**This Trade Service Supplement supplements the General Trade Terms and Global Master Trade Terms** and applies to any negotiation We as negotiation bank of DLC provide to or undertake for You. All LC referred to in this Agreement means domestic LC only.

1. Any negotiation of documents of DLC shall be subject to the Rule on the Settlement of Domestic Letter of Credit (Public Notice [2016] No.10 by PBOC and CBRC), and any matters not covered by the Rule, provisions of this Agreement shall prevail.
2. If We request, You must provide Us with a copy of any Trade Document relating to the underlying Trade Transaction.
3. You represent to Us that You have not obtained any other financing or granted any Security (other than to Us) in relation to the underlying Trade Transaction or any related Trade Document and that each invoice, purchase order or any other similar document or instrument which is presented to Us for financing represents a genuine sale and delivery of goods and/or services.
4. Unless We expressly agree otherwise (or We have confirmed an LC issued in Your favour and You have presented complying documents to Us), any negotiation We provide to You is with full recourse to You in all circumstances.
5. We may apply any amount received by Us on Your behalf or for Your account from any person against any amount You owe Us.
6. You must ensure that any amount which is due to You by any person (including any issuing or confirming bank) under or in relation to the underlying Trade Transaction is paid directly to Us and accordingly You must give an irrevocable payment instruction to such person. You will provide all assistance We require to allow Us to collect any such amount.
7. If We provide any pre-shipment financing to You, You will deliver to Us all the original documents required for presentation under the relevant LC or the underlying Trade Transaction (as the case may be) as soon as possible and, if We require, such documents will be delivered to Us for financing. You will ensure for the financing of any LC that it is restricted to Us or freely available.
8. Any proceeds of any pre-shipment financing will be paid directly to Your supplier(s).
9. We may convert any pre-shipment financing to negotiation under the LC when the relevant LC is issued and We receive the documents required to be presented under the LC.
10. If any amount which is due to be paid to Us under paragraph 6 above is not paid on time and in full, or any amount so received by Us has to be refunded, or any document delivered to Us is forged or contains information You know is incorrect, any financing that We have made available to You in relation to the underlying Trade Transaction will become immediately due and payable by You, and We may reverse any payment that We may have credited to Your account.
11. Even though We have confirmed the LC with you as the beneficiary and you have presented to Us the required documents in compliance with the LC, or We have committed to negotiated the LC on non-recourse basis, on occurrence of the following events, in respect of LC negotiated by Us, we have full recourse to You:
12. Any alleged fraudulence on You under the LC;
13. LC dishonoured by the issuance bank or confirming bank due to an injunction order from the Court or any Authority.
14. A Related Party refers to a person that directly, or indirectly through one or more intermediaries, Controls, is Controlled by, or is under common Control with, the Applicant, and includes persons connected with the related party. Persons connected with the related party include (but shall not be limited to) (a) relatives of a related party who is an individual, (b) directors and shareholders of a related party which is a body corporate, and their relatives, (c) bodies corporate Controlled by persons connected with a related party, (d) trustees of a trust under which a related party or persons connected with the related party are beneficiaries, and (e) partners of a related party. “Control” means where one person (either directly or indirectly and whether by share capital, voting power, contract or otherwise) has the power to appoint and/or remove the majority of the members of the governing body of another person or otherwise controls or has the power to control the affairs and policies of that other person and that other person is taken to be “Controlled” by the first person.

本贸易服务补充协议是对一般贸易条款及全球主贸易条款的补充，适用于本行作为国内信用证的议付行向受益人提供的议付融资。本协议项下凡提及信用证，仅指国内信用证

1. 就信用证相关贸易单据进行的任何议付应遵守《国内信用证结算办法》（中国人民银行、中国银行业监督管理委员会 [2016] 第10号公告）, 《国内信用证结算办法》未明确规定的内容，应以本协议为准。
2. 一经本行要求，客户须向本行提供与相关贸易单据项下贸易交易相关的任何该贸易单据的复印件。
3. 客户向本行声明，客户未就任何相关贸易单据或该单据项下贸易交易获得任何其它融资或授予任何担保（除向本行授予以外），并且客户就融资向本行提交的各发票、订购单或任何其它类似单据或文书均代表货物和/或服务的真实销售及交付。
4. 除非本行另行明确同意（或本行已经保兑以客户为受益人开具的信用证并且客户已经向本行提交相符的单据），在任何情况下，本行就向客户提供的议付、均有对客户的全面追索权，
5. 本行可以使用本行代表客户收到的或者任何人支付入客户帐户的任何款额来抵销客户对本行的任何欠款。
6. 客户须确保，任何人（包括任何开证行或保兑行）应向客户支付的贸易交易项下的或与之相关的任何款额将会直接支付予本行，而且，客户须向该等人士发出相应的不可撤销支付指示。客户应向本行提供本行为收取任何该等款额而要求提供的所有协助。
7. 如果本行向客户提供任何装运前融资，客户须尽快向本行交付相关信用证或贸易交易（视情况而定）项下所要求提交的所有原始单据，而且，一经本行要求，客户应为融资目的向本行交付该等单据。客户须就任何信用证融资确保，该等单据仅提供予本行或可供本行自由使用。
8. 任何装运前融资的资金应直接支付给客户的供应商。
9. 在相关信用证已开立，并且在本行已收到信用证项下所要求提交的单据时，本行可以将任何装运前融资转变为信用证项下的议付。
10. 如果上述第6款项下应付予本行的任何款额未能准时全额支付，或本行须退还已收到的任何该等款额，或支付予本行的任何单据为伪造单据或包含有客户明知不准确的信息，本行就贸易交易已提供予客户的任何融资将立即到期并应由客户支付，而且，本行可以撤销任何本行可能已经在客户帐户上记入贷方的任何款项。
11. 即使本行已经保兑以客户为受益人开具的信用证且客户已经向本行提交相符的单据，或者本行已经承诺为客户办理无追索权议付，以下情况发生时，本行就已经议付的信用证对客户仍具有追索权：
12. 客户存在信用证欺诈；
13. 开证行或保兑行基于法院或有权机关的止付命令拒绝向本行支付信用证款项。
14. 关联方是指通过一个或多个中间机构，直接或间接，控制申请人或被申请人控制或共同由申请人控制的人士，包括与关联方相关的人士。关联方相关人士包括（但不限于）：（a）自然人关联方的亲属，（b）公司关联方的董事和股东，及他们的亲属，（c）由与关联方相关的人士控制的公司实体，（d）以关联方或其相关人士为受益人的信托的受托人，（e）关联方的合伙人。“控制”指一方（直接或间接，通过股权份额，投票权，合同约定或其他方式）有权任命和/或解除另一方的管理机构的多数成员，或以其他方式控制或有权控制该另一方的事务或政策，在此情况下，该等另一方可视为被前一方所控制。