

**MT 700 - Issue of a Documentary Credit 700 -**

**From** [GEBSNZ2AXXX](#) GENERAL EQUITY BUILDING SOCIETY

**To** [UTBLBDDHXXX](#) UTTARA BANK LIMITED

**Date**

**(27) Sequence of Total**

Number 1

Total 1

**(40A) Form of Documentary Credit** IRREVOCABLE TRANSFERABLE

**(20) Documentary Credit Number**

**(31C) Date of Issue**

**(40E) Applicable Rules** UCP LATEST VERSION

**(31D) Date and Place of Expiry**

Date

Place BANGLADESH

**(51A) Applicant Bank** [GEBSNZ2A](#) GENERAL EQUITY BUILDING SOCIETY AUCKLAND  
NEW ZEALAND

**(50) Applicant**

**(59) Beneficiary**

**(32B) Currency Code Amount**

Currency USD

Amount

**(41D) Available With By**

Name and Address

ANY BANK IN BANGLADESH

Code BY NEGOTIATION

**(42C) Drafts at**

SIGHT

**(42A) Drawee**

[GEBSNZ2A](#) GENERAL EQUITY BUILDING SOCIETY AUCKLAND  
NEW ZEALAND

**(43P) Partial Shipments**

ALLOWED

**(43T) Transshipment**

ALLOWED

**(44A) Place of Taking in Charge** CHITTAGONG, BANGLADESH

**Dispatch from Place of Receipt**

**(44B) Place of Final Destination For** ANY PORT IN EGYPT, SINGAPORE, SRI LANKA, OR INDIA

**Transportation to Place of Delivery**

**(44C) Latest Date of Shipment**

**(45A) Description of Goods and or Services**

T-SHIRTS

**(46A) Documents Required**

1. FULL SET OF CLEAN ON BOARD MARINE/OCEAN BILL OF LADING CONSIGNED TO THE ORDER OF NEGOTIATING BANK IN BANGLADESH, ENDORSED, MARKED FREIGHT COLLECT TO THE ORDER OF GENERAL EQUITY BUILDING SOCIETY AND NOTIFY APPLICANT.
2. SIGNED COMMERCIAL INVOICES IN 1 ORIGINAL AND 3 COPIES.
3. PACKING LIST IN 1 ORIGINAL AND 3 COPIES.
4. CERTIFICATE OF ORIGIN IN 1 ORIGINAL AND 3 COPIES.
5. BENEFICIARY'S STATEMENT CONFIRMING THAT ONE FULL SET OF COPIES OF NON NEGOTIABLE SHIPPING DOCUMENTS HAS BEEN SENT DIRECTLY TO THE APPLICANT WITHIN 7 DAYS FROM THE SHIPMENT DATE BY DHL COURIER. COURIER RECEIPT FOR THE SAME MUST BE ATTACHED TO THIS DOCUMENT.
6. AN AUTHENTICATED SWIFT MESSAGE SENT BY GEB3N22A TO THE BENEFICIARY BANK DIRECTLY OR VIA THE ADVISING BANK STATING THAT AN AUTHORIZED REPRESENTATIVE OF THE APPLICANT HAS ISSUED AN ORIGINAL SHIPPING CERTIFICATE ON THEIR LETTER HEAD SIGNED BY AN AUTHORIZED OFFICER.

**(47A) Additional Conditions**

1. ALL DOCUMENTS SUBMITTED MUST BE IN THE ENGLISH LANGUAGE.
2. FREIGHT FORWARDERS BILL OF LADING, SHORT FORM, CHARTER PARTY AND BLANK BACK B/L ARE NOT ACCEPTABLE. B/L TO BE ISSUED AND SIGNED BY THE SHIPPING COMPANY ONLY.
3. THIRD PARTY DOCUMENTS ACCEPTABLE.
4. THIS LETTER OF CREDIT IS NOT SUBJECT TO THE SECOND PARAGRAPH OF ARTICLE 35 OF UCP 600. WE ASSUME NO LIABILITY OR RESPONSIBILITY FOR THE CONSEQUENCES ARISING OUT OF DELAY, LOSS IN TRANSIT, OR MUTILATION IN THE DELIVERY OF DOCUMENTS AND, IF DOCUMENTS FORWARDED BY A NOMINATED BANK ARE LOST IN TRANSIT OR MUTILATED, WE MAY REQUIRE DUPLICATE ORIGINAL DOCUMENTS BEFORE REIMBURSING THE NOMINATED BANK.
5. DOCUMENTS PRESENTED WITH DISCREPANCIES FOR EACH INDIVIDUAL NEGOTIATION WILL BE SUBJECT TO A CHARGE OF USD 100.00 OR EQUIVALENT.
6. IN THE EVENT THAT DOCUMENTS PRESENTED HEREUNDER ARE DETERMINED TO BE DISCREPANT, WE MAY SEEK A WAIVER OF SUCH DISCREPANCIES FROM THE APPLICANT. SHOULD SUCH A WAIVER BE OBTAINED, WE MAY RELEASE THE DOCUMENTS AND EFFECT SETTLEMENT, NOTWITHSTANDING ANY PRIOR COMMUNICATION TO THE PRESENTER THAT WE ARE HOLDING DOCUMENTS AT THE PRESENTER'S DISPOSAL, UNLESS WE HAVE BEEN INSTRUCTED OTHERWISE BY THE PRESENTER PRIOR TO OUR RELEASE OF DOCUMENTS IF THE APPLICANT ACCEPTS ANY SUCH DISCREPANT PRESENTATIONS IT WILL NOT IMPLY THAT THE LETTER OF CREDIT IS THEREBY AMENDED OR EXTENDED.
7. FULL ADVISE THROUGH BANK INFORMATION:

**(71B) Charges**

ALL BANK CHARGES OUTSIDE GENERAL EQUITY BUILDING SOCIETY ARE FOR BENEFICIARY'S ACCOUNT, THIS CANNOT BE WAIVED, ARTICLE 37C OF UCP 600 EXCLUDED.

**(48) Period for Presentation**

DOCUMENTS TO BE PRESENTED WITHIN 21 DAYS AFTER SHIPMENT DATE BUT WITHIN THE VALIDITY OF THE CREDIT.

**(49) Confirmation Instructions**

WITHOUT

**(78) Instructions to the Paying Accepting Negotiating Bank**

1. ALL DOCUMENTS ARE TO BE FORWARDED UNDER ONE COVER QUOTING OUR LETTER OF CREDIT REFERENCE NUMBER TO GENERAL EQUITY BUILDING SOCIETY (PRIVATE BANKING), OF LEVEL 4, 17 ALBERT STREET, AUCKLAND 1010, NEW ZEALAND.

2. UPON RECEIPT OF COMPLYING DOCUMENTS AT OUR  
COUNTERS WE UNDERTAKE TO REMIT FUNDS AS YOU SO INSTRUCT.

**(57A) Advise Through Bank**

**(72) Sender to Receiver Information**

THIS LETTER OF CREDIT IS SUBJECT  
TO UNIFORM CUSTOMS AND PRACTICE  
FOR DOCUMENTARY CREDITS LATEST  
(2007 REVISION) INTERNATIONAL  
CHAMBER OF COMMERCE PUBLICATION  
600.