

Terms and Conditions

1. We hereby declare that, all the information provided is true or correct
2. We hereby agree that, EBL Finance (HK) Ltd. has the right to request for any document related to Company or any of its director for Trade Account purpose
3. We hereby accept all the bank charges regarding LC, Payment, and Discount (If Any) deducted for the purpose as per Schedule of Charges of EBL Finance (HK) Ltd which is duly signed by us and can be treated as charge agreement till any change taken place and agreed by both party.
4. We will submit proper documents regarding any changes related to Company status, address changes or any of its directors or any issue reported to company registry
5. We will submit a copy of Yearly Business Registration & Company Tax Return
6. We declare that, All Trade business related to our company is not/will not be subject to any business which is prohibited under Local Law.
7. You (Financing Company) have has the right to close/discontinue account relationship without serving any prior notice to us.
8. We (the company) shall indemnify EBL Finance (HK) Limited against all losses, liabilities and consequences (if any) also costs and expenses of any kind (including legal and other costs on full indemnity basis) arising from the non-compliance with the terms related to parties involve in trade transaction include banks, buyer (if any)
9. We understand and agree that, the Purpose to open the account is only facilitate Trade against LC
10. We understand and agree that, all payment will be settle by issuing cheque/TT in favor of our company name only.
11. All personal information of our directors/owners shall be use for Trade Account purpose and shall not be disclosed to any party without consent by our directors/owners
12. We hereby declare that, we have not and will not entered into or signed any agreement with any third party for or in relation to this Trade account or Trade Loans (if Any)
13. We hereby declare that, we have not and will not enter into or signed any proposal/agreement in relation to Mortgage of property under Government housing authority in relation with any Trade Loan from EBL Finance HK Limited
14. We hereby declare that, our business and Trade Loan taken from EBL Finance HK Limited will not be used or any subject to breach section 25A of the Drug Trafficking (Recovery of Proceeds) Ordinance (Cap 405) / Organized and serious Crimes Ordinance (Cap 455) and Section 12(1) of the United Nation (Anti-Terrorism Measures) Ordinance (Cap 575), Anti-Money Laundering and Counter-Terrorist Financing Ordinance (Cap. 615), United Nations Sanctions Ordinance (Cap.537) also will not be use or subject to any breach of OFAC Sanction issued by US department of Treasury.

Confirming the above Terms and Conditions

Customer Signature with Seal & Date