

Reprint From MFA-0000-000000

Instance Type and Transmission

Notification

(Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status: Network Ack

Priority/Delivery: Normal

Message Input Reference: 1813 211003SJBLBDDHAGUL5433093278

Message Header

Swift Input: FIN 700 Issue of a Documentary Credit

Sender: SJBLBDDHGUL

SHAHJALAL ISLAMI BANK LIMITED

(GULSHAN BRANCH)

DHAKA

BD

Receiver: MSHQGB2LXXX
MASHREQ BANK PSC
LONDON GB

Message Text

F27: Sequence of Total

Number: 1/

Total: 1

F40A: Form of Documentary Credit

IRREVOCABLE

F20: Documentary Credit Number

296521020135

F31C: Date of Issue

211003 2021 Oct 03

F40E: Applicable Rules

Applicable Rules: UCP LATEST VERSION

F31D: Date and Place of Expiry

Date: 211226 2021 Dec 26

Place: ENGLAND

F50: Applicant

TRADE INTERNATIONAL INDUSTRIES
LTD., PLOT 206-207, CHOTO SADIPUR
MOGRAPARA, BARANAGAR, SONARGAON,
NARAYANGANJ, BANGLADESH

F59: Beneficiary

Name and Address:

ALLAM MARINE LTD.
WYKE WAY, MELTON,
HULL, HU14 3BQ,
ENGLAND

F32B: Currency Code, Amount

Currency: GBP POUND STERLING

Amount: 126500,00 #126500,00#

F41A: Available With ... By ... - Identifier Code - Code

Identifier Code:

MSHQGB2LXXX

MASHREQ BANK PSC

LONDON GB

Code: BY NEGOTIATION

F42C: Drafts at ...

360 DAYS FROM THE DATE OF

SHIPMENT

F42A: Drawee - Party Identifier - Identifier Code

Identifier Code:

SJBLBDDHGUL

SHAHJALAL ISLAMI BANK LIMITED

(GULSHAN BRANCH)

DHAKA BD

F43P: Partial Shipments

NOT 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

211205 2021 Dec 05

F45A: Description of Goods and/or Services

BRAND NEW CAPITAL MACHINERY: BRAND NEW TEMPEST SPECIFICATION
DIESEL GENERATING SET COMPRISING OF A PERKINS ENGINE COUPLED TO
A LEROY SOMER ALTERNATOR RATED FOR PRP DUTY @ 400V 3 PHASE 50 HZ
IN ACCORDANCE WITH STANDARD AUTO START SPECIFICATION AS PER
BENEFICIARY'S PROFORMA INVOICE NO.: CW21-38 DATED 22-SEP-21.

SALES TERM : CFR CHATTOGRAM, BANGLADESH, (INCOTERMS 2020).

F46A: Documents Required

- 01) DRAFT IN DUPLICATE AT 360 DAYS FROM DATE OF SHIPMENT DRAWN
ON SHAHJALAL ISLAMI BANK LIMITED, GULSHAN BRANCH, DHAKA,
BANGLADESH MENTIONING L/C NUMBER AND L/C ISSUE DATE.
- 02) BENEFICIARY'S MANUALLY SIGNED COMMERCIAL INVOICE IN 03(THREE)
FOLDS IN WHICH 02(TWO) COPIES MARKED AS ORIGINAL AND
CERTIFYING THAT MERCHANDISES ARE STRICTLY IN ACCORDANCE
WITH ABOVE STATED PROFORMA INVOICE. FOB VALUE AND FREIGHT
CHARGE MUST BE MENTIONED SEPERATLY IN COMMERCIAL INVOICE.
- 03) DETAILED PACKING LIST IN TRIPLICATE SHOWING GROSS AND NET
WEIGHT OF THE MERCHANDISE.
- 04) FULL SET (3/3) SHIPPED ON BOARD OCEAN BILL OF LADING MADE OUT
TO THE ORDER OF SHAHJALAL ISLAMI BANK LIMITED, GULSHAN
BRANCH, BARO BHUIYAN, PLOT NO.: 3/A, BLOCK : CWN(A), ROAD
NO.: 49, KAMAL ATATURK AVENUE, GULSHAN-02, DHAKA-1212,
BANGLADESH SHOWING 'FREIGHT PREPAID' AND MARKED APPLICANT
AND ISSUING BANK WITH NAME AND FULL ADDRESS AS NOTIFY PARTY.
- 05) CERTIFICATE OF ORIGIN IN ONE ORIGINAL AND ONE COPY ISSUED BY
CHAMBER OF COMMERCE OR SIMILAR INSTITUTE OF THE EXPORTING
COUNTRY STATING MERCHANDISES ARE OF UK ORIGIN.
- 06) SHIPMENT UNDER THIS CREDIT TO BE ADVISED BY THE BENEFICIARY
WITHIN 07 (SEVEN) WORKING DAYS AFTER SHIPMENT DIRECTLY TO
MERCANTILE INSURANCE COMPANY LIMITED, RED CRESCENT HOUSE,
61, MOTIJHEEL C/A, DHAKA-1000, BANGLADESH QUOTING INSURANCE
COVER NOTE NO.: MICL/HO/MC-1562/09/2021 DATED 29.09.2021
BY EMAIL mercantileins@yahoo.com AND micluwl23@gmail.com.
A COPY OF THIS ADVICE AND EMAIL COPY TO THIS EFFECT MUST
BE ACCOMPANIED WITH THE ORIGINAL DOCUMENTS.
- 07) VESSEL CERTIFICATE ISSUED BY SHIPPING COMPANY OR CARRIER
OR THEIR AGENT TO EFFECT THAT SHIPMENT/TRANSHIPMENT SHOULD BE
CARRIED OUT BY COMPANIES OPERATING IN ACCORDANCE WITH THE
LAWS AND REGULATIONS OF BANGLADESH, THE UNITED STATES OF
AMERICA, THE EUROPEAN UNION AND THE UNITED NATIONS REGARDING
VESSEL'S FLAG, SEA PORTS, SHIPMENT AND TRANSHIPMENT.
- 08) A COMPLIANCE CERTIFICATE ISSUED BY BENEFICIARY TO EFFECT THAT
IMPORTER'S NAME, ADDRESS, BIN AND TIN IS PRINTED ON ALL OUTER
PACKAGES.
- 09) A CERTIFICATE ISSUED BY BENEFICIARY TO EFFECT THAT COUNTRY OF
ORIGIN, GROSS WEIGHT AND NET WEIGHT IS MARKED ON ALL PACKAGES.
- 10) A COMPLIANCE CERTIFICATE ISSUED BY BENEFICIARY TO EFFECT THAT
ONE SET OF NON-NEGOTIABLE DOCUMENTS HAS BEEN SENT TO APPLICANT
BY EMAIL TO afser.nm@gmail.com WITHIN 07(SEVEN) WORKING DAYS
FROM THE DATE OF SHIPMENT.
- 11) A COMPLIANCE CERTIFICATE TO BE 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.

F47A: Additional Conditions

- A) THIS L/C NUMBER AND L/C ISSUE DATE MUST BE APPEARED IN ALL
DOCUMENTS.
- B) LCAF NO.: SJIBL-222580, IMPORTER'S IRC NO.: BA-173847(OLD)/
260326120386420(NEW), IMPORTER'S BIDA REG. NO: L-293017087112-H,
IMPORTER'S TIN 450961855616, IMPORTER'S BIN 001506364-0304,
H.S. CODE NO.: 8502.13.00, PORT OF DISCHARGE, COUNTRY OF
ORIGIN, LC NUMBER, ISSUING BANK'S BIN 000443918-0101 MUST BE
APPEARED ON ALL SHIPPING DOCUMENTS.
- C) ALL DOCUMENTS SHOULD BE PRESENTED IN ENGLISH AND NO DOCUMENTS
TO BE DATED EARLIER THAN THE DATE OF ISSUANCE OF THIS L/C.
- D) IN CASE OF DISCREPANT DOCUMENTS A DISCREPANCY FEE OF GBP 75.00

AND RELATED CABLE CHARGE GBP 20.00 WILL BE DEDUCTED FROM EACH BILL AMOUNT AT THE TIME OF PAYMENT.

E) A PAYMENT CHARGE OF GBP 38.00 AND RELATED CABLE FEE GBP 20.00 WILL BE DEDUCTED FROM EACH BILL AMOUNT AT THE TIME OF PAYMENT.

F) IN CASE OF LCL SHIPMENT MARKS NO. OF EACH PACKET OR CARTON MUST BE MENTIONED IN THE PACKING LIST.

G) GROSS WEIGHT MUST APPEAR IN THE BILL OF LADING.

H) THE NAME OF SHIPPING AGENT IN BANGLADESH WITH DETAILED ADDRESS INCLUDING TEL/FAX NO. MUST BE MENTIONED IN THE BILL OF LADING.

I) UPON RECEIPT OF COMPLYING DOCUMENTS L/C ISSUING BANK WILL SEND AN ACCEPTANCE TO MASHREQ BANK PSC, LONDON, GB, BIC : MSHQGB2LXXX AND ON MATURITY WE WILL REMIT THE PROCEED AS PER INSTRUCTION OF THE PRESENTER.

J) CONFIRMATION CHARGE WILL BE PAID BY THE APPLICANT AT MATURITY.

F71D: Charges
ALL BANKING CHARGES OUTSIDE
BANGLADESH INCLUDING REIMBUSEMENT
CHARGES ARE ON BENEFICIARY'S
ACCOUNT. CONFIRMATION CHARGES ARE
ON APPLICANT'S ACCOUNT.

F48: Period for Presentation in Days
Days: 21
Narrative: /WITHIN THE VALIDITY OF THE CREDIT

F49: Confirmation Instructions
CONFIRM

F58A: Requested Confirmation Party - Party Identifier - Identifier Code
Identifier Code:
MSHQGB2LXXX
MASHREQ BANK PSC
LONDON GB

F53A: Reimbursing Bank - Party Identifier - Identifier Code
Identifier Code:
SCBLGB2L
STANDARD CHARTERED BANK
(ALL U.K. OFFICES)
LONDON GB

F78: Instructions to the Paying/Accepting/Negotiating Bank
AA. CONFIRMING BANK IS AUTHORIZED TO CLAIM REIMBURSEMENT AT
MATURITY FROM OUR GBP A/C NO.: 01-2497778-01 HELD WITH
STANDARD CHARTERED BANK, (ALL U.K. OFFICES) LONDON, GB,
BIC: SCBLGB2L PROVIDED DOCUMENTS COMPLYING STRICTLY WITH
THE CREDIT TERMS.
BB. DOCUMENTS TO BE SENT BY COURIER/REGISTERED MAIL/SPEED POST
DIRECTLY TO SHAHJALAL ISLAMI BANK LIMITED, GULSHAN BRANCH,
BARO BHUIYAN, PLOT NO.3/A, BLOCK-CWN(A), ROAD NO-49, KAMAL
ATATURK AVENUE, GULSHAN-02, DHAKA-1212, BANGLADESH.
CC. THE NEGOTIATING BANK MUST INFORM THE LC ISSUING BANK BEFORE 03
(THREE) WORKING DAYS FROM THE DATE OF NEGOTIATION.

F72Z: Sender to Receiver Information
BENEFICIARY'S
TEL : 01482 636300
FAX : 01482 636301
WEB : www.allam.com

Message Trailer

{CHK:D472D7269DAF}
PKI Signature: MAC-Equivalent

Interventions

formatted_interventions

Category : Network Report
Creation Time : 03/10/21 18:13:28
Application : SWIFT Interface
Operator : SYSTEM
Text
{1:F21SJBLBDDHAGUL5433093278}{4:{177:2110031813}{451:0}}

End of Message