

HATTON NATIONAL BANK PLC

22-Aug-2019 1:55 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
019IMLCS19008910
31C: Date of Issue
190822
40E: Applicable Rules
UCP LATEST VERSION
31D: Date and Place of Expiry
191122JAPAN
50: Applicant
THARANGA ENTERPRISES
SEERADUNNA
MAWATHAGAMA
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 : 950000,
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

DAINV-394133
BV on 7/26

COLOMBO LK
43P: Partial Shipments
NOT ALLOWED
43T: Transhipment
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
190922
45A: Description of Goods and/or Services
1 UNIT USED SUZUKI EVERY
CHASSIS NO. DA17V-374133
FIRST REG. 2019/02

*
AS PER PROFORMA INVOICE NO. 8679144 DATED 10/08/2019
CIF HAMBANTOTA, SRI LANKA

46A: Documents Required
1. MANUALLY SIGNED COMMERCIAL INVOICES IN 03 COPIES
INDICATING THE COST, INSURANCE AND FREIGHT CHARGES
SEPARATELY AND THE HS CODE NO. 8704.31.93
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. 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 MEASUREMENTS 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 IN SRI 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 MORETHAN 4 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 IN TO 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 DEDUCTED FROM PROCEEDS FOR EACH PRESENTATION OF DISCREPANT DOCUMENT.THIS CHARGE WILL BE FOR THE ACCOUNT OF THE BENEFICIARY

7.FIELD NO 71D TO READ AS
ALL BANK CHARGES OUTSIDE SRI LANKA
INCLUDING REIMBURSING CHARGES

71D: Charges

REFER FIELD 47A ITEM 7

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 TRADE SERVICES DIVISION,
HATTON NATIONAL BANK PLC, CITY OFFICE,LEVEL 2,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