



# APPLICATION FOR SHIPPING GUARANTEE/AIR CARGO RELEASE / ADVANCE ENDORSEMENT OF TRANSPORT DOCUMENTS ("the Application")

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Swift Code : SMBCMYKL

Shipping Guarantee (SG)

Advance Endorsement of Bill of Lading (BL)/  
Airway Bill (AWB)/Parcel Post Receipt

<b>1. Name &amp; Address of Applicant:</b>	
Applicant  _____	Contact Person:  _____
Tel No: _____	Fax No: _____
<b>2. Details of the Shipping Guarantee &amp; Advance Endorsement</b>	
a) Related Ref. No: _____	
b) Currency and Amount in figures:  _____	
<b>3. Documents enclosed with this Application</b> (Note: Original document required for BL/AWB/Air Cargo Release/Parcel Post Receipt Endorsement)	
a) Bill of Lading / AWB / Parcel Post Receipt No.  _____	Vessel Name & Voyage No. / Flight No.  _____
b) Goods / Invoice Value (Currency & Figures)  _____	
c) Other document(s) (Please specify):  _____	
d) Application for Trust Receipt (TR)      Application for Bankers Acceptance (BA) Others (Please specify)  _____	
e) None of foregoing items in ( d), instead please earmark my/our account No with you for (Currency and Amount in figures):	

**4. Instruction on Charges and Payment:**

Please debit my/our account No: \_\_\_\_\_ with you for the Bank's charges pertaining to this application. This instruction shall not in anyway affect the Bank's right of set-off consolidation and/or combination of account(s) in the terms and conditions applicable to this application.

**5. Applicant's Declaration and Authorisation:**

Please endorse and then release to me/us the Application for our taking delivery of the relevant goods. I/We hereby agree and acknowledge the following:

- a) I/We shall accept all discrepancies (if any) in the documents received at time of endorsement and those documents required by the relevant Letter of Credit given by Sumitomo Mitsui Banking Corporation Malaysia Berhad ("the Bank").
- b) The documents presented by me/us to the Bank are genuine and valid for the Bank to rely on. The Bank is not under an obligation to examine and verify the authenticity of any documents presented by me/us to the Bank.
- c) Until my/our liability under this application is ascertained, any sum(s) stated in this application shall in no way limit the amount of my/our liability to the Bank and I/we shall fully indemnify and keep the Bank fully indemnified from and against all liabilities including but not limited to all and any damages, losses, costs and/or expenses (including legal costs on solicitors and own client basis and tax payable) which the Bank may incur, sustain or suffer as a consequence of and/or in connection with this Application. Nothing in this application shall restrict the Bank's right of set-off, combination or consolidation of any of my/our account(s). I/We further undertake to pay the Bank on demand the amount of deficiency, if any, and all the Bank's charges.
- d) I/We are fully aware and acknowledge that the Bank may reject and/or be unable to process a transaction that involves or is suspected to be a breach of sanctions or requirements imposed by authorities having jurisdiction over the Bank.
- e) I/We declare that there is no contravention in applicable laws and regulations (including but not limited to Strategic Trade Act 2010, UN Sanctions, OFAC Sanctions, US CISADA, FATCA and AML/CFT regulations) imposed by the jurisdiction of our incorporation, any jurisdiction in which we carry on business, Japan and Malaysia.
- f) I/We hereby agree and undertake to hold myself/ ourselves liable to the Bank as per conditions set forth in the Terms found at [https://www.smbc.co.jp/asia/malaysia/forms/MY\\_general\\_trade\\_terms\\_jan2024.pdf](https://www.smbc.co.jp/asia/malaysia/forms/MY_general_trade_terms_jan2024.pdf) which we have read, understood and agree to.

\_\_\_\_\_  
Authorised Signatory(ies)

Prepared	Checked	Approved	Signature Verified