

# NOUVOBANQ

REF: 130108LC

**SEYCHELLES INTERNATIONAL MERCANTILE BANKING CORPORATION**

**Documentary Credit Application**

NOUVOBANQ SIMBC  
 Victoria House  
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 Victoria, Mahé  
 Seychelles  
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**NOUVOBANQ**  
 Seychelles International  
 Mercantile Banking Corporation Ltd

Bank Reference: \_\_\_\_\_

**Ordering Customer**

Acc. No.	
Name:	
Address:	
Date:	

Dear Sir,

Please establish a documentary credit as follows by SWIFT through your corresponding bank:-

M: 40A	Form (1) <input type="checkbox"/> IRREVOCABLE <input type="checkbox"/> CONFIRM <input type="checkbox"/> TRANSFERABLE <input type="checkbox"/> UNRESTRICTED
M: 20	Reference (For Bank use Only) .....
O: 31D	Date of Expiry: .....
M: 59	Beneficiary's name and address .....
M: 32B	Amount (Figures and Words) .....
O: 39A	Tolerance: .....
O: 39C	Additional amount Payable .....
M: 41A	(Bank Use Only) <input type="checkbox"/> At Sight <input type="checkbox"/> Deferred Payment <input type="checkbox"/> Acceptance
O: 42M	Payment Details: .....
O: 43P	Partial Shipment (1) <input type="checkbox"/> Allowed <input type="checkbox"/> Prohibited
O: 43T	Transshipment (1) <input type="checkbox"/> Allowed <input type="checkbox"/> Prohibited
O: 44A	Shipment From: .....

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O: 44B	For Transportation to .....
O: 44C	Latest Shipment Date .....
O: 45A	Brief Description of Goods ..... or services .....  Shipment/Delivery Terms <input type="checkbox"/> EXW <input type="checkbox"/> FOB <input type="checkbox"/> CFR <input type="checkbox"/> CIF <input type="checkbox"/> C&I
M: 46A	Documents Required: (1) <input type="checkbox"/> Commercial Invoice in ..... copy/copies <input type="checkbox"/> Full set clean on Board Marine Bill of Lading made out to the order of NOUVOBANQ S.I.M.B.C. marked FREIGHT PREPAID/TO COLLECT notify ..... <input type="checkbox"/> Airwaybill showing goods consigned to NOUVOBANQ S.I.M.B.C. indicating number of this credit marked FREIGHT PREPAID/TO COLLECT notify ..... Insurance policies (or Certificates) in duplicate covering Marine Institute Cargo Clauses (ALL RISKS/W.A./F.P.A.)* War Risk and Strikes, Riots and Civil Commotions for full C.I.F. value PLUS .....% (Including T.P.N.D.) Insurance subject to franchise acceptable/not acceptable  <input type="checkbox"/> Certificate of Origin <input type="checkbox"/> Phytosanitary Certificate <input type="checkbox"/> Packing List <input type="checkbox"/> Any other documents .....
O: 47A	Additional Conditions ..... ..... .....
O: 71B	Bank Charges Outside seychelles (1) <input type="checkbox"/> Buyer <input type="checkbox"/> Seller
O: 48	Period of Presentation of Documents .....
O: 53A	(Bank Use only)
O: 57A	Beneficiary's Bank ..... ..... ..... .....

**Documentary Credit Application (continued from Page 2)**

It is agreed that NOUVOBANQ S.I.M.B.C. and its agents are not to be held responsible for the genuineness of the Bills of Lading or other documents or any endorsement thereon or any mistake or misrepresentation as to the quality, quantity, weight, marks, or value of any merchandise comprised therein, or for the shipper's or other charges on any such merchandise, nor as to the terms, conditions or sufficiency of the Insurance Policies or Certificates.

I/We henceforth bind myself/ourselves to honour the bills drawn against this credit, on demand or at their maturity. I/ we also hereby authorise you to debit my/our account with the value of the bills together with all sums that may become due to you under this credit including commission, charges and interest incurred by you, your offices, and/or your correspondents, even if, in the case of a disaster, the value of the goods were not fully or partially recoverable from the insurance company.

I/We hereby authorise you to hold the documents called for by the terms of this credit and the merchandise to which they relate and the relative insurances as security for all liabilities incurred by you or your correspondents or agents in connection with this credit including expenses and charges of whatever nature incurred in relation to the said merchandise or the obtaining of possession or the disposal thereof (which expenses and charges I/We hereby authorise you to incur and undertake to repay to you) and you may sell the said merchandise either before or after arrival at your discretion and without notice to me/us. I/We further agree to give you any additional security that you may from time to time require to cover my/our liabilities to you hereunder and in the event of your selling the merchandise to pay on demand the amount of any deficiency.

It is well understood that, should the bank accept to extend the validity of this credit on its expiry, new conditions as to the commission to be charged by the bank will have to be laid down beforehand.

In case there are any unrecovered Overseas Bank Charges, be it in the form of commission, fees and expenses from the beneficiary of the Documentary Credit for any reason whatsoever, I/We agree to indemnify NOUVOBANQ S.I.M.B.C. of all such costs pursuant to Article 37 (d) of the Uniform Customs and Practice for Documentary Credits.

Besides, so as to give further security for the payment of the bills at the maturity, I/We hereby bind myself/ourselves to make a deposit of Seychelles Rupees:

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*(This documentary Credit is subject to the Uniform Customs and Practice for Documentary Credits (2007-Revision) International Chamber of Commerce Publication No. 600)*

I/we hereby irrevocably authorize you to debit to my/our Account No.: ..... with the margin at today's rate of exchange, and should on the date of payment of the Letter of Credit there is a fluctuation in the exchange rate. I/We hereby agree to indemnify you against any shortage of Rupees due to exchange rate fluctuation.

Yours faithfully,

.....  
**Authorised Signatories**

**BANK USE ONLY**

REMARKS: .....

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LIABILITY: .....

.....% COMMISSION .....

SWIFT RECOVERY: .....