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| To<br><b>Indian Overseas Bank</b><br>..... Branch                                                                                                                                                                                                                                                 | <b>Irrevocable Documentary Credit Application (F 104x)</b><br><br>Date of Application                                                                                                                                                  |
| APPLICANT                                                                                                                                                                                                                                                                                         | Branch Manager's/First Line Manager's Remarks and approval                                                                                                                                                                             |
| ADVISING BANK :                                                                                                                                                                                                                                                                                   | Expiry date and place for presentation of documents<br>Expiry Date<br><br>Place for presentation                                                                                                                                       |
| <input type="checkbox"/> Issue by (air) mail<br><input type="checkbox"/> with brief advice by tele-transmission(see UCP 500 Article 11)<br><input type="checkbox"/> Issue by tele-transmission (see UCP 500 Article 11)<br><input type="checkbox"/> Transferable Credit as per UCP 600 Article 38 | BENEFICIARY                                                                                                                                                                                                                            |
| <b>Confirmation of the Credit :</b><br><input type="checkbox"/> not requested <input type="checkbox"/> requested<br><input type="checkbox"/> authorised if requested by beneficiary                                                                                                               | Amount in figures and words (Please use ISO currency codes)                                                                                                                                                                            |
| Partial Shipments <input type="checkbox"/> allowed <input type="checkbox"/> not allowed                                                                                                                                                                                                           | <b>Credit available with Nominated Bank</b>                                                                                                                                                                                            |
| Transhipment <input type="checkbox"/> allowed <input type="checkbox"/> not allowed<br><br>Please refer to UCP 600 Transport Articles for exceptions to this condition.                                                                                                                            | <input type="checkbox"/> by payment at sight<br><input type="checkbox"/> by deferred payment at<br><input type="checkbox"/> by acceptance of drafts at<br><input type="checkbox"/> by negotiation                                      |
| <input type="checkbox"/> Insurance will be covered by us                                                                                                                                                                                                                                          | Against the documents detailed herein:                                                                                                                                                                                                 |
| <b>Shipment as defined in UCP 600 Article</b><br>From :<br>For transportation to :<br>Not later than :                                                                                                                                                                                            | <input type="checkbox"/> and Beneficiary's draft(s) drawn on :                                                                                                                                                                         |
| Goods (Brief description without excessive details - see UCP 600 Article )                                                                                                                                                                                                                        | <b>Terms :</b><br><br><input type="checkbox"/> FAS <input type="checkbox"/> CIF<br><br><input type="checkbox"/> FOB <input type="checkbox"/> Other Terms<br><br><input type="checkbox"/> GFR <input type="checkbox"/> as per INCOTERMS |

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- Signed commercial invoice, original plus  copies, invoice should indicate import Licence No ..... dated ..... and certify that goods are as per Order / Indent / Contract No ..... dated .....
- Full set of Multimodal Transport document covering atleast two different modes of transport.
- Full set clean on board Marine/Ocean Bills of Lading covering port to port shipment
- Airway Bill (original for the consignor) indicating Flight Number and date
- Third party transport document not acceptable.
- Transport document to the order of Indian Overseas Bank
- Freight prepaid       Freight payable at destination
- Notify party .....
- Transport documents must not be dated prior to the date of this credit.
- Short form/blank back transport documents are not acceptable.
- In the case of despatch by post or courier  Courier Receipt  Postal Receipt

**INSURANCE DOCUMENT**

Insurance policy issued to the beneficiary and blank endorsed for full invoice value plus ..... % in the currency of the credit with claim payable in India.

**Covering in the case of carriage by sea**

Institute Cargo Clauses (Air)  
Institute War Clauses (Cargo)

**Covering in the case of despatch by air**

Institute Cargo Clauses (Air)  
Institute War Clauses (Air cargo)  
Institute Strike Clauses (Air cargo)

- Insurance covered by me/us & relative cover note, policy or certificate of insurance enclosed.
- A certificate from the beneficiary that they have faxed/telexed, immediately on shipment/ despatch to ..... quoting insurance policy No ..... dated .....  
Fax No.                      Telex No.

(Name & address of the insurance company)

quoting Insurance Policy No. .... dated ..... with details of shipment asunder

**In case of carriage by sea**

1. Name of the carrier
2. Name of vessel
3. Bill of lading number & date of issue
4. Port of shipment/place of taking in charge
5. Port of discharge/place of final destination
6. Commodity

**In the case of despatch by Air**

1. Name of the carrier
2. Flight Number & Date
3. Airport of departure
4. Airport of destination
5. Commodity

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CERTIFICATES:

- Certificate from Lloyds surveyor that the carrying vessel is a conference vessel on Lloyds classification and that the vessel is not more than 25 years old.
- Certificate issued by ..... to the effect that the carrying vessel is a conference vessel and is registered with an approved classification society as per the institute classification clause and class maintained equivalent to Lloyds 100A 1 and the vessel is not more than 25 years old.
- Pre-shipment inspection certificate issued by Societe Generate De Surveillance S.A. Geneva or their local accredited representatives .....certifying .....
  - (1) that goods conform to specification in indent/order/contract No. .... dated ..... of.....
  - (2) that the carrying vessel called at the port of loading indicated in the bill of lading, presented and that the merchandise indicated in the bill of lading have actually been loaded on board the carrying vessel.
  - (3) that the carrying vessel is not more than 25 years old.
- Transport documents must not indicate the place of final destination as being different from the port of discharge. (This will not apply in the case of multimodal transport document).
- Invoices for amounts in excess of amounts drawn under the credit are not acceptable.
- All bank charges outside India are for  applicants  beneficiary's account. If refused by beneficiary the charges are for our account.
- Certificate of ..... origin in duplicate issued by a chamber of Commerce or attested by a Chamber of commerce.
- Analysis certificate issued by \_\_\_\_\_ certifying that \_\_\_\_\_
- Chemical Analysis Certificate issued by \_\_\_\_\_ certifying that \_\_\_\_\_
- Health certificate issued by \_\_\_\_\_ certifying that \_\_\_\_\_
- Others (specify)

**OTHER DOCUMENTS:**

- Packing List                       Weight List                       Measurement List

Documents are to be presented for PAYMENT/ACCEPTANCE/ NEGOTIATION within..... days after the date of issuance of transport documents but within the validity of the credit. All documents unless otherwise indicated must be atleast in DUPLICATE. The number and date of the credit and the name of your bank should be mentioned on all drafts if called for. The original documents should be sent to you by COURIER/ REGISTERED AIRMAIL and the rest of the documents by the next Registered Airmail.

This credit may be notified to the beneficiary by your branch/ agent/ correspondent.

- Without adding their confirmation     Adding their confirmation
- and authorise them to add their conformation, if requested by the beneficiary.
- I/We confirm that the goods described above are not covered by the Negative List of Imports.
- We confirm that the goods are covered by the import licence No..... dated ..... and the Exchange control copy of this licence is enclosed.

I/We enclose for your perusal :

- (1) Order together with the order confirmation of overseas supplier OR
- (2) Proforma invoice of overseas supplier duly countersigned by us OR
- (3) Indent/Offer from overseas supplier or his authorised agent duly accepted by us.

We request you to issue on our behalf and for our account your irrevocable Credit in accordance with the above instructions (marked (x) where appropriate). This credit will be subject to the Uniform Customs and Practice for Documentary Credits (1993 Revision, Publication No. 600 of the International Chamber of Commerce, Paris, France) insofar as they are applicable.

Authority and signature verified    Authorised Signatory

Senior Manager,  
Indian Overseas Bank

Importer's  
Code No.

(Delete inappropriate)

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