

# DIB Trade Products



بنك دبي الإسلامي  
Dubai Islamic Bank

Documents Required	Imports / Purchases											Exports / Sales			Guarantees	
	LC					Collection						Open Account (Wakala)	LC	Export Commodity Financing		Collection
	Cash	Local Murabaha	Local Wakala	Foreign Murabaha	Foreign Wakala	Cash	Morabaha	Wakala	Avalization (Cash)	Avalization (Murabaha)	Avalization (Wakala Murabaha)					
Standard Application / Request	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓	✓
Cover Letter (DIB standard Format)													✓		✓	
Proforma Invoice		✓	✓	✓	✓											
Authority letter to block funds (Applicable as per facility terms & conditions)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓				✓
Promise to Purchase		✓		✓			✓			✓						
Bill of Exchange (As Applicable)						✓	✓	✓	✓	✓	✓		✓		✓	
Insurance policy/coverage	✓			✓	✓											
Inspection / Inspection Certificate		✓														
Notification on arrival of goods		✓	✓		✓							✓				
Undertaking (As Applicable)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓					
Murabaha Undertaking		✓	✓													
Master Agency Agreement			✓		✓			✓			✓	✓				
Master Murabaha Agreement															✓	
Master Investment Offer (Schedule A)			✓		✓			✓			✓	✓				
Master Investment Acceptance (Schedule C)			✓		✓			✓			✓	✓				
Copy of Commercial Invoice												✓				
Copy of Transport Documents												✓				
Guarantee Format Text (As Applicable)																✓
Notice of Intent															✓	
Original Letter of Credit													✓			
Original Documents (Invoice, BL, etc)													✓		✓	

\*\*N.B: Security Cheque/Promissory Note are applicable as per facility terms & Conditions