



Application for Transfer of Letter of Credit (LC)

For Bank Use
Ref No.:

Advise by <input type="checkbox"/> SWIFT <input type="checkbox"/> Courier <input type="checkbox"/> Mail		
Transferable LC Ref: Issuing Bank: Currency and Amount:	To be advised through any affiliate / correspondent of Standard Chartered Bank (Thai) Public Company Limited	
1st Beneficiary (Transferor) (Name and Address): Tel: _____ Ref: _____ Contact Person: _____	2nd Beneficiary (Transferee) (Name and Address): Tel: _____ Contact Person: _____	
Is the Transferee a Related Party ¹ ? <input type="checkbox"/> Yes <input type="checkbox"/> No		
Details of Transfer		
<input type="checkbox"/> Full Transfer <input type="checkbox"/> Partial Transfer <input type="checkbox"/> Currency & Amount: _____ <input type="checkbox"/> Amendments to be approved by 1 st Beneficiary before advising (if not ticked, no approval required) <input type="checkbox"/> Documents to be substituted (if not ticked, no substitution required)	<input type="checkbox"/> New Expiry Date (dd/mm/yy): _____ (LC available with transferring bank in country of 1 st Beneficiary) <input type="checkbox"/> Shipment not later than (dd/mm/yy): _____ <input type="checkbox"/> Present documents within _____ days after shipment <input type="checkbox"/> Amend insurance amount to _____ % (min 110%) of invoice value (where applicable)	
Disclosure of details of the original transferable LC and transferred LC		
The Bank will disclose the details of the LC as may be required under its terms and conditions. Where the LC does not specifically require or provide for disclosure, please provide your instructions below on disclosure. If there is any inconsistency between your instructions and the terms and conditions of the LC relating to disclosure, the terms and conditions of the LC prevails.		
Any objection in the Bank disclosing all the terms and conditions of the original transferable LC, including the value and pricing of the LC, to the Transferee <input type="checkbox"/> Yes <input type="checkbox"/> No		
Any objection in disclosing the details of the transferred LC, including 2nd Beneficiary name, 2nd Beneficiary Bank and amount of the transferred LC, to the Issuing Bank <input type="checkbox"/> Yes <input type="checkbox"/> No		
Note: If, as part of your presentation under the LC, you present any document that discloses the 2nd Beneficiary details, you will be deemed to have consented to the disclosure of the 2nd Beneficiary details to the Issuing Bank, even if you have selected "Yes" to the option above.		
Goods Description & Unit Price for Transfer		

¹A 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.

Instructions to Transferring Bank

Advise through Bank:

Debit your charges from our account number:

*All charges are on 2nd Beneficiary's account
 our account

in proportion of transferred amount

Any other option: _____

*Including any shortfall received under Master LC

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) ("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.

1st Beneficiary's Signature(s) and Stamp