

HATTON NATIONAL BANK PLC

20-Jun-2019 5:18 pm

Instance Type and Transmission

Notification (Transaction) of Original sent to SWIFT (ACK)

Network Delivery status : Network Ack
Priority/Delivery : Normal
Message Input Reference : HBLILKLXAXXX

Message Header

Swift Input : FIN 700 Issue of a Documentary Credit
Sender : HBLILKLXAXXX
HATTON NATIONAL BANK PLC
COLOMBO LK
Receiver : BOTKJPJTXXXX
BANK OF TOKYO-MITSUBISHI UFJ, LTD., THE
TOKYO JP

Message Text

27: Sequence of Total
1/2
40A: Form of Documentary Credit
IRREVOCABLE
20: Documentary Credit Number
019IMLCS19006386
31C: Date of Issue
190620
40E: Applicable Rules
UCP LATEST VERSION
31D: Date and Place of Expiry
190821JAPAN
50: Applicant
C AND D INTERNATIONAL
NO.251/A,PUTTALAM ROAD,
KURUNEGALA, SRI LANKA
59: Beneficiary - Name & Address
IBC JAPAN LTD
64, MIYANOMAE-CHO NAKAJIMA
FUSHIMI-KU, KYOTO 612-8457
JAPAN
32B: Currency Code, Amount
Currency : JPY (JAPANESE YEN)
Amount : 700000,
41D: Available With ... By ... - Name & Address
ANY BANK
IN JAPAN
BY NEGOTIATION
42C: Drafts at ...
SIGHT
42A: Drawee - Name & Address
HBLILKLXXXX
HATTON NATIONAL BANK PLC
COLOMBO LK

43P: Partial Shipments

NOT ALLOWED

43T: Transshipment

ALLOWED

44E: Port of Loading/Airport of Departure

ANY PORT IN JAPAN

44F: Port of Discharge/Airport of Destination

HAMBANTOTA, SRI LANKA

44C: Latest Date of Shipment

190731

45A: Description of Goods and/or Services

01 UNIT USED TOYOTA VITZ

CHASSIS NO: KSP130-2178896

FIRST REG: 2016/07

AS PER PROFORMA INVOICE NO.: 190612866192

DATED 20-06-2019

CIF ANY PORT IN SRI LANKA

46A: Documents Required

1. MANUALLY SIGNED COMMERCIAL INVOICES IN 03 COPIES

CERTIFYING GOODS OF JAPAN ORIGIN

INDICATING THE COST, INSURANCE AND FREIGHT CHARGES

SEPARATELY AND THE HS CODE NUMBER 8703.21.69

YEAR/ MONTH OF FIRST REGISTRATION AS PRINTED IN

THE ORIGINAL CANCELLED CERTIFICATE OF REGISTRATION, MAKE,

MODEL AND TYPE OF VEHICLE, NO. OF THE EXPORT INSPECTION

CERTIFICATE, A LIST OF THE FOLLOWING ACCESSORIES IF THEY ARE

INSTALLED IN THE VEHICLE.

(A) AUTOMATIC TRANSMISSION

(B) ANTI-LOCKING BRAKE SYSTEM

(C) AIR BAGS

2. FULL SET OF SHIPPED ON BOARD BILL OF LADING MARKED FREIGHT

PREPAID ISSUED TO THE ORDER OF HATTON NATIONAL BANK PLC.

NOTIFY APPLICANT.

3. ORIGINAL CANCELLED VEHICLE REGISTRATION CERTIFICATE TOGETHER

WITH CERTIFIED ENGLISH TRANSLATION WITHOUT ANY ALTERATION.

4. PRE-SHIPMENT EXPORT INSPECTION CERTIFICATE AND A CERTIFIED

COPY ISSUED BY JAPAN AUTO APPRAISAL INSTITUTE, JAPAN EXPORT

VEHICLE INSPECTION CENTER COMPANY LIMITED, USED CAR SYSTEM

SOLUTIONS CO. LTD. OR BUREAU VERITAS TO WHICH THE FOLLOWING

DOCUMENTS SHOULD BE ANNEXED,

(A) CERTIFIED COPY OF THE CANCELLED VEHICLE REGISTRATION

CERTIFICATE AND EXPORT INSPECTION CERTIFICATE WHICH SHOULD

BE LAMINATED AND BEAR AN EMBOSSED HOLOGRAM OFFICIAL SEAL

(B) CONDITION REPORT WITH A COMPLETE DESCRIPTION OF THE

VEHICLE INCLUDING A LIST OF ACCESSORIES

(C) CERTIFICATE OF ODOMETER READING

5. THE ABOVE EXPORT INSPECTION CERTIFICATE MENTIONED

IN 46(A)4 SHOULD ALSO CERTIFY THE FOLLOWING,

(A) THE VEHICLE(S) COMPLY WITH THE VEHICULAR EXHAUST

EMISSION STANDARDS SPECIFIED IN SCHEDULE III OF

THE GAZETTE (EXTRA ORDINARY) OF THE DEMOCRATIC

SOCIALIST REPUBLIC OF SRI LANKA BEARING NO

NO.2079/42 DATED 12 JUL 2018 OR THE SCHEDULE V OF

THE GAZETTE (EXTRA ORDINARY) OF THE DEMOCRATIC

SOCIALIST REPUBLIC OF SRI LANKA BEARING NO.2083/3

DATED 06 AUG 2018 ISSUED UNDER THE NATIONAL

ENVIRONMENT ACT NO.47 OF 1980 AND
(B) SAFETY MEASURERS AND STANDARDS SPECIFIED IN
THE GAZETTE (EXTRA ORDINARY) OF THE DEMOCRATIC
SOCIALIST REPUBLIC OF SRI LANKA BEARING NO. 2107/45
DATED 25TH JAN 2019 ISSUED UNDER IMPORTS AND EXPORTS
(CONTROL) ACT NO 1 OF 1969 INCLUDING,

I. AIR BAGS - DRIVER AND FRONT PASSENGERS SHOULD HAVE
STANDARD AIR BAGS.

II. SEAT BELTS - IN THE CASE OF THE SEAT BELT,
DRIVER AND THE FRONT
PASSENGERS SHOULD HAVE THREE POINT SEAT BELT AND THE
OTHER PASSENGERS SHOULD HAVE MINIMUM TWO POINT SEAT BELT
WHERE APPLICABLE.

III. ABS - ALL VEHICLES SHOULD BE MANUFACTURED WITH
ANTI - LOCKING BREAKING SYSTEM.

6.INSURANCE POLICY / CERTIFICATE IN DUPLICATE IN ASSIGNABLE
FORM ENDORSED IN BLANK COVERING INSTITUTE CARGO
CLAUSES (A) INSTITUTE WAR CLAUSES (CARGO)INSTITUTE STRIKE
CLAUSES (CARGO) FOR FULL CIF VALUE PLUS 10 PERCENT COVERING
WAREHOUSE TO WAREHOUSE INCLUDING TRANSSHIPMENT RISKS IN
THE EVENT OF TRANSSHIPMENT, IRRESPECTIVE OF PERCENTAGE.
POLICY/CERTIFICATE SHOULD INDICATE CLAIMS ARE PAYABLE IN
COLOMBO AND THE NAME, ADDRESS AND CONTACT NUMBER OF THE
LOCAL AGENT INSRI LANKA

47A: Additional Conditions

1.COMMERCIAL INVOICE AND TRANSPORT DOCUMENTS TO BE DATED ON
OR AFTER THE DATE OF THIS LETTER OF CREDIT AND MUST BEAR
THE LETTER OF CREDIT NUMBER.

SHIPMENT DATE EVIDENCED IN BILL OF LADING MUST BE ON OR AFTER
THE DATE OF THIS LETTER OF CREDIT

2.ALL DOCUMENTS MUST BE IN THE LANGUAGE OF THE CREDIT EXCEPT
ORIGINAL CANCELLED VEHICLE REGISTRATION CERTIFICATE

3.DRAFTS TO BE MARKED DRAWN UNDER THIS CREDIT NUMBER

4.THE MOTOR VEHICLE IMPORTED UNDER THIS CREDIT SHOULD NOT
BE MORE THAN 03 YEARS OLD AT THE TIME OF SHIPMENT AS COMPUTED
FROM THE DATE OF FIRST REGISTRATION

5.IN LINE WITH THE LOCAL STATUTORY REGULATORY
DIRECTIVES ISSUED FOR THE IMPORTATION OF USED
MOTOR VEHICLES INTO SRI LANKA IT IS MANDATORY THAT
BENEFICIARY MAKES HIS PRESENTATION THROUGH A
NOMINATED BANK AND THE NOMINATED BANK TO PLACE ITS
STAMP ON THE DOCUMENTS MENTIONED UNDER
FIELD 46A 1, 3, 4 (A ,B AND C). THE STAMP MAY BE
PLACED ON A COPY OF THE DOCUMENT MENTIONED UNDER
46A 4A BY THE NOMINATED BANK.

6.A FEE OF JPY 7000/- PLUS RELATIVE CABLE CHARGES WILL BE

71D: Charges

REFER FIELD 47A ITEM 7

48: Period for Presentation in Days

21

49: Confirmation Instructions

WITHOUT

78: Instructions to the Paying/Accepting/Negotiating Bank

1.ALL DRAWINGS TO BE ENDORSED ON THE REVERSE OF THIS CREDIT

2.ALL DOCUMENTS TO BE DESPATCHED TO HATTON NATIONAL BANK PLC,
SPECIAL TRADE UNIT, LEVEL 02, CITY OFFICE, NO.16, JANADHIPATHI
MAWATHA, COLOMBO 01, SRI LANKA, IN ONE LOT BY COURIER.

3. UPON RECEIPT OF A COMPLYING PRESENTATION, WE UNDERTAKE
TO HONOUR AND REIMBURSE YOU IN ACCORDANCE WITH YOUR
REMITTANCE INSTRUCTIONS.

Message Trailer

{DLM:}

PKI Signature : MAC-Equivalent

End of Message