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Warehouse receipt fundamental elemental and form

仓单要素与格式规范

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Contents

Fo	reword	1
	roduction	
	Scope	
	Normative References	
3	Terms and Definitions	2
4	Type of warehouse receipt	3
5	Warehouse receipt fundamental element	3
6	Printing and filling in warehouse receipt	6
An	nex A (Informative) Typical example of ordinary warehouse receipt	7
An	nex B (Informative) Typical example of negotiable warehouse receipt	8

Foreword

This standard was drafted according to the regulations provided in GB/T 1.1 – 2009.

This standard was proposed by and is under the jurisdiction of National Technical Committee (SAC/TC 26) on Logistics of Standardization Administration of China.

The responsible drafting organizations of this standard are Zhejiang Yongjin Warehousing Co., Ltd., China Warehousing Association, Financial Warehousing Research Institution, Settlement Department of Shanghai Futures Exchange, Business Department of China Construction Bank Company, Credit Administration Department of Head Office of Industrial and Commercial Bank of China, China Sinotrans-Csc Holdings Co., Ltd., Nanjing Agricultural University, Beijing National Cotton Exchange Limited Liability Company, Nanchu Warehousing Management Co., Ltd. and Corporate Products and Cash Management Department of Ping An Bank.

The chief drafting staff of this standard includes Tong Tianshui, Sunjie, Liyan, Li Zhongliang, Wang Fubo, Liutao, Li Wenjie, Fan Wentao, Wudi, Liduo, Luoyong, Li Taiping, Guo Jianfeng, Huang Xiangmin, Guanjian, Tao Yongcheng, Wu Jinwang and Ma Ligun.

Introduction

Warehouse receipt is the document of title issued by the warehouse depository after checking and accepting things for warehouse delivered by the customer. The concept of "warehouse" was first appeared in the "Guarantee Law of the People's Republic of China" revised in 1995. "Stock in" and "stock out" are still in use in actual warehouse service business now. With rapid development of China's national economy and logistics industry, "warehouse receipt" began to be widely used in two fields, futures trading and chattel mortgage financing, after they appeared. But there isn't a professional standard for warehouse receipt yet. As legal concept is disjointed with actual receipt and there isn't a warehouse standard, normative development of warehouse service and impawning supervision businesses has been affected directly. Formulation of this standard has significant meaning in prompting the healthy development of China's modern warehouse industry as well as commodity transaction market, financing market, capital transaction market, etc., assuring legal rights of each related party and maintaining social economic order.

Warehouse receipt fundamental element and form

1 Scope

This Standard specifies the type, fundamental element, requirements on printing and filling of warehouse receipt.

This Standard applies to ordinary warehouse receipt used in warehousing activities, negotiable warehouse receipt in mortgage financing business and futures trading, etc.

2 Normative References

The following documents are essential to the application of this Standard. For the dated documents so quoted, only the edition quoted with the date shall be applicable to this Standard. For the undated documents so quoted, the latest editions (including all revisions) shall be applicable to this Standard.

GB/T 18354 Logistics terms

3 Terms and Definitions

For the purpose of this standard, the following terms and definitions as well as those defined in GB/T 18354 apply.

3.1

Warehouse receipt

On the basis of the warehouse depository signing a warehouse storage contract with the customer, according to industry practice and the general principle of surface review and appearance inspection, warehouse receipt is the document of title issued by the warehouse depository after checking and accepting things for warehouse delivered by the customer.

3.2

Warehouse receipt fundamental element

Warehouse receipt fundamental element means the unit information reflecting things for warehouse and activities contained in the form and content.

3.3

Depository

It means the side that checks, accepts, stores and delivers the things for warehouse of the customer and charges storage fees according to the warehouse contract.

3.4

Customer

It means the side that entrusts the depository to store and take care of the things for warehouse and pays for storage fees according to the warehouse contract.



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