

SIMULATION 2

Documents

OUTGOING SWIFT MT700

FROM ISSUING BANK
TO ADVISING BANK
MESSAGE USER REFERENCE 57665602

27: SEQUENCE OF TOTAL 1/1

40A: FORM OF DOCUMENTARY CREDIT IRREVOCABLE

20: DOCUMENTARY CREDIT NUMBER 9876543210

31C: DATE OF ISSUE XX0306

40E: APPLICABLE RULES UCP LATEST VERSION

31D: DATE AND PLACE OF EXPIRY XX0510 PAKISTAN

50: APPLICANT THE OLDE ENGLISH LINEN CO. LTD
FRITH PARK
WALTON-ON-THE-HILL
SURREY CR20 7NQ

59: BENEFICIARY RAJA TEXTILE MILLS LTD
UNIT 17 RAFHAN MILL COURT
RAFHAN MILLS ROAD
FAISALABAD PAKISTAN

32B: CURRENCY AND AMOUNT USD20000,00

41D: AVAIL. WITH/BY ANY BANK IN PAKISTAN
BY NEGOTIATION

42C: DRAFTS AT 120 DAYS AFTER SHIPMENT

42D: DRAWEE ISSUING BANK

43P: PARTIAL SHIPMENTS PROHIBITED

43T: TRANSHIPMENTS ALLOWED

44C: LATEST DATE FOR SHIPMENT XX0430

44A: PLACE OF TAKING IN CHARGE PAKISTAN

44B: PLACE OF FINAL DESTINATION SURREY WAREHOUSE

45A: DESCRIPTION OF GOODS HOUSEHOLD TEXTILES
AS PER APPLICANT'S
ORDER NO. 300
CPT SURREY WAREHOUSE

46A: DOCUMENTS REQUIRED +SIGNED COMMERCIAL INVOICE
IN 4 COPIES

	+FULL SET 3/3 MULTIMODAL TRANSPORT DOCUMENT ISSUED TO THE ORDER OF THE OLDE ENGLISH LINEN CO., EVIDENCING FREIGHT PAID
	+GSP CERTIFICATE OF ORIGIN FORM 'A'
	+CERTIFICATE ISSUED BY TIC LTD EVIDENCING PRE-SHIPMENT INSPECTION AND CONFIRMING THAT THE GOODS ARE IN ACCORDANCE WITH THE APPLICANT'S REQUIREMENTS
47A: ADDITIONAL CONDITIONS	WE SHALL DEDUCT A DISCREPANY FEE, IF APPLICABLE OF EUR50 (OR EQUIVALENT)
48: PERIOD FOR PRESENTATION	10 DAYS AFTER THE DATE OF SHIPMENT DATE BUT WITHIN THE VALIDITY OF THIS LETTER OF CREDIT
49: CONF INSTRUCTIONS	WITHOUT
78: INSTRUCTIONS	ON RECEIPT OF DOCUMENTS BY US IN COMPLIANCE WITH THE CREDIT WE WILL REIMBURSE YOU IN ACCORDANCE WITH YOUR INSTRUCTIONS ON THE DUE DATE

****MESSAGE PASSED AUTHENTICATION****

Raja Textile Mills Ltd

INVOICE

Unit 17 Rafhan Mill Court
Rafhan Mills Road
Faisalabad
Pakistan

INVOICE NO: 287
DATE: XX0427

Tel: 0258 152879 Fax: 0258 152880

To:

The Olde English Linen Co. Ltd
Frith Park
Walton-on-the-Hill
Surrey CR20 7NQ

Ship To:

The Olde English Linen Co. Ltd
Frith Park
Walton-on-the-Hill
Surrey CR20 7NQ

SALESPERSON	P.O. NUMBER	DATE SHIPPED	SHIPPED VIA	SHIPPED FROM	TERMS
Raj	300	30/4	Felixstowe	Karachi	CPT

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
	<u>Household Textiles as per Applicant's Order No. 300</u>		
3500	Bedding Sheets	4.00	14,000.00
3500	Pillow Cases	2.00	7,000.00
SUBTOTAL			21,000.00
FREIGHT			800.00
LESS 10% ADVANCE PAYMENT			2,180.00
TOTAL DUE USD			19,620.00

Make all cheques payable to: Raja Textile Mills Ltd
If you have any questions concerning this invoice, call: Raj on 0258 152879

THANK YOU FOR YOUR BUSINESS!

For & on behalf of
Raja Textile Mills Ltd

Raj

CDCS® Specimen Paper B - Simulation exercises

Shipper
Raja Textile Mills Ltd
Rafhan Mill Court
Rafhan Mills Road
Faisalabad Pakistan

B/L No. **37756013**
 Booking Ref.
 Shippers Ref.



Consignee
The Olde English Linen Co. Ltd
Frith Park
Walton-on-the-Hill
Surrey CR20 7NQ U.K.

Bill of Lading for Multimodal

Notify party / address It is agreed that no responsibility shall attach to the carrier or his agent for failure to notify (see Clause 20 on reverse)

Place of Receipt (Applicable only when this document is used as a Combined Transport Document)

The Olde English Linen Co. Ltd
Frith Park, Walton-on-the-Hill
Surrey, CR20 7NQ

FAISALABAD TRUCK DEPOT

Vessel & Voyage No.
TIGER BAY V611

Place of Delivery / Final Destination (Applicable only when this document is used as a Combined Transport Document)

Port of Loading
KARACHI

WALTON-ON-THE-HILL

Port of Discharge
FELIXSTOWE

SURREY WAREHOUSE

Marks and Nos; Container Nos;	Number and kind of Packages; description of Goods	Gross Weight KG	Measurement cbm
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Olde English Linen	152 Boxes	1,704.54	
Textiles	76.0		
Nos. 1 - 152	Said to Contain Household Textiles		

We note that the packaging may not be suitable for this journey

Freight Prepaid

Above particulars as declared by shipper, but not acknowledged by the Carrier (see clause 11)

*Total No. of Containers/Packages received by the Carrier

152

Movement

Freight and Charges (indicate whether prepaid or collect):

Origin Inland Haulage Charge.....PREPAID
 Origin Terminal Handling/FCL Service Charge.....PREPAID
 Ocean Freight.....PREPAID
 Destination Terminal Handling/LCL Service Charge.....PREPAID
 Inland Haulage to final destination.....DUE DESTN

Received by the Carrier from the Shipper in apparent good order and condition (unless otherwise noted herein) the total number or quantity of Containers or other packages or units indicated in the box opposite entitled "Total No. of Containers/Packages received by the Carrier" for Carriage subject to all the terms and conditions hereof (INCLUDING THE TERMS AND CONDITIONS ON THE REVERSE HEREOF AND THE TERMS AND CONDITIONS OF THE CARRIER'S APPLICABLE TARIFF) from the Place of Receipt or the Port of Loading, whichever is applicable, to the port of Discharge or the Place of Delivery, whichever is applicable. If the Carrier so requires, before the Carrier arranges delivery of the Goods one original Bill of Lading, duly endorsed must be delivered by the Merchant to the Carrier at the Port of Discharge or to any other location acceptable to the Carrier. In accepting this Bill of Lading the Merchant expressly accepts and agrees to all its terms and conditions, whether printed, stamped or written or otherwise incorporated, notwithstanding the non-signing of this Bill of Lading by the Merchant.

Number of Original Bills of Lading
THREE (3)

Place and Date of Issue
FAISALABAD 30/04/XX

IN WITNESS of the contract herein contained the number of originals stated opposite has been issued, one of which being accomplished, the other(s) to be void.
 For A&B Shipping Ltd

FOR
A&B Shipping (Pakistan) Pvt
Ltd

AS AGENTS FOR CARRIER

CDCS® Specimen Paper B - Simulation exercises

1 Goods consigned from (Exporter's business name, address, country) Rizhan Spinning Mills 1540 Hassan IV Avenue Faisalabad Pakistan		Reference No. <p align="center">GENERALISED SYSTEM OF PREFERENCES CERTIFICATE OF ORIGIN</p> (Combined declaration and certificate) <p align="center">FORM A</p> Issued in <u>Pakistan</u> (country) <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">ORIGINAL</div>			
2 Goods consigned to (Consignee's name, address, country) The Olde English Linen Co. Ltd Frith Park Walton-on-the-Hill Surrey CR20 7NQ U.K.		4 For official use			
3 Means of transport and route (as far as known) Faisalabad to Karachi then by sea to Felixstowe. B/L No. 37756013 Vessel : Tiger Bay v.611 Final Destination : Surrey U.K.		5 Item number 6 Marks and numbers of packages 7 Number and kind of packages: description of goods 8 Origin criterion 9 Gross weight or other quantity 10 Number and date of invoices			
	Olde English Linen Textiles 1-152	<u>Household Textiles</u> Sheets Pillow Cases	"w" 63.02	7,000 pieces	287 27 th April XXXX
11 Certification It is hereby certified on the basis of control carried out that the declaration by the exporter is correct. Dr Mazhural Hoqui Faisalabad Export Bureau  Place and date, Signature and stamp of certifying authority		12 Declaration by the exporter The undersigned hereby declares that the above details and statements are correct: that all the goods were produced in <p align="center">Pakistan</p> <p align="center">.....</p> <p align="center">(country)</p> <p>and that they comply with the origin requirements specified for those goods in the Generalised System of Preferences for goods exported to</p> <p align="center">United Kingdom</p> <p align="center">.....</p> <p align="center">(importing country)</p> Pakistan 27/4/XX Place and date. Signature of authorized signatory			

TIC Ltd
Faisalabad

INSPECTION CERTIFICATE

ORDER NUMBER : 300

ITEM DESCRIPTION : HOUSEHOLD TEXTILES

APPROVAL NUMBER (IF APPLICABLE) : N/A

PO NUMBER : 300

INVOICE NUMBER : 287

QUANTITY : 3,500 SHEETS, 3,500 PILLOW CASES

It is certified that the products supplied have been inspected today and are in accordance with The Olde English Linen Co. Ltd's requirements. Furthermore, the design of products are accorded to approval sample, except those not requiring approval (as previously agreed with The Olde English Linen Co. Ltd).

Moreover, the raw material and/or components used have been obtained from an approved source. They are supported by a Certificate of Conformance, Letter of Guarantee or other relevant document.

The above details are certified to be correct.

AUTHORISATION: **Naseem Rahan** (MANAGING DIRECTOR, TIC LTD)

DATE: XX0501