

## Import L/C application form

To:  
Hamburger Sparkasse AG (SWIFT BIC: HASPDEHHXXX)

Please issue a Letter of Credit via  SWIFT  transferable

Date of expiry Place of expiry

Applicant (name and address)

Beneficiary (name and address)

Contact  
Phone No.  
Debit the Account No.  
Reference No.

Currency Amount Tolerance + / - Amounts in words

Available with: by  sight  deferred payment Documents to be presented within days after  
issuance of transport document(s).

Partial shipment  allowed  not allowed Transshipment  allowed  not allowed

Shipment from to Latest date

**Available against presentation of following documents:**

- Signed commercial invoice  Packing List
- Full set clean on board Bills of Lading, issued to order and blank endorsed, notify applicantk, marked  
 Freight prepaid  Freight payable at destination
- Airwaybill, showing actual flight date + flight No.  
 Freight prepaid  Freight payable at destination
- Insurance certificate and/or insurance policy covering 110 % of CIF Value  
 Inst. Cargo Clauses (all risk)
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**Goods description**

(Please give the goods description in the language of the letter of credit. Please give incoterms (CIF, CFR, etc.) an if partial shipment allowed, unit.price(s)):

**Additional conditions**

Foreign charges paid by  Beneficiary  Applicant

With confirmation  yes  no

Letter of credit to be advised to beneficiary via your correspondent bank.

Beneficiaries bank via SWIFT Code

We registered the additional agreement regarding LC issuing.

\_\_\_\_\_ Date

\_\_\_\_\_ Signature of applicant

**We request that an irrevocable letter of credit be opened**

- against blocking of the credit balance on the account \_\_\_\_\_, with the result that the credit balance currently available is reduced by the amount of the letter of credit.
- in the context of the overdraft facility on the account \_\_\_\_\_, with the result that the limit granted is reduced by the amount of the letter of credit.
- in the context of the letter of credit/import line facility on the account 7600.

I am/We are aware of section 3 of the additional agreements in this connection..

**Supplementary agreements on opening of letter of credit**

1. The order to open a letter of credit is – after acceptance that is to be expressly declared with the forwarding of the copy of our document opening a letter of credit – carried out for the account of the customer placing the order. The general terms and conditions of business of Hamburger Sparkasse AG (hereafter designated Haspa), its articles of association and price list apply. The articles and general terms and conditions of business are displayed in all branches for perusal. The price list can be viewed there.
2. The letter of credit is handled in accordance with the “*Uniform Customs and Practice for Documentary Credits*” issued by the International Chamber of Commerce in the most recent valid version on order placement provided that no special provisions of another country apply. The aforementioned customs and practice can be viewed at Haspa at any time. They can be forwarded to you on request.
3. With the opening of the letter of credit, Haspa is already obliged to effect payment once it is presented with documents required in accordance with the letter of credit. The client thus already authorises Haspa to block its accounts/credits at the level of the expected payment obligations in accordance with the letter of credit.
4. The client and Haspa are in agreement that ownership of the merchandise passes to Haspa on presentation of the documents to Haspa or its correspondents. If transfer of the merchandise is not replaced by presentation of specific documents (documents of title), the client hereby assigns to Haspa the claim for surrender vis-à-vis the immediate possessor of the merchandise in so far as this assignment has not already taken place under a special agreement. However, if the client itself obtains possession of the merchandise, it will hold this in safekeeping without charge for Haspa.
5. If according to the aforementioned order to open a letter of credit no insurance documents have to be presented that confirm that the unloader has fully insured the merchandise mentioned overleaf against all common risks right up to the destination, the client is obliged to ensure full insurance coverage and on request provide Haspa with evidence thereof in due course.

Furthermore, the client hereby assigns to Haspa its claims under all insurance policies affecting the said merchandise as well as the claims vis-à-vis any injuring party and its insurance.

6. In its relationship with the client, Haspa is entitled to regard as its paying agent every notifying bank that has effected payment on presentation of correct documents in accordance with the letter of credit.

We jointly take cognisance of the additional agreements concluded on the opening of the letter of credit