

Application for Irrevocable Documentary Credit (DC)

To : The Hongkong and Shanghai Banking Corporation Limited, Maldives

For Bank Use Only
Reference No

This is an application for the trade service(s) specified below.

Please complete the required information and provide any instructions related to the trade service(s).

2.1 Applicant Name (the Customer)

2.3 Applicant Contact Person

2.4 Applicant Tel

2.2 Applicant Address

2.5 Import Account No. (if known)

3.1 Beneficiary Name

3.3 Beneficiary Contact Person

3.4 Beneficiary Tel

3.2 Beneficiary Address

Country / Location

3.5 Beneficiary Fax

4. DC Dispatched by
☐ Teletransmission ☐ Courier

5. DC Number (if known)

6.1 DC Currency

6.2 DC Amount (in figures)

6.3 Currency and DC Amount (in words)

6.4 Expiry Date

D	D	M	M	Y	Y	Y	Y
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6.5 Expiry Place

6.6 Allowance in DC amount
 +/- %

6.7 Allowance in Quantity
 +/- %

6.8 Confirmation
☐ Yes ☐ No

6.11 Drafts Required
☐ Yes ☐ No

6.12 DC Available with
☐ Any Bank / ☐ Advising Bank /

☐ Issuing Bank

6.9 Partial Shipments
☐ Allowed / ☐ Not Allowed

6.10 Transshipments
☐ Allowed / ☐ Not Allowed

6.13 DC Available by
☐ Negotiation / ☐ Acceptance

☐ Sight Payment / ☐ Deferred Payment

6.14 DC Tenor
☐ Sight or ☐ Tenor days

6.15 Transferable
☐ Yes ☐ No

6.16 Period for presentation of documents.

Documents to be presented within

 days after the date of shipment but within the validity of the DC.

7.1 Advising Bank SWIFT code (if known)

7.2 Advising Bank Name

7.3 Advising Bank Address

8.1 Description of goods and or services (without excessive detail)

8.2 HS Code(s) (if more than 2 state additional in 8.1)

9.1 Place of Taking in Charge/Receipt

9.2 Port of Loading/Airport of Departure

9.3 Port of Discharge/Airport of Destination

9.4. Place of Final Destination/Place of Delivery

9.5 Latest date of Shipment

9.6 Incoterms

- ☐ EXW ☐ FCA ☐ FOB ☐ CFR ☐ CIF
☐ CPT ☐ CIP ☐ DDP ☐ Other

9.7 Insurance to be covered by

Insurance has been / will be arranged and will be covered by

☐ Ultimate Buyer / ☐ Applicant

Documents required

10.1 Signed commercial invoice in originals copies10.2 Packing List in originals copies10.3 ☐ For shipment by sea, full set original clean "On Board"☐ bills of lading or ☐ multimodal or combined transport document made out to ☐ the order and endorsed in blank;☐ the order of shipper and endorsed in blank; or marked: "Freight ☐ Prepaid or ☐ Collect" and "Notify ☐ mentioning the DC number10.4 ☐ For shipment by air, original Air Waybill marked "For the consignor/shipper" signed by the carrier or his agent, marked:"Freight ☐ Prepaid or ☐ Collect", showing flight number and date of despatch of goods,consigned to: and "Notify ☐ mentioning the DC number.

10.5 ☐ **Cargo Receipt** issued and signed by the authorised signatory of applicant (whose signature(s) must be in conformity with the record held in the issuing bank's file and they will only be verified by the issuing bank at the time of presentation of documents) certifying that the goods have been received in good order and condition, mentioning this DC number, date of receipt of the goods, total value and quantity and description of the goods received.

10.6 ☐ **Marine/**☐ **Air Insurance Policy** or certificate in negotiable form and blank endorsed for full CIF/CIP value plus 10% coveringInstitute Cargo Clauses - (☐ (A)/ ☐ Air)Institute War Clauses - (☐ Cargo/ ☐ Air Cargo)Institute Strikes Clauses - (☐ Cargo/ ☐ Air Cargo)

evidencing claims payable at destination in the currency of the DC.

10.7 ☐ **Beneficiary's certificate** certifying that one set of shipping documents has been sent to the applicant within day(s) after shipment. (☐ By facsimile ☐ / by courier)10.8 ☐ **Certificate of Origin** in originals copies

10.9 Additional Conditions / Other Documents required

10.9 ☐ TT reimbursement is allowed

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Charges to be paid by (A)Applicant/(B)Beneficiary	A	B		A	B
11.1 DC Opening Commission	☐	☐	11.2 Issuing bank other charges	☐	☐
11.3 Correspondent bank charges	☐	☐	11.4 DC Confirmation Charges <i>(if applicable)</i>	☐	☐
11.5 Transit Interest Charges	☐	☐			

12. Account No. for charges Currency A/C ☐ Current ☐ Savings

13. Settlement Instruction *(if applicable)*

Settle all amounts owing by the Applicant under this application by:

- ☐ **Account Debit.** Debiting to account number
currency
- ☐ **Loan.** Drawing a buyer loan for days
- ☐ **Export transaction proceeds.** Using the proceeds received by HSBC under the export trade transaction handled by HSBC or any financing amount obtained by the Applicant in relation to such export trade transaction.
- Bill No. / DC No. for settlement

☐ **Other** *(specify)*

14. Cash Collateral shall be paid to HSBC for the DC.

- ☐ Cash collateral amount to be transferred to you by debit to our
account number currency

15. Additional Information and Instructions

If required please use separate blank sheets signed with an authorized signature for advising additional other instructions

We refer to HSBC's Standard Trade Terms (as amended from time to time) which can be accessed, read and printed by the Customer at/ from www.gbm.hsbc.com/gtrfstt or alternatively the Customer can request a copy from its Relationship Manager (the Standard Trade Terms).

This application incorporates and is subject to the Standard Trade Terms as though they were set out in full in this application, and together they form an important agreement.

By signing this application the Customer:

- irrevocably requests HSBC to provide the above trade service(s) in accordance with the instructions in this application; and
- confirms that it has read and understood the Standard Trade Terms and agrees that this application incorporates the Standard Trade Terms and that the Standard Trade Terms applies to the above requested trade service(s).

Signed for and on behalf of the Customer:

Authorised Signatories and Company Stamp *(if applicable)*