

REPORT HEADER

Report Type : Message File - Message Details Report

Operator : SYSTEM

MESSAGES

Message Header

■ Unique Message Identifier: 141821020156

Original

Status: SWIFT\_ACK ( 03-08-2021 4:49:43 PM )

MT Type : MT 700

Sender Institution : DHBLBDDHTOD

Sender Expansion : DHAKA BANK LIMITED  
TRADE OPERATION  
DHAKA

Receiver : SCBLGB2LXXX

Receiver Expansion : STANDARD CHARTERED BANK  
HEAD OFFICE  
LONDON

Message Text

F27 : SEQUENCE OF TOTAL  
1  
1

F40A : FORM OF DOCUMENTARY CREDIT  
IRREVOCABLE

F20 : DOCUMENTARY CREDIT NUMBER  
141821020156

F31C : DATE OF ISSUE  
210803

F40E : APPLICABLE RULES  
UCP LATEST VERSION

F31D : DATE AND PLACE OF EXPIRY  
210921  
UK

F50 : APPLICANT  
AMAN GRAPHICS AND DESIGNS LTD.  
NAZIMNAGAR, HEMAYETPUR,  
SAVAR,DHAKA,BANGLADESH

F59 : BENEFICIARY  
ALLAM MARINE LTD.  
WYKE WAY,MELTON, HULL, HU14 3BQ,  
ENGLAND, TEL:01482 636300.

F32B : CURRENCY CODE, AMOUNT  
GBP  
37700,

F41A : AVAILABLE WITH ... BY ..  
SCBLGB2L  
BY NEGOTIATION

F42C : DRAFTS AT ...  
360 DAYS FROM THE DATE OF LC  
ISSUANCE BUT BENEFICIARY WILL GET  
PAYMENT AT SIGHT

F42D : DRAWEE  
DHBLBDDHMKH  
DHAKA BANK LIMITED  
MOHAKHALI BRANCH  
DHAKA

F43P : PARTIAL SHIPMENTS  
NOT ALLOWED

F43T : TRANSHIPMENT  
ALLOWED

F44E : PORT OF LOADING/AIRPORT OF DEPARTURE  
ANY PORT OF U.K.

F44F : PORT OF DISCHARGE/AIRPORT OF DESTINATION  
CHATTOGRAM, BANGLADESH

F44C : LATEST DATE OF SHIPMENT  
210901

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 PRP  
DUTY AT 400V 3 PHASE 50HZ IN ACCORDANCE WITH OUR  
STANDARD AUTOSTART SPECIFICATION.  
.  
H.S.CODE: 8502.13.00  
.  
FREIGHT CHARGE: GBP 2,260.00  
TOTAL VALUE: GBP 37,700.00  
.  
ALL OTHER DETAILS OF THE GOODS ARE AS PER PROFORMA  
INVOICE NO. CW21-17 DATED 24-06-2021 OF THE BENEFICIARY.  
.  
TRADE TERM: CFR, CHATTOGRAM, BANGLADESH (INCOTERMS 2020)

F46A : DOCUMENTS REQUIRED  
1) BENEFICIARY'S DRAFT IN ONE ORIGINAL AND ONE COPY.  
.  
2) FULL SET OF ORIGINAL CLEAN SHIPPED ON BOARD BILL OF  
LADING DRAWN OR ENDORSED TO THE ORDER OF 'DHAKA BANK LTD.,  
MOHAKHALI BRANCH, DHAKA, BANGLADESH' SHOWING 'FREIGHT PREPAID'  
AND MARKED NOTIFY L/C APPLICANT AND 'DHAKA BANK LTD.,  
MOHAKHALI BRANCH, DHAKA, BANGLADESH'  
.  
3) BENEFICIARY'S SIGNED ORIGINAL COMMERCIAL INVOICE IN 6(SIX)  
FOLD(ONE ORIGINAL PLUS 5 COPIES)CERTIFYING MERCHANDISE TO BE OF  
'UK' ORIGIN.THE FREIGHT CHARGE MUST BE MENTIONED SEPARATELY  
IN THE COMMERCIAL INVOICE.  
.  
4) SIGNED PACKING LIST IN OCTUPPLICATE INCLUDING ONE ORIGINAL  
SHOWING TOTAL GROSS  
WEIGHT AND TOTAL NET WEIGHT  
.

5) GOODS TO BE 'UK' ORIGIN AND CERTIFICATE OF ORIGIN IN ONE ORIGINAL AND ONE COPY ISSUED BY THE CONCERNED GOVERNMENT AGENCY/AUTHORITY OF BENEFICIARY'S COUNTRY MUST ACCOMPANY THE ORIGINAL DOCUMENTS.

6) ONE SET OF NON-NEGOTIABLE SHIPPING DOCUMENTS MUST BE SENT TO LC APPLICANT EMAIL (RAICH(AT)AMANKNITTINGS.COM) WITHIN 07 (SEVEN) WORKING DAYS OF THE SHIPMENT. BENEFICIARY'S CERTIFICATE TO THIS EFFECT MUST ACCOMPANY THE ORIGINAL DOCUMENTS.

7) ALL SHIPMENT UNDER THIS CREDIT MUST BE ADVISED BY THE BENEFICIARY WITHIN 07(SEVEN) WORKING DAYS AFTER SHIPMENT TO TAKAFUL ISLAMI INSURANCE LIMITED, MIRPUR BRANCH,MUKTOBANGLA SHOPPING COMPLEX,ROOM NO-217,8 FLOOR, DHAKA, BANGLADESH THROUGH E-MAIL: TAKAFUL.MIRPUR AT GMAIL.COM MENTIONING MARINE COVER NOTE NO.TIIL/MIR/MC-0416/07/2021 DATED 05.07.2021. AND A COPY OF SUCH ADVICE MUST ACCOMPANY THE ORIGINAL DOCUMENTS.

8) COUNTRY OF ORIGIN MUST BE MENTIONED ON THE PACKING OF THE GOODS. BENEFICIARY'S COMPLIANCE TO THIS EFFECT MUST ACCOMPANY THE ORIGINAL DOCUMENTS.

9) 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.

10) APPLICANT'S NAME,ADDRESS AND TIN NO. 376068437943 AND BIN NO. 000182994-0403 SHALL BE INSCRIBED OR PRINTED IN INDELIBLE INK ON, AT LEAST 02 (TWO) PCT. OF THE LARGEST PACKET/COVER/TINNED PACKAGE/ SACK PACK/WOODEN BOX/OTHER PACKETS CONTAINING THE IMPORTED GOODS. BENEFICIARY'S CERTIFICATE TO THIS EFFECT MUST ACCOMPANY THE ORIGINAL DOCUMENTS.

F47A : ADDITIONAL CONDITIONS

1) ALL THE DOCUMENTS EXCEPT DRAFTS/BILL OF EXCHANGE, COURIER RECEIPT AND FAX TRANSMISSION REPORTS MUST BEAR LCAF NO.DBL IND.175305, I.R.C.NO.BA-0217028,NEW IRC NO. 260326120173120, TIN NO.376068437943, BIN NO. NO.000182994-0403 OF APPLICANT, BIN NO.000000521-0002 OF L/C ISSUING BANK AND H.S.CODE NO.

2) LC NO. AND DATE MUST BE MENTIONED IN ALL DOCUMENTS EXCEPT DRAFT/BILL OF EXCHANGE,COURIER RECEIPT AND FAX TRANSMISSION REPORTS.

3) PACKING: EXPORT STANDARD PACKING.

4) B/L AND DOCUMENTS DATED PRIOR TO LC OPENING DATE ARE NOT ACCEPTABLE.

5) A FEE OF GBP 80.00 WILL BE DEDUCTED FROM EACH BILL IN CASE OF DISCREPANT DOCUMENTS AND SWIFT CHARGES UPON WAIVER.

6) ALL DOCUMENTS MUST BE MADE OUT IN ENGLISH EXCEPT PRE-PRINTED FORMS OF DOCUMENTS AND STAMPS.

7) FULL NAME, ADDRESS, TELEPHONE NO. OF THE LOCAL SHIPPING AGENT IN BANGLADESH MUST BE MENTIONED IN THE BILL OF LADING.

8) TRANSPORTATION OR SHIPMENT SHOULD BE EFFECTED BY COMPANIES HONORING BANGLADESHI LAWS AND REGULATIONS REGARDING VESSELS, FLAGS, PORTS, SHIPMENTS AND TRANSHIPMENTS.

9) DISCREPANT DOCUMENTS MUST NOT BE NEGOTIATED AGAINST ANY GUARANTEE OR UNDER RESERVE AND PRIOR APPROVAL OF LC ISSUING BANK IS REQUIRED FOR NEGOTIATION OF DISCREPANT DOCUMENTS.

10) ALTHOUGH THE TENOR OF THE L/C IS AT 360 DAYS FROM THE DATE OF LC ISSUANCE, STANDARD CHARTERED BANK, U.K, BIC: SCBLGB2L

IS TO DISCOUNT AND PAY THE BILL VALUE TO THE BENEFICIARY AT SIGHT BASIS AGAINST COMPLYING PRESENTATION OF DOCUMENTS. DISCOUNTING AND CONFIRMATION CHARGES ARE ON APPLICANT'S ACCOUNT AND WILL BE PAID AT MATURITY.

F71D : CHARGES

ALL BANK CHARGES OUTSIDE BANGLADESH  
ARE ON BENEFICIARY'S ACCOUNT  
INCLUDING REIMBURSEMENT CHARGES BUT  
DISCOUNTING AND CONFIRMATION  
CHARGES ARE ON APPLICANT'S ACCOUNT

F48 : PERIOD FOR PRESENTATION IN DAYS

21  
BUT WITHIN VALIDITY OF THE CREDIT

F49 : CONFIRMATION INSTRUCTIONS

CONFIRM

F58D : REQUESTED CONFIRMATION PARTY

STANDARD CHARTERED BANK  
SCBLGB2L  
ALL U.K. OFFICES

F78 : INSTRUCTIONS TO THE PAYING/ACCEPTING/NEGOTIATING BANK

1) ALL DOCUMENTS MUST BE PRESENTED TO STANDARD CHARTERED BANK, U.K, BIC: SCBLGB2L FOR ONWARD FORWARDING TO 'DHAKA BANK LTD.,CPC-TRADE OPERATIONS,71, PURANA PALTAN LANE,VIP ROAD,DHAKA-1000, BANGLADESH' BY ANY REPUTED INT'L COURIER SERVICE.  
2) AGAINST COMPLYING PRESENTATION, STANDARD CHARTERED BANK, U.K, BIC: SCBLGB2L IS AUTHORIZED TO CLAIM REIMBURSEMENT DRAWING ON OUR HEAD OFFICE ACCOUNT MAINTAINED WITH STANDARD CHARTERED BANK,UK (SWIFT: SCBLGB2L) FOR TOTAL BILL VALUE PLUS DISCOUNTING AND CONFIRMATION CHARGE AT MATURITY. AT LEAST 05 WORKING DAYS PRIOR INTIMATION IS REQUIRED FOR EACH REIMBURSEMENT.

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End Of Message