



## TRADE FINANCE APPLICATION

This application is intended to be completed by the client.

### MANDATE INFORMATION:

Mandate Name:

Mandate Email Address:

Phone Number:

Mandate Company Name:

Fee Charging:

### APPLICANT INFORMATION:

Applicant Name:

Applicant Address:

### INSTRUMENT INFORMATION

Instrument Type:

Face Value:

Term/Days:

Currency:

AT SIGHT

USANCE

### ISSUING BANK:

Bank Name:

Bank Address:

SWIFT Code:

### BENEFICIARY INFORMATION:

Beneficiary Name:

Beneficiary Address:

### RECEIVING BANK:

Bank Name:

Bank Address:

SWIFT Code:

Account Name:

Account Number:

\_\_\_\_\_  
Signature:

\_\_\_\_\_  
Date:

Once complete(d), forward to your assigned representative at the earliest.

Telephone: 323-272-6760  
Email: [info@crowncw.com](mailto:info@crowncw.com)  
[www.crowncw.com](http://www.crowncw.com)

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## PROCEDURES:

- Agree on Pricing and Routing
- Review & Approve Draft
- Submit Supporting Documentation
  - o Client Information Sheet
  - o Trade Finance Application
  - o Company Filing Documentation
    - Articles of Inc/Org
    - Business License/EIN
    - Passport
  - o Verbiage (Fully Completed)
    - DLC (700/710)
    - SBLC / BG (760)
    - RWA Draft (799)
    - PREADVICE (999)
  - o Proforma Invoice (IF APPLICABLE)
- Issue Performance Agreement (TFPA) & Invoice for Payment
  - o Signed TFPA & Invoice Payment required before SWIFT
- SWIFT Instrument to Beneficiary Bank
- Copy of Instrument SWIFT Sent to client

## COMMENTS:

