

Report Header

Application: Alliance Message Management
 Report type: Message Preparation - Message Details Report
 Operator: PABSLKLX_Lakshitha_4298
 Alliance Server Instance: LAPSAA10
 Date - Time: 2019/09/24 18:05:53

Message**Start of Message****Message Identifier**

Message Preparation Application: Alliance Message Management - Message Modification
 Unique Message Identifier: I BOTKJPJTXXX 700 DCSPABC016191398 (suffix 19092420968770)

Message Header

| | | |
|--------------------------------|-----------------|---|
| Swift Input | fin.700 | FIN MT700 - Issue of a Documentary Credit |
| Sender Unit: | PABSLKLX_Unit | |
| Sender Logical Terminal: | PABSLKLXX | |
| Type: | Institution | |
| Institution: | PABSLKLXXXX | |
| 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
 DCSPABC016191398

F31C: Date of Issue
 190924 2019 Sep 24

F40E: Applicable Rules
 Applicable Rules: UCP LATEST VERSION

F31D: Date and Place of Expiry
 Date: 191223 2019 Dec 23
 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
64, MIYANOMAE-CHO NAKAJIMA
FUSHIMI-KU KYOTO 612-8457
JAPAN

F32B: Currency Code, Amount

Currency: JPY YEN
Amount: 784000, #784000,#

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

191201 2019 Dec 01

F45A: Description of Goods and/or Services

01 UNIT OF USED TOYOTA VITZ
CHASSIS NO:KSP130-2233675 YEAR:2018/05

INCOTERMS 2010 : CIF SRI LANKA

F46A: Documents Required

01. MANUALLY SIGNED COMMERCIAL INVOICES IN 05 FOLD,
INDICATING CIF BREAKDOWN SEPERATELY, QUOTING H.S.CODE:8703.21.69
CERTIFYING THAT SHIPMENT IS IN CONFORMITY WITH
PROFORMA INVOICE NO.8674571 DTD 190918

INVOICES SHOULD ALSO 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.

02. FULL SET OF CLEAN SHIPPED ON BOARD MARINE BILLS OF LADING
THREE ORIGINALS PLUS THREE N.N. COPIES CONSIGNED TO THE ORDER
OF PAN ASIA BANKING CORPORATION PLC COLOMBO, MARKED FREIGHT
PREPAID, SHOWING APPLICANT AS NOTIFY PARTY, B/L SHOULD ALSO
INDICATE NAME AND ADDRESS AND TELEPHONE NOS. OF CARRYING
VESSEL'S LOCAL AGENT IN SRI LANKA.

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 RISK
TO BE COVERED AND MARKED PREMIUM PAID.

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04. DE REGISTRATION CERTIFICATE WITH ENGLISH TRANSLATION.

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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

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F47A: Additional Conditions

1. THE ABOVE MENTIONED ALL DOCUMENTS SHOULD
BEAR NEGOTIATING/BENEFICIARY BANK'S SEAL/STAMP.
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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. IF DOCUMENTS ARE PRESENTED WITH DISCREPANCY /IES, DISCREPANCY
FEE OF JPY 9,000 PLUS SWIFT COSTS WILL BE DEDUCTED FROM PROCEEDS
EVEN IF THE LC INDICATES THAT CHARGES ARE FOR APPLICANTS
ACCOUNT.
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
WAIVER 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.
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5. SHIPMENT OF USED MOTOR CARS UNDER H.S.CODE:8703.21.69
MORE THAN 3 YRS OLD FROM THE 1ST REGISTRATION IS PROHIBITTED.
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6. SHIPMENT PRIOR TO LC ISSUANCE DATE PROHIBITED.

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F71D: Charges

ALL BANK CHARGES INCURRED ON THIS
CREDIT OUTSIDE ISSUING BANK
INCLUDING ADVISING AND
REIMBURSING CHARGES ARE FOR THE
ACCOUNT OF BENEFICIARY.

F48: Period for Presentation in Days

Days: 21
Narrative: /AFTER THE DATE OF SHIPMENT

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.

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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

Name and Address: MUFU BANK LTD
FUSHIMI BRANCH, KYOTO,
JAPAN

Network Data

Network: SWIFT

End of Message

Report Footer

Number of Entities: 1
End of report