

Application to Transfer a Documentary Credit-i (DC-i)

To: HSBC Amanah Malaysia Berhad

For Bank Use Only	
Transfer Reference No. <input style="width: 200px;" type="text"/>	
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).	
2. Type of DC transfer Partial with substitution of documents / Partial without substitution of documents / Entirety	
3.1 First Beneficiary Name (the Customer)	3.2 First Beneficiary Contact Person
3.3 First Beneficiary Tel number	3.4 First Beneficiary Fax number
4. DC Number	5. DC Issuing Bank
6.1 Currency	6.2 Amount
7. Method of Advising Second Beneficiary by: Airmail <input type="checkbox"/> without / <input type="checkbox"/> with brief teletransmission Full teletransmission	8. Export Account No (if known)
9.1 Second Beneficiary Name	9.2 Second Beneficiary Address
9.3 Second Beneficiary Contact Person	
9.4. Second Beneficiary Tel number	9.5 Second Beneficiary Fax number
10.1 Second Beneficiary Advising Bank	10.2 Second Beneficiary Advising Bank Address
10.3 Second Beneficiary Advising Bank SWIFT (if known)	
New Details of Transferred DC	
11.1 New Amount in Figures	11.2 New Latest Shipment Date D D M M Y Y Y Y
11.3 New Expiry Date D D M M Y Y Y Y	11.5 New Quantity and Unit Price of Goods (if any)
11.4 Period for Presentation Days	
11.6 Insurance/takaful cover The percentage of insurance/takaful cover required (if applicable) under the transferred DC is increased to	%

12. Special Instructions (if any)

(If required please use separate blank sheets with authorised signature for advising other instructions)

Charges* – to be paid by Applicant / Beneficiary	A	B		A	B
13.1 DC transfer Commission			13.2 HSBC Amanah's other charges		
13.3 Other bank's charges			13.4 Transit fee/profit charges		
13.5 Commission in Lieu of Exchange			13.6 DC Issuing Bank's charges		

13.7 Account number for charges

Debit any charges payable from our account number

13.8 Other method of payment for charges

*Applicable fees and charges of HSBC Amanah Malaysia Berhad are available at www.hsbcamanah.com.my under Tariff & Charges (as updated from time to time).

14. Request:**For Transfer – In Its Entirety.**

The Customer as the First Beneficiary of the DC irrevocably requests HSBC Amanah to effect a transfer of the DC on exactly the same terms and conditions to Second Beneficiary. The Customer hereby irrevocably renounces all rights in respect of the DC. The Customer agrees that all amendments whether now existing or hereafter made are to be advised direct to the Second Beneficiary without reference to the Customer.

For Partial Transfer – Without Substitution of Documents

The Customer as the First Beneficiary of the DC irrevocably requests HSBC Amanah to effect a partial transfer of the DC to the Second Beneficiary in accordance with the terms of this application and without the substitution of any documents. The Customer retains the right to refuse to allow HSBC Amanah to advise amendments of the DC to the Second Beneficiary. However, future amendments to the original DC may be notified to the Second Beneficiary without the prior consent of the Customer except for any increase of the Documentary Credit amount or quantity of goods or any extension of shipment or expiry dates

For Partial Transfer – With Substitution of Documents

The Customer as the First Beneficiary of the DC irrevocably requests HSBC Amanah to effect a partial transfer of the DC to the Second Beneficiary in accordance with the terms of this application and with the substitution of documents for the Customer's account. The Customer retains the right to refuse to allow HSBC Amanah to advise amendments of the DC to the Second Beneficiary.

On or before the date on which the Second Beneficiary's draft and documents are presented to HSBC Amanah, the Customer shall deliver to HSBC Amanah the Customer's draft(s), invoice(s) and any other required documents ("Documents") in compliance with the DC in order that the Documents may be substituted for the Second Beneficiary's drafts and invoices. If the Customer fails, upon HSBC Amanah's request, to deliver the Documents or the Documents are discrepant, HSBC Amanah is authorised to forward the Second Beneficiary's invoice(s), draft(s) and other documents to the DC Issuing Bank or confirming bank, if any, without any responsibility or liability on HSBC Amanah's part (including, without limitation, any responsibility on HSBC Amanah's part to pay the Customer for the difference between the amount of the Second Beneficiary's invoice(s) and the amount authorised to be paid under the DC).

The Customer acknowledges that HSBC Amanah's services as the Transferring Bank is based on the Shariah principle of Ujrah (fees) and the Customer confirms that the Customer does not have and will not raise, any objections as to matters of Shariah compliance in respect of HSBC Amanah's services. The Customer notes that if in doubt, the Customer should seek independent legal and/or Shariah advice before signing this Instruction Form.

We refer to HSBC's Standard Trade Terms (as amended from time to time) which can be accessed, read and printed by the Customer at/from www.gbm.hsbc.com/gtrfstt 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 Amanah to provide the above trade service(s) in accordance with the instructions in this application; 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 applies to the above requested trade service(s).

Signed for and on behalf of the Customer:

Authorised Signatories and Company Chop