

## Application for Documentary Presentation under Export Letter of Credit (LC)

Is the LC Applicant a Related Party <sup>1</sup> ? <input type="checkbox"/> Yes <input type="checkbox"/> No							For Bank Use			
							Ref No.:			

  

<b>Beneficiary:</b>   Tel: _____      Ref: _____ Contact Person: _____	<b>Presentation Details:</b> LC No: _____ Issuing Bank Name: _____ SCB Advising Ref: _____ Accepted Amendments ( <i>Amd no 1,2 etc</i> ): _____  Currency & Amount: _____ LC Confirmed: <input type="checkbox"/> Yes <input type="checkbox"/> No
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Documents Presented										
Docs	Draft	Invoice	Cert of Origin	B/L	AWB	Delivery Order	Packing List	Weight List	Inspection Cert	Benef's Cert
Original										
Copy										
Other docs:										

An extra copy each of invoice, insurance policy and B/L / AWB is required for the Bank's records

  

Our Instructions
<p><b>A) Presentation / Negotiation under LC:</b></p> <p>(I)    <input type="checkbox"/> Negotiate / Advance / Prepay</p> <p>(II)   <input type="checkbox"/> Negotiate / Advance / Prepay post receipt of acceptance from issuing bank</p> <p>(III) <input type="checkbox"/> Pay upon receipt of funds from issuing bank</p> <p>(IV)  <input type="checkbox"/> Negotiate / Advance / Prepay under our limits</p> <p><b>B) Examination of documents:</b></p> <p>Please forward documents to issuing bank / nominated bank:</p> <p>      <input type="checkbox"/> Without examining documents against LC terms</p> <p>      <input type="checkbox"/> *After examining documents against LC terms</p> <p>*Additional document examination fee may be applicable</p> <p><b>Note:</b></p> <p>1) If the Bank has been instructed to negotiate / advance / prepay the LC under Section A(I) above, the Bank will examine the documents even if the Beneficiary's instruction in this Section B is to forward documents without examining the documents.</p> <p>2) In the absence of any instructions given in this Section B, the Bank will forward the documents on approval basis (without examining the documents) to the issuing bank / nominated bank without any further reference to the Beneficiary.</p> <p><b>C) Despatch of documents</b></p> <p>Please forward documents to:</p> <p>      <input type="checkbox"/> Issuing bank</p> <p>      <input type="checkbox"/> Nominated bank (confirming / restricted with whom the LC is available)</p> <p><b>Note:</b> If the Bank has negotiated the LC, the LC terms will take precedence in the event of any inconsistency between the LC terms and the Beneficiary's instruction in this Section C.</p>

<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 Beneficiary, 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.

**D) Discrepancies:**

If we have instructed you to examine documents against the LC terms and you discover discrepancies in the documents, please:

- ☐ Contact us for further instructions
- ☐ Forward the documents to the issuing bank / nominated bank without further checking with us.

Please:

- ☐ credit proceeds to the following account number: \_\_\_\_\_
- ☐ use this forward exchange contract reference to convert proceeds: \_\_\_\_\_
- ☐ contact us for further instructions upon receipt of proceeds

Others (please specify):

In this Application Form, the “Bank” means Standard Chartered Bank (Thai) Public Company Limited as the case may be, with whom the Beneficiary has entered into an Agreement for banking facilities or services referred to in this Application Form, as may be amended from time to time.

The Beneficiary agrees that the Global Master Trade Term which is available on the website ([www.sc.com/th/GMTT](http://www.sc.com/th/GMTT)) (“GMTT”) shall apply and govern the services/transactions under this Application Form and the Beneficiary agrees to be bound by the GMTT unless there is the GMTT which has been agreed otherwise by the Beneficiary and the Bank, as the same may be updated or amended from time to time.

Date:

S.V.

Beneficiary's Signature(s) and Stamp