

Office

Note: Please mark (X) where applicable.

**APPLICATION FOR IRREVOCABLE DOCUMENTARY CREDIT (DC)**

Applicant (Name and Address)		Date of this Application		DC Number																														
Import Account Number		Expiry Date and Place (where documents must be presented) of this DC																																
DC to be despatched by <input type="radio"/> teletransmission <input type="radio"/> collection at counter <input type="radio"/> (air)mail <input type="radio"/> courier ( <input type="radio"/> with brief advice by teletransmission)		Beneficiary (Name, Address and Phone/Fax Number)																																
DC to be Transferable <input type="radio"/> Yes <input type="radio"/> No      Confirmation of DC <input type="radio"/> Required <input type="radio"/> Not Required		Allowance of Increase / Decrease in DC Amount		Telephone Number																														
Currency and Amount in Figures		+ / - %		Fax Number																														
Partial Shipments <input type="radio"/> Allowed <input type="radio"/> Not Allowed      Transshipment <input type="radio"/> Allowed <input type="radio"/> Not Allowed		Telephone Number Contact Person Currency and Amount in Words																																
Place of Taking in Charge/Dispatch From/Place of Receipt Port of Loading/Airport of Departure Port of Discharge/Airport of Destination Place of Final Destination/For Transportation To/Place of Delivery      not later than		Drafts <input type="radio"/> Drafts required: <input type="radio"/> at sight / <input type="radio"/> at _____ days drawn on <b>The Hongkong and Shanghai Banking Corporation Limited, Macau SAR</b> for full invoice value of goods.																																
Period for Presentation of Documents Documents to be presented within _____ days after the date of shipment but within the validity of the credit.		Trade Term For Shipment by Sea <input type="radio"/> FOB <input type="radio"/> CFR <input type="radio"/> CIF For Shipment by Any Mode of Transport <input type="radio"/> FCA <input type="radio"/> CPT <input type="radio"/> CIP <input type="radio"/> Others (please specify)																																
Goods (Brief description without excessive details. For more space, please use the following page.)		Allowance of Increase / Decrease in Quantity		+ / - %																														
Insurance to be covered by (for CFR/CPT or FOB/FCA shipment only) <input type="radio"/> Ultimate buyer <input type="radio"/> Applicant <input type="radio"/> Insurance has already been arranged through HSBC eCargo (www.hsbc.com.hk/cargoinurance) under Quote no. : <input type="radio"/> Please arrange insurance for us with HSBC Insurance (Asia) Limited. HSBC Insurance (Asia) Limited is authorised to debit our account number _____ for the insurance premium once the policy is effected at the rate agreed. <input type="radio"/> Insurance already / will be arranged by us.																																		
Documents Required 1) Signed commercial invoice in _____ 2) <input type="radio"/> Packing list in _____ 3) <input type="radio"/> For shipment by sea, full set original clean "On Board" _____ <input type="radio"/> bills of lading / <input type="radio"/> multimodal or combined transport document made out to the order of _____, endorsed in blank, marked "Freight <input type="radio"/> Prepaid / <input type="radio"/> Collect" and "Notify _____", <input type="radio"/> mentioning this DC number. <input type="radio"/> For shipment by air, original Air Waybill marked "For the consignor/shipper" signed by the carrier or his agent, marked "Freight <input type="radio"/> Prepaid / <input type="radio"/> Collect", showing flight number and date of despatch of goods, consigned to _____ and "Notify _____", <input type="radio"/> mentioning this DC number. <input type="radio"/> 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] 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 of goods received. 4) <input type="radio"/> Marine / <input type="radio"/> Air Insurance Policy or Certificate in negotiable form and blank endorsed for full CIF/CIP value plus 10% covering Institute Cargo Clauses (A) / (Air), Institute War Clause (Cargo/Air Cargo) and Institute Strikes Clauses (Cargo/Air Cargo) evidencing claims payable at destination in the currency of the Credit. 5) <input type="radio"/> Beneficiary's certificate certifying that one set of shipping documents has been faxed to applicant within _____ day(s) after shipment.																																		
Other Conditions <input type="radio"/> T/T reimbursement is allowed (as per clause no. 14 on page 3)		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2">Type</th> <th colspan="2">Charges</th> </tr> <tr> <th colspan="2">To be paid by (please mark 'X')</th> </tr> <tr> <th></th> <th>Applicant</th> <th>Beneficiary</th> </tr> </thead> <tbody> <tr> <td>DC Opening Commission</td> <td></td> <td></td> </tr> <tr> <td>Issuing Bank's Other Charges</td> <td></td> <td></td> </tr> <tr> <td>Correspondent Bank's Charges</td> <td></td> <td></td> </tr> <tr> <td>Transit Interest Charges</td> <td></td> <td></td> </tr> <tr> <td>Delayed Reimbursement Commission (for usance DCs only)</td> <td></td> <td></td> </tr> <tr> <td>HKD Bill Commission/ Commission-In-Lieu</td> <td></td> <td></td> </tr> <tr> <td>DC Confirmation Charges</td> <td></td> <td></td> </tr> </tbody> </table>				Type	Charges		To be paid by (please mark 'X')			Applicant	Beneficiary	DC Opening Commission			Issuing Bank's Other Charges			Correspondent Bank's Charges			Transit Interest Charges			Delayed Reimbursement Commission (for usance DCs only)			HKD Bill Commission/ Commission-In-Lieu			DC Confirmation Charges		
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Please debit DC opening commission, advising expenses, and _____ % payment (to be reimbursed if payment under DC not required) to our account number _____		In case of query please telephone number _____ and ask for _____																																
<input type="radio"/> For immediate settlement, on receipt of documents as in order, please debit our account number _____ <input type="radio"/> Please settle by financing our Exports documents as per Export Trade Collection/Negotiation Instructions presented. <input type="radio"/> Please finance payment of drawings under this DC by debit to an Import Loan for _____ days. <input type="radio"/> Please fix exchange rate _____		We request you to issue your Irrevocable Documentary Credit for our account in accordance with the above instructions (marked with an "X" where applicable) and subject to the conditions printed on page 3.  <div style="text-align: right;">                     S.V.  </div> X Authorised Signature(s) and Company Stamp (if applicable)																																

For Bank Use Only									
Captured by	Checked by	Approved by	Date	Margin	%	Commission	Telegrams	Postage	Total

AMH-IMP-DC-A-R-1-(07/2007)

To: **The HongKong and Shanghai Banking Corporation Limited**

Office

**APPLICATION FOR IRREVOCABLE DOCUMENTARY CREDIT (DC)**

Description of Goods

[Empty box for Description of Goods]

Additional Conditions / Other Documents Required

[Empty box for Additional Conditions / Other Documents Required]

## Conditions

1. Except so far as otherwise expressly stated, this Documentary Credit is subject to Uniform Customs and Practice for Documentary Credits (2007 Revision), International Chamber of Commerce Publication No. 600.
2. If the documents called for do not include insurance policy(ies) or certificate(s) we undertake to produce to you within 15 days from the date of this application an insurance policy or certificate acceptable to you and in your name for the CFR value plus at least 10 per cent, failing which you may effect insurance at our expense but you are not obliged to do so.
3. If this credit is to be advised through an agency or correspondent bank in USA, you are authorised to accept at your sole discretion American Institute clauses insurance policies.
4. You are authorised to make any additions to the documents specified under this credit which you may consider necessary to ensure compliance with government regulations but you are not obliged to do so.
5. We certify that the import of the goods described above is not prohibited or restricted and that we hold and undertake to exhibit to you a valid import licence where such licence is required.
6. This Documentary Credit and the drawing(s) thereunder are to be subject to the terms of the General Security Agreement Relating to Goods or Trade Financing General Agreement given to you by us.
7. The words "we", "our" and "us" shall be read as "I", "my", or "me" if this application is signed by or on behalf of an individual.
8. Drafts may be drawn claused "without recourse" if the drawers so require.
9. You are authorised at your sole discretion and without obligation to do so whenever you consider it advisable, customary or appropriate to waive / delete the following from the instructions contained overleaf (whether completed by me / us or not), namely:  

"Drafts at sight/at            days            drawn on            for full invoice value of goods"
10. In the absence of any instructions to the contrary specified in "Additional Conditions" overleaf, you are authorised to instruct any bank or branch concerned to despatch any draft(s) and/or any documents by one or more mails or other method of conveyance at your sole discretion.
11. We acknowledge that the right is reserved by you to refuse to grant the loan application contained overleaf at the time of the presentation of documents under this credit.
12. We are aware of the implications of Article 34 of UCP600 and acknowledge that where a bank claims to have paid / accepted (honoured) or negotiated under this Documentary Credit, its good faith and the fact of payment / acceptance (honour) or negotiation thereof shall be presumed in the absence of evidence to the contrary.
13. Documentary Credits advised through an HSBC Group office will usually be restricted.
14. In consideration of the Bank permitting and/or authorising the negotiating / confirming bank to make a claim under this Documentary Credit prior to receipt of documents by the Bank, we irrevocably indemnify the Bank for the full amount of the negotiating / confirming bank's claim (plus interest from the date of the claim having been met until repayment at the rate specified by the Bank) in the event that such a claim is subsequently rejected by us or is otherwise not a complying presentation and we authorise the Bank to debit our account accordingly without further authority from us.