

Application for Irrevocable Documentary Credit(DC)

To : HSBC Bank Middle East Limited - Oman Branch

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 and Address (the Customer)

Name
Address1
Address2
Address3
Country / Territory

2.2 Applicant Contact Person

Name

2.3 Applicant Tel

Tel

2.4 Import Account No.(if known)

Account No.

3.1 Beneficiary Name and Address

Name
Address1
Address2
Address3
Country / Territory

3.2 Beneficiary Contact Person

Name

3.3 Beneficiary Tel

Tel

4. Instructing Party Name and Address

Details not the same as applicant specified in 2.1

Name
Address1
Address2
Address3
Country / Territory

5. DC Number (if known)

DC Number

6.1 DC Currency

Currency

6.2 DC Amount (in figures)

Amount

6.4 Expiry Place

Expiry Place

6.10 Transferable

Yes No

6.11 Drafts required

Yes No

6.12 DC Tenor

Sight or Tenor days

Additional Tenor Info

6.15 Period for presentation of documents.

Documents to be presented within

days after the

but within the validity of the DC.

6.3 Expiry Date

D	D	M	M	Y	Y	Y	Y
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6.5 Allowance in DC amount

+ - %

6.6 Allowance in Quantity

+ - %

6.7 Confirmation

6.8 DC Available with

Available with

6.9 DC Available by

Available by

6.13 Partial Shipments

Allowed Not Allowed Conditional

Additional Info

6.14 Transhipments

Allowed Not Allowed Conditional

Additional Info

7.1 Advising Bank SWIFT code(if known)

SWIFT code

7.2 Advising Bank Name

Bank Name

7.3 Advising Bank Address

Address1
Address2
Address3
Country / Territory

8. Description of goods and/or services (without excessive detail)

Description of goods and/or services

Application for Irrevocable Documentary Credit (DC)

<p>9.1 Place of Taking in Charge/Receipt</p> <input style="width:90%;" type="text"/>	<p>9.2 Port of Loading/Airport of Departure</p> <input style="width:90%;" type="text"/>										
<p>9.3 Port of Discharge/Airport of Destination</p> <input style="width:90%;" type="text"/>	<p>9.4. Place of Final Destination/Place of Delivery</p> <input style="width:90%;" type="text"/>										
<p>9.5 Latest date of Shipment</p> <table border="1" style="width:100%; border-collapse: collapse; text-align: center;"> <tr> <td style="width:12.5%;">D</td><td style="width:12.5%;">D</td><td style="width:12.5%;">M</td><td style="width:12.5%;">M</td><td style="width:12.5%;">Y</td><td style="width:12.5%;">Y</td><td style="width:12.5%;">Y</td><td style="width:12.5%;">Y</td> </tr> </table>	D	D	M	M	Y	Y	Y	Y	<p>9.6 Incoterm and Location</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"><input style="width:95%;" type="text"/></td> <td style="width:50%;"><input style="width:95%;" type="text"/></td> </tr> </table>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
D	D	M	M	Y	Y	Y	Y				
<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>										
<p>9.7 Insurance has been / will be arranged and will be covered by</p> <p><input type="checkbox"/> Ultimate Buyer / <input type="checkbox"/> Applicant</p>											

Documents required

10.1 originals copies **Signed commercial invoice**

10.2 originals copies **Packing List**

10.3 Transport Document (example Bill of Lading / Air WayBill)

<input style="width:95%;" type="text"/>	Originals sets	<input style="width:80%;" type="text"/>	Copies	<input style="width:95%;" type="text"/>	<i>Type</i>
Consignment	Party		<input type="checkbox"/> Marked Notify		
	Text1			Text1	
	Text2			Text2	
	Text3			Text3	
	Text4			Text4	

and marked Freight

Additional transport clause (if applicable)

mentioning this DC number

10.4 **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.

10.5 originals copies **Marine** / **Air Insurance** Policy or certificate in negotiable form and blank endorsed for full CIF/CIP value plus 10% from Warehouse to Warehouse covering

Institute 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.

10.6 originals copies **Certificate of Origin**

10.7 originals copies **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 Additional Conditions / Other Documents required

GTRF-OM-DC-001-Jan24

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11. Charges to be paid by (A)Applicant/(B)Beneficiary	A	B		A	B
11.1 DC Opening Commission		<input type="checkbox"/>	11.2 Issuing bank other charges	<input type="checkbox"/>	<input type="checkbox"/>
11.3 Correspondent bank charges		<input type="checkbox"/>	11.4 DC Confirmation Charges (if applicable)	<input type="checkbox"/>	<input type="checkbox"/>
11.5 Delayed reimbursement commission for usance DC only	<input type="checkbox"/>	<input type="checkbox"/>	11.6 Other Charges	<input type="checkbox"/>	<input type="checkbox"/>

12. Account No. for charges

13. 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

14. Settlement Instruction (if applicable)
 Settle all amounts owing by the Applicant under this application by:
 Account Debit. Debiting to account number
 Loan. Drawing a buyer loan for days
 Marginal Deposit

15. Marginal Deposit (if applicable)
 Account No to debit for Marginal Deposit Marginal Deposit currency
 Marginal Deposit amount will be calculated based on credit terms. Other additional instructions if any, can be provided in section 16

16. Additional Information and Instructions

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

17. Sustainable Information
 17.1 Does this transaction relate to a sustainable facility
 17.2 Please indicate the sustainable facility type to be used

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, renewal, amendment or cancellation incorporates and is subject to the Standard Trade Terms as though they were set out in full in this application, or amendment and together they form an important agreement. By signing this application or amendment, the Customer:

- irrevocably requests HSBC to provide the above trade service(s) in accordance with the instructions in this form;
- 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; 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 Chop (if applicable)

Description of Goods continued from 8.

Additional Conditions continued from 10.8