

Messages

Message 1

Message Identifier

Message Preparation Application: Applic. Interface
 Unique Message Identifier: I SCBLGB2LXXX 700 308521220048 (suffix 2110262018528)

Message Header

Status: Deletable
 Format: Swift Sub-Format: Input
 Identifier: fin.700 Expansion: Issue of a Documentary Credit
 Application: FIN Nature: Financial
 Sender: BRAKBDDHXXX LT: X
 Receiver: SCBLGB2LXXX LT: X
 Transaction Reference: 308521220048
 Priority: Normal
 Monitoring: None
 MUR: DC536057
 Amount: 28500, Currency: USD Value Date:

Sender / Receiver

Sender Institution: BRAKBDDHXXX Expansion: BRAC BANK LIMITED
 1208 DHAKA
 DHAKA
 BD
 BANGLADESH
 Receiver Institution: SCBLGB2LXXX Expansion: STANDARD CHARTERED BANK
 (ALL U.K. OFFICES)
 LONDON EC2V 5DD
 LONDON
 GB
 UNITED KINGDOM

Message Text

Block 4
 F27: Sequence of Total
 Number: 1/
 Total: 1
 F40A: Form of Documentary Credit
 IRREVOCABLE
 F20: Documentary Credit Number
 308521220048
 F31C: Date of Issue
 211026 2021 Oct 26
 F40E: Applicable Rules
 Applicable Rules: UCP LATEST VERSION
 F31D: Date and Place of Expiry
 Date: 220115 2022 Jan 15
 Place: UNITED KINGDOM/TURKEY
 F50: Applicant
 M/S BARIDHI GARMENTS LTD
 SFB:07, COMILLA EPZ, COMILLA,
 BANGLADESH.
 F59: Beneficiary
 Name and Address:
 EAE ELEKTRIK ASANSOR END. INSAAT
 SAN VE TIC.A.S. AKCABURGAZ MAH.

3114,SOK. NO:10 ESENYURT ISTANBUL,
TURKEY.

F32B: Currency Code, Amount
 Currency: USD US DOLLAR
 Amount: 28500,00 #28500,00#

F41A: Available With ... By ... - Identifier Code - Code
 Identifier Code:
 SCBLGB2LXXX
 STANDARD CHARTERED BANK
 (ALL U.K. OFFICES)
 LONDON GB
 Code: BY ACCEPTANCE

F42C: Drafts at ...
 360 DAYS FROM THE DATE OF
 ACCEPTANCE BUT BENEFICIARY WILL BE
 PAID AT SIGHT.

F42A: Drawee - Party Identifier - Identifier Code
 Party Identifier:
 /BRAC BANK LIMITED
 Identifier Code:
 BRAKBDDHXXX
 BRAC BANK LIMITED
 DHAKA BD

F43P: Partial Shipments
 ALLOWED

F43T: Transhipment
 NOT ALLOWED

F44E: Port of Loading/Airport of Departure
 ANY AIR PORT OF TURKEY

F44F: Port of Discharge/Airport of Destination
 DHAKA AIR PORT, BANGLADESH

F44C: Latest Date of Shipment
 211231 2021 Dec 31

F45A: Description of Goods and/or Services
 BRAND NEW CAPITAL MACHINERY WITH STANDARD ACCESSORIES FOR
 100 PCT EXPORT ORIENTED READY MADE GARMENTS INDUSTRY.
 QUANTITY: 1 SET
 ALL OTHER DETAILS AND SPECIFICATION AS PER PROFORMA INVOICE NO.
 CWPL/BBT21/0070-R1 DTD 21.10.2021 OF BENEFICIARY.
 PRICE/DELIVERY TERMS: CPT DHAKA, BANGLADESH (INCOTERMS-2020)

F46A: Documents Required

- 1.BENEFICIARY'S SIGNED INVOICES 1 ORIGINAL + 5 COPIES SHOWING
 THE GOODS AND FREIGHT CHARGE SEPARATELY AND STATING WE CERTIFY
 THAT THE GOODS HEREIN INVOICED CONFORM TO PROFORMA INVOICE
 ISSUED BY THE BENEFICIARY.
2. PACKING LIST 01 ORIGINAL + 02 COPIES ISSUED BY THE
 BENEFICIARY MUST ACCOMPANY WITH THE ORIGINAL SHIPPING
 DOCUMENTS. PACKING SPECIFICATION: EXPORT STANDARD AIR WORTHY
 PACKAGING. PACKING LIST TO MENTION ABOVE PACKING
 SPECIFICATION.
3. CERTIFICATE OF ORIGIN IN 01 ORIGINAL + 02 COPIES ISSUED BY
 COMPETENT AUTHORITY OF BENEFICIARY'S /EXPORTING
 COUNTRY/CHAMBER OF COMMERCE OF THE BENEFICIARY'S
 COUNTRY/EXPORTING COUNTRY, SHOWING GOODS ARE OF TURKEY ORIGIN.
4. AIRWAY BILL REQUIRED, ISSUED BY THE ACTUAL CARRIER OR THEIR
 AGENT SHOWING ACTUAL FLIGHT NO AND DATE, MARKED 'FREIGHT
 PREPAID' AND EVIDENCING GOODS CONSIGNED THE ORDER OF 'BRAC
 BANK LIMITED, DHAKA, AND NOTIFY ISSUING BANK AND APPLICANT.
5. INSURANCE COVERED BY APPLICANT, PARTICULARS OF EACH SHIPMENT
 TO BE ADVISED BY BENEFICIARY DIRECTLY TO APPLICANT BY
 EMAIL:AJIM(AT)BITOPIBD.COM FAX NO.+880 2 9023714 AND SENA
 KALYAN INSURANCE COMPANY LTD. DHAKA CANTONMENT BRANCH, HOUSE:
 413, ROAD: 30, NEW DOHS, MOHAKHALI, DHAKA-1206 AND GIVING FULL
 DETAILS OF SHIPMENT MENTIONING TRANSHIPMENT IF APPLICABLE
 FOR INSURANCE PURPOSE UNDER THEIR INSURANCE COVERS NOTE
 NO.: SKICL/CANTT/MC-0567/10/2021 DT. 21.10.2021 AND AND L/C
 NO. WITHIN 05 WORKING DAYS OF SHIPMENT. A COPY OF SUCH ADVICE
 TO BE ACCOMPANIED WITH ORIGINAL THE DOCUMENTS.

F47A: Additional Conditions

1. ALL SHIPPING DOCUMENTS MUST BEAR THE L/C NUMBER.
2. THE FOLLOWING MUST APPEAR ON INVOICE AND TRANSPORT DOCUMENTS:
LCA NO.: BBL/ID 8521220048
TIN: 140874735904
VAT/BIN NO: 000413463-0601
H.S. CODE NO.: 8537.10.10
BIN NO.: 000000203-0101 (BRAC BANK LTD.)
3. COUNTRY OF ORIGIN, APPLICANTS NAME AND ADDRESS MUST BE CLEARLY MENTIONED ON THE SURFACE OF EACH PACKAGE/CARTON/BAGS.
4. BENEFICIARY MUST CERTIFY ON INVOICE THAT QUALITY, QUANTITY, UNIT PRICE, MARKING AND ALL OTHER DETAILS OF GOODS ARE IN ACCORDANCE WITH THE ABOVE PROFORMA INVOICE AND TERMS OF THE CREDIT.
5. PACKING MUST BE GOODS WISE EXPORT STANDARD.
6. SHIPMENT MUST BE MADE IN REGULAR LINER/VESSEL AND A CERTIFICATE TO THIS EFFECT MUST ACCOMPANY THE DOCUMENTS.
7. SHIPMENT BY ISRAELI FLAG LINER/VESSEL AND TRANSshipment AT ISRAELI PORT PROHIBITED.
8. ONE SET NON-NEGOTIABLE SHIPPING DOCUMENTS TO BE SENT TO 'BARIDHI GARMENTS LTD, SFB:7, COMILLA EPZ, COMILLA, BANGLADESH'. BY EMAIL, EMAIL: AJIM(AT)BITOPIBD.COM WITHIN 05 WORKING DAYS FROM AWB DATE AND MAIL COPY MUST ACCOMPANY WITH THE ORIGINAL DOC'S FOR NEGOTIATION.
9. IMPORTER'S NAME, ADDRESS, VAT/BIN NUMBER MUST BE MENTIONED ON AT LEAST 02 PERCENT OF TOTAL BALES/CARTON/PACKAGES WITH IRREMOVABLE INK AND A CERTIFICATE TO THIS EFFECT MUST ACCOMPANY THE ORIGINAL DOCUMENTS.
10. SHORT FORMS OF AWB, BLANK BACK AWB ISN'T ACCEPTABLE.
11. PER-SHIPMENT INSPECTION CERTIFICATE ISSUED BY BENEFICIARY ARE ACCEPTABLE.
12. 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 DEEMS 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.
13. THIS LC TO BE DISCOUNTED BY SCB UK, (SWIFT:SCBLGB2LXXX).

F71D: Charges

ALL CHARGES OUTSIDE BANGLADESH INCLUDING REIMBURSEMENT CHARGES ARE ON ACCOUNT OF BENEFICIARY, EXCEPT DISCOUNTING CHARGES ARE ON APPLICANT ACCOUNT.

F48: Period for Presentation in Days

Days: 15

Narrative: /AFTER SHIPMENT WITHIN LC VALIDITY

F49: Confirmation Instructions

WITHOUT

F53A: Reimbursing Bank - Party Identifier - Identifier Code

Party Identifier:

/STANDARD CHARTERED BANK

Identifier Code:

SCBLUS33XXX

STANDARD CHARTERED BANK

NEW YORK, NY US

F78: Instructions to the Paying/Accepting/Negotiating Bank
1. DESPITE THE DC TENOR BEING 360 DAYS FROM THE DATE OF
ACCEPTANCE BUT BENEFICIARY WILL BE PAID AT SIGHT FROM
SCB UK, (SWIFT: SCBLGB2LXXX) UPON PRESENTATION OF CREDIT
COMPLIANT DOCUMENTS. 2. AT MATURITY, SCB UK, (SWIFT:
SCBLGB2LXXX) IS AUTHORIZED TO CLAIM REIMBURSEMENT A/C NO:
3582-049270-001 WITH STANDARD CHARTERED BANK (SCBLUS33) UNDER
SWIFT ADVICE TO US. THE ADVICE MUST REACH OUR COUNTER AT LEAST
05 (FIVE) WORKING DAYS PRIOR TO THE DATE OF THE CLAIM LESS OUR
CHARGES USD 50 BEING REIMBURSEMENT FEES. 3. DOCUMENTS TO BE SENT
TO: BRAC BANK LTD., HEAD OFFICE, ANIK TOWER, 220/B, TEJGAON LINK
ROAD, DHAKA-1208, BANGLADESH BY COURIER SERVICE WITHIN 05
WORKING DAYS OF NEGOTIATION.

F57A: 'Advise Through' Bank - Party Identifier - Identifier Code
Party Identifier:

/TURKIYE CUMHURİYETİ ZIRAAT BANKAS
Identifier Code:

TCZBTR2AXXX

TURKIYE CUMHURİYETİ ZIRAAT BANKASI A.S.
(HEAD OFFICE)
ANKARA TR

F72Z: Sender to Receiver Information
PLEASE ADVISE THE CREDIT TO THE
BENEFICIARY UNDER ACKNOWLEDGMENT
TO US BY MT 730.

BENE.T: 0 (212) 8662000,
P: 0 (212) 8862420

Other

Delivery overdue warning request	No
Network delivery notif. request	No
Payment Confirmation Status:	
Confirmed Currency:	
Confirmed Amount:	
Confirmed Date:	