

Reprint From MFA-0000-000000**Instance Type and Transmission**

Original

Priority/Delivery : Normal

Message Header

Swift Input: FIN 700 Issue of a Documentary Credit
Sender : SJBLBDDHDMB
SHAHJALAL ISLAMI BANK LIMITED
(DHAKA MAIN BRANCH)
DHAKA BD
Receiver : HABBTRISXXX
HABIB BANK LTD.
ISTANBUL TR

Message Text

F27: Sequence of Total
Number: 1/
Total: 1
F40A: Form of Documentary Credit
IRREVOCABLE
F20: Documentary Credit Number
296020010607
F31C: Date of Issue
201109 2020 Nov 09
F40E: Applicable Rules
Applicable Rules: UCP LATEST VERSION
F31D: Date and Place of Expiry
Date: 210103 2021 Jan 03
Place: TURKEY
F50: Applicant
MEGHNA CERAMIC INDUSTRIES LTD.
FRESH VILLA, HOUSE 15,ROAD 34,
GULSHAN-1,DHAKA-1212.FACTORY
ADDRESS SEE CLAUSE 47A(6)
F59: Beneficiary
Name and Address:
EAE ELEKTRIK ASANSOR END. INSAAT
SAN VE TIC. A.S. AKCABURGAZ MAH.
3114 SOK. NO: 10 ESENYURT,
ISTANBUL, TURKEY
F32B: Currency Code, Amount
Currency: USD US DOLLAR
Amount: 7200, #7200,#
F41D: Available With ... By ... - Name and Address - Code
Name and Address: ANY BANK IN TURKEY
Code: BY NEGOTIATION
F42C: Drafts at ...
SIGHT
F42A: Drawee - Party Identifier - Identifier Code
Identifier Code:
SJBLBDDHDMB
SHAHJALAL ISLAMI BANK LIMITED
(DHAKA MAIN BRANCH)
DHAKA BD
F43P: Partial Shipments
NOT ALLOWED
F43T: Transshipment
ALLOWED
F44E: Port of Loading/Airport of Departure
ANY AIR PORT IN TURKEY
F44F: Port of Discharge/Airport of Destination
DHAKA AIR PORT,BANGLADESH
F44C: Latest Date of Shipment
201213 2020 Dec 13
F44D: Shipment Period

F45A: Description of Goods and/or Services

BRAND NEW BUSBAR TRUNKING SYSTEMS WITH STANDARD ACCESSORIES AS A CAPITAL MACHINERY FOR CERAMIC INDUSTRY. ALL THE MATERIALS ARE BUSBAR TRUNKING SYSTEMS AND UNDER THE CATEGORY OF TAP OFF UNIT, STRAIGHT TRUNKING UNIT, JUNCTION UNIT, FEEDER UNIT AND DISTRIBUTION BOARD CONNECTION

.
TOTAL VALUE : USD 7200.00
DELIVERY TERMS : DHAKA AIRPORT,BANGLADESH(INCOTERMS 2020)
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DESCRIPTION,QUALITY AND ALL OTHERS SPECIFICATIONS OF THE GOODS ARE AS PER BENEFICIARY'S PROFORMA INVOICE NO.CWPL/BBT-20/00110R1 DATED 03.11.2020

F46A: Documents Required

- 1)BENEFICIARY'S SIGNED DRAFT 'AT SIGHT 'DRAWN UNDER 'SHAHJALAL ISLAMI BANK LIMITED,DHAKA MAIN BRANCH,DHAKA COVERING FULL INVOICE VALUE OF THE MERCHANDISE MENTIONING DOCUMENTARY CREDIT NUMBER AND DATE.
- 2)BENEFICIARY'S SIGNED COMMERCIAL INVOICE IN 3 ORIGINAL AND 3 COPIES ENGLISH CERTIFYING MERCHANDISE TO BE OF 'TURKEY' ORIGIN.FOB VALUE OF GOODS AND OCEAN FREIGHT COST MUST BE MENTIONED SEPARATELY IN COMMERCIAL INVOICE.
- 4)ORIGINAL SET OF AIR WAY BILL TO BE MADE OUT OR ENDORSED TO THE ORDER OF SHAHJALAL ISLAMI BANK LTD.DHAKA MAIN BRANCH,58, DILKUSHA C/A,DHAKA,BANGLADESH MENTIONING ISSUING BANKS BIN NO. 000443918-0101 SHOWING 'FREIGHT PREPAID'AND NOTIFY APPLICANT AND ISSUING BANK. AIR WAY BILL MUST SHOW NAME,ADDRESS AND PHONE NUMBER OF THE SHIPPING AGENT IN BANGLADESH.
- 5)CERTIFICATE OF ORIGIN ISSUED BY CHAMBER OF COMMERCE THAT THE GOODS ARE OF 'TURKEY' ORIGIN.
- 6)INSURANCE COVERED BY APPLICANT.SHIPMENT UNDER THIS CREDIT MUST BE ADVISED BY THE BENEFICIARY DIRECT TO BANGLADESH NATIONAL INSURANCE COMPANY LIMITED,HEAD OFFICE,RASHID TOWER(3RD FLOOR), PLOT-11,ROAD-18,GULSHAN-1,DHAKA-1212 PHONE:883 2234-5,FAX:02-883 2154,E-MAIL:BNICLIMITED AT THE RATE YAHOO.COM QUOTING THEIR COVER NOTE NO.BNIC/HO/MC-2197/11/2020 DATED:08/11/2020 GIVING FULL DETAILS OF SHIPMENT COPY OF WHICH MUST ACCOMPANY THE ORIGINAL DOCUMENTS.
- 07)A FULL SET OF NON-NEGOTIABLE DOCS TO BE SENT TO APPLICANT BY FOYSAL.HANNAN@MGI.ORG AND SIDDIK.NUR-E-ALAM@MGI.ORG WITHIN 07 (SEVEN) BANKING DAYS AFTER SHIPMENT AND A COPY OF SUCH ADVICE MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.
- 08)BENEFICIARY MUST SUBMIT DETAILS PACKING LIST SHOWING DESCRIPTION, QUANTITY, NEW WEIGHT, GROSS WEIGHT AND BAGS WITH VOLUME OF SHIPMENT. ALSO NET WEIGHT AND GROSS WEIGHT OF EACH ORIGINAL SHIPPING DOCUMENTS.
- 09 A WARRANTY CERTIFICATE ISSUED BY BENEFICIARY TO THE EFFECT THAT ALL EQUIPMENT IS NEW, MERCHANTABLE QUALITY AND FIT FOR ITS INTEND PURPOSE AND SHALL BE FREE OF DEFECTS IN MATERIALS AND WORKMANSHIP AND DESIGN THE DEFECTS LIABILITY FOR THE EQUIPMENT IS GRANTED FOR A NON REVOLVING PERIOD OD 12 MONTHS STARTING FROM THE DATE OF SUCCESSFUL COMMISSIONING OR 18 MONTHS FROM THE LAST SHIPMENT WHICHEVER COMES FIRST. ANY REPLACEMENT/REMEDY TO BE DONE BY THE SELLER IMMEDIATELY BY AIR AT SELLER'S OWN EXPENSES ON CPT DHAKA AIRPORT BASIS.
- 10)BENEFICIARY SIGNED PACKING LIST 3 ORIGINAL PLUS 3 COPIES MUST BE SUBMITTED WITH THE ORIGINAL DOCUMENTS

F47A: Additional Conditions

- 01)THIS L/C NUMBER AND ISSUE DATE MUST APPEAR ON ALL SHIPPING DOCUMENTS.
- 02)THE FOLLOWING MUST APPEAR ON INVOICE, PACKING LIST, AIR WAY BILL AND CERTIFICATE OF ORIGIN:
 - (A) LCA NO.94850
 - (B) H.S.CODE:8537.10.19
 - (C) APPLICANT IRC NO.260326110584519
 - (D) APPLICANT'S BIN NO.001896401-0304,
 - (E) APPLICANT'S TIN NO: 315591301359,
 - (F) ISSUING BANK'S VAT REG. NO.000443918-0101
- 03) SHIPMENT AND DOCUMENTS PRIOR TO L/C DATE NOT ACCEPTABLE.
- 04) PACKING: EXPORT STANDARD AIR WORTHY PACKING.
- 05) IF ANY DISCREPANCY FOUND USD 100.00 WILL BE DEDUCTED AS DISCREPANCY CHARGES FROM THE BILL VALUE AT THE TIME OF

PAYMENT AS PER OUR BANK'S POLICY.

06) APPLICANT'S FACTORY ADDRESS: ASHARIAR CHAR,MEGHNAGHAT, SONARGAON,NARAYANGONJ, BANGLADESH.

09)THE TRANSPORTATION MUST BE EFFECTED IN ACCORDANCE WITH BANGLADESH LAWS AND REGULATIONS REGARDING AIRCRAFT FLAGS, AIRPORT,SHIPMENTS AND TRANSSHIPMENT.

10)COUNTRY OF ORIGIN TO BE MENTIONED CLEARLY ON ALL GOODS/GOODS PACKAGES/CARTONS/BAGS AS THE CASE MAY BE AND BENEFICIARY'S CERTIFICATE TO THIS EFFECT MUST ACCOMPANY THE ORIGINAL DOCUMENTS.

12)GOODS NAME, IMPORTER'S NAME, ADDRESS, TIN: 315591301359 AND APPLICANT'S BIN: 001896401-0304, MUST EITHER BE PRINTED OR WRITTEN BY IRREMOVABLE INK COVERING ON MINIMUM 2PCT OF TOTAL PACKAGE/COVER/ WOODEN BOX/OTHER PACKAGES, ON THE BIGGEST PACKAGE/BOX/BAGS OF THE SHIPMENT AND A COMPLIANCE CERTIFICATE TO THIS EFFECT MUST ACCOMPANY THE ORIGINAL DOCUMENTS.

13) THIRD PARTY DOCUMENTS ARE ACCEPTABLE EXCEPT INVOICE,PACKING LIST AND DRAFT.

14) IMPORTER FULL ADDRESS: MEGHNA CERAMIC INDUSTRIES LTD.FRESH VILLA, HOUSE 15,ROAD 34,GULSHAN-1,DHAKA-1212; FACTORY ADDRESS:ASHARIAR CHAR,MEGHNAGHAT,SONARGAON,NARAYANGONJ, BANGLADESH.MUST BE MENTIONED IN INVOICE, PACKING LIST AND AIR WAY BILL.

15) USD 81.00 WILL BE DEDUCTED AS PAYMENT CHARGES AND USD 30 WILL BE DEDUCTED AS SWIFT CHARGE FROM THE BILL VALUE AT THE TIME OF PAYMENT AS PER OUR BANK'S POLICY FROM EACH SET OF DOCUMENT.

16) BENEFICIARY'S CERTIFICATE REQUIRED TO THE EFFECT THAT THEY HAVE COMPLIED ALL TERMS AND CONDITIONS OF THE CREDIT.

17) ALL DOCUMENTS MUST BE IN ENGLISH EXCEPT OF STAMPS, LETTER HEADS,STATIONARY AND PREPRINTED FORMS.

18) NEGOTIATING BANK MUST PROVIDE THEIR SWIFT CODE ON THE FORWARDING SCHEDULE.

20) DISCREPANT DOCUMENTS MUST NOT BE NEGOTIATED EVEN UNDER RESERVE OR GUARANTEE WITHOUT OUR PRIOR APPROVAL.

21) AIR WAY BILL TO INDICATE GROSS AND NET WEIGHT OF MERCHANDISE.

22) DOCUMENTS PRESENTED WITH MISSPELLING OR TYPING ERRORS THAT DO NOT AFFECT THE MEANING OF A WORD OR SENTENCE IN WHICH THEY OCCUR, DO NOT MAKE A DOCUMENT DISCRIPANT UNLESS SUCH ERRORS RELATE TO PRICE, QUANTITY, QUALITY, SIZE AND DELIVERY TERMS AND SO AFFECT THE MEANING.

23) ALL DOCUMENTS MUST BE ISSUED IN ENGLISH LANGUAGE OR WITH HAVING ENGLISH TRANSLATION EXCEPT STAMP AND LETTERHEAD ARE ACCEPTABLE.

24) ALL PARTIES TO THIS TRANSACTION ARE ADVISED THAT THE UN / U.S. AND OTHER GOVERNMENT AGENCIES AND/OR REGULATORY AUTHORITIES IMPOSE SPECIFIC SANCTIONS AGAINST CERTAIN COUNTRIES, ENTITIES, INDIVIDUALS AND FINANCIAL INSTITUTIONS. WE MAY NOT BE ABLE TO PROCESS ANY TRANSACTION THAT INVOLVES A BREACH OF SANCTIONS, AND AUTHORITIES MAY REQUIRE NECESSARY DISCLOSURE OF INFORMATION, UNTIL THE REQUIRED AND SATISFACTORY DISCLOSURE IS OBTAINED. SHAHJALAL ISLAMI BANK LIMITED ASSUMES NO LIABILITY, IF IT IS UNABLE TO HANDLE OR DELAYS, ANY TRANSACTION, AS A RESULT OF ACTUAL OR APPARENT BREACH OF SUCH SANCTIONS, AND ANY NECESSARY/ SATISFACTORY DISCLOSURE COULD NOT BE OBTAINED.

F71D: Charges

ALL BANK CHARGES INCLUDING
REIMBURSEMENT/NEGOTIATION
FEES/COMMISSION OUTSIDE
BANGLADESH ARE ON BENEFICIARY'S
ACCOUNT.

F48: Period for Presentation in Days

Days: 21
Narrative: /FROM THE DATE OF SHIPMENT

F49: Confirmation Instructions

WITHOUT

F78: Instructions to the Paying/Accepting/Negotiating Bank

AA. UPON RECEIPT OF DOCUMENTS COMPLYING STRICTLY WITH THE CREDIT TERMS WE SHALL COVER AS PER YOUR INSTRUCTION ON MATURITY.
BB. DOCUMENTS TO BE SENT TO SHAHJALAL ISLAMI BANK LIMITED,DHAKA MAIN BRANCH,58,DILKUSHA C/A,DHAKA-1000,BANGLADESH IN 02(TWO) LOTS BY SUCCESSIVE COURIER/SPEED POST.
CC. DISCREPANT DOCUMENTS MUST NOT BE NEGOTIATED WITHOUT OUR PRIOR APPROVAL.

F72Z: Sender to Receiver Information

PLEASE ACKNOWLEDGE RECEIPT BY
MT-730 AND ADVISE THE SAME
IMMEDIATELY.

End of Message