

Please view this form in an Adobe PDF viewer to enable all smart content

1. Date:

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Application for Advance Remittance Towards Direct Import Bills

To : Hong Kong and Shanghai Banking Corporation Limited,

Office

2. Instruction (Application)*

This is an application for the trade service(s) specified below. Please select the trade service(s) you require, complete the required information and provide any instructions related to the trade service(s).

3.1 Customer Name

3.3 Customer Tel/Email

3.2 Customer Address

3.4 Name of Contact Person

3.5 Account Number (if known)

3.6 Importer Exporter Code

3.7 GST number

4.1 Beneficiary Name

4.3 Beneficiary's Bank Name and Address

4.2 Beneficiary Address

4.4 Beneficiary's Bank Account No.

4.4 Beneficiary's Bank SWIFT / Sort Code / ABA routing No.

5.1 Beneficiary Bank's Correspondent Bank Name and Address

6. Foreign Bank Charges

Charges to be paid by

- ☐ Beneficiary
☐ Customer

5.2 Beneficiary Bank's Correspondent Bank SWIFT / Sort Code / ABA routing No.

7.1 Currency of Remittance

7.2 Amount of Remittance

7.3 Goods Description

Goods consist of ☐ Raw Materials ☐ Capital Goods

8.1. Debit Account Number for Remittance

9. Foreign Exchange

Forward Contract Number / Cash / Spot Rate

8.2. Debit Account Number for HSBC/Foreign Bank Charges

10. Documents Attached <input type="checkbox"/> Proforma Invoice, clearly mentioning payment terms as "Advance" (Duly accepted by the importer). <input type="checkbox"/> Purchase order, mentioning payment terms as Advance, acknowledged by supplier.	<input type="checkbox"/> Original License (Exchange control copy), If applicable <input type="checkbox"/> Original Bank Guarantee (If amount of advance remittance exceeds USD 200,000/- or Equivalent). In case unable to produce BG, please specify the reason. <input type="checkbox"/> Other documents. Please. specify
11. Declaration The goods imported by the Customer are <i>(Pls select any one)</i> : <input type="checkbox"/> Not covered under prohibited or restricted list and are freely importable as per Foreign Trade Policy applicable at the time of payment and amendments there to till date. <input type="checkbox"/> Restricted for import as per Foreign Trade Policy applicable at the time of payment and amendments there to till date and original exchange control copy of the license issued by D.G.F.T. is enclosed.	
We undertake that we shall make the physical import within 6 months from the date of remittance (3 years in case of Capital goods) and documentary evidence of import (Bill of entry – Exchange control copy or Courier Bill of Entry or CA certificate in case of Non Physical import) will be furnished within 15 days from the date of physical import. In case of non-import within the above specified period, we shall arrange to repatriate the funds and submit the original FIRC to the bank. We confirm that total advance payment under the PO/PI for which payments is made does not exceed USD 1.00 Mio. Or equivalent thereof and we have not been able to obtain any Advance Payment Bank Guarantee for the above advance payment.	
We refer to HSBC's Standard Trade Terms (as amended from time to time) which can be accessed, read and printed by visiting www.gbm.hsbc.com/standard-trade-terms or alternatively the Customer can request a copy from its Relationship Manager (the Standard Trade Terms). This application incorporates and is subject to the Standard Trade Terms as though they were set out in full in this application, and together they form an important agreement. By signing this application the Customer: <ul style="list-style-type: none"> irrevocably requests HSBC to provide the above trade service(s) in accordance with the instructions in this form; and confirms that it has read and understood the Standard Trade Terms and agrees that this application incorporates the Standard Trade Terms and that the Standard Trade Terms apply to the above trade service(s). Signed for and on behalf of the Customer:	
Authorised Signatories and Company Stamp	

ID-EX-089-May24