

INTIMATION OF ARRIVAL OF DOCUMENTS UNDER IMPORT LC

To:

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

DATE: 14-Sep-2025

Our Ref: ILC1-250621
ILN1-252089

We have received shipping documents under the above Import Letter of Credit from: MASHREQBANK PSC.

Beneficiary: AL GHURAIR RESOURCES INTERNATIONAL

FOR THE AMOUNT OF: USD 5,922,000.00

MATURITY: 10-Dec-2025

Following discrepancy(ies) are observed:

1. LC EXPIRED.
2. LATE PRESENTATION
3. COMMERCIAL INVOICE LEGALIZED BY QATAR EMBASSY/CONSULATE IN THE COUNTRY OF ORIGIN NOT PRESENTED.
4. BENEFICIARY CERTIFICATE DOES NOT EVIDENCE THAT LEGALIZED INVOICE DIRECTLY COURIERED TO APPLICANT.
5. INVOICE NOT ISSUED AND ATTESTED FROM THE COUNTRY OF ORIGIN AND DOES NOT INDICATE INCOTERMS 2020: CIF, FO QFM BERTH, DOHA PORT QATAR.
6. CHARTER PARTY BILL OF LADING PRESENTED. NO BENEFICIARY UNDERTAKING LETTER PRESENTED IN THIS REGARD AS PER 47A(19).
7. BENEFICIARY CERTIFICATE DOES NOT QUOTE OUR LC NO, LC DATE AND BANK NAME.
8. FUMIGATION CERTIFICATE DOES NOT CONFIRM FUMIGATION WAS CARRIED OUT AS PER THE REQUIREMENT OF THE IMPORTING COUNTRY AFTER THE CARGO WAS LOADED ON TO THE VESSEL.
9. HEALTH CERTIFICATE DOES NOT CERTIFY GOODS ARE FIT FOR HUMAN CONSUMPTION.

DOCUMENTS ATTACHED:

COMMERCIAL INVOICE
PACKING LIST
BILL OF LADING
CERTIFICATE OF ORIGIN
INSURANCE POLICY / CERTIFICATE
BENEFICIARY CERTIFICATE
SHIPPING CO. CERTIFICATE
WEIGHT CERTIFICATE
PHYTOSANITARY CERTIFICATE
INSPECTION CERTIFICATE
HEALTH CERTIFICATE
CERTIFICATE OF ANALYSIS
FUMIGATION CERTIFICATE
PRE-LOAD SHIP HOLDS CERTIFICATE

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.

Yours faithfully,

For Trade Finance Dept.

We hereby undertake to submit the copy of the Customs Declaration form for the above shipment

Discrepancies Accepted/Rejected (Tick any one please)

For an on behalf of:

Zad Holding Company

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

dukhanbank.com



بنك دخان (ش.م.ع.ق.)
شركة مساهمة عامة قطرية
المقر الرئيسي: لوسيل مارينا - برج بنك دخان،
صندوق البريد 27778، الدوحة، قطر
هاتف +974 4448 8888 | فاكس +974 4448 8889
info@dukhanbank.com