

SBLC APPLICATION FORM



Date
D D M M Y Y Y Y

To,
 IDFC BANK Limited
 Branch

We request you to open an irrevocable standby letter of credit as per details given below

Date
D D M M Y Y Y Y Place of Expiry

NAME AND ADDRESS OF THE APPLICANT

Customer ID
 Name of The Applicant
 Address of The Applicant

NAME AND ADDRESS OF THE BENEFICIARY

Name of The Beneficiary
 Address of The Beneficiary

CURRENCY AND AMOUNT IN FIGURES AND WORDS

Currency Amount
 In Words

ADVISING BANK

Bank
 Branch SWIFT/SFMS Code
 Purpose Of SBLC

UNDERLYING AGREEMENT / CONTRACT COPY REFERENCE: (if applicable) AND DATE

DOCUMENTS REQUIRED (Please Tick)

- Beneficiary's signed and dated statement stating - "The undersigned officer of (Beneficiary Name) hereby certifies that
 - (Name of seller) has complied with all of its obligation under the sales contract No dated
D D M M Y Y Y Y (date of sale contract).
 - The goods have been sold in accordance with the provisions of agreement/ sales contract No dated
D D M M Y Y Y Y (date of sale contract).
- Invocation of this credit will have to be supported by proper evidence. A declaration to the effect that the claim is made on account of failure of the importer to abide by his contractual obligations along-with the following documents should be sent to IDFC BANK Limited.
 - Copy of Invoice
 - Transport document - Bill of Lading/AirWay Bill/Truck Receipt/Railway Receipt/Others (as applicable) in original/negotiable/non-negotiable copies
 - In the event of such invoice/shipping document under this credit been paid by IDFC BANK Limited earlier, they will dishonour the claim quoting the date/manner of earlier payment of such documents under this credit.
 - Any other

ADDITIONAL CONDITIONS

- We hereby authorize you to debit our account for applicable charges
- All charges outside India to the account of Applicant Beneficiary
- Confirmation Required Yes No
- Confirmation Charges Applicant Beneficiary

ANY OTHER INSTRUCTIONS

WE UNDERTAKE

1. To furnish the Exchange Control Copy of Bill of Entry pertaining to shipment under this credit within the stipulated period.
2. We hereby agree that the above application and the issuance of Standby Letter of Credit is subject to the provisions of the Uniform Customs and Practices for Documentary Credits (2007) Revision/ ICC Brochure No 600 / International Standby Practices (ISP Latest Version) (strike out whichever is not applicable).
3. I/We hereby agree and confirm that the above standby letter of credit is subject to the terms and conditions as contained herein and in the Master Facility Agreement/Agreement for Standby Letter of Credit Facility entered into between Applicant and IDFC Bank Limited.
4. We hereby confirm and certify that the goods imported/being imported by us under the credit are not covered under Negative list of imports as mentioned in Foreign Trade Policy 2015-20 or as per extant guidelines in this regards and amendments thereto till date. We also confirm that the said goods imported/being imported by us are not restricted for import through specific licensing under the above mentioned policy and amendments thereto till date.

Thanking You

Yours faithfully,

Date Place

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