

**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 : 1902 210126SJBLBDDHAMHK5241957440

**Message Header**

Swift Input: FIN 700 Issue of a Documentary Credit

Sender : SJBLBDDHMHK

SHAHJALAL ISLAMI BANK LIMITED

(MOHAKHALI BRANCH)

DHAKA

BD

Receiver : PNBPG2LXXX  
WELLS FARGO BANK, N.A., LONDON BRANCH  
LONDON GB**Message Text**

F27: Sequence of Total

Number: 1/

Total: 1

F40A: Form of Documentary Credit

IRREVOCABLE

F20: Documentary Credit Number

297921020007

F31C: Date of Issue

210126 2021 Jan 26

F40E: Applicable Rules

Applicable Rules: UCP LATEST VERSION

F31D: Date and Place of Expiry

Date: 210410 2021 Apr 10

Place: UNITED KINGDOM

F50: Applicant

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

F59: Beneficiary

Name and Address:

ALLAM MARINE LTD.  
WYKE WAY, MELTON, HULL, HU14 3BQ  
ENGLAND, TEL: 01482 636300

F32B: Currency Code, Amount

Currency: GBP POUND STERLING

Amount: 72000, #72000, #

F41D: Available With ... By ... - Name and Address - Code

Name and Address: ANY BANK IN UK

Code: BY NEGOTIATION

F42C: Drafts at ...

360 DAYS FROM THE BILL OF LADING  
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 UK

F44F: Port of Discharge/Airport of Destination

CHATTOGRAM, BANGLADESH

F44C: Latest Date of Shipment  
210320 2021 Mar 20

F45A: Description of Goods and/or Services  
BRAND NEW TEMPEST SPECIFICATION DIESEL GENERATING SET COMPRISING  
OF A PERKINS ENGINE COUPLED TO A LEROY-SOMER ALTERNATOR RATED  
FOR PRPM DUTY@400V 3 PHASE 50 HZ IN ACCORDANCE WITH STANDARD  
AUTOSTART SPECIFICATION.

.  
DESCRIPTION:  
PL400,400 KVA 320 KW  
ENGINE: 2206A-E13TAG3  
ALTERNATOR: TAL047B  
WITH SYNCHRONIZATION.

.  
HS CODE: 8502.13.00  
QUANTITY: 02 UNITS  
UNIT PRICE: GBP 34,900.00

.  
TOTAL FOB VALUE:GBP 69,800.00  
FREIGHT :GBP 2,200.00

.  
TOTAL VALUE: GBP 72,000.00, CFR CHATTOGRAM,BANGLADESH,  
INCOTERMS(2020).

.  
CERTIFYING DESCRIPTION, QUANTITY, QUALITY, UNIT PRICE AND OTHER  
SPECIFICATION OF GOODS ARE AS PER PI NO. CW20-29 DATED  
25.11.2020 OF BENEFICIARY.

F46A: Documents Required

- 1.BENEFICIARY'S MANUALLY SIGNED DRAFT IN DUPLICATE 360 DAYS  
FROM THE DATE OF BILL OF LADING 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 UNITED KINGDOM 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.

.  
TRANSSHIPMENT VIA ANY SEAPORT OF SRILANKA AND MALAYSIA IS NOT  
ALLOWED.

.  
SHORT FORM, BLANK BACKED,HOUSE BILL OF LADING, CHARTER PARY BILL  
OFLADING,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-119/01/2021 DATED 19.01.2021. COPIES OF SUCH  
ADVICES 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 OF 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 UNITED KINGDOM 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.A CERTIFICATE ISSUED BY THE BENEFICIARY STATING THAT THE  
GOODS ARE BRAND NEW AND HAVE BEEN TESTED IN ACCORDANCE WITH  
ISO8528 AND ARE SUPPLIED WITH ALLAM MARINE STANDARD WARRANTY  
MUST BE PRESENTED WITH THE ORIGINAL SHIPPING DOCUMENTS.  
11. PRE-SHIPMENT INSPECTION CERTIFICATE FOR VISUAL QUALITY &  
QUANTITY INSPECTION MUST ACCOMPANY WITH THE PRESENTAION  
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 ORIGINAL SHIPPING DOCUMENT.  
INSPECTION COST WILL BE PAID BY APPLICANT.

F47A: Additional Conditions

A. LCAF NO.SJIBL-172351, IMPORTER'S BIDA REG.NO. L-192018057925-  
H, TIN NO. 477098183631,VAT REG.NO. 002644897-0103, 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@sjibld.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 GBP 138.00  
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 BILL OF LADING, 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 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.

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:  
LOYDGB2L

LLOYDS BANK PLC  
(U.K. INTERNATIONAL SERVICES)  
LONDON GB

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

#### Message Trailer

{CHK:9277F08C4E3A}  
PKI Signature: MAC-Equivalent

#### Interventions

formatted\_interventions

Category : Network Report  
Creation Time : 26/01/21 19:02:23  
Application : SWIFT Interface  
Operator : SYSTEM  
Text  
{1:F21SJBLBDDHAMHK5241957440}{4:{177:2101261902}{451:0}}

#### End of Message