



1. Date of application

D D M M Y Y Y Y

# Application for Irrevocable Documentary Credit (DC)

To: HSBC Bank Middle East Limited. Branch

This is an application for the trade service(s) specified below. Complete the required information and provide any instructions related to the trade service(s).

2.1 Applicant Name (the Customer)

2.2 Applicant Address

2.3 Applicant Contact Person

2.4 Applicant Tel

2.5 Import Account No. (if known)

3.1. Beneficiary Name

3.3 Beneficiary Contact Person

3.2. Beneficiary Address

3.4 Beneficiary Tel

3.5 Beneficiary Fax

4. DC Number

5.1 DC Currency

5.3 DC Amount & Currency (in Words)

5.2 DC Amount (in Figures)

5.4 Expiry Date

D D M M Y Y Y Y

5.5 Expiry Place

5.6 Partial Shipments

Allowed Not Allowed

5.7 Allowance in DC amount +/- %

5.8 Allowance in Quantity +/- %

5.9 Confirmation

Yes No

5.10 DC available with

Any Bank / Advising Bank / Issuing Bank

5.11 Transshipments

Allowed Not Allowed

5.12 Drafts Required

Yes No

5.13 DC Tenor

Sight or Tenor  days from

5.14 DC available by

Negotiation / Acceptance /  
Sight payment / Deferred payment

5.15 Transferable

Yes No

5.15 Period for presentation of documents Documents to be presented within  days after the date of shipment but within the the validity of the DC.

6.1 Advising Bank SWIFT code (if known)

6.3 Advising Bank Address

6.2 Advising Bank Name



8.11 Insurance policy or certificate issued in negotiable form in the currency of the DC for full CIP value plus 10 per cent ( including any excess or Franchise deductibles ) covering 'all risks', including road transport risk with claims, if any, payable in the country, irrespective of percentage.

8.12 Shipping marks:

--

Charges – to be paid by Applicant(A)/Beneficiary(B)	A	B	A	B
9.1 DC Opening Commission			9.3 Issuing bank other charges	
9.2 Correspondent bank charges			9.4 DC confirmation charges (if applicable)	
10. Account No. for charges			9.5 Legalisation charges (if applicable)	

**11. Back to Back DC**

This application is for a back-to-back DC to be issued against the master credit No. \_\_\_\_\_ issued by \_\_\_\_\_ (the "Master DC").  
The original Master DC is enclosed / being held by HSBC.

**12. Settlement instruction (if applicable)**

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

**Account Debit.** Debiting to account \_\_\_\_\_

Currency \_\_\_\_\_ A/C:  Current /  Savings for settlement.

**Master DC proceeds.** Using the proceeds received by HSBC under the Master DC or any financing amount obtained by the Applicant in relation to the Master DC.

**Loan.** Drawing a buyer loan for \_\_\_\_\_ days.

**Other (specify)** \_\_\_\_\_

**13. Additional Information and Instructions**

**Special conditions that will be included in the DC:**

1. Bill of lading must have evidence of name and address of carrying vessel's agents at the port of destination.
2. The original invoice and the original certificate of origin must be attested or legalised by the country embassy or consulate in the beneficiary's country or, in its absence, by the nearest country embassy or consulate. Presentation of documents without legalisation by country embassy or consulate is acceptable provided invoice shows a deduction in line with the local government regulation on gross invoice value as per the current schedule. (If any legalisation charges are incurred, these are to be borne by the beneficiary.)
3. The insurance policy (if called for) and certificate of origin in languages other than English are acceptable only if they are accompanied by a translation in English, duly countersigned by a member of the Chamber of Commerce. Any other documents submitted under this DC in languages other than English are not acceptable.
4. Under no circumstances may a bank listed in the Arab Israeli Boycott Blacklist negotiate documents under this DC.
5. A certificate from the shipping company or their agents stating that the goods are shipped on conference/regular line vessel:
  - i. that is exempted from the SOLAS convention certification requirement and is not required to have a certificate of conformity to the ISM code or that it has a current ISM code certificate, if the carrying vessel is subject to SOLAS;
  - ii. that is covered by Institute Classification Clause; and
  - iii. that is allowed to enter ports in the country according to its maritime laws and port regulations

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/standard-trade-terms](http://www.gbm.hsbc.com/standard-trade-terms) 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;
- 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); and
- hereby grants in favour of HSBC security over all documents and goods (which are at any time in HSBC's actual or constructive possession or control or held on trust for HSBC, or to HSBC's order, whether for custody, collection, security, the making of a claim or any other reason and whether or not in the ordinary course of banking business and whether in this jurisdiction or elsewhere) by way of pledge, charge and assignment, in each case to the full extent possible by law, as security for any amounts owing to HSBC in connection with this application (and the trade service(s) provided or undertaken by HSBC as a result of this application), and, on and at any time after the date of this application, HSBC shall be entitled to exercise all rights, powers and remedies conferred on HSBC by law as a secured party in relation of the documents and the goods.

Signed for and on behalf of the customer:

S.V.

**Authorised Signatories**