

This form can be filled in on a computer; alternatively please print and complete fields in CAPITAL letters using black ink and tick (✓) where appropriate.

1. Customer Details

Name of Applicant:

For Individual please specify full name. In case of legal entity please specify full name of Company, Society or Association

Address:

Street & city

Postal Code: Country:

Email:

Maximum 40 characters

Phone Number: Mobile Number: Fax Number:

Contact Person Only applicable in case of Corporate Customers

Name:

2. Beneficiary Details

Name of beneficiary:

Address of beneficiary:

3. Bank Guarantee Details

Currency and guarantee amount: (CCY) = % of contract value

Amount:

In words

Validity Period: Expiry date: / / (dd/mmm/yyyy) Unlimited

If limited validity period

Claim end date: / / (dd/mmm/yyyy)

e.g. 01/JAN/2010

Purpose of Guarantee:

Description of works

Contract Number:

If applicable

Type of Guarantee

Bid Bond Closing: date / / (dd/mmm/yyyy) and time : (hh:mm)

Duration: Days Weeks Months

Advance Payment Guarantee Cheque Guarantee Performance Guarantee

Retention Money Bond Loan Guarantee Payment Guarantee

Customs Guarantee Expatriate Guarantee Miscellaneous Guarantee

Please refer to Note at verso of the form

Initials: _____

Testimonials – approximate contract value: , , , .

With commitment **OR** Without commitment

% Performance Guarantee % Advance Payment Guarantee

Specimen of guarantee: MCB's standard specimen Specimen as per enclosure

BY SWIFT (if applicable)

Foreign Bank:

City and Country

Contact Name (of collection in foreign country) :

Phone Number:

Mobile Number:

Fax Number:

National ID:

OR

Passport Number:

Guarantee with Limited Validity Period

I/We* authorise you to debit my/our* account number 0 0 0 for relative bank charges and/claim(s) if any.

Guarantee with Unlimited Validity Period

I/We* authorise you to debit my/our* account number 0 0 0 for relative yearly bank charges until the original bank guarantee is returned to the bank for cancellation or renewal of the bank guarantee where applicable and claim(s) if any.

I/We* formally acknowledge that the bank shall have a right of set-off in virtue of Article 2150 of the Mauritian Civil Code, in respect of any money due by and demandable from me/us* under these presents, against all or any part of all monies standing to the credit of my/our* accounts.

*Strike out and initialise as appropriate

Please sign below:

Authorised Signatory(ies)

Signature:

Signature:

If more than one signature needed

Name:

Name:

Date:

/ / (dd/mmm/yyyy)

e.g. 01/JAN/2010

Company Seal:

If applicable

- The Guarantee will be delivered at our counters within 3 clear working days if all prerequisites are met.
- For cancellation, the original guarantee and a covering letter must be submitted and a cancellation fee shall be charged as published.
- Bank guarantees, if uncollected within 10 working days from notification date, shall be automatically cancelled in our books and the minimum fee applicable at such time, shall be debited from your account.
- Expatriates are required to produce the following documents:
 - i. Photocopy of passport if the request is in favour of Government of Mauritius
 - ii. Copy of letter from the Ministry of Labour if request is in favour of the Ministry of Labour
 - iii. Copy of letter from Passport and Immigration Office if request is in favour of Passport and Immigration Office
- Contact number for any query: 202 6060 Email: tradefinance.bankguarantees@mcb.mu