

To: HSBC Bank plc (Bank) _____ Trade and Supply Chain Services Centre

APPLICATION FOR HSBC EASY TRADE DC

This HSBC Easy Trade DC application form should only be used for shipments which meet the following criteria: 1. Maximum value of £25,000 (or equivalent). 2. Payment at sight. 3. Expiry date within three months. 4. Documents as listed below. No additions or variations to this form are permitted.

Note

By making this form available, HSBC Bank is not saying that the HSBC Easy Trade DC is suitable for all import transactions. Each customer must consider whether the limited choices in this form are suitable for the relevant transaction. Should any other documents or terms be required which are not permitted on this form, a standard Documentary Credit must be applied for using a standard (and more detailed) application form.

Please contact a HSBC Trade and Supply Chain Services Centre for details or advice.

Transferable? <input type="checkbox"/> No <input type="checkbox"/> Yes		DC Number	Date of application
Applicant (name and full address)		Beneficiary Name and Address (and Telephone No, Fax No. Contact Name within company, if known)	
Applicant's reference		Expiry Date _____ Place of Expiry _____	
Amount: In Figures: _____ Currency: _____ Words _____ Acceptable variance in : +/- _____ %			
Partial Shipments are NOT allowed		Transshipment is allowed	
Latest Shipment Date _____ Documents to be presented within _____ days after the date of shipment.		Shipment/Despatch/Taking in charge From _____ To _____	
Available by negotiation with drafts drawn on Issuing Bank for the full invoice value of the goods. at sight.			
Advising Bank HSBC Bank plc will select the most convenient HSBC Group Office. or, if none, another bank.		Instruct Advising Bank to add their confirmation <input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, confirmation charges payable by the Beneficiary	
Trade term _____ Place _____ FOB = Freight Charges are Importer's responsibility. Insurance is Importer's responsibility. CFR = Freight Charges are Exporter's responsibility. Insurance is Importer's responsibility. CIF = Freight Charges are Exporter's responsibility. Insurance is Exporter's responsibility.			
Goods (brief description including quantity)			

Documents Required

The documents which are to be called for under the HSBC Easy Trade DC are dependent upon the Trade term selected above. The documents which will be called for are:

FOB

- Signed original commercial invoice plus 3 copies.
- Full set of original clean 'on board' marine bills of lading made out to order, blank endorsed, marked freight collect and notify applicant.
- Original packing list plus 3 copies.

CFR

- Signed original commercial invoice plus 3 copies.
- Full set of original clean 'on board' marine bills of lading made out to order, blank endorsed, marked freight prepaid and notify applicant.
- Original packing list plus 3 copies.

CIF

- Signed original commercial invoice plus 3 copies.
- Original packing list plus 3 copies.
- Full set of original clean 'on board' marine bills of lading made out to order, blank endorsed, marked freight prepaid and notify applicant.
- Original insurance policy or certificate in negotiable form, blank endorsed for the gross invoice value plus 10 percent, covering Institute Cargo Clauses (A), Institute War Clauses (Cargo) and Institute Strikes Clauses (Cargo)

Please indicate whether you require

☐ Original certificate of origin

☐ Original GSP certificate of origin form A on official form

DC charges within UK are for the Applicant

DC charges outside UK are for the Beneficiary

Please debit DC opening commission to

Account Number: _____

Sort code 40- ____ - ____

On receipt of documents in order, please debit our

Account Number: _____

Sort code 40 - ____ - ____

Utilising Forward Contract No/Spot Rate _____

We request you to issue your irrevocable Documentary Credit for our account in accordance with the above instructions and conditions (includes Page 1 and Page 2) and subject to the conditions printed below:

.....
signed on behalf of applicant in accordance with our mandate held by the Bank

Signature verified

In case of query, please telephone _____ and ask for _____

Conditions

1. Except so far as otherwise expressly stated, this Documentary Credit is subject to Uniform Customs and Practice for Documentary Credits (2007 Revision), International Chamber of Commerce Publication No 600.

2. We agree to take out in the manner and to the extent required by the Bank all insurance necessary for the full protection of the Bank's interest in the goods shipped under this Credit, and on behalf of the Bank and subject to its instructions to prosecute or to ensure the prosecution of any claim that may arise under any insurance and to pay the proceeds thereof to the Bank and to provide evidence of insurance if called upon to do so.

3. If this Credit is to be advised through an agency or correspondent bank in USA, you are authorised to accept at your sole discretion and under our responsibility American Institute clauses insurance policies.

4. You are authorised to make any additions to the documents specified under this Credit which you may consider necessary to ensure compliance with government regulations but you are not obliged to do so.

5. We certify that the import of goods described above is not prohibited or restricted and that we hold and undertake to exhibit to you a valid import licence where such licence is required.

6. This Credit and the drawing(s) thereunder are to be subject to the terms of any applicable legal documentation executed by us and any applicable facility letter already signed by us.

7. The words "we", "our" and "us" shall be read as "I", "my" and "me" if this application is signed by or on behalf of an individual.

8. You are authorised at your sole discretion and without obligation to do so whenever you consider it advisable, customary or appropriate to waive or delete "Drafts required" from the instructions contained on this form.

9. In the absence of any instructions to the contrary specified in "Special Instructions" above, you are authorised to instruct any bank or branch concerned to despatch any draft(s) and or any documents by one or more mails or other method of conveyance at your sole discretion.

10. In consideration of the HSBC Group or any of its affiliates ("the Bank") permitting and/or authorising the negotiating/confirming bank to make a claim under this Credit prior to receipt of documents by the Bank, we irrevocably indemnify the Bank for the full amount of the negotiating/confirming bank's claim (plus interest) in the event that such a claim is subsequently rejected by us and authorise the Bank to debit our account accordingly without further authority from us.

11. We are aware of the implications of article 34 of UCP 600 and acknowledge that where a bank claims to have paid/accepted (honoured) or negotiated under this Credit, its good faith and the fact of payment/acceptance (honour) or negotiation thereof shall be presumed in the absence of evidence to the contrary.

12. Documentary Credits advised through an HSBC Group office will usually be restricted.

13. Where charges are for the account of the beneficiary and are unpaid for any reason, we undertake to reimburse you in full.