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- ----- Instance Type and Transmission ----- -
Notification (Transmission) of Original sent to SWIFT (ACK)
Network Delivery Status      : Network Ack
Priority/Delivery             : Normal
Message Input Reference      : 240711BOMLAEADAXXX6953545709
- ----- Message Header ----- -
Swift Input   : FIN 700 Issue of a Documentary Credit
Sender        : BOMLAEADXXX
                MASHREQBANK PSC.
                DUBAI
                DUBAI
                UNITED ARAB EMIRATES AE
Receiver      : CBQAQAQAXXX
                THE COMMERCIAL BANK OF QATAR Q.S.C
                DOHA
                DOHA
                QATAR QA
MUR : 091MSOG24193009R
- ----- Message Text ----- -
F27: Sequence of Total
    1/1
F40A: Form of Documentary Credit
    IRREVOCABLE
F20: Documentary Credit Number
    091IMUR241930501
F31C: Date of Issue
    240711  2024 Jul 11
F40E: Applicable Rules
    UCP LATEST VERSION
F31D: Date and Place of Expiry
    240917  2024 Sep 17
    BENEFICIARY COUNTRY
F50: Applicant
    DANDY COMPANY LTD
    GATE NO.160, STREET NO. 2
    INDUSTRIAL AREA, P.O BOX: 2239
    DOHA QATAR
F59: Beneficiary
    QATAR CHEMICAL AND
    PETROCHEMICAL MARKETING AND
    DISTRIBUTION COMPANY(MUNTAJAT)
    Q.P.J.S.C., REFER FIELD 47A(5)
F32B: Currency Code, Amount
    Currency   : QAR  QATARI RIAL
    Amount     : 83,352 #83,352#
F41D: Available With...By... - Name and Address - Code
    CBQAQAQA
    BY ACCEPTANCE
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F42C: Drafts at...

140 DAYS FROM TCN DATE

F42D: Drawee - Name and Address

CBQAQAQAXXX

DOHA

DOHA

F43P: Partial Shipments

NOT ALLOWED

F43T: Transhipment

NOT ALLOWED

F44A: Pl of Tking in Chrg / of Rceipt

MESAIEED, QATAR

F44B: Pl of Final Dest / of Delivery

CUSTOMER SITE, QATAR

F44C: Latest Date of Shipment

240817 2024 Aug 17

F45A: Description of Goods and/or Services

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HIGH DENSITY POLYETHYLENE (HDPE) 'LOTRENE' Q 50100

QUANTITY- 24.00 MT

UNIT PRICE - 3,473.00 QAR

For Transportation TO - QATAR-CUST SITE

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OTHER CONDITIONS AS PER PROFORMA INVOICE 222868,

DATE: 07-JULY-2024.

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INCOTERMS 2020: CIP DOHA-QATAR

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F46A: Documents Required

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1. SIGNED COMMERCIAL INVOICE IN ONE ORIGINAL AND THREE COPIES.  
INVOICE MUST LIST FULL DETAILS OF THE CONSIGNMENT INCLUDING  
QUANTITY, DESCRIPTION, UNIT PRICE, TOTAL VALUE, AND NET WEIGHT  
ONLY.

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2. INSURANCE POLICY OR CERTIFICATE IN DUPLICATE IN THE CURRENCY  
OF THE CREDIT ISSUED/ENDORSED TO THE ORDER MASHREQ AL ISLAMI (THE  
ISLAMIC WINDOW OF MASHREQBANK PSC, A BANK LICENSED AND REGULATED  
BY THE UAE CENTRAL BANK) FOR THE FULL INVOICE VALUE PLUS 10 PCT.  
INSURANCE POLICY/CERTIFICATE SHOULD STATE THE NAME AND ADDRESS OF  
THE AGENT OF THE ISSUING INSURANCE COMPANY IN DOHA  
QATAR SHOWING CLAIMS PAYABLE IN DOHA, COVERAGE FROM WAREHOUSE TO  
WAREHOUSE AND INSTITUTE CARGO  
CLAUSE (A).

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3. TRUCK CONSIGNMENT NOTE IN DUPLICATE MADE TO MASHREQ AL ISLAMI  
(THE ISLAMIC WINDOW OF MASHREQBANK PSC, A BANK LICENSED AND  
REGULATED BY THE UAE CENTRAL BANK) P.O.BOX 9271 DUBAI UAE FAX  
NO.+97144247190 MARKED 'FREIGHT PREPAID' NOTIFY APPLICANT (GIVING  
NAME AND FULL ADDRESS) QUOTING THE ABOVE LC NUMBER.

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4. PACKING LIST IN ONE ORIGINAL PLUS TWO COPIES ISSUED BY BENEFICIARY.

F47A: Additional Conditions

1. ALL DOCUMENTS CALLED FOR IN THIS CREDIT SHOULD BE DATED AND ANY DOCUMENT DATED PRIOR TO L/C ISSUANCE DATE NOT ACCEPTABLE.

2. ALL DOCUMENTS TO BE ISSUED IN ENGLISH LANGUAGE

3. NEGOTIATING BANK MUST CONFIRM ON THE COVERING SCHEDULE THAT ALL CHARGES OF ADVISING BANKS HAVE BEEN PAID.

4. A DISCREPANCY FEE OF USD 82.00 OR ITS EQUIVALENT WILL BE CHARGED/LEVIED PER PRESENTATION IF DOCUMENTS ARE RECEIVED WITH DISCREPANCY/IES. NOTWITHSTANDING ANY INSTRUCTIONS TO THE CONTRARY THIS CHARGE SHALL BE FOR THE ACCOUNT OF BENEFICIARY.

5. READ FIELD 59 AS BELOW:

QATAR CHEMICAL AND PETROCHEMICAL MARKETING AND DISTRIBUTION COMPANY (MUNTAJAT) Q.P.J.S.C.

QATARENERGY HQ TOWER 4 - PODIUM LEVEL, BUILDING NO.4,  
STREET NO 951, ZONE 63, P.O.BOX 3212, DOHA, STATE OF QATAR

6. MASHREQ AL ISLAMI (THE ISLAMIC WINDOW OF MASHREQBANK PSC, A BANK LICENSED AND REGULATED BY THE UAE CENTRAL BANK) WILL NOT ACCEPT ANY DOCUMENTS (INCLUDING BUT NOT LIMITED TO THE COVERING SCHEDULE OF THE PRESENTER) SHOWING ANY CHARGE FOR INTEREST AND/OR DISCOUNTING CHARGES OR WORDS OF SIMILAR EFFECT

7. THE BENEFICIARY AGREES THAT ANY PRIOR CONTRACTUAL ARRANGEMENT IN RELATION TO THIS LC WHICH EXISTED BETWEEN THE BENEFICIARY AND THE APPLICANT/CLIENT STANDS NULL AND VOID. ALL PARTIES TO THIS LC AGREE THAT ANY NON-REFUNDABLE AMOUNT PAID BY THE APPLICANT/CLIENT TO THE BENEFICIARY AS BOOKING AMOUNT OR EARNEST MONEY WILL BE CONSIDERED PAID ON BEHALF OF MASHREQ AL ISLAMI (THE ISLAMIC WINDOW OF MASHREQBANK PSC, A BANK LICENSED AND REGULATED BY THE UAE CENTRAL BANK) WITH MUTUAL CONSENT OF ALL THE PARTIES

8. VALUE OF LC QAR 83,352.00 CIP DOHA-QATAR, PAYABLE AT 140 DAYS FROM TCN DATE FOR THE PURCHASE OF 24 MT HIGH DENSITY POLYETHYLENE (HDPE) "LOTRENE" Q 50100 AT QAR 3,473/- PMT CIP DOHA-QATAR.

9. CARGO TO BE DISCHARGED FROM MESAIEED, QATAR AND TO BE DISCHARGED AT BELOW CUSTOMER SITE:

DANDY COMPANY LTD

GATE NO 159, NEW INDUSTRIAL AREA STREET 2, DOHA, QATAR

CONTACT: IMRAN MIRZA, EMAIL : IMRAN(AT)DANDY.QA

10. DISCREPANCIES IN DOCUMENTS ARE ACCEPTABLE EXCEPT IN L/C AMOUNT, QUANTITY, AND GRADE.

11. MISSPELLING/GRAMMATICAL/TYPING ERRORS ON DOCUMENT ARE ACCEPTABLE.

12. READ FIELD 71D AS :

ALL BANK CHARGES IN THE BENEFICIARY'S COUNTRY ARE ON ACCOUNT OF THE BENEFICIARY INCLUDING CONFIRMATION CHARGES. ALL OTHER CHARGES IN THE APPLICANT'S COUNTRY ARE ON ACCOUNT OF THE APPLICANT.

13. COUNTRY OF ORIGIN OF GOODS: QATAR

14. L/C TO BE ADVISED THROUGH THE COMMERCIAL BANK OF QATAR Q.S.C., SWIFT - CBQQAQQA, ACCEPTABLE TO THE SELLERS FOR AN AMOUNT EQUAL TO THE FULL CIP VALUE OF THE SHIPMENT NAMING QATAR CHEMICAL AND

PETROCHEMICAL

MARKETING AND DISTRIBUTION COMPANY (MUNTAJAT) Q.P.J.S.C. AS  
BENEFICIARY.

15. ALL DOCUMENTS UNDER THIS LETTER OF CREDIT TO BE MADE OUT IN  
THE NAME OF DANDY COMPANY LTD.

16. FIELD 53: SWIFT BOMLAED

17. FIELD 58A: CBQQAQA

+INSTRUCTIONS TO THE NEGOTIATING BANK:

+ALL DOCUMENTS ARE TO BE DISPATCHED IN ONE SET BY REPUTED  
INTERNATIONAL COURIER SERVICE SUCH AS DHL, TNT, FEDEX TO MASHREQ  
AL ISLAMI (THE ISLAMIC WINDOW OF MASHREQBANK PSC, A BANK LICENSED  
AND REGULATED BY THE UAE CENTRAL BANK) P.O.BOX 9271 DUBAI UAE FAX  
NO.+97144247190

+ PLEASE BE INFORMED THAT OUR FOREIGN TRADE CENTRE (TRADE FINANCE  
PROCESSING/OPERATIONS UNIT) IS AND SHALL BE CONSIDERED AS CLOSED  
(NON-BANKING DAY) ON SATURDAYS AND SUNDAYS ALTHOUGH OUR  
BANK/BRANCHES MAY OTHERWISE BE OPEN FOR BUSINESS ON SATURDAYS

+ ALL PARTIES TO THIS DOCUMENTARY CREDIT ARE ADVISED THAT  
SPECIFIC SANCTIONS/EMBARGOS ARE IMPOSED BY REGULATORY AUTHORITIES  
/ AGENCIES (INCLUDING THE USA, UK, EU, UN) AGAINST CERTAIN  
COUNTRIES, ENTITIES, INDIVIDUALS, VESSELS, GOODS, UNDER THESE  
MEASURES, MASHREQ MAY NOT BE ABLE TO ENGAGE IN THE TRANSACTION  
(ACCEPT OR PRESENT ANY DOCUMENTS OR SETTLE ANY TRANSACTIONS) THAT  
IN ITS OPINION WOULD BREACH APPLICABLE SANCTIONS

+ REIMBURSEMENT INSTRUCTIONS:

UPON RECEIPT OR DOCUMENTS AT YOUR COUNTERS DRAWN IN CONFORMITY  
WITH CREDIT TERMS, NEGOTIATING/CONFIRMING BANK (SWIFT -  
CBQQAQA) IS AUTHORIZED TO CLAIM REIMBURSEMENT FROM REIMBURSING  
BANK (SWIFT - BOMLAED)

F71D: Charges

REFER FIELD 47A(12)

F48: Period for Presentation in Days

21/FROM TCN DATE

F49: Confirmation Instructions

CONFIRM

F57D: 'Advise Through' Bank -Name and Addr

COMMERCIAL BANK OF QATAR

Q.S.C.,

QATAR

SWIFT CODE: CBQQAQA

- ----- Message Trailer ----- -

{CHK:6EB1ED508590}