.00/UNIT

.
FOB VALUE:GBP 71,410.00
FREIGHT:GBP 2,090.00
TOTAL VALUE:GBP 73,500.00

.
DESCRIPTION OF GOODS, SPECIFICATIONS, QUANTITY, UNIT PRICE AND
ALL OTHER DETAILS ARE AS PER BENEFICIARY'S PROFORMA INVOICE NO.
CW20-25 DTD.28.10.2020

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TRADE TERM:CFR CHATTOGRAM,BANGLADESH (INCOTERMS 2020)

F46A : DOCUMENTS REQUIRED
01. BENEFICIARY'S DRAFT IN DUPLICATE.
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02. FULL SET OF 3/3 ORIGINAL SHIPPED ON BOARD 'OCEAN BILL OF
LADING' CONSIGNED TO THE ORDER OF DHAKA BANK LTD., GULSHAN
BRANCH,
PLOT NO.7 SE(D), HOLDING NO.24, GULSHAN AVENUE, GULSHAN-1,
DHAKA-1212,
BANGLADESH MARKED 'FREIGHT PREPAID' AND ALSO NOTIFY LC APPLICANT
AND DHAKA BANK LTD., GULSHAN BRANCH GIVING FULL NAME AND ADDRESS.
.
03. BENEFICIARY'S SIGNED 02 (TWO) ORIGINAL COMMERCIAL INVOICE
PLUS 04 (FOUR) COPIES SHOWING NET WEIGHT, GROSS WEIGHT.
COMMERCIAL INVOICE MUST CLEARLY SHOW THE FOB VALUE AND FREIGHT

CHARGES.

04. CERTIFICATE OF ORIGIN ISSUED BY CHAMBER OF COMMERCE/BENEFICIARY'S COUNTRY CERTIFYING THAT THE MERCHANDISE ARE OF 'U.K' ORIGIN.

05. ORIGINAL PACKING LIST IN 6 (SIX) COPIES WITH DETAILS MENTIONING GROSS AND NET WEIGHT OF THE MERCHANDISE.

06. INSURANCE COVERED BY APPLICANT WITH TAKAFUL ISLAMI INSURANCE LIMITED, MOTIJHEEL BRANCH, 06, MOTIJHEEL, 3RD FLOOR, DHAKA-1000, BANGLADESH, E-MAIL: TAKAFUL.MOTIJHEEL(AT)GMAIL.COM UNDER MARINE CARGO POLICY NO. TIIL/MJB/MC-0371/11/2020 DTD. 02.11.2020. DECLARATION OF SHIPMENT BY THE SHIPPERS QUOTING L/C NO. AND DATE TO BE MADE TO THE APPLICANT AND TO THE ABOVE INSURANCE COMPANY BY E-MAIL: SHISHIR@STERLINGGROUP.COM.BD WITHIN 07 (SEVEN) WORKING DAYS AFTER SHIPMENT. COPY OF SUCH DECLARATIONS TO ACCOMPANY ORIGINAL DOCUMENTS.

07. COUNTRY OF ORIGIN MUST CLEARLY BE EMBOSSED/PRINTED ON DRUM/CTN/PACKAGE OF THE GOODS. A CERTIFICATE TO THIS EFFECT ISSUED BY BENEFICIARY MUST ACCOMPANY THE ORIGINAL DOCUMENTS.

08. ONE SET OF NON-NEGOTIABLE SHIPPING DOCUMENTS MUST BE SENT DIRECT TO APPLICANT BY (E-MAIL: SHISHIR@STERLINGGROUP.COM.BD) WITHIN 07 (SEVEN) WORKING DAYS AFTER SHIPMENT. BENEFICIARY'S DECLARATION TO THE EFFECT ALONG WITH E-MAIL RECEIPT MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.

09. IMPORTER'S NAME, ADDRESS AND TIN NO. 647345859173 AND VAT REG NO. 000232131-0403 MUST EITHER BE PRINTED OR WRITTEN IN UNREMOVABLE INK ON AT LEAST 2 PCT OF THE TOTAL PACKET/PACKAGES/WOODEN BOX/OTHER PACKAGES OF THE GOODS AND A CERTIFICATE IN THIS REGARDS ISSUED BY BENEFICIARY MUST ACCOMPANY THE ORIGINAL DOCUMENTS.

10. A CERTIFICATE ISSUED BY THE BENEFICIARY STATING THAT THE GOODS ARE BRAND NEW AND HAVE BEEN TESTED IN ACCORDANCE WITH ISO8528 AND A RE SUPPLIED WITH ALLAM MARINE STANDARD WARRANTY.

F47A : ADDITIONAL CONDITIONS

01. LCA FORM NO. DBL IND.164746, IRC NO. BA-0227911, H.S.CODE NO., APPLICANT'S FULL NAME AND ADDRESS, TIN 647345859173 AND VAT REG. NO. 000232131-0403, ISSUING BANK BIN NO. 000000521-0202 MUST APPEAR IN ALL DOCUMENTS EXCEPT DRAFT AND CERTIFICATE OF ORIGIN.

02. L/C NO. AND DATE MUST BE APPEARED IN ALL DOCUMENTS.

03. DOCUMENTS DATED PRIOR TO THE DATE OF THIS L/C NOT ACCEPTABLE.

04. BENEFICIARY SHOULD CERTIFY ON THE INVOICES THAT THE QUALITY, QUANTITY, OTHER PARTICULARS AND UNIT PRICE OF THE MERCHANDISE SUPPLIED ARE STRICTLY IN CONFORMITY WITH THE PROFORMA INVOICE.

05. DOCUMENTS MUST NOT BE DRAWN IN EXCESS OF THE CREDIT VALUE.

06. BILL OF LADING AND DOCUMENTS MUST NOT BE DATED EARLIER THAN THE OPENING DATE OF THIS L/C.

07. SHORT FORM, BLANK BACKED AND CHARTERED PARTY BILL OF LADING ARE NOT ACCEPTABLE.

08. AT THE TIME OF PAYMENT GBP 50.00 WILL BE DEDUCTED FROM THE BILL VALUE FOR EACH SET OF DISCREPANT DOCUMENTS AS DISCREPANCY AND SWIFT CHARGE UPON WAIVER.

09. PACKING: EXPORT STANDARD PACKING. A CERTIFICATE TO THIS EFFECT ISSUED BY BENEFICIARY MUST ACCOMPANY WITH SHIPPING DOCUMENTS.

10. FULL NAME, ADDRESS AND TELEPHONE NO. OF THE SHIPPING AGENT
IN BANGLADESH MUST BE MENTIONED IN THE BILL OF LADING.

11. SHIPMENT AND TRANSSHIPMENT BY ISRAELI AND ANY SANCTIONED
COUNTRY'S
FLAG VESSELS/FLAG CARRYING VESSEL ARE PROHIBITED AND THE CARRYING
VESSEL MUST NOT TOUCH ANY SANCTIONED PORT.

12. TYPOGRAPHICAL ERROR ARE ACCEPTABLE EXCEPT THAT IN THE
MEANING OF GOODS, QUANTITY AND VALUE.

F71D : CHARGES

ALL BANK CHARGES OUTSIDE BANGLADESH
INCLUDING REIMBURSEMENT CHARGES ARE
ON BENEFICIARY'S A/C.

F48 : PERIOD FOR PRESENTATION IN DAYS

21

WITHIN THE VALIDITY OF THE CREDIT

F49 : CONFIRMATION INSTRUCTIONS

WITHOUT

F78 : INSTRUCTIONS TO THE PAYING/ACCEPTING/NEGOTIATING BANK

A) UPON RECEIPT OF CREDIT CONFORM DOCUMENTS AT OUR COUNTER, WE
SHALL ARRANGE REMITTANCE OF THE BILL TO THE NEGOTIATING
BANK AS PER THEIR INSTRUCTION ON THE FORWARDING SCHEDULE.

B) DOCUMENTS IN ONE LOT UNDER ONE COVER LETTER TO BE
DISPATCHED TO DHAKA BANK LTD., CPC-TRADE OPERATIONS, RUPAYAN
TRADE CENTRE, LEVEL-8, 114, KAZI NAZRUL ISLAM AVENUE, BANGLAMOTOR,
DHAKA-1000, BANGLADESH BY ANY INTERNATIONAL COURIER SERVICE
THROUGH BANKING CHANNEL.

F72Z : SENDER TO RECEIVER INFORMATION

PLEASE ADVISE THIS L/C TO THE
BENEFICIARY UNDER INTIMATION TO US
THROUGH MT730.

End Of Message