

Message

Start of Message

Message Identifier

Message Preparation Alliance Message Management - Message Modification
Application:
Unique Message Identifier: I BKHZCNBHXXX 700 033919010056 (suffix 1904031919184)

Message Header

Swift	Input	fin.700	FIN MT700 - Issue of a Documentary Credit
FIN			
Sender			
Unit:		BBA	
Sender Logical Terminal:		BSONBDDHA	
Type:		Institution	
Institution:		BSONBDDHBBA	
Receiver			
Type:		Institution	
Institution:		BKHZCNBHXXX	
Address Expansion			
Institution:		BANK OF HUZHOU CO.,LTD	
Branch:			
City:		HUZHOU	
Country:		CN	
Options			
Priority:		Normal	
Monitoring:		None	
User PDE:		No	
MUR:		BBA/SM-19/0483	

Message Text

F27: Sequence of Total
Number: 1/
Total: 1

F40A: Form of Documentary Credit
IRREVOCABLE

F20: Documentary Credit Number
033919010056

F31C: Date of Issue
190403 2019 Apr 03

F40E: Applicable Rules
Applicable Rules: UCP LATEST VERSION

F31D: Date and Place of Expiry
Date: 190625 2019 Jun 25
Place: IN CHINA.

F50: Applicant
VULUA TANNERY LIMITED

PLOT NO.YS3,YS4,YS5,
BSCIC TANNERY ESTATE AREA
HEMAYETPUR,SAVAR,DHAKA,BANGLADESH.

F59: Beneficiary

Name and Address: LIAOCHENG RUIJIN(HONG KONG)CO.,LTD.
ROOM 3312,BUILDING NO.33, SHUI ON
CENTRE,NO6-8 HARBOUR ROAD,WANCHAI
HONG KONG,CHINA.

F32B: Currency Code, Amount

Currency: USD US DOLLAR
Amount: 11894,40 #11.894,40#

F41D: Available With ... By ... - Name and Address - Code

Name and Address: ANY BANK IN CHINA.
Code: BY NEGOTIATION

F42C: Drafts at ...

AT SIGHT.

F42A: Drawee - Party Identifier - Identifier Code

Identifier Code: BSONBDDHBBB SONALI BANK LIMITED
(BANGA BANDHU AVENUE
CORPORATE BRANCH)
DHAKA BD

F43P: Partial Shipments

ALLOWED

F43T: Transshipment

ALLOWED

F44E: Port of Loading/Airport of Departure

QINGDAI SEAPORT,CHINA.

F44F: Port of Discharge/Airport of Destination

CHATTOGRAM SEAPORT, BANGLADESH.

F44C: Latest Date of Shipment

190605 2019 Jun 05

F45A: Description of Goods and/or Services

FORMIC ACID 85 PCT MIN PURITY.
H.S CODE:2915.11.00
QTY:20.16 MTS UNIT PRICE USD520,00 PER MT.

COUNTRY OF ORIGIN: CHINA.

CFR CHATTOGRAM, BANGLADESH.

SPECIFICATION,QUALITY,QUANTITY,PACKING,MARKING,RATE AND ALL OTHER
DETAILS OF THE GOODS ARE AS PER BENEFICIARY'S PROFORMA INVOICE
NO.LXHG-GJMY-HG4-097-1, DATE: 24 MARCH,2019.

F46A: Documents Required

BENEFICIARY'S DRAFT(S) FOR 100 PCT INVOICE VALUE TO BE DRAWN ON
ISSUING BANK ACCOMPANIED BY THE FOLLOWING DOCUMENTS:

- 01.SIGNED COMMERCIAL INVOICE IN ONE ORIGINAL AND 6(SIX) COPIES
CERTIFYING MERCHANDISE ARE OF CHINA ORIGIN SHOWING LCA
NO.184405,IRC NO.E-39829,TIN NO.210-200-2284 AND VAT REG.
NO.000611766.FOB VALUE AND FREIGHT CHARGES MUST BE MENTIONED
SEPERATELY IN INVOICE.
- 02.FULL SET ORIGINAL PLUS 5(FIVE) COPIES OCEAN BILL OF LADING TO
BE ISSUED OR ENDORSED TO THE ORDER OF SONALI BANK LIMITED,
BANGA BANDHU AVENUE CORPORATE BRANCH,DHAKA,BANGLADESH MARKED
'FREIGHT PREPAID' MENTIONING FULL DESCRIPTION OF GOODS,LCA

NO., PROFORMA INVOICE NO. VAT REG. NO.
NOTIFY: APPLICANT AND ISSUING BANK GIVING FULL NAME AND
ADDRESS.

03. SIGNED DETAILED PACKING LIST IN ONE ORIGINAL AND 6 (SIX) COPIES.
04. CERTIFICATE OF ORIGIN TO BE ISSUED BY LOCAL CHAMBER OF
COMMERCE IN ONE ORIGINAL AND 3 (THREE) COPIES.
05. ONE COMPLETE SET OF NON-NEGOTIABLE SHIPPING DOCUMENTS TO BE
SENT TO THE APPLICANT BY COURIER WITHIN TEN DAYS FROM SHIPMENT
AND CERTIFICATE TO THIS EFFECT ALONG WITH RELATED COURIER
RECEIPT (IF ANY) TO ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.
06. INSURANCE BUYER'S CARE. ALL SHIPMENT UNDER THIS CREDIT MUST BE
ADVISED BY FAX/COURIER/E-MAIL TO THE APPLICANT (FAX NO.
880-2-8611851, E-MAIL: vuluabd AT gmail.com), ISSUING BANK
(FAX NO. 880-2-9555164, E-MAIL: bhavecorp AT sonalibank.com.bd)
AND TO INSURANCE CO: ISLAMI COMMERCIAL INSURANCE CO. LTD,
MALIBAGH BRANCH, 80/A/1, SIDDESHWARI CIRCULAR ROAD, SHAHJALAL
TOWER (2ND FLOOR) MALIBAG, DHAKA-1217, PH: 02-9357413, FAX NO:
88-02-47113791, E-MAIL: iciclbd AT gmail.com WITHIN SEVEN DAYS
FROM SHIPMENT AS FOLLOWS:

- A) INSURANCE COVER NOTE NO: ICI/MLB/MC- 0124/04/2019
DTD: 03/04/2019.
- B) OUR CREDIT NO.:
- C) APPLICANT'S NAME:
- D) VALUE OF GOODS SHIPPED:
- E) BILL OF LADING NO. AND DATE:
- F) PORT OF LOADING AND DESTINATION:
- G) CARTON NO. OR CONTAINER NO. IF ANY:

A COPY OF SUCH ADVICE MUST ACCOMPANY WITH THE SHIPPING DOCUMENTS.

F47A: Additional Conditions

01. BENEFICIARY MUST CERTIFY ON THE INVOICE THAT THE GOODS
SHIPPED ARE STRICTLY IN ACCORDANCE WITH THE TERMS OF THE
RELATIVE PROFORMA INVOICE.
02. SHIPMENT/TRANSHIPMENT MUST COMPLY BANGLADESHI RULES AND
REGULATIONS AND UN SANCTION.
03. USD50,00 PLUS SWIFT CHARGES FOR USD30,00 CHARGED FROM EACH
SET OF DISCREPANT DOCUMENTS AND OUR PAYMENT CHARGES USD20,00
FOR EACH SET OF DOCUMENT ARE ON BENEFICIARY'S ACCOUNT.
04. OUR CREDIT NUMBER AND DATE MUST BE QUOTED IN ALL DOCUMENTS.
05. EACH PRESENTATION UNDER THIS CREDIT MUST BE NOTED ON THE
REVERSE SIDE OF THE CREDIT BY THE NOMINATING BANK.
06. ALL DOCUMENTS MUST BE FORWARDED BY COURIER SERVICE IN 2 (TWO)
LOTS AT OUR ADDRESS AS FOLLOWS:
SONALI BANK LIMITED, BANGABANDHU AVENUE CORPORATE BRANCH, 28,
BANGABANDHU AVENUE, DHAKA-1000, BANGLADESH.
07. ALL DOCUMENTS TO BE PREPARED IN ENGLISH LANGUAGE.
08. COUNTRY OF ORIGIN TO BE MARKED IN ALL PACKAGES.
09. SHORT FORM AND BLANK BACK BILL OF LADING NOT ACCEPTABLE.
10. ALL DOCUMENTS SHOULD BE DATED.
11. IMPORTER'S NAME ADDRESS AND TIN MUST EITHER BE PRINTED
OR WRITTEN IN INDELETABLE INK ON THE BIGGEST PACKAGE/BOX OF
THE SHIPMENT.
12. GOODS IMPORT UNDER BOND LICENCE TO BE MARKED IN ALL SHIPPING
DOCUMENTS.
13. SONALI BANK LIMITED'S BIN NO. 0000000063 SHOULD BE MENTIONED
IN INVOICE, BILL OF LADING AND OTHER SHIPPING DOCUMENTS.
14. THIRD PARTY DOCUMENTS ARE NOT ACCEPTABLE.
15. DOCUMENTS DATE EARLIER THAN L/C DATE IS NOT ACCEPTABLE.

F71D: Charges

ALL CHARGES OUTSIDE BANGLADESH AND
CHARGES FOR 447A(03) ARE ON

BENEFICIARY'S ACCOUNT.

F48: Period for Presentation in Days

Days: 21

Narrative: /WITHIN THE VALIDITY OF THE LC.

F49: Confirmation Instructions

WITHOUT

F78: Instructions to the Paying/Accepting/Negotiating Bank

UPON RECEIPT OF DOCUMENTS COMPLYING WITH THE L/C TERMS WE WILL
PAY AS PER NEGOTIATING/COLLECTING BANK'S INSTRUCTION. PLEASE
PROVIDE US YOUR ACCOUNT DETAILS.

THIS CREDIT IS SUBJECT TO UNIFORM CUSTOMS AND PRACTICE FOR
DOCUMENTARY CREDIT (2007 REVISION) ICC PUBLICATION NO.600.
REGARDS.

Network Data

Network: SWIFT

End of Message