

# SBLC APPLICATION FORM



Date

GSTN destination state name for corresponding transaction\*:

Destination GSTN number for above mentioned state^:

\*mandatory.  
^optional provided GSTN details are submitted to bank.

To,  
IDFC FIRST Bank Limited

\_\_\_\_\_ Branch

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

Date         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/IFSC 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

(A)  (Name of seller) has complied with all of its obligation under the sales contract No  dated     (date of sale contract).

(B) The goods have been sold in accordance with the provisions of agreement/sales contract No  dated     (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 FIRST Bank Limited.

Underlying is to avail Import Trade Credit

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 FIRST Bank Limited earlier, they will dishonour the claim quoting the date/ manner of earlier payment of such documents under this credit.

Any other \_\_\_\_\_

Authorised Signatory  
(Company Stamp/Seal)

**ADDITIONAL CONDITIONS**

1. We hereby authorize you to debit our account  for applicable charges
2. All charges outside India to the account of  Applicant  Beneficiary
3. Confirmation Required  Yes  No
4. 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.)
3. We hereby agree and confirm that the above l/ 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 dated entered into between Applicant and IDFC FIRST 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 \_\_\_\_\_

D D

M M

Y Y Y Y

Authorised Signatory  
(Company Stamp/Seal)

**BANK USE ONLY**

Source GSTN \_\_\_\_\_ (IDFC FIRST Bank GSTN)  
 Source Location \_\_\_\_\_ IDFC FIRST Bank State Name & State Code