



-----Instance Type and Transmission-----

**Notification(Transmission) of Original sent to Swift(ACK)**

Network Delivery Status:

Priority: Normal

Message Input Reference:

Session Holder:

Session:

Sequence:

ACK Date (dd/mm/yy):

ACK Time (hh:mm): GMT

-----Message Header-----

Swift Output: 700 Issue of a Documentary Credit

Sender: CIBLBDDHXXX  
CITY BANK LIMITED THE  
DHAKA

Receiver: SCBLGB2LXXX  
STANDARD CHARTERED BANK  
(ALL U.K. OFFICES)  
LONDON, UNITED KINGDOM

MUR: XMM657743

-----Message Text-----

27 : Sequence of Total

1

1

40A : Form of Documentary Credit  
IRREVOCABLE

20 : Documentary Credit Number  
075121020627

31C : Date of Issue  
210601

40E : Applicable Rules  
UCP LATEST VERSION

31D : Date and Place of Expiry  
210825  
UK

50 : Applicant  
EXPLORE GARMENTS LIMITED.  
FAC: GORAI, MIRZAPUR,  
TANGAIL, BANGLADESH.

59 : Beneficiary  
EAE ELEKTRIK ASANSOR END. INSAAT  
SN VE TIC. A.S., AKCABURGAZ MAH.  
3114 SOK. NO:10 ESENYURT,  
ISTANBUL, TURKEY

32B : Currency Code, Amount  
USD  
277088

39A : Percentage Credit Amount Tolerance  
0  
0

41D : Available With ... By ...  
SCBLGB2LXXX  
BY NEGOTIATION

42C : Drafts at ...

360 DAYS FROM THE DATE OF  
NEGOTIATION BUT PAYMENT AT SIGHT

- 42D : Drawee  
THE CITY BANK LIMITED
- 43P : Partial Shipments  
ALLOWED
- 43T : Transshipment  
ALLOWED
- 44E : Port of Loading/Airport of Departure  
ANY SEAPORT OF TURKEY
- 44F : Port of Discharge/Airport of Destination  
CHATTOGRAM SEAPORT, BANGLADESH
- 44C : Latest Date of Shipment  
210810
- 45A : Description of Goods and/or Services  
BRAND NEW BUSBAR TRUNKING SYSTEM FOR 100 PCT EXPORT ORIENTED  
READY MADE GARMENTS INDUSTRY. (FOR A VOLTAGE NOT EXCEEDING 1000  
VOLT).  
CONSISTING OF FOLLOWING FIVE UNITS:  
A. TAP OFF UNIT, B. STRAIGHT TRUNKING UNIT, C. JUNCTION UNIT,  
D. FEEDER UNIT, E. DISTRIBUTION BOARD CONNECTION UNIT.  
CFR CHATTOGRAM, BANGLADESH (INCOTERMS 2020).  
ALL OTHER DETAILS OF THE MERCHANDISE ARE AS PER PROFORMA  
INVOICE NO.CWPL/BBT-21/0041 DATED 23-05-2021 ISSUED BY THE  
BENEFICIARY.
- 46A : Documents Required
- (1) BENEFICIARY'S SIGNED INVOICE IN FOUR COPIES MUST  
ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS, CERTIFYING:  
A) MERCHANDISE OF TURKEY ORIGIN  
B) FULL DESCRIPTION, QUANTITY, QUALITY, PACKING, RATES AND  
ALL OTHER DETAILS OF THE MERCHANDISE SHIPPED ARE STRICTLY AS  
PER PROFORMA INVOICE NO. STATED IN FIELD 45A,  
C) IRC NO. 260326120561921  
D) H.S. CODE: 8537.10.11  
E) LC AUTHORIZATION FORM NO. CBL/IC-9058928  
F) TAX IDENTIFICATION NO. 117466604413  
G) VAT REG. NO. 003557055-0406
- (2) FULL SET OF 'SHIPPED ON BOARD' BILL OF LADING CONSIGNED  
TO THE ORDER OF THE CITY BANK LIMITED SHOWING 'FREIGHT  
PREPAID' AND MARKED NOTIFY APPLICANT AND LC ISSUING BANK GIVING  
FULL NAME AND ADDRESS.
- (3) PACKING LIST IN FOUR COPIES REQUIRED, SHOWING:  
A) DESCRIPTION OF GOODS  
B) COMPLETE PACKAGING DETAILS, NET WEIGHT AND GROSS  
WEIGHT FOR EVERY ITEM  
C) SHIPMENT HAS BEEN EFFECTED IN EXPORT STANDARD  
PACKAGES
- (4) CERTIFICATE OF ORIGIN CERTIFIED BY CHAMBER OF COMMERCE/  
GOVERNMENT APPROVED AGENCY/COMPETENT AUTHORITY OF THE  
EXPORTING COUNTRY MUST ACCOMPANY THE SHIPPING DOCUMENTS.
- (5) INSURANCE COVERED BY APPLICANT. SHIPMENT(S) UNDER  
THIS CREDIT MUST BE ADVISED BY THE BENEFICIARY WITHIN TEN  
WORKING DAYS AFTER SHIPMENT DIRECTLY TO SONAR BANGLA  
INSURANCE LIMITED., LOCAL OFFICE 82, MOTIJHEEL(4TH FLOOR),  
DHAKA, PHONE:9561096, EMAIL:CBIL07777(AT)GMAIL.COM TO APPLICANT  
EMAIL:ZAMAN(AT)HAMEEMGROUP.COM, SHAHARIAR(AT)HAMEEMGROUP.COM AND  
TO ISSUING BANK (EMAIL: TSD.DHK AT THECITYBANK.COM) REFERRING  
TO THE INSURANCE COVER NOTE NO.  
SBIL/LO/MC-1490/05/2021 DATED 30-05-2021 AND THIS CREDIT  
NO. GIVING FULL DETAILS OF SHIPMENT(S). COPY OF SUCH  
SHIPMENT ADVICE MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.
- (6) BENEFICIARY'S CERTIFICATE CERTIFYING THAT ONE SET OF  
NON-NEGOTIABLE SHIPPING DOCUMENTS HAVE BEEN SENT TO  
APPLICANT DIRECTLY WITHIN 15 WORKING DAYS OF SHIPMENT BY FAX OR  
EMAIL. COPY OF FAX/EMAIL RECEIPT MUST BE ATTACHED.
- (7) BENEFICIARY'S CERTIFICATE STATING THAT APPLICANT'S NAME,  
ADDRESS AND TAX IDENTIFICATION NUMBER ARE DISTINCTLY  
MENTIONED OR PRINTED ON AT LEAST 2 PERCENT OF THE TOTAL PACKAGES.
- (8) COUNTRY OF ORIGIN SHOULD BE MENTIONED CLEARLY ON  
GOODS/PACKAGE/CONTAINER. BENEFICIARY'S CERTIFICATE TO THIS

EFFECT MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.

(9) A WARRANTY CERTIFICATE ISSUED BY THE BENEFICIARY MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS, INCORPORATING THE FOLLOWING: (A) WARRANTY PERIOD: 18 (EIGHTEEN) MONTHS FROM THE DATE OF B/L OR 12 (TWELVE) MONTHS FROM THE DATE OF COMMISSIONING, WHICHEVER IS EARLIER  
(B) THE MERCHANDISE ARE BRAND NEW

47A : Additional Conditions

(1) DRAFT AND ALL SHIPPING DOCUMENTS MUST BE MARKED DRAWN UNDER THE CITY BANK LIMITED, DHAKA AND QUOTE THIS LC NUMBER AND DATE.

(2) ALL DOCUMENTS MUST BEAR THIS LC NUMBER WITH DATE.

(3) DOCUMENTS EVIDENCING SHIPMENT MUST NOT BE ISSUED EARLIER THAN THIS LC.

(4) B/L AND ALL SHIPPING DOCUMENTS MUST BEAR FACTORY/HEAD OFFICE ADDRESS OF APPLICANT AND INSURANCE COVER NOTE NO. AS MENTIONED IN THE L/C.

(5) PRESENTATION OF EACH SET OF DOCUMENTS CONTAINING DISCREPANCIES WILL INCUR A SPECIAL HANDLING CHARGE FOR USD 100.00.

(6) ALL DOCUMENTS MUST BE PRESENTED IN ENGLISH LANGUAGE.

(7) TRANSPORT DOCUMENTS MUST INDICATE THE H.S. CODE ALONG WITH DESCRIPTION OF GOODS.

(8) THE CITY BANK LIMITED BIN 000321414-0101, AND APPLICANTS BIN/VAT NO. MUST BE MENTIONED IN ALL SHIPPING DOCUMENTS.

(9) INVOICE MUST CLEARLY SHOW THE PRICE OF THE GOODS AND FREIGHT CHARGE SEPARATELY OR A SEPARATE FREIGHT CERTIFICATE FROM BENEFICIARY, MUST ACCOMPANY THE DOCUMENTS.

(10) WITHIN 15 DAYS FROM THE DATE OF SHIPMENT WITHIN VALIDITY OF THIS CREDIT.

(11) TRANSPORTATION OR SHIPMENT SHOULD BE EFFECTED BY HONORING BANGLADESHI LAWS AND REGULATIONS REGARDING VESSEL/CARRIER FLAGS, AIRPORT/SEAPORT SHIPMENT AND TRANSSHIPMENT.

(12) THIRD PARTY SHIPPING DOCUMENTS TO BE ALLOWED

(13) DESPITE THE TENOR OF THIS DC (360 DAYS FROM THE DATE OF NEGOTIATION) BENEFICIARY WILL GET PAYMENT FROM NEGOTIATING BANK 'SCBLGB2LXXX' AT SIGHT UPON PRESENTATION OF CREDIT COMPLIED DOCUMENTS.

(14) AT THE TIME OF PAYMENT UNDER THIS CREDIT, WE WILL DEDUCT USD 50.00 FROM THE BILL VALUE AS PAYMENT FEES FOR EACH SET OF DOCUMENT.

(15) ORIGINAL DOCUMENTS HAVE TO BE REACHED TO L/C OPENING BANK (APPLICANT'S BANK) BEFORE ARRIVAL OF THE CONSIGNMENT CARRING VESSEL AT DESTINATION PORT OF BANGLADESH.

(16) IN CASE OF DISCREPANT DOCUMENTS WE SHALL EFFECT PAYMENT AFTER RECEIPT OF CUSTOMS CERTIFIED BILL OF ENTRY TO COMPLY OUR CENTRAL BANK POLICY

(17) PRE-SHIPMENT INSPECTION (PSI) WILL BE DONE AND MATERIALS WILL BE SHIPPED AFTER SUCCESSFUL REPORT

(18) POST SHIPMENT TEST WILL BE DONE BY BUET, BANGLADESH AFTER RECEIVING OF GOODS WITHIN 30 DAYS OF RECEIVING AND PAYMENT WILL BE RELEASED AFTER SUCCESSFUL REPORT.

71D : Charges

ALL FOREIGN BANK CHARGES OUTSIDE BANGLADESH ARE ON BENEFICIARY ACCOUNT. DISCOUNTING CHARGES ARE ON APPLICANT'S ACCOUNT.

48 : Period for Presentation in Days

15

/DETAIL IN FIELD 47A: CLAUSE 10

49 : Confirmation Instructions

WITHOUT

78 : Instructions to the Paying/Accepting/Negotiating Bank

1)NEGOTIATING BANK'S COVERING SCHEDULE MUST INDICATE THAT UTILIZATION AMOUNT HAS BEEN ENDORSED ON THE REVERSE SIDE OF THE ORIGINAL CREDIT.

2)UPON RECEIPT OF CREDIT CONFORM DOCUMENTS AT OUR COUNTER, WE UNDERTAKE TO EFFECT PAYMENT ON MATURITY TO 'SCBLGB2LXXX' IN THE CURRENCY OF THE CREDIT.

3)DOCUMENTS TO BE FORWARDED TO THE FOLLOWING ADDRESS:THE CITY BANK LIMITED, TRADE SERVICES SERVICE DIVISION, RASHID TOWER, LEVEL- 8, HOUSE- 11, ROAD- 21, GULSHAN- 1, DHAKA-1212,BANGLADESH BY 'SCBLGB2LXXX'.

57A : Advise Through Bank

TCZBTR2AXXX