

Message

Start of Message

Warning Header:

Possible duplicate indicator set locally

Message Identifier

Message Preparation Alliance Message Management - Message Modification
Application:
Unique Message Identifier: I SCBLSG22XXX 700 29792002EAE (suffix 201224686369)

Message Header

Swift	Input	fin.700	FIN MT700 - Issue of a Documentary Credit
FIN			
Sender			
Unit:		MHK	
Sender Logical Terminal:		SJBLBDDHA	
Type:		Institution	
Institution:		SJBLBDDHMHK	
Receiver			
Type:		Institution	
Institution:		SCBLSG22XXX	
Address Expansion			
Institution:		STANDARD CHARTERED BANK (SINGAPORE) LIMITED	
Branch:			
City:		SINGAPORE	
Country:		SG	
Options			
Priority:		Normal	
Monitoring:		None	
User PDE:		Yes	

Message Text

F27: Sequence of Total
Number: 1/
Total: 1

F40A: Form of Documentary Credit
IRREVOCABLE

F20: Documentary Credit Number
29792002EAE

F31C: Date of Issue
201224 2020 Dec 24

F40E: Applicable Rules
Applicable Rules: UCP LATEST VERSION

F31D: Date and Place of Expiry
Date: 210322 2021 Mar 22
Place: TURKEY

F50: Applicant
INNOVATIVE SHOEMAKERS LIMITED
HOLDING 14/1, SARABO, KASHIMPUR,
GAZIPUR SADAR, GAZIPUR, BANGLADESH

F59: Beneficiary
Name and Address: EAE ELEKTRIK ASANSOR END. INSAAT
SAN VE TIC. A.S.
AKCABURGAZ MAH. 3114 SOK. NO:10
ESEN YURT, ISTANBUL, TURKEY

F32B: Currency Code, Amount
Currency: USD US DOLLAR

Amount: 50000, #50000, #

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

Identifier Code: SCBLSG22 STANDARD CHARTERED BANK (SINGAPORE) LIMITED

SINGAPORE SG

Code: BY NEGOTIATION

F42C: Drafts at ...

360 DAYS FROM THE DATE OF NEGOTIATION

F42A: Drawee - Party Identifier - Identifier Code

Identifier Code: SJBLBDDHMHK SHAHJALAL ISLAMI BANK LIMITED (MOHAKHALI BRANCH) DHAKA BD

F43P: Partial Shipments

ALLOWED

F43T: Transshipment

ALLOWED

F44E: Port of Loading/Airport of Departure

ANY PORT OF TURKEY

F44F: Port of Discharge/Airport of Destination

CHATTOGRAM SEAPORT, BANGLADESH

F44C: Latest Date of Shipment

210301 2021 Mar 01

F45A: Description of Goods and/or Services

BRAND NEW CAPITAL MACHINERY.
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 UNIT. VOLTAGE NOT EXCEEDING 1000V.

.
QUANTITY: 1 SET
HS CODE: 8537.10.11
UNIT PRICE: USD 47,800.00
FREIGHT: USD 2,200.00

.
TOTAL VALUE: USD 50,000, CFR CHATTOGRAM SEA PORT, BANGLADESH, INCOTERMS (2020).

.
CERTIFYING DESCRIPTION, QUANTITY, QUALITY, UNIT PRICE AND OTHER SPECIFICATION OF GOODS ARE AS PER PI NO. CWPL/BBT/0298/20R2 DATED 26.11.2020 OF BENEFICIARY.

F46A: Documents Required

1. BENEFICIARY'S MANUALLY SIGNED DRAFT IN DUPLICATE 360 DAYS FROM THE DATE OF NEGOTIATION MARK DRAWN UNDER SHAHJALAL ISLAMI BANK LIMITED, MOHAKHALI BRANCH, DHAKA BANGLADESH MENTIONING L/C NO. AND DATED COVERING 100 PERCENT INVOICE VALUE.

2. BENEFICIARY'S MANUALLY SIGNED COMMERCIAL INVOICE IN FOUR COPIES (02 ORIGINAL + 02 COPIES) SHOWING FREIGHT SEPARATELY CERTIFYING MERCHANDISE TO BE OF TURKEY ORIGIN.

3. DETAILED PACKING LIST SHOWING GROSS WEIGHT AND NET WEIGHT IN (02 ORIGINAL + 02 COPIES) FOUR COPIES DULY SIGNED BY THE BENEFICIARY.

4.A. FULL SET OF CLEAN 'SHIPPED ON BOARD' OCEAN BILL OF LADING DRAWN OR ENDORSED TO THE ORDER OF SHAHJALAL ISLAMI BANK LIMITED, MOHAKHALI BRANCH, DHAKA, BANGLADESH BIN:000443918-0101 SHOWING 'FREIGHT PREPAID' MARKED NOTIFY APPLICANT AND US.

.
THE NAME OF SHIPPING AGENT IN BANGLADESH WITH DETAILED ADDRESS (TEL./FAX NO.) MUST BE MENTIONED IN THE BILL OF LADING.

.
SHIPPED ON BOARD NOTATION ON BILL OF LADING IS REQUIRED DULY VALIDATED.

.
SHORT FORM, BLANK BACKED, CHARTER PARTY BILL OF LADING, CARGO RECEIPT, THROUGH BILL OF LADING COVERING SEVERAL MODES OF

TRANSPORT NOT ACCEPTABLE.

5.INSURANCE COVERED BY APPLICANT. ALL SHIPMENTS UNDER THIS CREDIT MUST BE ADVISED BY THE BENEFICIARY WITHIN 14 (FOURTEEN)WORKING DAYS FROM THE DATE OF SHIPMENT DIRECTLY TO XXX INSURANCE COMPANY LIMITED, XX BRANCH,XXXXX,DHAKA-1000, BANGLADESH, MAIL: XX@XX.com.bd APPLICANT AND US (email:mohakhali@sjiblbld.com) MENTIONING COVER NOTE NO.XX/XX/MC-XX/12/2020 DATED XX.12.2020. COPIES OF SUCH ADVICES MUST ACCOMPANY THE ORIGINAL DOCUMENTS.

6.COURIER RECEIPT EVIDENCING DESPATCH OF ONE SET NON-NEGOTIABLEDOCUMENTS INCLUDING DETAILED PACKING LIST UNDER THIS L/C SEND TO APPLICANT AND US WITHIN 14(FOURTEEN) DAYS FROM THE DATE OF SHIPMENT.

7.CERTIFICATE OF ORIGIN ISSUED BY THE CHAMBER OF COMMERCE OR ANY COMPETENT AUTHORITY APPROVED BY THE GOVT. OF EXPORTING COUNTRY MENTIONING MERCHANDISE TO BE OF TURKEY ORIGIN.

8.SHIPMENT ON ISRAELI VESSEL STRICTLY PROHIBITED. A CERTIFICATE TO THIS EFFECT ISSUED BY ORIGINAL SHIPPING CO. OR ITS AGENT OR BENEFICIARY MUST ACCOMPANIED WITH ORIGINAL DOCUMENTS.

9.IMPORTER NAME AND ADDRESS AND TIN NO. MUST EITHER BE PRINTED OR BE WRITTEN IN INDELIBLE INK ON MINIMUM 02 PCT OF OUTER PAKAGES. A CERTIFICATE TO THIS EFFECT MUST ACCOMPANY THE DOCUMENTS OF BENEFICIARY.

10.SUPPLIER WILL PROVIDE FREE REPLACEMENT ITEM IN CASE OF SHORTAGE, MANUFACTURER'S DEFECT AND WRONG SHIPMENT. WARRANTY SHALL BE VALID FOR THE PERIOD OF 18 MONTHS AFTER SHIPMENT OR 12 MONTHS AFTER INSTALLATION.A BENEFICIARY CERTIFICATE MUST BE ENCLOSED WITH ORIGINAL DOCUMENTS.

F47A: Additional Conditions

A. LCAF NO.SJIBL-XXX, IRC NO. XXX,IMPOTER'S TIN-XX, VAT REG.NO.XXX, H.S.CODE 8502.13.00, ISSUING BANK'S BIN/VAT REG NO. 000443918-0101 AND INSURANCE COVER NOTE NUMBER MUST APPEAR IN ALL SHIPPING DOCUMENTS EXCEPT BILL OF EXCHANGE.

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

C. THE BENEFICIARY MUST INFORM THE L/C OPENING BANK BY EMAIL (mohakhali@sjiblbld.com) WITHIN 15(FIFTEEN) WORKING DAYS OF SHIPMENT MENTIONING THEREIN VALUE OF GOODS SHIPPED, NAME OF TRANSPORT COMPANY,QUANTITY LOADED, NAME OF PORT OF SHIPMENT AND DISCHARGING PORT. THE COPY OF WHICH MUST ACCOMPANY WITH ORIGINAL DOCUMENTS AS EVIDENCE.

D. ALL DOCUMENTS MUST BE ISSUED IN ENGLISH.

E. SHIPMENT PRIOR TO L/C DATE NOT ACCEPTABLE.

F. L/C NO. AND DATE MUST BE MENTIONED ON ALL DOCUMENTS.

G. PACKING MUST BE STANDARD SEA WORTHY PACKAGES. A CERTIFICATE TO THIS Efect TO BE ACCOMPANIED WITH ORIGINAL DOCUMENTS.

H. IF ANY DISCREPANCY FOUND IN THE ORIGINAL SHIPPING DOCUMENTS, DISCREPANCY CHARGES WITH RELATED CABLE COST GBP 138.00 WILL BE DEDUCTED FROM BILL AMT AT THE TIME OF PAYMENT.

I.THE LC WILL BE DISCOUNTED BY SCBL,LONDON BRANCH, NOTWITHSTANDING THE TENOR OF THIS LC IS 360 DAYS FROM THE DATE OF NEGOTIATION, BUT SCBL,SINGAPORE BRANCH WILL PAY BENEFICIARY AT SIGHT.

J. UNLESS OTHERWISE EXPRESSLY STATED HEREIN,THIS DOCUMENTARY CREDIT IS SUBJECT TO UCPDC (2007 REVISION),ICC PUBLICATION NO.600.

K. ALL PARTIES TO THIS TRANSACTION ARE ADVISED THAT THE UN AND EU 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 SUCH SANCTION AND AUTHORITIES MAY REQUIRE NECESSARY DISCLOSURE OF INFORMATION, UNTIL THE REQUIRED AND SATISFACTORY DISCLOSURE IS OBTAINED. SJIBL,MOHAKHALI BRANCH ASSUME NO LIABILITY,IF THEY ARE UNABLE TO HANDLE OR DELAYS, ANY TRANSACTION,AS A RESULT OF ACTUAL OR APPARENT BREACH OF SUCH TRANSACTIONS AND ANY NECESSARY/SATISFACTORY DICLOSURE COULD NOT BE OBTAINED.

L.THIRD PARTY SHIPPER AND SHIPPING DOCUMENTS ACCEPTABLE EXCEPT BILL OF EXCHANGE AND INVOICE.

M.PAYMENT CHARGE GBP 81.00 WILL BE DEDUCT AT THE TIME OF PAYMENT.

N.DOCUMENTS MUST BE SENT TO SCBL,SINGAPORE BRANCH.THEN SCBL,SINGAPORE BRANCH WILL SENT TO THE LC ISSUING BANK.

F71D: Charges

ALL BANKING CHARGES OUTSIDE
BANGLADESH INCLUDING REIMBURSEMENT
CHARGES ARE ON BENEFICIARY ACCOUNT
BUT DISCOUNTING, CONFIRMATION
CHARGE WILL BORNE BY APPLICANT.

F48: Period for Presentation in Days

Days: 21
Narrative: /WITHIN THE LC VALIDITY

F49: Confirmation Instructions

CONFIRM

F53A: Reimbursing Bank - Party Identifier - Identifier Code

Identifier Code: SCBLSG22 STANDARD CHARTERED BANK (SINGAPORE)
LIMITED
SINGAPORE SG

F78: Instructions to the Paying/Accepting/Negotiating Bank

AA.DOCUMENTS TO BE SENT US BY COURIER DIRECTLY TO
SHAHJALAL ISLAMI BANK LIMITED, MOHAKHALI BRANCH,
VENTURE TOWER (1ST AND 2ND FLOOR), PLOT NO.3, BIR UTTAM A.K.
KHANDAKAR ROAD, MOHAKHALI C/A, DHAKA-1213, BANGLADESH.
BB. UPON NEGOTIATION AND DESPATCH DOCUMENT SCBL, SINGAPORE
BRANCH CLAIM FROM REIMBURSING BANK ON MATURITY.
CC: ON MATURITY L/C ISSUING BANK WILL MAKE PAYMENT FOR BILL
VALUE (ALONG WITH USANCE PROFIT, DISCOUNT CHARGES) TO
SCBL, SINGAPORE BRANCH AS PER THEIR INSTRUCTION.

F57A: 'Advise Through' Bank - Party Identifier - Identifier Code

Identifier Code: TCZBTR2A TURKIYE CUMHURİYETİ ZİRAAT BANKASI
A.S.
(HEAD OFFICE)
ANKARA TR

F72Z: Sender to Receiver Information

KINDLY ACKNOWLEDGE US BY RETURN
SWIFT 730

Network Data

Network: SWIFT

End of Message