

# Report Header

Application : LC ALERT AND SWIFT ACKNOWLEDGEMENT

Date - Time : 2021-03-11 19:18:23.205

## Instance

## Message Header

Swift Input 700

Sender : BRAKBDDHXXX

BRAK BANK LIMITED

DHAKA

Receiver AKBKTRISXXX

AKBANK T.A.S.

ISTANBUL

## Message Text

27 Sequence of Total  
1/1

40A Form of Documentary Credit  
IRREVOCABLE

20 Documentary Credit Number  
308521210011

31C Date of Issue  
210311

40E Applicable Rules  
UCP LATEST VERSION

31D Date and Place of Expiry  
210525TURKEY

50 Applicant  
SIMBA FASHIONS LIMITED  
PLOT NO.SSFB-03, 124,259,260,277  
AND 278 ADAMJEE EPZ, SIDDIRGANJ,  
NARAYANGANJ,BANGLADESH.  
59 Beneficiary – Name & Address  
EAE ELEKTRIK ASANSOR END.  
INSAAT SAN VE TIC. A.S. AKCABURGAZ  
MAH.3114 SOK.NO.10 ESENYURT.  
ISTANBUL,TURKEY.

32B Currency Code, Amount  
USD29000,00

41D Available with..... by...-Name & addr  
ANY BANK IN TURKEY  
BY NEGOTIATION

42C Drafts at ...  
AT SIGHT

42A Drawee- FI BIC  
/BRAC BANK LIMITED  
BRAKBDDHXXX

43P Partial Shipments  
ALLOWED

43T Transshipment  
ALLOWED

44E	Port of Loading/Airport of Departure ANY PORT OF TURKEY
44F	Port of Discharge/Airport of Destination CHATTOGRAM, BANGLADESH
44C	Latest Date of Shipment 210505
45A	<p>Description of Goods and/or Services BRAND NEW CAPITAL MACHINERY FOR 100 PCT EXPORT ORIENTED READYMADE GARMENTS 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 UNIT. VOLTAGE NOT EXCEEDING 1000V.</p> <p>ALL OTHER DETAILS AND SPECIFICATION AS PER PROFORMA INVOICE NO. CWPL/BBT-21/00117 DT. 01.03.2021 OF BENEFICIERY.</p> <p>PRICE/DELIVERY TERMS : CFR CHATTOGRAM, BANGLADESH (INCOTERMS 2020)</p>
46A	<p>Documents Required</p> <ol style="list-style-type: none"> <li>1. BENEFICIARY'S SIGNED INVOICES (1 ORIGINAL + 5 COPIES) SHOWING THE FOB VALUE OF THE GOODS AND FREIGHT CHARGE SEPARATELY AND STATING WE CERTIFY THAT THE GOODS HEREIN INVOICE CONFORM TO COMMERCIAL INVOICE.</li> <li>2. PACKING LIST ONE ORIGINAL PLUS TWO COPIES ISSUED BY THE BENEFICIARY MUST ACCOMPANY WITH THE ORIGINAL SHIPPING DOCUMENTS. PACKING SHOULD BE EXPORT STANDARD SEA WORTHY.</li> <li>3. CERTIFICATE OF ORIGIN IN 01 ORIGINAL + 01 COPY ISSUED BY COMPETENT AUTHORITY OF EXPORTING COUNTRY/CHAMBER OF COMMERCE OF THE EXPORTING COUNTRY, SHOWING GOODS ARE OF TURKEY ORIGIN.</li> <li>4. ORIGINAL SHIPPED ON BOARD B/L (3 ORIGINAL + 3 COPIES) BEARING THIS L/C NO. CONSIGNED TO THE ORDER OF 'BRAC BANK LIMITED' DHAKA SHOWING 'FREIGHT PREPAID' MARKED NOTIFY ISSUING BANK AND APPLICANT.</li> <li>5. INSURANCE COVERED BY APPLICANT, PARTICULARS OF EACH SHIPMENT TO BE ADVISED BY BENEFICIARY DIRECTLY TO APPLICANT(EMAIL ADD PAVEL(AT)SIMBAFASHIONS.COM AND AKAZAD(AT)SIMBAFASHIONS.COM AND AGRANI INSURANCE COMPANY LTD. BANANI CORP. BRANCH, DCC-KA-43 (1ST FLOOR),BIR UTTAM RAFIQUAL ISLAM AVENUE, SHAHJADPUR, GULSHAN DHAKA-1000, BANGLADESH, EMAIL: ASHIMKUMAR75(AT)YAHOO.COM AND AGRANIINSURANCE(AT)YAHOO.COM REFERRING COVER NOTE NO: AICL/KRB/MC-0083/03/2021 DATED 03.03.2021 AND L/C NO. WITHIN 07 DAYS OF SHIPMENT. A COPY OF SUCH ADVICE TO BE ACCOMPANIED THE DOCUMENTS.</li> </ol>
47A	<p>Additional Conditions</p> <ol style="list-style-type: none"> <li>1. L/C NUMBER MUST APPEAR IN ALL THE SHIPPING DOCUMENTS.</li> <li>2. THE FOLLOWING MUST APPEAR ON INVOICE, PACKING LIST AND BILL OF LADING: AA. LCA NO. : BBL/ID 8521210011 BB. TIN NO. : 593751336281 CC. H.S. CODE NO. 8537.10.11 (BANGLADESH) DD. VAT NO. : 000235382 (APPLICANT) EE. BIN NO. : 000000203 (BRAC BANK LTD.)</li> <li>3. BENEFICIARY MUST CERTIFY ON INVOICE THAT QUANTITY, QUALITY, PRICE, MARKING AND ALL OTHER DETAILS OF GOODS ARE IN ACCORDANCE WITH THE ABOVE PROFORMA INVOICE.</li> <li>4. SHIPMENT BY ISRAELI FLAG LINER/CARRIER AND TRANSHIPMENT AT ISRAELI PORT PROHIBITED.</li> <li>5. THIRD PARTY DOCUMENTS ARE ACCEPTABLE EXCEPT COMMERCIAL INVOICE AND DRAFT.</li> <li>6. ONE SET OF NON NEGOTIABLE SHIPPING DOCUMENTS TO BE SENT DIRECTLY TO APPLICANT AFTER SHIPMENT SEND BY E-MAIL: PAVEL(AT)SIMBAFASHIONS.COM AND AKAZAD(AT)SIMBAFASHIONS.COM .</li> <li>7.FREIGHT FORWARDER CARGO BILL OF LADING IS ACCEPTABLE.</li> </ol> <p>REMAINING PART OF FIELD NO.78:</p> <ol style="list-style-type: none"> <li>5. A DISCREPANCY(IES) FEE FOR EQVT USD 50/- WILL BE DEDUCTED FROM THE PROCEED IF DOCUMENTS ARE PRESENTED WITH DISCREPANCY AND ACCEPTANCE OF SUCH DOCUMENTS PRESENTED WITH DISCREPANCY(IES) DOES NOT IN ANY WAY ALTER THE TERMS AND CONDITIONS OF THE CREDIT.</li> </ol>

71D

ALL CHARGES OUT SIDE BANGLADESH  
INCLUDING REIMBURSEMENT CHARGES  
ARE ON ACCOUNT OF BENEFICIARY.

48

Period for Presentation  
21/AFTER SHIPMENT WITHIN LC VALIDITY

49

Confirmation Instructions  
WITHOUT

78

Instructions to the Paying/Accepting/Negotiating Bank  
1.DESPITE THE DC TENOR 360 DAYS FROM THE DATE OF NEGOTIATION,  
BUT BENEFICIARY WILL BE PAID AT SIGHT BY BRAC BANK LTD. OFFSHORE  
BANKING UNIT,BANGLADESH UPON PRESENTATION OF DC COMPLIANT  
DOCUMENTS LESS OUR CHARGES EQVT USD 50.00 BEING REIMBURSE MENT  
FEES. 2. EACH NEGOTIATION TO BE ENDORSED ON THE REVERSE OF THIS  
CREDIT. 3.DOCUMENTS CONTAINING ANY DISCREPANCY MUST NOT BE  
NEGOTIATED EVEN AGAINST GUARANTEE OR UNDER RESERVE WITHOUT OUR  
PRIOR APPROVAL BUT MAY BE SENT ON COLLECTION BASIS. 4.DOCUMENTS  
TO BE SENT TO:TRADE FINANCE DEPARTMENT, BRAC BANK LIMITED, HEAD  
OFFICE, ANIK TOWER,220-B TEJGAON LINK ROAD, DHAKA, BANGLADESH  
WITHIN 48 HOURS OF NEGOTIATION.

57A

Advise through bank-FI BIC  
/TURKIYE CUMHURIYETI ZIRAAT BANKAS  
TCZBTR2AXXX

72Z

PLEASE ADVISE THE LC TO THE  
BENEFICIARY AND ACKNOWLEDGE THE  
RECEIPT BY MT 730.