

IRREVOCABLE DOCUMENTARY CREDIT APPLICATION

Applicant:		Date:	
		Doc. Credit No:	
		Date and place of expiry (DD/MM/YY)	
Contact Name:		Beneficiary:	
Tel: Fax:			
<input type="checkbox"/> Issue by Airmail <input type="checkbox"/> Issue by teletransmission <input type="checkbox"/> Issue by Airmail with a Pre-advice by teletransmission			
<input type="checkbox"/> Transferable Credit			
Advising Bank:		Currency: Amount: Amount in words:	
Partial shipments <input type="checkbox"/> allowed <input type="checkbox"/> not allowed Transshipment <input type="checkbox"/> allowed <input type="checkbox"/> not allowed		<input type="checkbox"/> Tolerance of% on <input type="checkbox"/> Quantity <input type="checkbox"/> Value allowed	
Loading On Board / Dispatch / Taking-in charge at / from: for transportation to <input type="checkbox"/> Colombo <input type="checkbox"/> not later than		Credit available with <input type="checkbox"/> Advising Bank / <input type="checkbox"/> by sight payment <input type="checkbox"/> by acceptance <input type="checkbox"/> by negotiation <input type="checkbox"/> by deferred payment at against the documents detailed herein <input type="checkbox"/> and beneficiary's drafts at <input type="checkbox"/> Sight <input type="checkbox"/>days from date of bill of Lading /	
Goods		<input type="checkbox"/> CIF <input type="checkbox"/> CFR Colombo Colombo <input type="checkbox"/> FOB <input type="checkbox"/>	
HS Code no. Import License no.		<input type="checkbox"/> Insurance will be covered by us	
DOCUMENTS REQUIRED (Please mark 'X' where appropriate)			
<input type="checkbox"/> Manually signed commercial invoice in 04 /copies showing the cost, insurance and freight charges (if prepaid) separately and certifying that the shipment is in conformity with quoting the documentary credit number, HS Code number and the import license no. (if any).			
<input type="checkbox"/> Full set clean on board Marine Bill of Lading made out to the order of DFCC Bank PLC. Colombo notify applicant marked freight <input type="checkbox"/> prepaid <input type="checkbox"/> collect			
<input type="checkbox"/> Air Waybill consigned to the order of DFCC Bank PLC. indicating the documentary credit number marked <input type="checkbox"/> freight prepaid <input type="checkbox"/> freight collect and notify applicant /			
<input type="checkbox"/> Goods Received Note dated not later than..... duly signed by.....			
<input type="checkbox"/> Insurance Policy / Certificate issued in duplicate for% above CIF /value, payable to the order of DFCC Bank PLC. Colombo covering Institute Cargo Clauses (A) / Air /, Institute War Clauses Cargo / Air Cargo, Institute Strike Clauses Cargo / Air cargo, including transshipment risks (if any) and claims payable in Colombo in the currency of the credit irrespective of percentage.			
<input type="checkbox"/> Certificate from the beneficiary confirming that a copy / copies of each of the documents called under the documentary credit has been <input type="checkbox"/> Airmailed <input type="checkbox"/> Couriered <input type="checkbox"/> Faxed, to the applicant, within 3 / days from the date of shipment / dispatch / taking in charge			
<input type="checkbox"/> Certificate of Origin in			
<input type="checkbox"/> Packing List in.....			
ADDITIONAL DOCUMENTS AND CONDITIONS			
<input type="checkbox"/> Confirmation of the credit to the beneficiary is required. Confirmation charges for the account of <input type="checkbox"/> Applicant <input type="checkbox"/> Beneficiary		I / We request you to issue an irrevocable documentary credit for my / our account, in accordance with the above instructions (marked 'X' where - appropriate) and subject to the conditions printed overleaf I / We authorize you to debit my / our account no..... with you for any margin deposit, charges and any statutory levies.	
All Charges outside Sri Lanka are for the account of the <input type="checkbox"/> Applicant <input type="checkbox"/> Beneficiary			
<input type="checkbox"/> Documents to be presented within.....days after the date of shipment / dispatch / taking in charge but within validity of the credit			
AUTHORISED SIGNATURE OF THE APPLICANT WITH COMPANY STAMP			

Additional Conditions applicable to the Irrevocable Documentary Credit Application overleaf

1. I/We irrevocably undertake to provide you with funds in respect of any margin, drawing under the credit and all your disbursement, commissions, charges etc.
2. Except as far as otherwise expressly stated, this application and the documentary credit will be subject to Uniform Customs and Practice for Documentary Credits (2007 revision) International Chamber of commerce publication number 600 (hereinafter also referred to as 'UCP600'.
3. If the document called for does not include an insurance policy or certificate we agree to submit to you an insurance policy or an insurance certificate under a floating policy or an open cover, which is acceptable to your bank.
4. I/We authorize you to make any additions to the documents or the conditions specified by me/us in this application, which you may consider necessary to ensure compliance with government regulations, although you are not obliged to do so.
5. We certify that the import of goods described in this application is not prohibited and where an import license is required to provide you the required import license prior to your issuing the documentary credit.
6. In the absence of specific instructions to the contrary given by me/us in this application, you are authorized to request any bank concerned to dispatch drafts and/or any documents by one or more mailings or other methods of dispatch at your discretion.
7. I/We are aware of the implications of article 35 of UCP600 when the documents are lost in transit between the nominated bank and the issuing bank or confirming bank, or between the confirming bank and the issuing bank, and agree to pay you any sums due to you as a result of your honouring such a claim/s.
8. We authorize you, at your discretion, to convert any drawing under the credit issued in terms of this application, to a Sri Lanka Rupee liability at any time after the receipt of the shipping documents, the advice of negotiation by telecommunication, or the payment in the case of a drawing at sight, or on the due date in the case of a drawing at a usance or under a deferred payment.