

Application for Documentary Credit

To: The Bank of East Asia, Limited
Hong Kong

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| Applicant: Address : Account Number : Please contact : _____ Tel.: _____ | Date of Application: Date and Place of Expiry: Beneficiary (name and address): Amount (in words and figures): This Credit is available: WITH <input type="checkbox"/> Issuing bank <input type="checkbox"/> Any bank <input type="checkbox"/> _____ BY <input type="checkbox"/> Negotiation <input type="checkbox"/> Acceptance <input type="checkbox"/> Sight Payment <input type="checkbox"/> Deferred Payment AT <input type="checkbox"/> Sight <input type="checkbox"/> _____ days _____ Drafts drawn on (Not applicable to sight or deferred payment Credit) <input type="checkbox"/> Issuing bank <input type="checkbox"/> _____ |
| This Irrevocable Documentary Credit ("Credit") is to be dispatched by: <input type="checkbox"/> (Air) Mail <input type="checkbox"/> Full teletransmission <input type="checkbox"/> Courier <input type="checkbox"/> Pre-Advice <input type="checkbox"/> Collect at your counter, Contact: _____ Tel: _____ <input type="checkbox"/> This Credit is transferable <input type="checkbox"/> Confirmation is required (Charges for account of beneficiary) | Partial shipments <input type="checkbox"/> Allowed <input type="checkbox"/> Not Allowed Transhipment <input type="checkbox"/> Allowed <input type="checkbox"/> Not Allowed <input type="checkbox"/> Insurance to be covered by <input type="checkbox"/> applicant (policy/cover note enclosed) <input type="checkbox"/> ultimate buyer <input type="checkbox"/> Please arrange insurance coverage for us covering: _____ 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: _____ Latest shipment date: _____ |
| Description of Goods : _____ _____ _____ | <input type="checkbox"/> FOB <input type="checkbox"/> CFR <input type="checkbox"/> CIF <input type="checkbox"/> FCA <input type="checkbox"/> CPT <input type="checkbox"/> CIP <input type="checkbox"/> Local Delivery <input type="checkbox"/> Others Location _____ |
| Documents required: <input type="checkbox"/> Signed commercial invoice in _____ original(s) plus _____ copy(ies). <input type="checkbox"/> Full set of clean on board <input type="checkbox"/> Bills of Lading <input type="checkbox"/> Multimodal Transport Document plus _____ non-negotiable copy(ies) issued to the order of shipper, blank endorsed, notify <input type="checkbox"/> applicant <input type="checkbox"/> _____ and marked freight <input type="checkbox"/> Prepaid <input type="checkbox"/> Collect and this Credit number. <input type="checkbox"/> Clean air waybill plus _____ copy(ies) consigned to <input type="checkbox"/> The Bank of East Asia, Limited <input type="checkbox"/> applicant, notify <input type="checkbox"/> applicant <input type="checkbox"/> _____ and marked airfreight <input type="checkbox"/> Prepaid <input type="checkbox"/> Collect and this Credit number. <input type="checkbox"/> Cargo receipt issued, dated and signed by authorised signatory(ies) of the applicant whose signature must be in conformity with issuing bank's record certifying that the goods have been received in good order and condition, showing the quantity, value of goods, date of receipt of goods and this Credit number and we agree that the document will be retained by you after payment to beneficiary. <input type="checkbox"/> Full set of Insurance Policy or Certificate, blank endorsed, for 110% of CIF or CIP value of goods covering Institute Cargo Clauses (<input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> Air Cargo), Institute War Clauses (<input type="checkbox"/> Cargo <input type="checkbox"/> Air Cargo), Institute Strike Clauses and Institute Theft, Pilferage and Non-delivery Clauses with claims payable at destination and in the currency of the Credit. <input type="checkbox"/> Signed packing list in _____ original(s) plus _____ copy(ies). <input type="checkbox"/> Other documents required: <input type="checkbox"/> Additional documents and other conditions required are stated on the attached sheet(s) which form an integral part of this application. | |
| Documents to be presented through beneficiary's banker within _____ days after <input type="checkbox"/> shipment date <input type="checkbox"/> date of cargo receipt <input type="checkbox"/> _____ but within the validity of the Credit. | |
| Additional instructions: <input type="checkbox"/> Please debit our account with you for the charges and payment of drawing(s) under this Credit. <input type="checkbox"/> Please fix exchange rate. <input type="checkbox"/> All charges outside issuing bank's counter including reimbursement charges, if any, are for account of beneficiary. <input type="checkbox"/> Others: | |
| <input type="checkbox"/> Back-to-Back Credit This is a back-to-back credit against the support of a master credit no. _____ issued by _____ (the "Master Credit"). The original Master Credit is <input type="checkbox"/> enclosed <input type="checkbox"/> being held by you. <input type="checkbox"/> Trust Receipt ("T/R") Loan Application Please book a T/R loan for the settlement of drawing(s) under this Credit. This T/R loan application is subject in all respects to the Pledge and Trust Receipt attached or Pledge and Master Trust Receipt Agreement previously signed and delivered to you by us, if any. | |
| I/We hereby confirm that I/we have read and understood the Issuance Conditions of Application for Documentary Credit (with version number IBF 32 (01/2016) T&C PDF) [click here to download] and agree to be bound by them. | |
| <p style="text-align: center;">For Official Use Only</p> LC No.: Advising Bank: Reimbursement Bank: AML, PEP, ROT Checked By: _____ Data Entered By: _____ Checked By: _____ Approved By: _____ | <div style="text-align: right; border: 1px solid black; border-radius: 50%; width: 40px; height: 40px; display: flex; align-items: center; justify-content: center; margin: 0 auto;"> S.V. </div> _____ Authorised Signature(s) and Company Chop |