

700 02
TCZBTR2AXXX
:27: SEQUENCE OF TOTAL DATE: 8,OCTOBER,2020
1/1
:40A: FORM OF DOCUMENTARY CREDIT
IRREVOCABLE
:20: DOCUMENTARY CREDIT NUMBER
411011282848-L
:31C: DATE OF ISSUE
201008
:40E: APPLICABLE RULES
UCP LATEST VERSION
:31D: DATE AND PLACE OF EXPIRY
210105TURKEY
:50: APPLICANT
GREATWALL CERAMIC IND. LTD.
VILLAGE-GILARCHALA, PO-GILABIRAID
PS-SREEPUR, DIST-GAZIPUR
BANGLADESH
:59: BENEFICIARY
EAE ELEKTRIK ASANSOR END INSAAT SAN
VE TIC A.S. ADD:AKCABURGAZ MAH 3114
SOK NO: 10 ESENYURT, ISTANBUL
TURKEY
:32B: CURRENCY CODE, AMOUNT
USD340890,
:41D: AVAILABLE WITH....BY....
ANY BANK
BY NEGOTIATION
:42C: DRAFTS AT...
DRAFT AT SIGHT IN DUPLICATE
:42A: DRAWEE
SCBLBDDXXXX
:43P: PARTIAL SHIPMENTS
ALLOWED
:43T: TRANSHIPMENT
ALLOWED
:44E: PORT OF LOADING/AIRPORT OF DEPARTURE
ANY PORT OF TURKEY
:44F: PORT OF DISCHARGE/AIRPORT OF DESTINATION
CHATTOGRAM SEAPORT, BANGLADESH
:44C: LATEST DATE OF SHIPMENT
201221
:45A: DESCRIPTION OF GOODS AND/OR SERVICES
+BRAND NEW CAPITAL MACHINERY FOR CERAMIC TILES INDUSTRY
ALL THE MATERIALS ARE BUSBAR TRUNKING SYSTEMS, VOLTAGE NOT
EXCEEDING 1000V.
QUANTITY: 1 UNIT, AT THE RATE OF USD 340890.00,
ALL OTHER DETAILS AS PER PROFORMA INVOICE (AS MENTIONED IN POINT
NO.1 OF FIELD 46A) ISSUED BY THE BENEFICIARY.
INCOTERMS 2020 CFR CHATTOGRAM SEAPORT, BANGLADESH
:46A: DOCUMENTS REQUIRED
+ BENEFICIARY'S SIGNED INVOICES (1 ORIGINAL AND 5 COPIES) SHOWING
THE FOB VALUE AND FREIGHT CHARGE SEPARATELY AND TOTAL CFR
VALUE OF THE GOODS, PORT OF LOADING AND STATING THAT THE GOODS
HEREIN INVOICED CONFORM AS PER PROFORMA INVOICE ISSUED BY THE
BENEFICIARY AND INVOICE MUST MENTION THE BELOW:
A) PROFORMA INVOICE NUMBER AND DATE:
CWPL-BBT/2020/0056 DATED 29.09.2020

B) APPLICANT'S BIN (BUSINESS IDENTIFICATION NUMBER):
000318419-0103
C) APPLICANT'S TIN (TAX IDENTIFICATION NUMBER): 428097586075
D) COUNTRY OF ORIGIN: TURKEY
E) LCA FORM NUMBER: SCB-191680
F) IMPORTER'S IRC NUMBER: BA-0186288/260326120146620
G) H.S. CODE NUMBER: 8537.10.19, 9405.40.90
H) INSURANCE COVER NOTE NUMBER AND DATE:
UIC/AGR/MC-0811/10/2020 DATED 08/10/2020.
+ CERTIFICATE OF ORIGIN (1 ORIGINAL AND 2 COPIES) ISSUED BY THE
CHAMBER OF COMMERCE/CONCERNED GOVERNMENT AGENCY/APPROVED
AUTHORITY/ORGANISATION OF THE EXPORTING COUNTRY CERTIFYING
THE COUNTRY OF ORIGIN OF THE GOODS AS MENTIONED IN POINT NO.1
OF FIELD 46A.
+ PACKING LIST: ONE ORIGINAL AND TWO COPIES EVIDENCING SHIPMENT
HAS BEEN EFFECTED IN EXPORT STANDARD SEAWORTHY PACKING AND
ORIGIN OF GOODS HAS BEEN MENTIONED ON OUTSIDE OF THE PACKAGES AND
MUST MENTION LCA FORM NUMBER, APPLICANT'S IRC NUMBER, H.S. CODE
NUMBER, APPLICANT'S TAX IDENTIFICATION NUMBER (TIN).
+ FULL SET OF CLEAN SHIPPED ON BOARD MARINE/OCEAN BILL OF
LADING MADE OUT TO THE ORDER OF STANDARD CHARTERED BANK, 67,
GULSHAN AVENUE, GULSHAN-1, DHAKA, BANGLADESH, MARKED FREIGHT
PREPAID AND NOTIFY PARTY L/C APPLICANT AND MUST
MENTION LCA FORM NUMBER, APPLICANT'S IRC NUMBER, H.S. CODE
NUMBER, APPLICANT'S TAX IDENTIFICATION NUMBER (TIN).
+ A CERTIFICATE FROM THE CARRIER OR THEIR AGENT MUST MENTION THAT
SHIPMENT TO BE EFFECTED PER LINER VESSEL WHICH MUST SEAWORTHY.
+ SHIPMENT ADVICE: INSURANCE WILL BE COVERED BY APPLICANT. AFTER
SHIPMENT THE SHIPPER MUST ADVISE BY EMAIL TO APPLICANT AND
INSURANCE COMPANY:
UNION INSURANCE CO. LTD. AGRABAD BRANCH, JIBAN BIMA BHABAN 2ND
FLOOR, 56 AGRABAD C/A, CHITTAGONG, BANGLADESH
EMAIL: UNIONAGR@GMAIL.COM
AND COMMERCIAL@GREATWALLCERAMIC.COM
GIVING FULL DETAILS OF SHIPMENT MENTIONING TRANSSHIPMENT IF
APPLICABLE FOR INSURANCE PURPOSES UNDER THEIR INSURANCE COVER
NOTE NUMBER AND DATE AS MENTIONED IN POINT NO.1 OF FIELD 46A
AND A COPY OF THIS SHIPMENT ADVICE IS REQUIRED ALONG WITH
SHIPPING DOCUMENTS.
+ BENEFICIARY'S CERTIFICATE CONFIRMING THAT ONE SET OF
NON-NEGOTIABLE SHIPPING DOCUMENTS HAS BEEN SENT DIRECTLY TO
APPLICANT WITHIN 14(FOURTEEN) DAYS AFTER SHIPMENT BY EMAIL:
COMMERCIAL@GREATWALLCERAMIC.COM
+ BENEFICIARY'S CERTIFICATE STATING THAT THE L/C APPLICANT'S
NAME, ADDRESS, TAX IDENTIFICATION NUMBER (TIN), BUSINESS
IDENTIFICATION NUMBER(BIN) TO BE PRINTED/EMBOSSSED/ WRITTEN IN
INDELIBLE INK ENCOMPASSING MINIMUM 2(TWO) PERCENT AREA ON THE
BIGGEST PACKAGE/SACK PACK/WOODEN BOX AS APPROPRIATE OF THE
SHIPMENT/ CONSIGNMENT.
+ A CERTIFICATE FROM THE BENEFICIARY TO THE EFFECT THAT THE
SUPPLIED MACHINERIES ARE BRAND NEW.
+ WARRANTY FOR THIS SUPPLIED MACHINERY IS 1 YEAR.
A CERTIFICATE ISSUED BY THE BENEFICIARY
IN THIS REGARD MUST ACCOMPANY WITH ORIGINAL DOCUMENTS.

:47A: ADDITIONAL CONDITIONS

+ ALL SHIPPING DOCUMENTS MUST MENTION APPLICANT'S BIN NUMBER

AS MENTIONED IN POINT NO.1 OF FIELD 46A.

+ SHIPPING DOCUMENTS EVIDENCING SHIPMENT DATE PRIOR TO L/C ISSUANCE DATE IS NOT ACCEPTABLE.
+ ALL DOCUMENTS MUST BE ISSUED IN ENGLISH LANGUAGE.
+ THIRD PARTY DOCUMENTS ARE ACCEPTABLE EXCEPT INVOICE.
+ A DISCREPANCY FEE OF USD80.50 WHICH IS INCLUSIVE OF VAT WILL BE DEDUCTED FROM THE PROCEEDS IF DOCUMENTS ARE PRESENTED WITH DISCREPANCY(IES) AND ACCEPTANCE OF SUCH DOCUMENTS PRESENTED WITH DISCREPANCY(IES) DOES NOT IN ANY WAY ALTER THE TERMS AND CONDITIONS OF THIS CREDIT.
+ ALL SHIPPING DOCUMENTS MUST MENTION DOCUMENTARY CREDIT NUMBER: 411011282848-L , BANGLADESH BANK DC REFERENCE NUMBER: 249020011793 AND LC ISSUING BANK'S NAME AND BUSINESS IDENTIFICATION NO(BIN): 000002689-0002.

+ SHIPMENT/TRANSHIPMENT SHOULD BE CARRIED OUT BY COMPANIES OPERATING IN ACCORDANCE WITH THE MARITIME LAWS AND PORT REGULATIONS OF BANGLADESH, REGARDING VESSEL FLAG, AIRPORT, SEAPORT SHIPMENT AND TRANSHIPMENT.
+ALL PARTIES TO THIS TRANSACTION ARE ADVISED THAT BANKS MAY BE UNABLE TO PROCESS A TRANSACTION THAT INVOLVES COUNTRIES, REGIONS, ENTITIES, VESSELS OR INDIVIDUALS SANCTIONED BY THE UNITED NATIONS, THE UNITED STATES, THE EUROPEAN UNION, THE UNITED KINGDOM OR ANY OTHER RELEVANT GOVERNMENT AND/OR REGULATORY AUTHORITY AND THAT SUCH AUTHORITIES MAY REQUIRE DISCLOSURE OF INFORMATION.

SCB IS NOT LIABLE IF IT, OR ANY OTHER PERSON, FAILS OR DELAYS TO PERFORM THE TRANSACTION OR DISCLOSES INFORMATION AS A RESULT OF ACTUAL OR POTENTIAL BREACH OF SUCH SANCTIONS.

:71D: CHARGES

ALL CHARGES OUTSIDE BANGLADESH ARE FOR ACCOUNT OF BENEFICIARY INCLUDING REIMBURSEMENT CHARGES.

:48: PERIOD FOR PRESENTATION IN DAYS

021/AFTER THE DATE OF SHIPMENT

:49: CONFIRMATION INSTRUCTIONS WITHOUT

:78: INSTRUCTIONS TO THE NEGOTIATING BANK

+ DOCUMENTS TO BE DESPATCHED TO STANDARD CHARTERED BANK, 67 GULSHAN AVENUE, DHAKA 1212, BANGLADESH. IN ONE LOT EXPEDITIOUSLY

+ PRESENTING BANK MUST CERTIFY ON ITS COVERING SCHEDULE THAT THE AMOUNT OF EACH DRAWING HAS BEEN ENDORSED ON THE CREDIT

+ REIMBURSEMENT: PAYMENT WILL BE RELEASED BY US IN THE CURRENCY OF THE CREDIT AT SIGHT AGAINST DOCUMENTS PRESENTED IN CONFORMITY WITH THE TERMS OF THE CREDIT. WE WILL DEDUCT USD143.75 WHICH IS INCLUSIVE OF VAT BEING OUR REIMBURSEMENT CHARGES FROM PROCEEDS.
+ DOCS TO BE PRESENTED TO SCB BRANCH WHICH HAS SPECIAL HANDLING INSTRUCTIONS.

:72Z: SENDER TO RECEIVER INFORMATION

BILL PRESENTATION SCHEDULE MUST BEAR OUR DOCUMENTARY CREDIT AND BANGLADESH BANK DC REF NUMBER.