



APPLICATION FOR THE PRE-REIMBURSEMENT OF IMPORT L/C OF BASIC COMMODITIES

By order of our client:.....

Address: to issue a letter of credit

Favor of: in the amount of:

For the purpose of import:

We..... hereby dispatch to you the following documents related to the above letter of credit :

Documents enclosed:		Remarks
1	Covering Letter from the applicant's bank	<input type="checkbox"/>
2	Yemeni Merchant's Application for the L/C	<input type="checkbox"/>
3	Profile of the Applicant (KYC)	<input type="checkbox"/>
4	Account Statement of the Applicant showing account activity for at least 6 month	<input type="checkbox"/>
5	Notice of the Yemeni Merchant depositing the amount for the transaction with equivalent value in FX and Yemeni Merchant signature.	<input type="checkbox"/>
6	Proforma Invoice/Purchasing Order/Sale Contract	<input type="checkbox"/>

- We undertake to dispatch a copy of the MT 700 to you within 3 banking days from the issuing date of L/C and all the amendments related (MT 707) thereafter.
- The following L/C documents will be dispatched within 7 banking days from receiving date at our counter:

1	Bill of Lading (B/L)
2	Commercial Invoice
3	Health Certificate for Human Consumption
4	Certificate of Origin
5	Insurance policy
5	Inspection Certificate
6	Customs Declaration
7	Customs Payment Advice
8	Debit Bank statement, Swift (MT940 or MT950)

- We confirm and certify that all the documents above are true and processed by our bank under the above mentioned L/C.
- We authorize you to debit our account numberheld with you with the value.....
- Credit our account no..... with(SWIFT code) of the invoice value.

Authorized signatures and stamp

Important Remarks:

- L/C should be received at sight, partial shipment not allowed.
- CBY to be advised to refund the L/C amount if L/C expired without shipment of the goods.