

APPLICATION FOR DOCUMENTARY CREDIT-i



To: Date (dd/mm/yyyy)

1. Applicant's Name and Address

Contact Person

Telephone Number

Email Address

Fax Number

2. Beneficiary's Name and Address

Contact Person

Telephone Number

Email Address

Fax Number

3. Advising Bank's Name and Address

4. Expiry date (dd/mm/yyyy)

5. Place of expiry (at the country of Beneficiary)

6. Master DC Number (only for Transferable Documentary Credit)

7. Issue by

☐ Issue by courier/airmail ☐ with brief advice by tele transmission ☐ tele transmission

8. Transferrable DC?

☐ Yes ☐ No ☐ Requested ☐ Not requested

9. Confirmation of credit to the beneficiary

10. Currency & Amount in Figures

In words

11. Allowance of Variance

Credit Allowance +/-

Quantity +/-

12. Shipments

Partial ☐ Allowed ☐ Not Allowed ☐ Conditional

Transshipment ☐ Allowed ☐ Not Allowed ☐ Conditional

13. Latest Shipments Date (dd/mm/yyyy)

14. Credit available by:

☐ Sight ☐ Acceptance ☐ Negotiation ☐ Deferred Payment

with

draft at days

against documents detailed herein and beneficiary's drawn on Issuing Bank

15. Takaful/Insurance will be covered by Etiqa General Takaful Berhad Incoterms:

☐ FOB ☐ CFR ☐ FCA ☐ CPT ☐ CIF ☐ CIP

☐ Others, if any (please specify):

subject to 2010 Incoterms

16. Transportation Details

Place of Taking in Charge/Dispatch from/ Place of Receipt

Port of Loading/Airport of Departure

Port of Loading/Airport of Departure

Place of Final Destination/For Transportation to/Place of Delivery

17. Description of Goods (please give a brief explanation)

18. Documents Required (please fill in the number)

Type	Commercial Invoices	Bill of Lading	Air Waybill	Delivery Order	Certificate Origin	Packing List
Original						
Copies						
Type	Weight List	Other documents	Other documents	Other documents	Other documents	Other documents
Original						
Copies						

19. Takaful/Insurance covered by shipper (Takaful Certificate/Insurance Policy in currency of the credit for not less than the CIF/CIP value plus 10% covering risks under Institute Cargo Clauses):

☐ Clause A
 ☐ Clause B
 ☐ Clause C
 ☐ War Risks
 ☐ Strikes
 ☐ TPND

☐ Other Clauses, if any (please specify) :

20. Clauses: Freight

☐ Prepaid
 ☐ Payable at destination/Collect
 ☐ Other Clauses, if any (please specify):

21. Documents to be presented

within days after the date of shipment but within the validity of the credit.

22. Transport Document to Notify

☐ Documentary Credit-i Applicant

☐ Other Parties, if any (please specify)

23. Additional Instruction / Conditions:

Customer to ensure all attachments are signed by Authorised Signatory/ies and stamped with the Company's Rubber Stamp, wherever applicable.

24. Instructions on Bank Charges

I/We authorise you to debit my/our bank account number:

maintained with you in connection to the trade service provided by you to me/us, including but not limited to fees, charges, expenses and commission.

25. Instruction on Charges (please specify if any)

26. Applicant's Authorisation and Declaration

- a) I/We request that you provide the relevant Documentary Credit-i services ("the Trade Service") in accordance with my/our instructions requested above.
- b) I/We agree to be bound by the Standard Terms and Conditions, the General Trade Terms and any applicable Country Supplement, Service Supplement and agreements/terms & conditions as you may provide to me/us (or as agreed between us) from time to time.
- c) I/We declare that the goods are 'Shariah-Compliant' goods. I/We further declare and agree that the Bank reserves the right to reject our application if the goods are not 'Shariah-Compliant goods' in accordance with the Bank's policy and requirements.
- d) The terms and conditions of this Trade Service shall be governed by and construed in accordance with the laws of [Click to select country](#)
- e) Any term defined in the Standard Terms and Conditions and General Trade Terms shall have the same meaning set out in this Application Form.

27. Authorised Signatory/ies (Name of Signatory/ies, Date, Signature, Company Stamp, wherever applicable)

- 28. I/We hereby appoint you as my/our undisclosed payment agent under the Shariah principle of Wakalah and request you to issue your irrevocable documentary credit-i to my/our account in accordance with the above instructions (marked with X where appropriate). The Credit will be subjected to the Uniform Customs and Practice for Documentary Credit, International Chamber of Commerce Publication No. 600 (UCP 600) insofar as these are applicable. I/We hereby agree to be bound by the agreement executed/general conditions appearing on the reverse hereof**