

2022 – 2023 Activities and Events Approved for Recertification CPD towards CDCS / CSCF and CSDG

(Events marked CTFC are also eligible for CTFC Recertification)

Many activities have moved online as live or recorded webinars/virtual events. These are acceptable CPD for recertification. Please keep confirmation of attendance such as screen shots; photographs of the screen; emails; or attendance certificates.

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU's Awarded
Ongoing Authority	Various NEW for 2020 – Sustainable Trade	Online	Coastline Solutions	See Coastline website 12
Ongoing Authority	Various	Online	ICC Academy	See Academy website
Ongoing Authority	Recorded & Live webinars Recorded & Live Podcasts Banking Risk Training Modules Trade Qualifications	Online Online Online	The London Institute of Banking & Finance https://www.libf.ac.uk/study/professional-qualifications/trade-finance/cpd-for-trade-finance-professionals Professional Banking Qualifications LIBF Trade Finance & Transaction Banking Qualifications LIBF	Various – Only Trade Related content is suitable for recertification 2 per module CTFC 2 per module Various
Ongoing Authority	Periodic News Bulletin	Online	ICC Bangladesh Email : info@iccbangladesh.org.bd Tel : +88029641286	2 CTFC 2

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Ongoing	BAFT Events	Online and Face to Face	BAFT Email: events@baft.org Tel: 1-202-663-7575	See BAFT website
Ongoing	BAFT Education and Training	Online and Face to Face	BAFT Email: info@baft.org ; Tel: +1 202-631-5640	See BAFT Education Website
Ongoing	Trade Finance Updates	Online – face to face - globally	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	Various
Ongoing	Trade Finance Webinars / videos and podcasts	Online	Trade Finance Global CPD Hub Web: Accredited CPD Resources for LIBF Courses TFG (tradefinanceglobal.com)	Various
2022				
16 February 2022	Digitalisation in Trade Finance	Online 2.30 - 5.30	ICC Netherlands Email : smits@icc.nl	16 February 2022
15, 16, 17 February	2022 BAFT Virtual Trade Finance Workshop	Online	BAFT Email: events@baft.org Tel: 1-202-663-7575	4 hours x 3 days = 12 4 for CTFC
23 & 24 February	Annual Trade Finance Compliance Conference	Online from Singapore	LIBF, IIBLP and Coastline Solutions Annual Trade Finance Compliance Conference LIBF	7 7 for CTFC
March 2022	2022 Trade Law & Compliance Conference	Hybrid – Dubai Chamber of Commerce	ICC UAE & IIBLP Email; habib@iccuae.com	6 6 for CTFC
March 2022	2022 Global Trade Facilitation Summit	Hybrid – Dubai	ICC UAE	6 for one day 12 for two days

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7 March 2022	Managing Shipping Risk for Trade Finance	Online	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	1
10 March 2022	How to transfer Letters of Credit & Issue Baby LC's	Hong Kong – online	ICC Hong Kong Email : general@icchkcbc.org Tel : +852 29730006	4 4 for CTFC
11 March 2022	Workshop for L/C, Guarantee & Trade Finance	China – Online	Beijing Hua Feng Tong Chuang Consulting Ltd Tel: 0086 10 88133513 Email: huafengtongchuang@163.com	7 Online 14 Face to Face 9 CTFC
16 & 17 March	Live Virtual Workshop – Introduction to ISDGP	Online	ICC Indonesia	4 hours a day Two day event = 8 total
19 March 2022	Letter of Guarantee Practice & Risk Prevention Training	Online	CCPIT (ICC CHINA) Email: suimengqing@ccpit.org Tel: 86 10 8221 7260	8
28 March 2022	Workshop on problem solving in applying the right UCP600 abd / or ISBP745 on Letter of Credit Issues – Part 1	Online – globally	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	7 for one day 14 for 2 days
29 March 2022	Managing Geopolitics in the 2020s & beyond	London	www.gtrreview.com	7
10 April 2022	Trade Based Money Laundering & Financing of terrorism	Online – globally	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	7 for one day event 14 for two day event

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April 2022	Importance of Compliance in Trade Finance	Face to face	Trade Hunt Management Sudhakar Sanjeevi Email: Tradehuntmgmt@gmail.com Tel: +919 884584405	14 for two days
April 2022	Importance of Bank to Bank Reimbursement	Face to Face – online	Trade Hunt Management Sudhakar Sanjeevi Email: Tradehuntmgmt@gmail.com Tel: +919 884584405	7
May 2022	Incoterms 2020 in International Supply Contracts	Online	ICC Austria Email: e.treu@icc-austria.org Tel: +43 1 504 83003706	4.5
May 2022	Understanding the Rules and Application of Incoterms 2020	Online – globally	3T Trade Academy Email: tradeacademy@3timpex.com Tel: +234 803 6522 946	8
May 2022	Certified Global Trade Management Professional	Online – globally	3T Trade Academy Email: tradeacademy@3timpex.com Tel: +234 803 6522 946	24 hours for completion of whole programme
1 June 2022 to 31 May 2023	Workshop for Trade Finance & risk management	Face to face – online	Sky Trade Finance Consulting Co. Ltd. Tel: 400 0822 518 Email: skytradefinance@163.com	12 for two day event
20-24 June	ICC Austria Trade Finance Week 2022	Online	ICC Austria Email: e.treu@icc-austria.org Tel: +43 1 504 83003706	3 for each day

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23 July 2022	The latest cases of international shipping and risk prevention training	Online	CCPIT (ICC CHINA) Email: suimengqing@ccpit.org Tel: 86 10 8221 7260	8
August 2022 to August 2023	ICC Banking Commission Opinions	Various	ICC Malaysia	2 for 2 hour webinar
13 August 2022	Clear Understanding & Application of Demand Guarantee URDG758	Online / face to face / global	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14 – 2 day event 7 – 1 day event
16/17/18 August 2022	BAFT – virtual Trade Finance Workshop	Online	BAFT	12
September 2022	Analysis of Legal Issues of Letter of Credit & Guarantee & the latest Prospect of Trade Finance	China / Online	Beijing Hong Feng Jia He International Management Consultancy Co Ltd Email: ihfemail@vip.163.com	16 hours for three day event
13 & 16 September 2022	Workshops on ICC Trade Facilitation – Rules and Digitalization	Mumbai	ICC India Tel: +91 11 23487375 Email: ICCINDIA@ICCINDIAONLINE.ORG	7
22 September 2022	Workshop on Risks and Controls in Trade Finance Products & Services	Face to Face – online – in house	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14 – 2 day 7 – 1 day
29 September 2022	Bills of Lading – Understanding Key Issues & Cases Impacted banking & Shipping industry.	Online / face to face / webinar	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	8

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1 October 2022	ICC Workshop on Export Operations, Back to Back LC Mechanism & Challenges of Export Finance	Global / Face to Face	ICC Bangladesh Email : info@iccbangladesh.org.bd Tel : +88029641286	8
October 2022	GTR – ESG & Commodity Training	London	GTR & Kleos Advisory	7
October 2022	Important Aspects of Bank Guarantee & its applicable rules or URDG758	Global	Trade Hunt Management Sudhakar Sanjeevi Email: Tradehuntmgmt@gmail.com Tel: +919 884584405	7
October 2022	Introduction to Standby Letter of Credit & Basic Understanding of ISP98 Rules	Global	Trade Hunt Management Sudhakar Sanjeevi Email: Tradehuntmgmt@gmail.com Tel: +919 884584405	5
13 & 14 October	Trade Finance Updates 2022	Face to face / online	ICC Indonesia	12
1 Nov 2022	ICC Workshop on Combating Financial Crimes – means, ways & redress	Global / Face to Face	ICC Bangladesh Email : info@iccbangladesh.org.bd Tel : +88029641286	8
5 November 2022	Letter of Credit – An in-depth Understanding & Applications	Globally	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14 two day event
7 -10 November 2022	ICC Austria Trade Finance for Practitioners Series 7 Nov – Mastering Letters of Credit	Vienna	ICC Austria Email: e.treu@icc-austria.org Tel: +43 1 504 83003706	6

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	8 Nov – Bank Guarantees – getting it right 9 & 10 Nov – ICC Austria & EBRD Case Studies on Documentary Credits & Bank Guarantees			6 12 for two day event
November 2022	Understanding the Rules & Application of URDTT	Nigeria	3T Trade Academy Email: tradeacademy@3timpex.com Tel: +234 803 6522 946	8
26-27 November	CCOIC Trade Finance Annual Survey 2022	Face to Face Beijing	CCPIT (ICC CHINA) Email: suimengqing@ccpit.org Tel: 86 10 8221 7260	18 4.5 towards CTFC
2023				
1 Jan 2023	ICC Workshop on Settlement of Documentary Credit Disputes through ADR: Review of ICC Arbitration & DOCDEX Cases	Global / Face to Face	ICC Bangladesh Email : info@iccbangladesh.org.bd Tel : +88029641286	8
18 February 2023	ICC Workshop on Factoring & Open account for International Trade Finance	Global / Face to Face	ICC Bangladesh Email : info@iccbangladesh.org.bd Tel : +88029641286	7
11 March 2023	Workshop for L/C, Guarantee & Trade Finance	China – Online	Beijing Hua Feng Tong Chuang Consulting Ltd Tel: 0086 10 88133513 Email: huafengtongchuang@163.com	7 Online 14 Face to Face 9 CTFC

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15 & 16 March 2023	Global Trade Facilitation Summit 2023	Hybrid - Dubai	ICC UAE Email; habib@iccuae.com	7 per day 14 two day event
29 March 2023	Workshop on Problem Solving in applying the right UCP600 and / or ISBP745 on Letter of Credit Issues Part 2	Globally	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	7 per day 14 two day event
April 2023	Lessons from Court Cases on Letter of Credit Transaction	Lagos	3T Trade Academy Email: tradeacademy@3timpex.com Tel: +234 803 6522 946	8
April 2023	Importance of Compliance in Trade Finance	Online / Face to Face	Trade Hunt Management Sudhakar Sanjeevi Email: Tradehuntmgmt@gmail.com Tel: +919 884584405	14 for two day event
April 2023	Importance of Bank to Bank Reimbursement	Online / Face to Face	Trade Hunt Management Sudhakar Sanjeevi Email: Tradehuntmgmt@gmail.com Tel: +919 884584405	7 for one day event
23-28 April 2023	35 th Annual IMB Training Course on Pitfalls & Remedies in International Trade	Hampshire / UK	ICC Commercial Crime Service – International Maritime Bureau 26 Wapping High Street	18
April 2023	Identifying the risk in Letter of Credit & Demand Guarantees	Globally / Online	Trade Hunt Management Sudhakar Sanjeevi Email: Tradehuntmgmt@gmail.com Tel: +919 884584405	7

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10 & 11 May	Latest ICC Opinions – Inculcating a Culture of Compliance	Kuala Lumpur	ZB Training & Consultancy Sdn. Bhd. Email: zbtraining.consultancy@outlook.com Tel: + 60162805145	14 for two day event
19 / 20 & 21 May	UCP600 & URDG758 Practice & Compliance Management Training	Face to Face – Online – internal training	Beijing Zhongcai Huijin International Management & Consulting Co. Ltd	18 for three day event (12 towards CTFC)
1 June 2023	Workshop for Trade Finance & Risk Management	China / online & face to face	Sky Trade Finance Consulting Co. Ltd. Tel: 400 0822 518 Email: skytradefinance@163.com	12 for two day event
12-16 June 2023	Trade Finance Week 12-13 June – 18 th Global Conference on Bank Guarantees 14 June – Case Studies on Bank Guarantee & Letters of Credit 15-16 June – Global Conference on Letters of Credit	Vienna	ICC Austria Email: e.treu@icc-austria.org Tel: +43 1 504 83003706	6 6 6
17 June	Container Shipping Practice & Letter of Credit Shipping Cases Training	Face to Face, Shenzhen	CCPIT (ICC CHINA) Email: suimengqing@ccpit.org Tel: 86 10 8221 7260	8