

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 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

3.2 Customer Address

3.6 Importer Exporter Code

3.3 Customer Tel/Email

3.4 Name of Contact Person

3.5 Account Number *(if known)*

3.7 GST Number

4.1 Beneficiary Name

4.2 Beneficiary Address

4.3 Beneficiary's Bank Name and Address

4.4 Beneficiary's Bank Account No.

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

5.1 Beneficiary Bank's Correspondent Bank Name and Address

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

6. Foreign Bank Charges

Charges to be paid by

- ☐ Beneficiary
☐ Customer

7.1 Currency of Remittance

7.2 Amount of Remittance

7.3 Goods Description, Bill of Entry Number & Bill of Entry Date and Port Code of Discharge.

(In case of space constraint provide details as an annexure to this form)

Goods consist of ☐ Raw Materials ☐ Capital Goods

8.1 Account Number for Remittance

8.2 Account Number for HSBC Charges

9. Foreign Exchange

Forward Contract Number / Cash / Spot Rate

10. Documents Attached

- ☐ Self attested copy of Commercial Invoice
- ☐ Transportation Document (Self attested copy of Airway Bill / Bill of Lading / Courier Receipt)
- ☐ Triplicate Ex. Control copy of Bill of Entry in original or copy of courier Bill of entry (attested by respective courier company).
- ☐ Original License (Exchange control copy), If applicable, Reason for non-submission at the time of payment, If applicable.

- ☐ We undertake to submit the Triplicate Ex. Control copy of Bill of Entry within 3 Months from Date of payment.
- ☐ If payment is being made after the expiry of 180 days from the date of shipment, pls. confirm the reason.

11. Declaration

The goods imported by the Customer are *(Pls select any one)*

- ☐ 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.
- ☐ 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 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:

- 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-008-May24