



بنك دخان  
DUKHAN BANK

## INTIMATION OF ARRIVAL OF DOCUMENTS UNDER IMPORT LC

To:

Zad Holding Company  
P.O.BOX 1444  
DOHA QATAR  
DOHA, QATAR

We have received shipping documents under the above Import Letter of Credit from: QATAR NATIONAL BANK SAQ -  
Beneficiary: ORCHID GLOBAL TRADING AND  
FOR THE AMOUNT OF: QAR 440,418.40  
MATURITY: 29-Dec-2024

DOCUMENTS ATTACHED:

COMMERCIAL INVOICE  
DELIVERY NOTE

DATE: 23-Oct-2024

Our Ref: ILC1-240208  
ILN1-242686

Following discrepancy(ies) are observed:

1. COMMERCIAL INVOICE SHOWS APPLICANT BANK NAME AS QATAR NATIONAL BANK INSTEAD OF DUKHAN BANK.
2. DELIVERY OF THE GOODS TO THE APPLICANT NOT AUTHORIZED BY DUKHAN BANK AS PER CLAUSE 47A(9).

Please note that the above documents cannot be held for an indefinite period, please revert to us at the earliest, otherwise we will return the documents to the presenter as per our policy.

Documents held at our counters for more than a month from the date of receipt of this document arrival intimation will incur safekeeping charges of QAR 500.00 flat from your account.

This presentation is subject to Uniform Customs and Practice for documentary credits, 2007 revision International Chamber of Commerce publication No.600

We confirm that no payment/financing has been made earlier for the invoices pertaining to this Claim/documents.



Discrepancies Accepted/Rejected. (Tick any one please)

For an on behalf of:

Dukhan Bank (Q.P.S.C)  
Qatari Public Shareholder Company  
Headquarters: Lusail Marina - Dukhan Bank Tower,  
PO Box 27778, Doha, Qatar  
Tel. +974 4448 8888 | Fax. +974 4448 8889  
info@dukhankbank.com

Mohammed Zayani Binus Mohamed  
Mohammed Zayani Mohamed Binus  
Sr. Accounts Officer Manager Finance  
C.R Number 38012 | Authorized and Paid Capital 5,234,100,000  
10/29/2024 10/29/2024

dukhankbank.com

Shahbaz Ahmad

Shahbaz Ahmad

Shahbaz Ahmad

Shahbaz Ahmad

Shahbaz Ahmad

Shahbaz Ahmad

بنك دخان (ش.م.ع.ق)  
شركة مساهمة عامة قطرية  
المقر الرئيسي لوسائل مارينا - برج بنك دخان.  
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Tariq Mohammad

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