

## DOCUMENTARY CREDIT APPLICATION

1. Applicant		8. Issuing bank (Name and Address of Bank) <b>MUFG Bank (Malaysia) Berhad</b> 199401016638 (302316-U) Level 22, 23 & 24, Plaza Conlay, No.18, Jalan Conlay, 50450 Kuala Lumpur.	
		LC NO: _____	
2. Date of this application _____ / _____ / _____		9. Expiry Date _____ / _____ / _____ in the Country of the Beneficiary	
3. 1. <input type="checkbox"/> Issue by (air) mail      2. <input type="checkbox"/> With brief advice by tele-transmission 3. <input type="checkbox"/> Issue by tele-transmission (which shall be the operative credit instrument) 4. <input type="checkbox"/> Transferable credit		10. Beneficiary	
4. Confirmation of credit to the beneficiary 1. <input type="checkbox"/> Not requested      2. <input type="checkbox"/> Requested		11. Amount in words (Figures) _____ _____	
5. Partial shipments      Transhipment 1. <input type="checkbox"/> Allowed 2. <input type="checkbox"/> Not allowed      1. <input type="checkbox"/> Allowed 2. <input type="checkbox"/> Not allowed		12. Credit available with _____ 1. <input type="checkbox"/> By sight payment      2. <input type="checkbox"/> By acceptance      3. <input type="checkbox"/> By negotiation against the documents detailed herein and beneficiary's draft at _____ (Sight drawn on issuing bank)	
6. <input type="checkbox"/> Insurance will be covered by us		13. Goods (brief description without excessive detail) _____ _____	
7. Loading on board/dispatch/taking in charge at/from _____ Not later than _____ / _____ / _____ for transportation to _____		14. 1. <input type="checkbox"/> FOB/FCA      2. <input type="checkbox"/> CFR/CPT      3. <input type="checkbox"/> CIF/CIP 15. Others terms	
16. <input type="checkbox"/> Signed Commercial Invoice(s) in _____ copies		26. <input type="checkbox"/> Insurance covered by shipper (Full set of insurance Policy/Certificate) blank endorsed in the currency of the credit for not less than the CIF value plus 10% covering risks under the following Institute Cargo Clauses: 1. <input type="checkbox"/> Clause A      2. <input type="checkbox"/> Clause B      3. <input type="checkbox"/> Clause C 4. <input type="checkbox"/> War Risks      5. <input type="checkbox"/> Strikes      6. <input type="checkbox"/> TPND 7. <input type="checkbox"/> Extensions And/Or Other Causes (specify) _____	
17. <input type="checkbox"/> Full set clean ocean bill of lading      18. <input type="checkbox"/> Combined Transport Document		27. <input type="checkbox"/> Certificate of Origin in _____ copies	
19. <input type="checkbox"/> Airway Bill      20. <input type="checkbox"/> Delivery Order		28. <input type="checkbox"/> Other Documents (specify) _____	
21. <input type="checkbox"/> Other transport document (specify) _____		25. Made to the order of _____ (Name of Issuing Bank) _____ Notify Applicant.	
22. <input type="checkbox"/> Received On Board      23. <input type="checkbox"/> Received For Shipment		29. Documents to be presented within _____ days after the date of issuance of the transport document(s) but within the validity of the credit. Negotiating bank must courier all documents to issuing bank in 1 lot.	
24. Clauses: Freight 1. <input type="checkbox"/> Prepaid      2. <input type="checkbox"/> Payable at destination 3. <input type="checkbox"/> Other (specify) _____		30. All banking charges including advising commission incurred outside Malaysia are for account of Confirmation charges if any are for account of <input type="checkbox"/> beneficiary <input type="checkbox"/> applicant	
31. We request you to issue your irrevocable documentary credit for our account in accordance with the above instructions (marked with an ✓ where appropriate). The Documentary Credit will be subjected to the current Uniform Customs and Practice for Documentary Credit, International Chamber of Commerce, in force for the time being. We agree to be bound by the Continuing Commercial Credit Agreement executed/General Conditions appearing on the reverse hereof.		32. Signatory's Company 33. Name of Signatory 34. Signature	

## GENERAL CONDITIONS

1. If the documents called for do not include insurance policy(ies) or certificate(s) we undertake to produce to you within 15 days from the date of this application an insurance policy or certificate acceptable to you and in your name for the C and F value plus at least 10 per cent, failing which you may effect insurance at our expense but you are not obliged to do so.
  2. You are hereby authorised to make at your absolute discretion any additions to the documents specified under this credit which you may consider necessary in order to ensure compliance with government regulations.
  3. I/We undertake to pay on presentation the draft/drafts drawn under this Credit notwithstanding that the merchandise is diverted or fail to arrive or be refused landing at destination due to whatever cause.
  4. I/We certify that the import of the goods described overleaf is not prohibited or restricted and that we hold and undertake to exhibit to you a valid import licence where such licence is required.
  5. In consideration of the Bank opening this Credit, I/We undertake to repay to the Bank all moneys paid in pursuance of the Credit together with interest, at such rate as may be fixed by the Bank from time to time, plus commission and all customary charges, and your Agent's charges, if any. And I/We authorise the Bank to charge my/our account with all moneys so paid or for which the Bank is liable under this Credit.
  6. I/We undertake to hold you and your agents free from any responsibility for any delay, mistake or omission that may occur in the transmission of the instructions or their misinterpretation when received and for the correctness or genuineness of the documents submitted or for the loss or delay in the forwarding of the documents.
  7. I/We agree that in the absence of our fixing a contract with you to cover this Credit, the Bank is at liberty and without notice to me/us to convert foreign currency drafts and documents drawn under a Sight Credit at the Bank's selling rate at any time after the receipt of cable of negotiation or on the date such drafts and documents are received; and in the case of a Term Credit, the rate ruling would be the Bank's selling rate on the date the draft matures for payment, and such conversion into Local currency shall be binding on me/us.
  8. I/We agree that you may restrict negotiation under this Credit to your own Offices or to any Correspondents or Agents of your choice.
  9. I/We admit and regard all promises, agreements and undertakings contained herein notwithstanding any extension, renewal, amendments or modifications of any kind in the terms of the Credit at my/our request. And in the event of this Application and Agreement being signed by two or more, whether as partners or in the name of the firm or in any other capacity, each and all such parties signing shall be deemed jointly & severally liable thereunder.
  10. I/We declare that the transaction does not fall under a transaction related to sanctions regulations under the Foreign Exchange and Foreign Trade Act "FEFTA".
  11. Kindly refer to our website at [https://www.bk.mufg.jp/malaysia/pdf/announcement\\_on\\_sanctions\\_clause\\_initiative.pdf](https://www.bk.mufg.jp/malaysia/pdf/announcement_on_sanctions_clause_initiative.pdf) for more details regarding the Standard Sanctions Clause which shall be incorporated into the body text of this instruments. Please take note that such clause may be revised, amended or varied from time to time in accordance with the applicable laws or regulations.
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## FOR OFFICE USE

ADVISING BANK : \_\_\_\_\_

ADVISED THRU' : \_\_\_\_\_

REIMBURSEMENT BANK: \_\_\_\_\_

STAMP DUTY (01): \_\_\_\_\_ POSTAGE (02) \_\_\_\_\_

ADVISING BANK : \_\_\_\_\_

CUSTOMER : \_\_\_\_\_

ORIGIN : \_\_\_\_\_

MERCHANDISE : \_\_\_\_\_

REIMBURSEMENT : \_\_\_\_\_

COMM: (0.1%) : \_\_\_\_\_

CABLE CHARGE (03): \_\_\_\_\_

G. MGT	CBD		Trade Operations Department		
	Manager	Chief	Mgr.	Officer	Clerk

- C/L  Within credit line  
 Special Clause .....  
 Others .....

FACILITY	BALANCE AS AT:
L/C	
BR	
T/R	
ACCPT	