

# Standard Chartered Application for Import Invoice Financing / Proforma Invoice Financing

**For Bank Use**

Ref No: \_\_\_\_\_

<p><b>Buyer (Name &amp; Address):</b> _____ <b>(the "Applicant")</b></p> <p>Tel: _____</p> <p>Contact Person: _____</p> <p>Applicant's Ref: _____</p>	<p><b>Seller (Name)</b> _____</p> <p>Is the Seller a Related Party<sup>1</sup>? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><b>BPO Transaction (if applicable):</b></p> <p>Standard Chartered Bank – Bank Payment Obligation</p> <p>Transaction ID ref: _____</p>
---	---

**Supporting Documents** attached to this Application Form

- For Proforma Invoice Financing only:**
- Proforma Invoice / Sales Contract / Purchase Order
- For Import Invoice Financing only:**
- Invoice / Shipping Bill of Lading / Airway Bill / Delivery Order / Warehouse Receipt / Forwarder's Cargo Receipt / Mate's Receipt

**Goods Description**

\_\_\_\_\_

**Goods Transportation Details (for BPO transaction only)**

**Transport Details:**

Shipping Marks & Nos: \_\_\_\_\_ Port/Place of Discharge: \_\_\_\_\_

Shipment Date: \_\_\_\_\_ Air/Sea Carrier Name: \_\_\_\_\_

Port/Place of Loading: \_\_\_\_\_ Sea Vessel Name: \_\_\_\_\_

**Financing Instructions**

Financing Currency and Amount: \_\_\_\_\_

Financing Period: \_\_\_\_\_ days

**Remittance Instructions**

- Pay to Seller's account. (Where the Seller's name contains any words or characters that are not in the English language, please also provide an English translation. The Bank reserves the right to reject any application which (in the Bank's sole discretion) does not meet this requirement.

Currency: \_\_\_\_\_ Seller's Bank Name: \_\_\_\_\_

Seller's Account No: \_\_\_\_\_ SWIFT BIC Code: \_\_\_\_\_

- Use the following foreign exchange contract between the Applicant and the Bank: \_\_\_\_\_

<sup>1</sup> 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.



standardchartered.com



<b>Settlement Instructions</b>	
<input type="checkbox"/> Debit all amounts payable by the Applicant from the Applicant's account no: _____ <input type="checkbox"/> Use the following foreign exchange contract between the Applicant and the Bank: _____	
<b>Other Instructions</b>	
<p>In this Application Form, the "Bank" means Standard Chartered Bank, Singapore Branch or Standard Chartered Bank (Singapore) Limited, as the case may be, with whom the Applicant has entered into an Agreement for the banking facilities referred to in this Application Form.</p> <p>The Applicant agrees to be bound by the terms and conditions in the Standard Terms, General Trade Terms, and the Trade Service Supplement - Import Financing.</p>	
S.V.	Applicant's Signature(s)
	Date:



# Standard Chartered Trade Service Supplement Import Financing

**This Trade Service Supplement supplements the General Trade Terms** and applies to any financing We provide to You where You are the importer/buyer under an underlying Trade Transaction.

1. We may provide financing on a secured (including against trust receipts given by You to Us) or unsecured basis. The terms of that financing (including the requirements as to security) may be set out separately and agreed between You and Us.
2. If We request, You must provide Us with a copy of any Trade Document relating to the underlying Trade Transaction.
3. If We provide financing to You on an open account basis, You must deliver to Us evidence (satisfactory to Us) of the underlying Trade Transaction and We retain the right to remit any proceeds of that financing directly to Your seller or its order.
4. 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.
5. Unless We expressly agree otherwise, any financing We provide to You is with full recourse to You in all circumstances.
6. We may apply any amount received by Us on Your behalf or for Your account from any person against any amount You owe Us.

