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சம்பத் வங்கி
SampathBank

Swift Input : FIN 700 ISSUE OF A DOCUMENTARY CREDIT

Sender : BSAMLKLXXX
SAMPATH BANK PLC
COLOMBO LK

Receiver : BOTKJPJTXXX
MUFG BANK LTD.,
HEAD OFFICE7-1 MARUNOUCHI 2-CHOME,
CHIYODA-KU
TOKYO ,100-0005,JAPAN JAPAN

Message Text

F27: Sequence Of Total 1/1

F40A: Form of Documentary Credit IRREVOCABLE

F20: Documentary Credit Number 414211942924

F31C: Date of Issue 190625

F40E: Applicable Rules UCP LATEST VERSION

F31D: Date and Place of Expiry 190815JAPAN

F50: Applicant NALIN AUTO ENTERPRISES (PVT) LTD
NO 184/A,COLOMBO ROAD, BORALESGAMUWA,
SRI LANKA

F59: Beneficiary IBC JAPAN LTD
64,MIYANOMAE-CHO, NAKAJIMA FUSHIMI-KU
KYOTO 612-8457, JAPAN

F32B: Currency Code, Amount JPY 9100000.00

F41D:Available With... By... ANY BANK IN JAPAN
BY NEGOTIATION

F42C: Draft At SIGHT

F42A: Drawee: BSAMLKLX
SAMPATH BANK PLC
COLOMBO LK



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F43P: Partial Shipments :	ALLOWED
F43T: Transshipment:	ALLOWED
F44E: Port of Loading/Airport of Departure :	ANY PORT IN JAPAN
F44F: Port of Discharg/Airport of Destination :	ANY PORT IN SRI LANKA
F44C: Latest Date of Shipment :	190731
F45A: Description of Goods and/or Services :	



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- 1)ONE UNIT USED TOYOTA VITZ CAR AT JPY 650,000
CHASSIS NO-KSP130-2177345
YEAR-2016/07
- 2)ONE UNIT USED TOYOTA VITZ CAR AT JPY 650,000
CHASSIS NO-KSP130-2178391
YEAR-2016/07
- 3)ONE UNIT USED TOYOTA VITZ CAR AT JPY 650,000
CHASSIS NO-KSP130-2178405
YEAR-2016/07
- 4)ONE UNIT USED TOYOTA VITZ CAR AT JPY 650,000
CHASSIS NO-KSP-130-2178428
YEAR-2016/07
- 5)ONE UNIT USED TOYOTA VITZ CAR AT JPY 650,000
CHASSIS NO-KSP130-2178762
YEAR-2016/07
- 6)ONE UNIT USED TOYOTA VITZ CAR AT JPY 650,000
CHASSIS NO-KSP130-2181812
YEAR-2016/07
- 7)ONE UNIT USED TOYOTA VITZ CAR AT JPY 650,000
CHASSIS NO-KSP130-2178907
YEAR-2016/07
- 8)ONE UNIT USED TOYOTA VITZ CAR AT JPY 650,000
CHASSIS NO-KSP130-2179149
YEAR-2016/07
- 9)ONE UNIT USED TOYOTA VITZ CAR AT JPY 650,000
CHASSIS NO-KSP130-2179454
YEAR-2016/07
- 10)ONE UNIT USED TOYOTA VITZ CAR AT JPY 650,000
CHASSIS NO-KSP130-2179463
YEAR-2016/07
- 11)ONE UNIT USED TOYOTA VITZ CAR AT JPY 650,000
CHASSIS NO-KSP130-2179485
YEAR-2016/07
- 12)ONE UNIT USED TOYOTA VITZ CAR AT JPY 650,000
CHASSIS NO-KSP130-2179601
YEAR-2016/07
- 13)ONE UNIT USED TOYOTA VITZ CAR AT JPY 650,000
CHASSIS NO-KSP130-2179776
YEAR-2016/07



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14)ONE UNIT USED TOYOTA VITZ CAR AT JPY 650,000
CHASSIS NO-KSP130-2181447
YEAR-2016/07
HSCODENO -8703.21.69
CIF ANY PORT IN SRI LANKA

F46A: Documents Required :



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+1. COMMERCIAL INVOICE IN 4 COPIES SHOWING FOB VALUE, INSURANCE AND FREIGHT CHARGES SEPARATELY QUOTING FULL NAME AND ADDRESS OF THE APPLICANT AS PER FIELD 50 AND CERTIFYING THAT SHIPMENT CONFORMS TO PROFORMA INVOICE NO.8661901 DTD 20-06-2019 AND SHOULD STATE THE FOLLOWING AS REQUIRED BY REGULATORY REQUIREMENTS IN SRI LANKA IN IMPORTING USED VEHICLE

I) YEAR/MONTH OF FIRST REGISTRATION AS PRINTED IN THE ORIGINAL CANCELLED CERTIFICATE OF REGISTRATION.

II) MAKE, MODEL AND TYPE OF VEHICLE

III) NO.OF THE LETTER OF CREDIT AND ITS DATE

IV) NO.OF THE EXPORT INSPECTION CERTIFICATE

V) A LIST OF THE FOLLOWING ACCESSORIES INSTALLED IN THE VEHICLE

A) STANDARD AIR BAGS FOR DRIVER AND FRONT PASSENGERS

B) SEAT BELTS

I) MINIMUM THREE POINT SEAT BELTS FOR DRIVER AND THE FRONT PASSENGERS

II) MINIMUM TWO POINTS SEAT BELTS FOR OTHER PASSENGERS

C) ANTI-LOCKING BREAKING SYSTEM

D) AUTOMATIC TRANSMISSION (IF INSTALLED)

.ALL INVOICES SHOULD BE DATED AND MANUALLY SIGNED AND NO PHOTOCOPIES OF THE SIGNATURES ARE PERMISSIBLE.

.TOTAL OF THE FOB VALUE, INSURANCE AND FREIGHT CHARGES SHOULD TALLY WITH THE COMMERCIAL INVOICE VALUE.

+2. FULL SET CLEAN ON BOARD MARINE BILLS OF LADING CONSIGNED TO THE ORDER OF SAMPATH BANK PLC. QUOTING OUR DOC CREDIT NO, MARKED FREIGHT PREPAID, NOTIFY: APPLICANT AS PER FIELD 50

+3. INSURANCE POLICY/CERTIFICATE FOR 10.00 PERCENT ABOVE CIF VALUE PAYABLE TO THE ORDER OF SAMPATH BANK PLC, COVERING INSTITUTE CARGO CLAUSES (A), INSTITUTE WAR CLAUSES (CARGO), INSTITUTE STRIKE CLAUSES (CARGO) TRANSSHIPMENT RISK MARKED PREMIUM PAID CLAIMS PAYABLE IN COLOMBO IRRESPECTIVE OF PERCENTAGE

+4. CERTIFICATE FROM THE BENEFICIARY STATING THAT THE VEHICLES ARE NOT MORE THAN 03 YEARS OLD AT THE TIME OF SHIPMENT FROM THE DATE OF FIRST REGISTRATION.

+5. LAMINATED PRE-SHIPMENT EXPORT INSPECTION CERTIFICATE CONFIRMING THAT THE VEHICLE COMPLIES WITH THE EMISSION STANDARD AND SAFETY MEASURES/STANDARDS WITH VEHICULAR EXHAUST EMISSION LIMITS PUBLISHED IN THE THIRD SCHEDULE OF THE SRI LANKAN GAZETTE (EXTRA ORDINARY) NO.2079/42 DATED 12/07/2018 OR THE FIFTH SCHEDULE OF THE GAZETTE (EXTRAORDINARY) NO. 2083/3 DATED 06-08-2018, ISSUED UNDER THE NATIONAL ENVIRONMENT ACT, NO. 47 OF 1980 AS AMMENDED TIME TO TIME AND SHALL BEAR AN EMBOSSED HOLOGRAM OFFICIAL SEAL

WITH AN ADDITIONAL CERTIFIED COPY {LAMINATION AND/OR BEARING AN EMBOSSED HOLOGRAM SEAL IS NOT NECESSARY FOR THE ADDITIONAL COPY} ISSUED BY BUREAU VERITAS/JAPAN AUTO



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APPRAISAL INSTITUTE/JAPAN EXPORT VEHICLE INSPECTION CENTER CO LTD. (JEVIC)/USED CAR SYSTEM SOLUTIONS CO LTD (USS CO.LTD) WITH FOLLOWING ATTACHMENTS AS REQUIRED BY REGULATORY REQUIREMENTS IN SRI LANKA

A) CERTIFIED COPY OF THE CANCELLED VEHICLE REGISTRATION CERTIFICATE LAMINATED AND BEARING AND EMBOSSED HOLOGRAM OFFICIAL SEAL WITH THE STAMP OF THE NEGOTIATING BANK.
B) A CONDITION REPORT WITH A COMPLETE DESCRIPTION OF THE VEHICLE WITH THE STAMP OF THE NEGOTIATING BANK INCLUDING VEHICLE GRADE, FORM OF THE CHASSIS NO {ORIGINAL OR RE-STAMPED}, THE CONDITION OF THE CHASSIS, ENGINE MODEL AND THE ENGINE NO, WHETHER THE VEHICLE IS FOUR WHEEL DRIVE OR TWO WHEEL DRIVE AND WHETHER THE VEHICLE IS MET WITH AN ACCIDENT AND/OR SUBMERGED BY FLOOD AS ADDITIONAL INFORMATION AND LIST OF ACCESSORIES WITH SAFETY MEASURES/STANDARDS AS FOLLOWS.

1) STANDARD AIR BAGS FOR DRIVER AND FRONT PASSENGERS

2) SEAT BELTS

I) MINIMUM THREE POINT SEAT BELTS FOR DRIVER AND THE FRONT PASSENGERS

II) MINIMUM TWO POINTS SEAT BELTS FOR OTHER PASSENGERS

3) ANTI-LOCKING BREAKING SYSTEM

4) AUTOMATIC TRANSMISSION (IF INSTALLED)

C) A CERTIFICATE OF ODOMETER READING

+6. ORIGINAL CANCELLED VEHICLE REGISTRATION CERTIFICATE WITH THE STAMP OF THE NEGOTIATING BANK AS REQUIRED BY REGULATORY REQUIREMENTS IN SRI LANKA

+7. ENGLISH TRANSLATION OF THE ORIGINAL CANCELLED VEHICLE REGISTRATION CERTIFICATE WITH THE STAMP OF THE NEGOTIATING BANK AS REQUIRED BY REGULATORY REQUIREMENTS IN SRI LANKA

F47A: Additional Conditions :

+1. ARTICLE 18 (B) OF UNIFORM CUSTOMS AND PRACTICE FOR DOC CREDITS ICC PUBLICATION NO 600 IS EXCLUDED

+2. TRANSPORT DOCUMENTS INDICATING SHIPMENT DATE AND ISSUE DATE PRIOR TO THE DATE OF THIS CREDIT NOT ACCEPTABLE.

+3. COMMERCIAL INVOICE SHOULD BE DATED ON OR BEFORE THE DATE OF SHIPMENT.

+4. ALTERATIONS/ADDITIONS IN ALL DOCUMENTS, IF ANY SHOULD BE PROPERLY AUTHENTICATED BY THE RESPECTIVE ISSUERS.

+5. IF THE DOCUMENTS ARE FOUND TO BE DISCREPANT ON THE FIRST PRESENTATION, USD 80/- OR AN EQUIVALENT VALUE WILL BE DEDUCTED FROM THE BILL PROCEEDS AT THE TIME OF PAYMENT/REIMBURSEMENT FOR EACH SET OF DISCREPANT DOCUMENTS

+6. DRAFTS AND DOCUMENTS DIRECTLY PRESENTED BY THE BENEFICIARY TO THE ISSUING BANK STRICTLY NOT ACCEPTABLE AND IF PRESENTED, WILL BE RETURNED TO THE SENDER WITHOUT ANY RESPONSIBILITY ON OUR PART

+7. DRAFTS AND DOCUMENTS EXCEPT ORIGINAL CANCELLED VEHICLE REGISTRATION CERTIFICATE SHOULD BE ISSUED IN THE LANGUAGE OF THE DOC CREDIT



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F71D: Charges :

ALL BANK CHARGES OUTSIDE SRILANKA
INCLUDING REIMBURSING CHARGES ARE ON
BENEFICIARY'S ACCOUNT

F48: Period for Presentation in Days:

15 DAYS FROM SHIPMENT DATE

F49: Confirmation Instruction :

WITHOUT

F78: Instr to Payg/Acceptg/Negotg Bank :

+DRAFTS AND ALL DOCUMENTS MUST BE FORWARDED TO SAMPATH BANK PLC, TRADE SERVICES NO:
110, SIR JAMES PEIRIS MW, COLOMBO 2, POST CODE 00200, SRI LANKA BY COURIER IN ONE LOT
+ALL DRAWINGS MUST BE NOTED ON THE REVERSE OF THE CREDIT ADVICE
+ON RECEIPT OF DOCUMENTS CONFORMING ALL CREDIT TERMS AND CONDITIONS WE SHALL
REIMBURSE IN THE CURRENCY OF THE DOC CREDIT AS PER YOUR INSTRUCTIONS
+IF THE DOCUMENTS ARE PRESENTED THROUGH A BANK OTHER THAN THE ADVISING
BANK, PRESENTING BANKS COVERING SCHEDULE SHOULD CERTIFY THAT THE ADVISING BANK
CHARGES HAVE BEEN PAID. IN THE ABSENCE OF SAME SUCH CHARGES WILL BE DEDUCTED FROM THE
PAYMENT/REIMBURSEMENT