



1. Date of application

D D M M Y Y Y Y

2. DC Number (for bank use only)

Application for Irrevocable Documentary Credit (DC)

To: The Hongkong and Shanghai Banking Corporation Limited, Bangkok 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).

Application for Irrevocable Documentary Credit

3.1 Applicant Name (the Customer)

3.2 Applicant Address

3.3 Applicant Contact Person

3.4 Applicant Tel

3.5 Import Account No. (if known)

4.1. Beneficiary Name

4.2. Beneficiary Address

4.3 Beneficiary Contact Person

(Country)

4.4 Beneficiary Tel

4.5 Beneficiary Fax

5. DC Dispatched by

☒ Teletransmission

6.1 DC Currency

6.3 Currency & DC Amount (in Words)

6.2 DC Amount (in figures)

6.4 Expiry Date

6.6 Allowance in DC
amount +/- %6.7 Allowance in
Quantity +/- %

6.8 Confirmation

Yes No

May add

6.5 Expiry Place

6.9 Partial Shipments

Allowed / Not Allowed

6.10 Transhipments

Allowed / Not Allowed

6.11 Drafts Required

Yes No

6.12 DC available with

Any Bank / Advising Bank /
Issuing Bank

6.13 DC available by

Negotiation / Acceptance / Sight payment /

Deferred payment

6.14 DC Tenor

At Sight

or

Tenor at 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)

7.3 Advising Bank Address

7.2 Advising Bank Name

8. Description of Goods *(without excessive detail)*

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

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9.7 Insurance to be covered by

Ultimate Buyer Applicant

☐ Insurance cover note attached

☐ Insurance will be arranged by us (applicant) and we will provide you with a copy of the insurance cover note in due course.

9.6 Incoterms

EXW FCA FOB CFR

CIF CPT CIP DDP

Other

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Documents required

10.1 Signed commercial invoice in originals copies.

10.2 Packing List in originals copies.

10.3 For shipment by sea, full set original clean "On Board"

☐ bills of lading or ☐ multimodal or combined transport document made out to

☐ the order of shipper and endorsed in blank; or

marked: "Freight ☐ Prepaid or ☐ Collect" and "Notify

☐ mentioning the DC number.

10.4 ☐ 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:

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and " Notify

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☐ mentioning the DC number.

10.5 Delivery Order(s) indicating this DC number, made out to the order of the Hongkong and Shanghai Banking Corporation Limited, Bangkok Branch for the account of the Applicant and purportedly stamped and signed for and on behalf of the Applicant as agent of The Hongkong and Shanghai Banking Corporation Limited, Bangkok Branch as acknowledgement of receipt of goods in good order and condition, the date of receipt of goods as specified in the Delivery Order will be construed as the shipment date.

10.6 Marine/ 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 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 applicant within day(s) after shipment.

10.8 Additional Conditions / Other Documents required.

Charges – to be paid by Applicant / 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 are applicable for TT reimbursement					

12. Debit our account number for the fees payable by the Applicant

13. Cash Collateral - Margin Payment

Debit any margin payment required from our account number

14. 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.

15. Additional Information and Instructions

If this application calls for Delivery Order(s):

- the Customer agrees that HSBC is authorised to accept all documents presented under such Documentary Credit and pay or accept upon presentation and pay at maturity all documents drawn in respect of the Goods, notwithstanding any discrepancy or any other matter or thing that might otherwise have relieved or affected our or HSBC's obligations. In particular, we confirm that our reimbursement and indemnity obligations as stated in the Standard Trade Terms shall apply to any amount paid by HSBC in respect of such Documentary Credit; and
- in consideration of HSBC issuing such Documentary Credit and agreeing that the Customer may take delivery of the Goods, the Customer, by signing this application:
 - confirms that the Goods shall remain at all times HSBC's property and are and will be released to the Customer on trust for the purpose of the Customer taking delivery and/or selling the Goods, and that such Goods, the title documents to which the Goods relate (the "Documents") and the proceeds from the sale of the Goods are and will be held by the Customer on trust for you and solely to your order and will be kept separate from and do not form part of the Customer's property;
 - agrees that the trust receipt provisions set out in the Standard Trade Terms shall apply to the Customer, the Documents and the Goods; and
 - agrees that this application shall constitute a trust receipt.

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 Chop