

## **Trade Finance Application Form**

Oversea-Chinese Banking	Corporation Limited					made	, i illalic	с Дррі	Icativ	JII I OIIII
65 Chulia Street, OCBC Co						☐ Tra	de only 🔲 Tr	ade + Comn	nercial P	operty Loan
(A) FACILITY REQUE	STED									
Facility  Letter of Credit (Sight / Overdraft (On demand) FX (Spot / Forward / Op	)	Tenor		Existing Limi	t Ch	ange (+/-)	New Lim	t 		
Sub-Limit Facility  LLC (Sight / Usance*)  SGL SGC BG Preshipment Others	N.A. N.A.	Existing Limit			EBP (LC/ TR (LC/D Draft Loa	DP/DA*)				
Purpose	☐ Own	Frade Requirement / N	Workin	ng Capital		☐ Oth	ers (Please spe	cify:		)
Sources of Payment	Sales	Business' Cash Flow of Assets					er Business' Ca ers (Please spe			)
(B) BUSINESS PART Registered Business Name			Reg	gistration Date: [	D D M	I M Y Y	Registration GST No.:	No. :		
Business Address:  Postal Code  Mailing Address (if different from above):		No.	Years in Business:  No. of Partners/Directors:  No. of Permanent Employees:  Principal Activities:			Constitution:  Sole Proprietorship Partnership Private Limited Others:				
Type of Business: ☐ Man	Postal Code	ansport, Storage & C	Tur Mo Mo	rnover (latest): re than 50% of t re than 50% of t	he total a	ssets from		erty in Sing	apore:□	Yes □ No Yes □ No
☐ Profe	essional 🗌 B	uilding and Constructi	ion	☐ Others (	Please sp	pecify:			_)	
Business Premises: Ov Contact Person & Designati		ged  Rented, Mor		Rental: S\$		Mobile N	Email Address:	Facsim	ile No.:	
EXISTING BANKING	FACILITIES									
No. of Properties Owned:	_									
Address(es) of Properties Owne	ed:	Mortgaged		Bank	Credit Lin	nit S\$	Monthly Instalm CPF	ent (S\$) Cash	Rental I	ncome (S\$)
1.		☐ Yes ☐	] No							
2. Type of Facility	Security Details/Ar	☐ Yes ☐	] No	Bank	Credit Lin	nit S\$	Monthly Instaln CPF	ent (S\$) Cash	Outstan	ding Amount (S\$)

* If delete if applicable								
(C) PERSONAL PART	FICULARS – PRIN	ICIPAL 1 / GUAR	ANTOR 1 * c	Guarantor	No			
Name as in NRIC (Dr / Mr / Mrs	/ Ms / Mdm *):	Gender: ☐ Male ☐ F	emale R	ace:		Nationality:	☐ S'pore PR	
	,	Martial Status: ☐ Single ☐ Married ☐ Divorced ☐ Widowed				Date of Birth: (DD MM YY)		
Office Number:		Mobile Number:	Home Number:			NRIC/Passport Number:		
Relationship to Main Applicant:		Education Level:	] Diploma	☐ Pre-University		)egree		
No. of Dependents:		☐ Masters Degree & A	•	☐ No Formal Educa		•	condary	
Name of Employer:		Office Address:				Occupation:		
☐ Self Employed		Postal Code:				Length of Service	<b>;</b> :	
Nature of Business:		Monthly Income: S\$	Other	Income/Source: S\$		% Shareholding:		
Residential Address:			Lengt	n of Stay (years):		Name of Previous	s Employer:	
Residence:	☐ Mortgaged ☐ Par	ents'	Rent	ed:\$	(Per Month)		(if less than 3 years with current)  Occupation/Length of Service:	
<b>EXISTING BANKING</b>	FACILITIES							
No. of Properties Owned:	<u> </u>							
Address(es) of Properties Owne	ed:	Mortgaged:	Bank	Credit Limit S\$	Monthly CPF	Instalment (S\$)	Rental Income (S\$)	
1.		☐ Yes ☐ No			-			
2.		☐ Yes ☐ No						
Type of Facility	Security Details/Amount		Bank	Credit Limit S\$	Monthly	Instalment (S\$)	Outstanding Amount (S\$	
- Type of Facility					CPF	Cash		
PERSONAL PARTICU	JLARS – PRINCIF	PAL 2 / GUARANT	OR 2 * Guara	ntor Yes	No			
Name as in NRIC (Dr / Mr / Mrs	/ Ms / Mdm *):	Gender: ☐ Male ☐ F	emale R	ace:		Nationality:	☐ S'pore PR	
		Martial Status: ☐ Single	e ☐ Married ☐ I	Date of Birth: (DD MM YY)				
Office Number:		Mobile Number: Education Level:	Home	Number:		NRIC/Passport N	lumber:	
Relationship to Main Applicant:			] Diploma	☐ Pre-University		)egree		
No. of Dependents:		☐ Masters Degree & A	bove	☐ No Formal Educa	ation	nary 🔲 Sec	condary	
Name of Employer:		Office Address:				Occupation:		
☐ Self Employed		Postal Code:		Length of Service:				
Nature of Business:		Monthly Income: S\$	Other	Income/Source: S\$		% Shareholding:		
Residential Address:			Lengt	n of Stay (years):		Name of Previous		
Residence: ☐ Owned ☐ Mortgaged ☐ Parents' ☐ Others		ents'	Rented:\$(Per Month)			(if less than 3 years with current)  Occupation/Length of Service:		
<b>EXISTING BANKING</b>	FACILITIES							
No. of Properties Owned:								
Address(es) of Properties Owne		Mortgaged	Bank	Credit Limit S\$	Monthly CPF	Instalment (S\$) Cash	Rental Income (S\$)	
1.		☐ Yes ☐ No	Dank	STOCK ENTIRE OF	OI-E	Casii		
							+	
2.	Security Details/Amount	☐ Yes ☐ No	Bank	Credit Limit S\$	Monthly	Instalment (S\$)	Outstanding Amount (S\$	
Type of Facility	,				CPF	Cash		

PERSONAL PARTICU	JLARS – PRINCIF	PAL 3 / GUARANT	OR 3 * Guara	ntor 🔲 Yes 🔲 I	No			
Name as in NRIC (Dr / Mr / Mrs	/ Ms / Mdm *)·	Gender: Male F	emale R	lace:		Nationality:	☐ S'pore PR	
	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Martial Status:   Single	e 🗌 Married 🔲	Divorced  Widowe	d	Date of Birth: (DD	MM YY)	
Office Number:		Mobile Number:	Home	Number:		NRIC/Passport Nu	mber:	
Relationship to Main Applicant:		Education Level:	Diploma	☐ Pre-University		egree		
No. of Dependents:		☐ Masters Degree & A	-	☐ No Formal Educa		•	ndary	
Name of Employer:		Office Address:				Occupation:		
☐ Self Employed		Postal Code:				Length of Service:		
Nature of Business:		Monthly Income: S\$	Other	Income/Source: S\$		% Shareholding:		
Residential Address:			Lengt	h of Stay (years):		Name of Previous	Employer:	
Residence:	☐ Mortgaged ☐ Pare	ents' 🗆 Others	□ Rent	ed:\$	(Per Month)	(if less than 3 year Occupation/Length		
				υα.ψ	(i ci monar)	Occupation/Lengti	TOT Service.	
EXISTING BANKING	FACILITIES							
No. of Properties Owned:	<u> </u>				Monthly I	nstalment (S\$)		
Address(es) of Properties Owne	ed:	Mortgaged:	Bank	Credit Limit S\$	CPF	Cash	Rental Income (S\$)	
1.		☐ Yes ☐ No						
2.		☐ Yes ☐ No						
Type of Facility	Security Details/Amount	S\$	Bank	Credit Limit S\$	Monthly I CPF	nstalment (S\$) Cash	Outstanding Amount (S\$)	
PERSONAL PARTICU	JL ARS - PRINCIP	AL 4 / GUARANT	OR 4 * Guara	ntor Yes	No			
		Gender: ☐ Male ☐ F		lace:		Nationality:	☐ S'pore PR	
Name as in NRIC (Dr / Mr / Mrs	/ Ms / Mdm *):	Martial Status: ☐ Single			d	Date of Birth: (DD	·	
Office Number:		Mobile Number:		Number:		NRIC/Passport Nu		
		Education Level:						
Relationship to Main Applicant:  No. of Dependents:		☐ Certificate     ☐ Diploma     ☐ Pre-University     ☐ Degree       ☐ Masters Degree & Above     ☐ No Formal Education     ☐ Primary     ☐ Secondary						
The of Depondents.						,		
Name of Employer:		Office Address:				Occupation:		
☐ Self Employed		Postal Code:				Length of Service:		
Nature of Business:		Monthly Income: S\$	Other	Income/Source: S\$		% Shareholding:		
Residential Address:			Lengt	h of Stay (years):		Name of Previous (if less than 3 year		
Residence:	☐ Mortgaged ☐ Pare	ents'	Rent	ed:\$	(Per Month)	Occupation/Length		
<b>EXISTING BANKING</b>	FACILITIES							
No. of Properties Owned:								
Address(es) of Properties Owne	ed:	Mortgaged	Bank	Credit Limit S\$	Monthly I	nstalment (S\$) Cash	Rental Income (S\$)	
1.		☐ Yes ☐ No		·	37.1			
2.		☐ Yes ☐ No						
Type of Facility	Security Details/Amount		Bank	Credit Limit S\$		nstalment (S\$)	Outstanding Amount (S\$)	
. ,po or r domey					CPF	Cash		

(D) TRADE DETAILS				
List of Regular Customers	Country	% of Sales/Terms		Please tick if applicable for Draft Loan (Export)
1)				
2)				
3)				
4)				
5)				
List of Regular Suppliers	Country	% of Purchase/Terms		Please tick if applicable
				for Draft Loan (Import)/Local LC
1)				
2)				
3)				
4)				
5)				
(E) COLLATERAL TO BE PRO	VIDED			
* Please indicate Existing (E) or New	(N) for the collateral pro	ovided.		
☐ Singapore Dollars Fixed Deposit (A	mount):		ACU Deposit (Currency and	Amount):
Deposit Registered Owner:			Deposit Registered Owner: _	
☐ Structured Deposit (Currency and A	Amount):; T	enor		
Deposit Registered Owner:				
Banker's Guarantee Amount:			Standby Letter of Credit (Cu	rrency and Amount):
Financial Institution:		F	Financial Institution :	·····
Corporate Guarantee: Name:	; Reg. No.:		Personal Guarantee	
☐ Property (Purchase Price / Estimate	ed Value*)		Others:	·····
Address of Property:				
TYPE OF PROPERTY				
Residential: Bungalov Apartme		<u>—</u>	☐ Condominium ☐ Walk-up Apartr	HUDC (Phase:) ment Others (Phase:)
☐ Commercial: ☐ Shop Un	it	☐ Shophouse	e	Others (Phase:)
☐ Industrial: ☐Landed Fa	ctory	ctory	<b>;</b>	
Built in Area Sq metre / ft* Land Area Sq metre / ft* No. of Storey:	Title: Freehold Leasehold	Age of Property : Years Commen	: Prop ced Since:	erty: Completed Under construction Expected TOP Date:
Sources of Payment		er Occupation (Sublet) nly Rental Income (Existing / Exp	Dected*) Investment Monthly Rental S\$	Income (Existing / Expected*)
Mortgagor Name (s)	NR	IC/BRN	% Owned^	
1		· · · · · · · · · · · · · · · · · · ·		
2		<del> </del>		<del></del>
3				
4				
5		_		
^ for Tenancy in common only				<del></del>
For Individual Ownership, please indicate	Jointed Tenancy   T	enancy in Common	ner CPF Utilization To Date:	S\$

WIT / OUR FINA		MENTS (FOR COMMERCIA	LI KOI LKI			
Nett Purchase Pric		se S\$		Refina	ince	
(Less: cash to be used	for stamp	0.0	Current Bank	/ Financier:		
& legal fee S\$		S\$	Existing Credi	t Facilities:		
Financing Requir	ements	S\$	Outstanding	Term Loan:	S\$	
Loan to be structur	red as follows:		Undisburse	d Loan Amount (if any):		
Term Loan 1	S\$	foryears	Overdraft:		S\$	
Term Loan 2	S\$		Total Loan	Outstanding:	S\$	
Term Loan 3		foryears	Total CPF U	Jtilised (Including Accrued In		
Overdraft	S\$		Stamp Fee Ea	rmarked from CPF:	S\$	
Others	S\$		Financing Red	quirements:		
Final Daymant (00/	/ ) to be companied from:		Term Loan 1	S\$	for	years
(For Direct Purcha		☐ Term loan ☐ Overdraft	Term Loan 2	S\$	for	years
•	,		Term Loan 3	S\$	for	years
			Overdraft	S\$	_	
			Others	S\$		
			Monthly CPF	o be used for Loan repayme	ent S\$	
		CPI Shie	ld Finance			
Name of first life to	be assured:	☐ Single life [		Sum Assured (% loan ame	ount)	Assured Period (yrs)
Name of first life to	be assured:		☐ Multiple lives	Sum Assured (% loan ame	ount)	Assured Period (yrs)
(F) MY / OUR	SOLICITOR		ividitiple lives			
Law Firm				Contact Person		
Address				Postal Code		
100						
	OCBC Bank by (If			<u> </u>	than Cauras	o.
(G) Refered to Agency Name:	OCBC Bank by (If	f applicable): Agent Name:		O	ther Source	S:
Agency Name:				O	ther Source	S:
	N			O <sup>,</sup>	ther Source	S:
Agency Name:  DECLARATIO  I / We and severall 1. Confirm that all	N ly: information provided or v	Agent Name:  which may subsequently be provided		ne / us is / will be true, accu	ırate and co	
Agency Name:  DECLARATIO  I / We and severall  1. Confirm that all we have not with	N ly: information provided or wheld any material inform	Agent Name:  which may subsequently be provided nation. I /We undertake to notify the I	Bank immediately	ne / us is / will be true, accu of any change in such infor	rate and co	mplete at all times and I /
Agency Name:  DECLARATIO  I / We and severall  1. Confirm that all we have not with  2. Agree to disclos remain the Bank	ly: information provided or wheld any material informs true copies of any financ's property regardless of	Agent Name:  which may subsequently be provided nation. I /We undertake to notify the Bancial statements and other docume f the outcome of my / our application	Bank immediately nts as may be re	me / us is / will be true, accu of any change in such infor quired by the Bank, which o	rate and co mation. documents s	mplete at all times and I /
Agency Name:  DECLARATIO  I / We and severall  1. Confirm that all we have not with  2. Agree to disclos remain the Bank  3. Authorize the B	ly: information provided or wheld any material informs true copies of any finak's property regardless of ank to conduct credit ch	Agent Name:  which may subsequently be provided nation. I /We undertake to notify the Eancial statements and other docume	Bank immediately nts as may be re	me / us is / will be true, accu of any change in such infor quired by the Bank, which o	rate and co mation. documents s	mplete at all times and I /
Agency Name:  DECLARATIO  I / We and severall  1. Confirm that all we have not with  2. Agree to disclos remain the Bank  3. Authorize the B Company and /  4. Expressly and ir	ly: information provided or withheld any material information get true copies of any finack's property regardless of the conduct credit chank to conduct credit chank to me / us.	Agent Name:  which may subsequently be provided nation. I /We undertake to notify the Bancial statements and other docume if the outcome of my / our application necks and verify information given in thorize the Bank and the Bank's office	Bank immediately nts as may be re not this application there to disclose, it	me / us is / will be true, accu of any change in such infor quired by the Bank, which o with any person / authority reveal and divulge any and a	urate and co mation. documents s without prid	mplete at all times and I / shall thereby become and or reference to the Firm / on and particulars relating
Agency Name:  DECLARATIO  I / We and severall  1. Confirm that all we have not with  2. Agree to disclos remain the Bank  3. Authorize the B Company and /  4. Expressly and in to and in conne	ly: information provided or withheld any material information provided or withheld any material information and the copies of any finate of any finate or any finate or any finate or any finate or to me / us.  The copies of the	Agent Name:  which may subsequently be provided nation. I /We undertake to notify the Bancial statements and other docume if the outcome of my / our application necks and verify information given in thorize the Bank and the Bank's officempany and / or the Firm / Company	Bank immediately nts as may be re not this application there to disclose, I y's accounts with	me / us is / will be true, accu of any change in such infor quired by the Bank, which o with any person / authority reveal and divulge any and a on the Bank at any time to a	urate and co mation. documents s without prid all information	mplete at all times and I / shall thereby become and or reference to the Firm / on and particulars relating the Bank may deem fit,
Agency Name:  DECLARATIO  I / We and severall  1. Confirm that all we have not with  2. Agree to disclos remain the Bank  3. Authorize the B Company and /  4. Expressly and ir to and in conne including but no (or anything in	ly: information provided or whheld any material information be true copies of any finak's property regardless of Bank to conduct credit chor to me / us. rrevocably permit and au ection with the Firm / Coot limited to the Credit But connection therewith).	Agent Name:  which may subsequently be provided nation. I /We undertake to notify the Bancial statements and other docume if the outcome of my / our application necks and verify information given in thorize the Bank and the Bank's officempany and / or the Firm / Companureau or the relevant insurers who re Without prejudice to the foregoing, we will be provided to the foregoing.	Bank immediately nts as may be re not this application ters to disclose, in y's accounts with equire such informations where withdrawal	me / us is / will be true, accurate of any change in such information of any change in such information of authority and any and any the Bank at any time to any and on the Bank at any time to any and on the Bank at any time to any and on the Bank at any time to any and on the Bank at any time to any time to any time to according to the such and the such as the such as the such as the such and the such as the such	urate and co mation. documents s without prid all information any party as	mplete at all times and I / shall thereby become and or reference to the Firm / on and particulars relating the Bank may deem fit, or process the CPL shield
Agency Name:  DECLARATIO  I / We and severall  1. Confirm that all we have not with  2. Agree to disclose remain the Bank  3. Authorize the B Company and /  4. Expressly and in to and in conne including but no (or anything in to the CPF Boar	ly: information provided or wheld any material informse true copies of any finak's property regardless of sank to conduct credit chart or to me / us. rrevocably permit and au action with the Firm / Coot limited to the Credit But connection therewith).	Agent Name:  which may subsequently be provided nation. I /We undertake to notify the Eancial statements and other docume if the outcome of my / our application necks and verify information given in thorize the Bank and the Bank's office ompany and / or the Firm / Company areau or the relevant insurers who re Without prejudice to the foregoing, by be required regarding this application.	Bank immediately into as may be re this application this application there is to disclose, by's accounts with a count of the count of t	me / us is / will be true, accurate of any change in such information of any change in such information of authority and any and any the Bank at any time to a mation or documents to accord CPF funds is involved, I	urate and co mation. documents s without prid all information any party as ess, effect of we hereby	mplete at all times and I / shall thereby become and or reference to the Firm / on and particulars relating the Bank may deem fit, or process the CPL shield authorize you to disclose
DECLARATIO  I / We and severall  Confirm that all we have not with  Agree to disclos remain the Bank  Authorize the B Company and /  Expressly and in to and in conne including but no (or anything in to the CPF Boar  Undertake to po whether or not til	ly: information provided or wheld any material information be true copies of any finack's property regardless of Bank to conduct credit chor to me / us. revocably permit and au ection with the Firm / Cot limited to the Credit But connection therewith). rd any information as material and any all fees, expenses ar the application herein is a	Agent Name:  which may subsequently be provided nation. I /We undertake to notify the Eancial statements and other docume if the outcome of my / our application necks and verify information given in thorize the Bank and the Bank's office ompany and / or the Firm / Company reau or the relevant insurers who re Without prejudice to the foregoing, by be required regarding this application of charges in connection with this approved.	Bank immediately into as may be re in this application cers to disclose, in the saccounts with equire such information with the such information.	me / us is / will be true, accu- of any change in such infor- quired by the Bank, which of with any person / authority reveal and divulge any and a in the Bank at any time to a nation or documents to accu- of CPF funds is involved, I	urate and co mation. documents s without prid all information any party as ess, effect of we hereby	mplete at all times and I / shall thereby become and or reference to the Firm / on and particulars relating to the Bank may deem fit, or process the CPL shield authorize you to disclose arges are not refundable
DECLARATIO  I / We and severall  Confirm that all we have not with  Agree to disclos remain the Bank  Authorize the B Company and /  Expressly and ir to and in conne including but no (or anything in to the CPF Boar  Undertake to po whether or not ti  Declare that (i) I	ly: information provided or wheld any material information be true copies of any finack's property regardless of Bank to conduct credit chor to me / us. rrevocably permit and autection with the Firm / Cot limited to the Credit But connection therewith). rd any information as maray all fees, expenses ar he application herein is a life.	Agent Name:  which may subsequently be provided nation. I /We undertake to notify the Bancial statements and other docume if the outcome of my / our application necks and verify information given in thorize the Bank and the Bank's office ompany and / or the Firm / Companureau or the relevant insurers who re Without prejudice to the foregoing, by be required regarding this application of charges in connection with this approved.  And no Statutory Demand has been seen seen seen seen seen seen see	Bank immediately nts as may be re not this application cers to disclose, if y's accounts with equire such information where withdrawal on.  application and a served on me / us	me / us is / will be true, accurate of any change in such information of any change in such information of authority reveal and divulge any and any the Bank at any time to a mation or documents to accord CPF funds is involved, I gree that such fees, expension the Firm / company and	urate and co mation. documents s without prid all information any party as ess, effect of we hereby	mplete at all times and I / shall thereby become and or reference to the Firm / on and particulars relating to the Bank may deem fit, or process the CPL shield authorize you to disclose arges are not refundable
Agency Name:  DECLARATIO  I / We and severall  Confirm that all we have not with Agree to disclos remain the Bank  Authorize the B Company and / Expressly and ir to and in conne including but no (or anything in to the CPF Boar Undertake to po whether or not the Declare that (i) I not insolvent and Acknowledge the	ly: information provided or withheld any material informs to true copies of any finax's property regardless of sank to conduct credit characteristics of the conduct credit characteristics or to me / us. Trevocably permit and autection with the Firm / Cost limited to the Credit But a connection therewith). The any information as may all fees, expenses are the application herein is at a l / we / are not bankrupt and no dissolution or other that the Bank has the absolution in the content of the cont	Agent Name:  which may subsequently be provided nation. I /We undertake to notify the Bancial statements and other docume if the outcome of my / our application necks and verify information given in thorize the Bank and the Bank's office ompany and / or the Firm / Company reau or the relevant insurers who re Without prejudice to the foregoing, by be required regarding this application of charges in connection with this approved.  Approv	Bank immediately nts as may be re not this application cers to disclose, by's accounts with equire such information where withdrawal on.  application and a served on the m's / Company's	me / us is / will be true, accurate of any change in such inforquired by the Bank, which of with any person / authority reveal and divulge any and an the Bank at any time to anation or documents to accord CPF funds is involved, I gree that such fees, expension or the Firm / company and a Firm.  application without assignin	urate and co mation. documents s without prid all information any party as ess, effect of / we hereby uses and ch (ii) I/ we / th g any reaso	mplete at all times and I / shall thereby become and or reference to the Firm / on and particulars relating the Bank may deem fit, or process the CPL shield authorize you to disclose arges are not refundable the Firm / Company is / are in therefore.
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\* please delete if applicable

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## APPENDIX - TRADE EXCEPTIONS Please fill in this section if you are requesting for Trade Exceptions. Trade exceptions requested: ☐ 3<sup>rd</sup> Country Shipment ☐ Insurance covered by ultimate Buyer (usually 3<sup>rd</sup> party shipment) ☐ Bank does not have title (ie not to order of OCBC Bank) or Bank has no control of goods (ie full set of documents) ☐ Consignee of BL "to order" Forwarder Cargo Receipt or Charter Party Bill of Lading or Rail transport document or Delivery order (for local delivery) is allowed. ☐ AWB consigned to 3<sup>rd</sup> party/applicant ((usually for 3<sup>rd</sup> party shipment or for perishables) ☐ Delivery order made out to order of applicant (For local LC only) ☐ Documents called for (in LC) to be issued by applicant Please complete the following questionnaires and indicate the reason(s) / justifications for request (s): Is there any 3<sup>rd</sup> country shipment? E.g. shipment from country X to country Z, without coming to Singapore $\ \square \ \ Yes$ □ No \_\_\_\_(country) to \_\_\_\_\_(country). If yes, from 2. If yes, who covers the insurance? ☐ Seller □ Ultimate Buyer If it is Ultimate Buyer, what is the country of shipment and the name of the insurance company? What is the transport mode for the purchase of goods? □ Sea ☐ Air □ Local Delivery What type of transport document is required? Is there any requirement for Forwarder Cargo Receipt, Charter Party Bill of Lading, Delivery order? [Note: these documents are not deemed as transport documents to OCBC.] Does Bank has title or has control of goods? If not, why? Is there any circumstance there would be requirement for Bill of Lading to be made out to order or full set of bill of lading or Airway Bill not channelled to Bank? ☐ Yes □ No If yes, when and why? \_\_\_\_\_

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Date: \_\_\_

(16Oct09)

Other exception: Is there any other trade exception?

BDM /AM Name: \_\_\_

Co. Reg. no.: 193200032W