

## Application for Documentary Credit (DC)

To : HSBC Continental Europe ("HSBC")

(\* Denotes a mandatory field)

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\* (the Customer)**

**2.3 Applicant Contact Person\***

**2.4 Applicant Tel\***

**2.2 Applicant Address\***

**3.1 Beneficiary Name\***

**3.3 Beneficiary Contact Person\***

**3.4 Beneficiary Tel / Fax\***

**3.2 Beneficiary Address\***

**3.5 Beneficiary Email**

**4.1 DC Currency\***

**4.2 DC Amount\***

**4.4 Allowance in DC value +/- %\***

**4.3 Currency and DC Amount\* (in words)**

**4.5 Allowance in Qty +/- %\***

**4.6 Place of Expiry\***
☐ Country of Beneficiary / ☐ Country of applicant

**4.7 Confirmation\***
☐ Yes ☐ No

**4.8 Transferable\***
☐ Yes ☐ No

**4.9 Partial Shipments\***
☐ Allowed / ☐ Not Allowed

**4.10 Transshipments\***
☐ Allowed / ☐ Not Allowed

**4.11 Drafts Required\***
☐ Yes ☐ No

☐ Drawn on 
**4.12 DC availability\***
☐ Restricted /   
 ☐ Freely Negotiable

**4.13 DC availability and Tenor\***
☐ At Sight ☐ by Sight Payment / ☐ By Negotiation

☐ At Maturity ☐ by Deferred Payment ☐ By Acceptance ☐ By Negotiation

Tenor at ☐  Days from ☐ Sight ☐ Shipment Date ☐ Invoice date

☐ Other 
☐ UPAS ☐ Charges paid by the beneficiary ☐ Charges paid by the applicant

**4.14 Period for presentation of documents\***

Documents to be presented within  days after the date of shipment but within the validity of the DC.

**5.1 Advising Bank SWIFT code (if known)**

**5.2 Advising Bank Name**

**5.3 Advising Bank Address**

**6. Description of Goods\* (please summarise, specific details are not required in accordance with current UCP 600 of ICC)**

<b>7.1 Place of Taking in Charge/Receipt</b> <input style="width: 100%;" type="text"/>	<b>7.5 Incoterms*</b> Shipment by Sea <input type="checkbox"/> FOB <input type="checkbox"/> CFR <input type="checkbox"/> CIF <input type="checkbox"/> Other Shipment by another other transport mode <input type="checkbox"/> FCA <input type="checkbox"/> CPT <input type="checkbox"/> CIP <input type="checkbox"/> DAP <input type="checkbox"/> DAT <input type="checkbox"/> Other <input style="width: 100%;" type="text"/>
<b>7.2 Departure Port /Airport of Departure*</b> <input style="width: 100%;" type="text"/>	Place* <input style="width: 100%;" type="text"/>
<b>7.3 Destination Port /Airport of Destination*</b> <input style="width: 100%;" type="text"/>	<b>7.6 Latest date of Shipment*</b> <div style="border: 1px solid black; padding: 2px; display: flex; justify-content: space-between;"> <span>D</span><span>D</span><span>M</span><span>M</span><span>Y</span><span>Y</span><span>Y</span><span>Y</span> </div>
<b>Documents required*</b>	
<b>8.1 Signed commercial invoice in</b> <input style="width: 50px;" type="text"/> originals <input style="width: 50px;" type="text"/> copies	
<b>8.2 Packing List in</b> <input style="width: 50px;" type="text"/> originals <input style="width: 50px;" type="text"/> copies	
<b>8.3</b> <input type="checkbox"/> <b>For shipment by sea</b> , full set original "On Board" <input type="checkbox"/> bills of lading or <input type="checkbox"/> multimodal or combined transport document made out to <input type="checkbox"/> the order of shipper and endorsed in blank; or <input type="checkbox"/> the order of <input style="width: 150px;" type="text"/> marked: "Freight <input type="checkbox"/> Prepaid or <input type="checkbox"/> Collect" and "Notify" <input style="width: 150px;" type="text"/>	
<b>8.4</b> <input type="checkbox"/> <b>For shipment by air</b> , original Air Waybill marked "For the consignor/shipper" signed by the carrier or his agent, marked: "Freight <input type="checkbox"/> Prepaid or <input type="checkbox"/> Collect", showing flight number and date of despatch of goods, consigned to: <input style="width: 150px;" type="text"/> and Notified to <input style="width: 150px;" type="text"/>	
<b>8.5</b> <input type="checkbox"/> <b>Road, Rail or other</b> transport document <input type="checkbox"/> CMR <input type="checkbox"/> Forwarding agent's receipt (FCR) <input type="checkbox"/> Other	
<b>8.6</b> <input type="checkbox"/> <b>Certificate/</b> <input type="checkbox"/> <b>Air Insurance Policy</b> or certificate in negotiable form and blank endorsed for full CIF/CIP value plus <input style="width: 50px;" type="text"/> % covering (10% minimum) <input type="checkbox"/> Additional Clauses Institute Cargo Clauses -( <input type="checkbox"/> (A)/ <input type="checkbox"/> Air ) Institute War Clauses - ( <input type="checkbox"/> Cargo/ <input type="checkbox"/> Air Cargo ) Institute Strikes Clauses -( <input type="checkbox"/> Cargo/ <input type="checkbox"/> Air Cargo ) <div style="border: 1px solid black; height: 50px; width: 100%;"></div> warehouse to warehouse cover, evidencing claims payable at destination in the currency of the DC.	
<b>8.7</b> <input type="checkbox"/> <b>Beneficiary's certificate</b> (to be further detailed) <input style="width: 150px;" type="text"/>	
<b>8.8</b> <input type="checkbox"/> <b>Certificate of Origin in</b> <input style="width: 50px;" type="text"/> originals <input style="width: 50px;" type="text"/> copies Issued by <input style="width: 150px;" type="text"/>	
<b>8.9</b> <input type="checkbox"/> <b>Inspection Certificate</b> Issued by <input style="width: 150px;" type="text"/> Certifying <input style="width: 150px;" type="text"/>	
<b>8.10 Additional Conditions / Other Documents required</b> <div style="border: 1px solid black; height: 150px; width: 100%;"></div>	

**9. Charges\*** Debit our account number

Charges to be paid France by ☐ Applicant / ☐ Beneficiary

Charges to be paid outside France by ☐ Applicant ☐ Beneficiary

**10. Settlement Instruction\*** (if applicable)

☐ **Account Debit.** ☐ EUR ☐ Currency of DC

The Customer agrees to bear all the exchange costs and associated costs possible due to the change of currency operated within the framework of said reimbursement of the Documentary Credit.

☐ **Loan.** Setting-up a financing for  days

(subject to HSBC prior consent and to execution of the related documentation)

**11. Informations complémentaires et instructions**

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](http://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 form; 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:

Date

D	D	M	M	Y	Y	Y	Y
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Print Name

Print Name

**Authorised Signature(s) together with Customer Stamp**

GTRF-FR-DC-001-Nov20