

Reprint From MFA-0000-000000**Possible duplicate indicator set locally****Instance Type and Transmission**

Notification

(Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status: Network Ack

Priority/Delivery : Normal

Message Input Reference : 1904 210126SJBLBDDHAMHK5241957444

Message Header

Swift Input: FIN 700 Issue of a Documentary Credit

Sender : SJBLBDDHMHK
SHAHJALAL ISLAMI BANK LIMITED
(MOHAKHALI BRANCH)
DHAKA

BD

Receiver : BTFHTRISXXX
ALBARAKA TURK PARTICIPATION BANK
ISTANBUL TR**Message Text**

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

F40A: Form of Documentary Credit
IRREVOCABLE

F20: Documentary Credit Number
297921020010

F31C: Date of Issue
210126 2021 Jan 26

F40E: Applicable Rules
Applicable Rules: UCP LATEST VERSION

F31D: Date and Place of Expiry
Date: 210405 2021 Apr 05
Place: TURKEY

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

F59: Beneficiary
Name and Address:
EAE ELECTRIK 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, #

F41D: Available With ... By ... - Name and Address - Code
Name and Address: ANY BANK IN TURKEY
Code: BY NEGOTIATION

F42C: Drafts at ...
360 DAYS FROM THE DATE OF
NEGOTIATION BUT BENEFICIARY WILL
BE PAID AT SIGHT

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
210315 2021 Mar 15

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 BUT BENEFICIARY WILL BE PAID AT
SIGHT 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 15
(FIFTEEN) WORKING DAYS FROM THE DATE OF SHIPMENT DIRECTLY TO
PIONEER INSURANCE COMPANY LIMITED, KAWRAN BAZAR BRANCH,
ADD: LATIF TOWER (10TH FLOOR), 47, KAWRAN BAZAR C/A, DHAKA-1215,
BANGLADESH, MAIL: kawranbazar@pioneerinsurance.com.bd,
APPLICANT (mail: hafizur@innovativeshoemakers.com)
AND US (email: mohakhali@sjiblbld.com) MENTIONING COVER NOTE
NO. PIONEER/KBB/MC-120/01/2021 DATED 19.01.2021. COPIES OF SUCH
ADVISES MUST ACCOMPANY THE ORIGINAL DOCUMENTS.
6. BENEFICIARY MUST SEND 01 (ONE) COMPLETE SET OF NON-NEGOTIABLE
DOCUMENTS TO APPLICANT BY EMAIL
(hafizur@innovativeshoemakers.com) WITHIN 14
WORKING DAYS AFTER SHIPMENT. BENEFICIARY'S COMPLIANCE
CERTIFICATE TO THIS REGARD MUST ACCOMPANY THE ORIGINAL DOCUMENTS.
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 ACCOMPANY 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 PACKAGES. 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.
11. PRE-SHIPMENT INSPECTION CERTIFICATE FOR VISUAL QUALITY & QUANTITY INSPECTION MUST ACCOMPANY WITH THE PRESENTATION MENTIONING LC NUMBER WITH DATE, INVOICE NUMBER, COUNTRY OF ORIGIN AND YEAR OF MANUFACTURE FROM BUREAU VERITAS/SGS/INTERTEK/OMIC/ANY REPUTED INTERNATIONAL INSPECTION COMPANY MUST BE ENCLOSED WITH ORIGINALS SHIPPING DOCUMENTS. INSPECTION COST WILL BE PAID BY APPLICANT.
12. ALL ORIGINAL CATALOGUES OF THE MACHINERIES MUST BE ENCLOSED WITH ORIGINAL DOCUMENT.

F47A: Additional Conditions

A. LCAF NO. SJIBL-145291, IMPORTER'S BIDA REG. NO. L-192018057925-H, TIN NO. 477098183631, VAT REG. NO. 002644897-0103, H.S. CODE 8537.10.11, 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 EFFECT TO BE ACCOMPANIED WITH ORIGINAL DOCUMENTS.
H. IF ANY DISCREPANCY FOUND IN THE ORIGINAL SHIPPING DOCUMENTS, DISCREPANCY CHARGES WITH RELATED CABLE COST USD 144.00 WILL BE DEDUCTED FROM BILL AMT AT THE TIME OF PAYMENT.
I. THE LC WILL BE DISCOUNTED BY SHAHJALAL ISLAMI BANK LTD., OFFSHORE BANKING UNIT (OBU), NOTWITHSTANDING THE TENOR OF THIS LC IS 360 DAYS FROM THE DATE OF NEGOTIATION, BUT SJIBL, OBU WILL PAY BENEFICIARY AT SIGHT ON PRESENTATION OF COMPLYING DOCUMENTS AT APPLICANT COST AS PER INSTRUCTION OF PRESENTER.
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 DISCLOSURE COULD NOT BE OBTAINED.
L. THIRD PARTY SHIPPER AND SHIPPING DOCUMENTS ACCEPTABLE EXCEPT BILL OF EXCHANGE AND INVOICE.
M. PAYMENT CHARGE USD 81.00 WILL BE DEDUCT AT THE TIME OF PAYMENT.

F71D: Charges

ALL BANKING CHARGES OUTSIDE BANGLADESH INCLUDING REIMBURSEMENT CHARGE ARE ON BENEFICIARY'S ACCOUNT BUT DISCOUNTING CHARGE WILL BE BORNE BY APPLICANT ACCOUNT.

F48: Period for Presentation in Days

Days: 21

Narrative: /WITHIN THE LC VALIDITY

F49: Confirmation Instructions

WITHOUT

F78: Instructions to the Paying/Accepting/Negotiating Bank

AA. DOCUMENTS TO BE SENT US BY SUCCESSIVE 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 DISPATCH OF DOCUMENTS COMPLYING WITH
CREDIT TERMS,THE ISSUING BANK WILL GIVE AN ACCEPTANCE TO
SHAHJALAL ISLAMI BANK LTD., OFFSHORE BANKING UNIT(OBU).
CC.SJIBL,OBU WILL MAKE PAYMENT ON SIGHT BASIS TO THE PRESENTING
BANK UPON GETTING ACCEPTANCE FROM ISSUING BANK.
DD: ON MATURITY L/C ISSUING BANK WILL MAKE PAYMENT FOR BILL
VALUE (ALONGWITH USANCE PROFIT, DISCOUNT CHARGES) TO
SJIBL,OBU BRANCH AS PER THEIR INSTRUCTION.

F57A: 'Advise Through' Bank - Party Identifier - Identifier Code
Identifier Code:
TCZBTR2A

TURKIYE CUMHURİYETİ ZIRAAT BANKASI A.S.
(HEAD OFFICE)
ANKARA TR

F72Z: Sender to Receiver Information
KINDLY ACKNOWLEDGE US BY RETURN
SWIFT 730

Message Trailer

{CHK:7B1407CD71FE}
PKI Signature: MAC-Equivalent

Interventions

formatted_interventions

Category : Network Report
Creation Time : 26/01/21 19:03:51
Application : SWIFT Interface
Operator : SYSTEM
Text
{1:F21SJBLBDDHAMHK5241957444}{4:{177:2101261904}{451:0}}

End of Message