

Instance			
Message Header			

Swift Input :	700	Receiver :	AKBKTRISXXX
Sender :	BRAKBDDHXXX		AKBANK T.A.S.
	BRAC BANK LIMITED		ISTANBUL
	DHAKA		

Message Text	
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27	Sequence of Total 1/1
40A	Form of Documentary Credit IRREVOCABLE
20	Documentary Credit Number 308521210042
31C	Date of Issue 211010
40E	Applicable Rules UCP LATEST VERSION
31D	Date and Place of Expiry 211227TURKEY
50	Applicant CROYDON KOWLOON DESIGNS LTD., PLOT-285-288(EXTENSION AREA),DEPZ, GANAKBARI,ASHULIA,SAVAR,DHAKA, BANGLADESH.
59	Beneficiary EAE ELEKTRIK ASANSOR END INSAAT SAN VE TIC.A.S.,AKCABURGAZ MAH.3114 SOK NO.10 ESENYURT, ISTANBUL,TURKEY.
32B	Currency Code, Amount USD27906,
41D	Available With ... By ... ANY BANK IN TURKEY BY NEGOTIATION
42C	Drafts at ... AT SIGHT
42D	Drawee BRAC BANK LTD., HEAD OFFICE ANIK TOWER, 220B, TEJGAON LINK ROAD, DHAKA-1208, BANGLADESH.
43P	Partial Shipments NOT ALLOWED
43T	Transshipment ALLOWED
44E	Port of Loading/Airport of Departure ANY AIRPORT OF TURKEY
44F	Port of Discharge/Airport of Destination DHAKA AIRPROT, BANGLADESH
44C	Latest Date of Shipment 211212

- 45A Description of Goods and/or Services
 BRAND NEW CAPITAL MACHINERY FOR 100 PCT EXPORT ORIENTED REDYMADE
 EPZ 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
 QUANTITY: 1 SET @ USD 22306.00
 FREIGHT: USD 5,600.00
- DESCRIPTION, SPECIFICATION, QUANTITY, UNIT PRICE AND ALL OTHER
 DETAILS OF THE MERCHANDISE ARE AS PER PROFORMA INVOICE NO.
 CWPL/CKDL/2021/00129 DATED 29.09.2021 OF THE BENEFICIARY, ALL OF
 WHICH SHOULD APPEAR IN THE COMMERCIAL INVOICE.
- TRADE TERM: CPT DHAKA AIRPORT, BANGLADESH INCOTERMS 2020.
- 46A Documents Required
1. BENEFICIARY'S SIGNED INVOICES (1 ORIGINAL + 5 COPIES) SHOWING
 FCA VALUE OF THE GOODS AND FREIGHT CHARGE SEPARATELY AND
 STATING WE CERTIFY THAT THE GOODS HEREIN INVOICED CONFORM
 TO PROFORMA INVOICE.
 2. THE FOLLOWING MUST APPEAR IN ALL DOCUMENTS
 - A) LCAF NO. : 8521210042
 - B) TAX IDENTIFICATION NO. : 841771313667
 - C) BIN/VAT REGISTRATION NO.: 000477879-0403 (APPLICANT)
 - D) BEPZA REG NO. : 03.314.014.02.00.338.2014-183
 DATE: 27.02.2017
 - E) H.S. CODE NO. : 8537.10.10 (BANGLADESH)
 - F) SHIPPING MARK : CROYDON KOWLOON DESIGNS/DEPZ
 - G) BIN : 000000203-0101 (BRAC BANK LTD.)
 3. CLEAN FULL SET AIR WAYBILL MADE OUT (CONSIGNEE) OR ENDORSED
 TO THE ORDER OF 'BRAC BANK LIMITED' DHAKA SHOWING 'FREIGHT
 PREPAID', MARKED NOTIFY ISSUING BANK AND THE APPLICANT.
 4. PACKING LIST IN SIX COPIES (1 ORIGINAL + 5 COPIES) SHOWING:
 - A) GROSS WEIGHT AND NET WEIGHT
 - B) SHIPMENT HAS BEEN PACKED IN EXPORT STANDARD AIR WORTHY
 PACKING
 5. CERTIFICATE OF ORIGIN 3 COPIES (1 ORIGINAL + 1 COPY) ISSUED BY
 CHAMBER OF COMMERCE/GOVT. APPROVED AUTHORITY/AGENCY OF THE
 BENEFICIARY'S COUNTRY CERTIFYING MERCHANDISE OF TURKEY
 ORIGIN MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.
 6. BENEFICIARY'S CERTIFICATE TO THE EFFECT THAT THE SUPPLIED
 MACHINERY IS BRAND NEW AND FREE FROM ANY MANUFACTURING DEFECT
 TO BE SUBMITTED WITH THE SHIPPING DOCUMENTS.
 7. INSURANCE COVERED BY APPLICANT, PARTICULARS OF EACH SHIPMENT
 TO BE ADVISED BY BENEFICIARY DIRECTLY TO APPLICANT (E-MAIL
 ajim at bitopibd.com AND GREEN DELTA INSURANCE COMPANY
 LTD., ELEPHANT ROAD BRANCH, DHAKA, 299 ELEPHANT ROAD PEARSONS
 TOWER, DHAKA, E-MAIL: epn@green-delta.com, REFERRING COVER NOTE
 NO. GDI/EPN/10/2021/MAR/C/001766 DATED 05.10.2021 AND L/C
 NO. WITHIN 07 WORKING DAYS OF SHIPMENT. A COPY OF SUCH
 ADVICE TO BE ACCOMPANIED THE DOCUMENTS.

47A	<p>Additional Conditions</p> <p>1.ALL SHIPPING DOCUMENTS MUST BEAR THE L/C NUMBER WITH DATE, APPLICANT'S NAME, ADDRESS AND BIN.</p> <p>2.COUNTRY OF ORIGIN OF GOODS MUST BE MENTIONED ON OUTSIDE OF ALL PACKAGES. BENEFICIARY'S COMPLIANCE CERTIFICATE TO THIS EFFECT MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.</p> <p>3.ONE SET OF NON-NEGOTIABLE SHIPPING DOCUMENTS AND SHIPMENT ADVICE MUST BE SENT TO APPLICANT BY E-MAIL: golam.maola@bitopibd.com & saif.uddin@bitopibd.com WITHIN SEVEN (7) WORKING DAYS FROM THE AIR WAYBILL DATE.</p> <p>4.A DISCREPANCY(IES) FEE FOR USD 50.00 WILL BE DEDUCTED FROM THE BILL AMOUNT AT THE TIME OF PAYMENT FOR PRESENTATION OF EACH SET OF DISCREPANT DOCUMENT.</p> <p>5.CERTIFICATE ISSUED BY CARRIER OR THEIR AGENT CERTIFYING THAT SHIPMENT/TRANSSHIPMENT HAS BEEN EFFECTED ON REGULAR LINER AIRCRAFT BY COMPANIES HONORING BANGLADESHI LAWS AND REGULATIONS REGARDING AIRCRAFTS, FLAG, PORTS, SHIPMENTS AND TRANSSHIPMENT.</p> <p>6.EAE PRODUCTS USED IN ABOVE MENTIONED PROJECT ARE UNDER EAE'S GUARANTEE AGAINST MANUFACTURING DEFECTS FOR ONE YEAR AFTER DISPATCHING FROM FACTORY UNDER THE CONDITIONS THAT EAE PRODUCTS ARE UTILISED ACCORDING TO EAE CATALOGUES AND USER MANUALS.THIS GUARANTEE DOES NOT COVER ANY FAULT THAT MAY BE CAUSED BECAUSE OF MISUSE, WRONG INSTALLATION DIFFERENT ENVIRONMENTAL CONDITIONS OR ANY OTHER FAULT REASONS THAT MAY ACCUR DUE TO THE ACTS OF THIRD PARTIES IN THIS PERIOD.</p> <p>7.SHIPMENT DATE BEFORE LC ISSUANCE DATE WILL NOT BE ACCEPTABLE.</p> <p>8.ALL PARTIES TO THIS TRANSACTION ARE ADVISED THAT BANKS MAY BE UNABLE TO PROCESS THE TRANSACTION THAT INVOLVES COUNTRIES, REGIONS, ENTITIES, VESSELS OR INDIVIDUALS SANCTIONED BY BANGLADESH, THE UNITED NATIONS, THE UNITED STATES, THE EUROPEAN UNION, THE UNITED KINGDOM OR ANY OTHER RELEVANT GOVERNMENT AND/OR REGULATORY AUTHORITY AT ITS DISCRETION. CONSEQUENTLY, DOCUMENTS ISSUED BY OR SHOWING ANY INVOLVEMENT OF PARTIES SANCTIONED BY ANY COMPETENT AUTHORITY OR CONTAINED ANY INFORMATION THEREON MIGHT NOT BE PROCESSED BY BRAC BANK LIMITED. BANK ALSO HAS THE PREROGATIVE TO DISCLOSE RELEVANT INFORMATION TO SUCH AUTHORITIES AS IT DEEM NECESSARY AND WITHOUT NOTIFICATION TO ANY OTHER PARTY INVOLVED IN THE TRANSACTION.BRAC BANK LIMITED IS NOT LIABLE IF IT, OR ANY OTHER PERSON, FAILS OR DELAYS TO PERFORM THE TRANSACTION OR DISCLOSES INFORMATION AS A RESULT OF ACTUAL OR POTENTIAL BREACH OF SUCH SANCTIONS.</p>
71D	<p>Charges</p> <p>ALL BANK CHARGES OUTSIDE BANGLADESH INCLUDING REIMBURSEMENT CHARGES ARE ON BENEFICIARY'S ACCOUNT.</p>
48	<p>Period for Presentation in Days</p> <p>15/AFTER SHIPMENT BEFORE LC EXPIRY</p>
49	<p>Confirmation Instructions</p> <p>WITHOUT</p>
78	<p>Instructions to the Paying/Accepting/Negotiating Bank</p> <p>1.UPON RECEIPT OF THE STIPULATED DOCUMENTS STRICTLY IN COMPLIANCE WITH CREDIT TERMS, WE SHALL REMIT THE PROCEEDS IN THE CURRENCY OF THE CREDIT AS PER NEGOTIATING BANK'S INSTRUCTION FOR PAYMENT LESS OUR CHARGES USD 50.00 BEING REIMBURSEMENT FEES. 2.THE AMOUNT OF EACH NEGOTIATION TO BE ENDORSED ON THE REVERSE OF THIS CREDIT. 3.DOCUMENTS TO BE SENT TO: BRAC BANK LIMITED, TRADE FINANCE DEPT. ANIK TOWER, 220B TEJGOAN LINK ROAD,DHAKA-1208,BANGLADESH BY COURIER SERVICE WITHIN 48 HOURS OF NEGOTIATION.</p>
57A	<p>'Advise Through' Bank</p> <p>TCZBTR2AXXX</p>
72Z	<p>Sender to Receiver Information</p> <p>PLEASE ADVISE THE LC TO THE BENEFICIARY AND ACKNOWLEDGE THE RECEIPT BY MT 730.</p>