

## Report Header

Application: Alliance Message Management  
Report type: Message Preparation - Message Details Report  
Operator: PABSLKLX\_Avishka\_4240  
Alliance Server Instance: LAPSAA10  
Date - Time: 2019/07/15 09:19:00

## Message

### Start of Message

### Message Identifier

Message Preparation Application: Alliance Message Management - Message Modification  
Unique Message Identifier: I BOTKJPJTXXX 700 DCSPABC016190837 (suffix 19071217859001)

### Message Header

Swift Input fin.700 FIN MT700 - Issue of a Documentary Credit  
FIN  
Sender Unit: PABSLKLX\_Unit  
Sender Logical Terminal: PABSLKLXX  
Type: Institution  
Institution:  
Receiver Type: Institution  
Institution: BOTKJPJTXXX  
Address Expansion Institution: MUFG BANK, LTD.  
Branch: (HEAD OFFICE)  
City: TOKYO  
Country: JP  
Options  
Priority: Normal  
Monitoring: None  
User PDE: No

### Message Text

F27: Sequence of Total  
Number: 1/  
Total: 1  
F40A: Form of Documentary Credit  
IRREVOCABLE  
F20: Documentary Credit Number  
DCSPABC016190837  
F31C: Date of Issue  
190712 2019 Jul 12  
F40E: Applicable Rules  
Applicable Rules: UCP LATEST VERSION  
F31D: Date and Place of Expiry  
Date: 191010 2019 Oct 10  
Place: JAPAN  
F51A: Applicant Bank - Party Identifier - Identifier Code  
Identifier Code: PABSLKLX PAN ASIA BANKING CORPORATION PLC

COLOMBO LK

F50: Applicant

SAGASHI INTERNATIONAL (PRIVATE)  
LIMITED  
NO 326/A/4 CHARLESTON GARDEN,  
HORAGOLLA,GANEMULLA, SRI LANKA

F59: Beneficiary

Name and Address: IBC JAPAN LTD  
MIYANOMAE-CHO NAKAJIMA  
FUSHIMI-KU KYOTO 612-8457  
JAPAN

F32B: Currency Code, Amount

Currency: JPY YEN  
Amount: 650000, #650000,#

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

Name and Address: ANY BANK IN JAPAN  
Code: BY NEGOTIATION

F42C: Drafts at ...

SIGHT

F42A: Drawee - Party Identifier - Identifier Code

Identifier Code: PABSLKXXXX PAN ASIA BANKING CORPORATION PLC  
COLOMBO LK

F43P: Partial Shipments

NOT ALLOWED

F43T: Transshipment

ALLOWED

F44E: Port of Loading/Airport of Departure

ANY PORT IN JAPAN

F44F: Port of Discharge/Airport of Destination

ANY PORT IN SRI LANKA

F44C: Latest Date of Shipment

190731 2019 Jul 31

F45A: Description of Goods and/or Services

01 UNIT OF USED TOYOTA VITZ  
CHASSIS NO:KSP130-2178846 YEAR:2016/07  
.  
INCOTERMS 2010 : CIF SRI LANKA

F46A: Documents Required

01. MANUALLY SIGNED COMMERCIAL INVOICES IN 05 FOLD,  
INDICATING VALUE, CIF BREAKDOWN,QUOTING H.S.CODE:8703.21.69  
CERTIFYING THAT SHIPMENT IS IN CONFORMITY WITH PROFORMA  
INVOICE NO.190703867457 DTD 190709  
(PLS REFER 47A SPECIAL CONDITION NO.01)  
.  
02. FULL SET OF CLEAN SHIPPED ON BOARD MARINE BILLS OF LADING  
MARKED 'FREIGHT PREPAID', ISSUED TO THE ORDER OF PAN ASIA  
BANKING CORPORATION PLC COLOMBO, SHOWING BENEFICIARY AS  
SHIPPER AND APPLICANT AS NOTIFY PARTY.IN THE EVENT OF  
TRANSSHIPMENT EFFECTED THROUGH B/L TO BE SUBMITTED.  
.  
03. INSURANCE POLICY OR CERTIFICATE IN DUPLICATE FOR 10  
PERCENT ABOVE CIF VALUE PAYABLE TO THE ORDER OF PAN ASIA  
BANKING CORPORATION PLC, COLOMBO COVERING INSTITUTE CARGO  
CLAUSES (A), INSTITUTE WAR CLAUSES (CARGO),  
INSTITUTE STRIKES CLAUSES (CARGO) FROM BENEFICIARY'S  
WAREHOUSE TO APPLICANT'S WAREHOUSE AND STIPULATING  
ALL CLAIMS ARE PAYABLE IN COLOMBO IRRESPECTIVE OF  
PERCENTAGE.IF GOODS ARE BEING TRANSSHIPPED, TRANSSHIPMENT  
RISKS TO BE COVERED.  
.  
04. DE REGISTRATION CERTIFICATE WITH ENGLISH TRANSLATION.  
.  
05.LAMINATED CERTIFICATE OF EXPORT INSPECTION AND CERTIFIED  
COPY ISSUED BY JAPAN AUTO APPRAISAL INSTITUTE OR MESSRS BUREAU  
VERITAS OR JAPAN EXPORT VEHICLE INSPECTION CENTER COMPANY  
LIMITED OR USED CAR SYSTEM SOLUTIONS CO LTD CONFIRMING  
MOTOR VEHICLES CLASSIFIABLE UNDER THE H S CODES  
SPECIFIED IN THE COLUMN III OF THE SCHEDULE I OF THE

GAZETTE (EXTRAORDINARY) NOTIFICATION NO.2107/45  
DATED 25.01.2019 ISSUED UNDER THE IMPORTS AND EXPORTS  
(CONTROL) ACT NO. 1 OF 1969 SHOULD COMPLY WITH VEHICULAR  
EXHAUST EMISSION STANDARDS SPECIFIED IN SCHEDULE III IN  
EXTRAORDINARY GAZETTE NO.2079/42 DATED 12.07.2018 OR  
SCHEDULE V IN EXTRAORDINARY GAZETTE NO. 2083/3 DATED 06.08.2018  
ISSUED UNDER NATIONAL ENVIRONMENT ACT NO.47 OF1980  
AND  
SAFETY MEASURES AND STANDARDS SPECIFIED IN EXTRAORDINARY  
GAZETTE NO.2107/45 DATED 25.01.2019 ISSUED UNDER IMPORTS AND  
EXPORTS (CONTROL) ACT NO 1 OF 1969  
AND  
SAID CERTIFICATE OF EXPORT INSPECTION SHALL HAVE ANNEXED BELOW  
(A).A CERTIFIED COPY OF THE CANCELLED VEHICLE  
REGISTRATION CERTIFICATE WHICH SHALL BE LAMINATED  
AND BEAR AN EMBOSSED HOLOGRAM OFFICIAL SEAL  
(B).A CONDITION REPORT WITH A COMPLETE DESCRIPTION  
OF THE VEHICLE INCLUDING A LIST OF ACCESSORIES.  
(C).A SEPARATE CERTIFICATE OF ODOMETER READING ISSUED  
BY THE SAME PARTY ISSUING THE EXPORT INSPECTION  
CERTIFICATE

F47A: Additional Conditions

1. THE ABOVE MENTIONED ALL DOCUMENTS SHOULD BEAR  
NEGOTIATING/BENEFICIARY BANK'S SEAL/STAMP.
2. ALL DOCUMENTS, EXCEPT DOCUMENTS CALLED UNDER 46A  
ITEM NO 04 AND 05, SHOULD BEAR A DATE ON OR AFTER  
THE LC DATE AND INDICATE THE LC NUMBER.
3. WE HEREBY ENGAGE WITH DRAWERS, ENDORSERS, BONAFIDE HOLDERS  
OF DRAFTS DRAWN UNDER THIS CREDIT THAT SUCH DRAFTS  
WILL BE DULY HONOURED PROVIDED ALL TERMS AND CONDITIONS  
OF THIS CREDIT ARE STRICTLY COMPLIED WITH.
4. DOCUMENTS PRESENTED WITH DISCREPANCY /IES MAY BE NEGOTIATED  
WITH THE APPROVAL OF THE ISSUING BANK. HOWEVER IT WILL  
ATTRACT A DISCREPANCY FEE OF JPY 9,000 PLUS SWIFT COSTS  
IF ANY FOR ACCOUNT OF THE BENEFICIARY.  
IF WE OBSERVE DISCREPANCIES IN DOCUMENTS WE SHALL  
GIVE OUR NOTICE OF REFUSAL AND HOLD DOCUMENTS AT PRESENTING  
BANK RISK AND DISPOSAL.  
HOWEVER IF RECEIVE APPLICANT'S WAVER OF DISCREPANCIES TO OUR  
SATISFACTION PRIOR TO PRESENTING BANK DISPOSAL INSTRUCTIONS  
WE SHALL RELEASE THE DOCUMENTS TO THE APPLICANT WITHOUT ANY  
FURTHER NOTICE TO THE PRESENTER. UNDER ANY CIRCUMSTANCE WE  
DO NOT ACCEPT ANY LIABILITY FOR SUCH RELEASE.

SPECIAL CONDITION

1. THE INVOICES SHOULD CLEARLY INDICATE THE FOLLOWING,
  - (A).YEAR/MONTH OF FIRST REGISTRATION AS PRINTED IN THE  
ORIGINAL CANCELLED CERTIFICATE OF REGISTRATION.
  - (B).MAKE - MODEL AND TYPE OF VEHICLE.
  - (C).NUMBER OF THE EXPORT INSPECTION CERTIFICATE.
  - (D).A LIST OF THE FOLLOWING ACCESSORIES IF THEY ARE INSTALLED  
IN THE VEHICLE.
    - (I) . AUTOMATIC TRANSMISSION.
    - (II). ANTI-LOCKING BRAKE SYSTEM.
    - (III).AIR BAGS.
  - (E).STAMP/SEAL OF THE BENEFICIARY'S BANK.
2. SHIPMENT OF USED MOTOR CARS UNDER H.S.CODE:8703.21.69 MORE  
THAN 3 YRS OLD FROM THE 1ST REGISTRATION IS PROHIBITTED.
3. SHIPMENT PRIOR TO LC ISSUANCE DATE PROHIBITED.

F71D: Charges

ALL BANK CHARGES INCURRED ON  
THIS CREDIT OUTSIDE ISSUING BANK  
INCLUDING ADVISING/NEGOTIATION/

REIMBURSING CHARGES ARE FOR  
THE ACCOUNT OF BENEFICIARY

F48: Period for Presentation in Days

Days: 21

Narrative: /AFTER THE SHIPMENT DATE

F49: Confirmation Instructions

WITHOUT

F78: Instructions to the Paying/Accepting/Negotiating Bank

+ DOCUMENTS TO BE FORWARDED TO THE PAN  
ASIA BANKING CORPORATION PLC, TRADE SERVICES,  
NO. 460,GALLE ROAD,COLOMBO 03,  
SRI LANKA BY COURIER.

+ON RECEIPT OF DOCUMENTS WE SHALL REMIT PROCEEDS AS PER  
NEGOTIATING BANK'S INSTRUCTIONS,  
PROVIDED DOCUMENTS ARE COMPLIED WITH LC TERMS.

F57D: 'Advise Through' Bank - Party Identifier - Name and Address

Party Identifier: /0418090

Name and Address: MUFU BANK LTD  
FUSHIMI BRANCH

#### Network Data

Network: SWIFT

#### End of Message

#### Report Footer

Number of Entities: 1

End of report