

**2021 - 2022 – 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	Online	The London Institute of Banking & Finance https://www.libf.ac.uk/study/professional-qualifications/trade-finance/cpd-for-trade-finance-professionals	Various
Ongoing Authority	Periodic News Bulletin	Online	ICC Bangladesh Email : info@iccbangladesh.org.bd Tel : +88029641286	2 CTFC 2
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

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2022 -2023	Trade Finance Updates	Online – face to face - globally	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	Various
2021				
30 March 2021	Trade Based Money Laundering and Financing of Terrorism * also know by other titles including The Impact of AMLA in Banking	Online / face to face	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14 for two day event 8 for one day
5 March 2021 to 4 March 2022	Workshop on problem solving in applying the right UCP600 and / or ISBP745 on Letter of Credit issues – Part 2	Online	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14 (two day event) 7 for one day
March 2021 to March 2022	Case studies on disputed discrepancies in letter of credit Transactions / Lessons from COVID 19 challenges on document examination	Online / Nigeria	3T Trade Academy Email: tradeacademy@3timpex.com Tel: +234 803 6522 946	8
9 April 2021 to 8 April 2022	Demand Guarantee URDG758 – clear understanding and application. How to use demand guarantee URDG758 effectively Certified Demand Guarantee Specialist	Globally	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14 (two day event) 8 (one day event)
30 April 2021 to 29 April 2022	Bank to Bank Reimbursement	Online	Trade Hunt Management Sudhakar Sanjeevi Email: Tradehuntmgmt@gmail.com Tel: +919 884584405	7

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April 2021 to April 2022	Import DC Issuance and Examination documents based on UCP600, ISBP745 and Ic Opinion / DocDex	Online	Maybank	14 (two day event)
April 21 – April 22	Demand Guarantee (Standby DC)	Online	CCPIT (ICC CHINA) Email: liutianyi@ccpit.org Tel: 86 10 8221 7260	12
To April 2022	<p>Understanding Incoterms 2020</p> <p>Frauds and Risk Management of Trade Finance</p> <p>Trade Based Financial Crimes – Risk Management</p> <p>Trade Finance Updates</p> <p>Comparison of UCP, ISP98 and the URDG and Case Study</p> <p>Trade Finance Compliance Challenges with China's New Export Control Law:</p>	<p>Online / Face to Face</p> <p>Webinar</p>	<p>Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840</p> <p>Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840</p> <p>https://shop.iiblp.org/collections/lc-seminars/products/chinaexportcontro</p>	<p>8</p> <p>16 for two day event</p> <p>8 for one day event</p> <p>16 for two day event</p> <p>8 hours for one day</p> <p>16 for two day event</p> <p>1 CPD hour</p> <p>1 CPD hour</p>
May 2021				

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	Biden and Sanctions - The 100 Day Report card			
May 2021	ISDGP: Commentary & Case Study	Online / China	Beijing Hong Feng Jia He International Management Consulting Co. Ltd Email: ihfemail@163.com Tel: +8610 561 50161	16
8 June	Virtual Global Annual Meeting 8 June – Global Market View 8 June – Transaction Banking Global Leaders – A view from the top 9 June – Looking at Trade – Rebuilding, Rethinking and Reshaping 10 June – Sustainable Trade Finance	Online	BAFT Email: events@baft.org Tel: 1-202-663-7575	4 (4 x 1 hour webinars)
May 2021	Compliance in Correspondent Banking	Online	BAFT Email: events@baft.org Tel: 1-202-663-7575	3 (CTFC)
June 2021	Certificate on the Common Reporting Standard	Online	See Academy website	4
1 June 2021 to 31 May 2022	Workshop for Trade Finance & Risk Management	Online	Sky Trade Finance Consulting Co. Ltd. Tel: 400 0822 518 Email: skytradefinance@163.com	12 (2 day event)
8 June	Container Shipping & Risk – What are the red flags for financial institutions	Online	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	8
10 June	Digitalisation in Trade Finance	Online	ICC Hong Kong Email : general@icchkcbc.org	2

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
			Tel : +852 29730006	
June 2021	Avoidance of Ambiguous LC Terms and Discrepancies but faster payments	Online	Jack Chan for Fins Alliance	3.5
14-18 June 2021	<p>ICC Austria Trade Finance Week</p> <p>14 & 15 June – 16th Global Conference on Bank Guarantees</p> <p>16 June – Case Studies / ICC Banking Commission Opinions 2020/21</p> <p>17 & 18 June – 15th Global Conference on Letters of Credit</p>	Online / face to face	<p>ICC Austria</p> <p>Email: e.treu@icc-austria.org</p> <p>Tel: +43 1 504 83003706</p>	3 hours per day
29 June 2021	The New ISDGP – International Standard Demand Guarantee Practice	Online	<p>ICC Austria</p> <p>Email: e.treu@icc-austria.org</p> <p>Tel: +43 1 504 83003706</p>	3
July 2021	Certificate on Common Reporting Standards	Online	<p>ICC Academy</p> <p>See Academy website</p>	4 CTFC
July 2021 to July 2022	Principle of Trade Finance Products & Risk Management	Online	<p>CCPIT (ICC CHINA)</p> <p>Email: liutianyi@ccpit.org</p> <p>Tel: 86 10 8221 7260</p>	12
1 July 2021 to 30 June 2022	ICC Workshop on Management of Bonded Import & Risk Mitigation in Export Financing	Online	<p>ICC Bangladesh Email : info@iccbangladesh.org.bd</p> <p>Tel : +88029641286</p>	8
17 August to 19 August	August 2021 BAFT Virtual Trade Finance Workshop	Online	<p>BAFT</p> <p>Email: events@baft.org</p> <p>Tel: 1-202-663-7575</p>	12
23-24 August (first batch)	Introduction to ISDGP	Various – Online	ICC Indonesia	8 (2 day event)

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27 & 28 August 2021	ICC Workshop on International Standard Demand Guarantee Practice (ISDGP)	Online	ICC Bangladesh Email : info@iccbangladesh.org.bd Tel : +88029641286	8 2 day virtual event
27 August 2021	eucp Version 2.0 – Digital Trade Operations eucp Version 2.0 – Clear understanding & application eucp Version 2.0 – Impact of Covid 19 & Digital Trade Operations	Online / face to face	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14 for two days 7 for one day
August 2021 to August 2022	ICC Banking Commission Opinions	Various	ICC Malaysia	2 for 2 hour webinar
13 – 24 September	ICC Rules on Documentary Credit Transactions & Digitalisation of Trade	Various Series of 6 webinars	ICC India Tel: +91 11 23487375 Email: ICCINDIA@ICCINDIAONLINE.ORG	3 per webinar 18 in total for all 6
22 September 2021	GTR MENA 2021	Physical event in Dubai	GTR MENA	8
24 September 2021	Current Situation of Global Sanctions and how Chinese companies respond to Sanctions Risk	Online	CCPIT (ICC CHINA) Email: liutianyi@ccpit.org Tel: 86 10 8221 7260	4 4 for CTFC
25 September 2021	Letter of Credit Case Analysis & Interpretation	Various	CCPIT (ICC CHINA) Email: liutianyi@ccpit.org Tel: 86 10 8221 7260	8
30 September 2021	Avoidance of Ambiguous LC Terms and Discrepancies but faster payments	Online	Jack Chan for Fins Alliance	3.5
September 2021 to September 2022	Difficulties & Classic Case Analysis of Letter of Credit	Online	CCPIT (ICC CHINA) Email: liutianyi@ccpit.org Tel: 86 10 8221 7260	12

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October 2021 to October 2022	A critical review of ICC Opinion on Letter of Credit Discrepancies	Online / Nigeria	3T Trade Academy Email: tradeacademy@3timpex.com Tel: +234 803 6522 946	7
October 2021 to October 2022	Review on the latest DocDex Opinions, ICC opinions & selected court cases	Online	CCPIT (ICC CHINA) Email: liutianyi@ccpit.org Tel: 86 10 8221 7260	12
October 2021 to October 2022	Important aspects of Bank Guarantee & Its Applicable rules of URDG758	Face to face / online	Trade Hunt Management Sudhakar Sanjeevi Email: Tradehuntmgmt@gmail.com Tel: +919 884584405	7
October 2021 to October 2022	Introduction to Standby Letter of Credit & basic understanding of ISP98 Rules	Face to face / online	Trade Hunt Management Sudhakar Sanjeevi Email: Tradehuntmgmt@gmail.com Tel: +919 884584405	5
October 2021	ICC Workshop on International Trade Payment & Finance – practice, compliance, operations & legal analysis	Online / Global	ICC Bangladesh Email : info@iccbangladesh.org.bd Tel : +88029641286	8 8 CTFC
October 2021 to October 2022	Webinar Series (16 in total) Including areas such as: ICC Opinions	Webinars / online	Gary Collyer Collyer Consulting Global Ltd Email: gary@collyerconsulting.com	Ranging from 1-2 hours of CPD 2

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	<p>Handling transactions during COVID-19 pandemic</p> <p>Structuring of Letters of Credit</p> <p>Document refusal process</p>			<p>1</p> <p>1</p> <p>1.5</p>
18-22 October 2021	ICC International Trade and Prosperity Week	Online	ICC UK	<p>1 Hour Webinars (12 in total)</p> <p>1.5 hours for Roundtable</p>
30-31 October	CCOIC Trade Finance Annual Survey	Online	CCPIT (ICC CHINA) Email: liutianyi@ccpit.org Tel: 86 10 8221 7260	<p>14</p> <p>4 CTFC</p>
Oct 2021 to Oct 2022	Workshop on in-depth study of UCP600 & Latest Case Studies	Global	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	<p>14 for two day</p> <p>7 for one day</p>
November 2021	Trade Instruments – ICC Policy Statements, Guidance Papers & Related Opinions 9 & 10 November 16 & 17 November 23 & 24 November	Online / Local	Cyprus Institute of Financial Services PO Box 20899 – Nicosia	<p>3 x 3 hour sessions (9 hours for all sessions)</p>
13 November 2021	Workshop on ICC Opinions	Online	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	<p>14 for two day event</p> <p>7 for one day</p>
15 November 2021	Digital Updates in Trade Finance	Online	ICC Austria Email: e.treu@icc-austria.org	3

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			Tel: +43 1 504 83003706	
16 November 2021	The New ISDGP	Online	ICC Austria Email: e.treu@icc-austria.org Tel: +43 1 504 83003706	3
17 & 18 November	ICC Austria & EBRD Technical Assistance Workshop – Case studies on Documentary Credits & Bank Guarantees	Online	ICC Austria Email: e.treu@icc-austria.org Tel: +43 1 504 83003706	6 for the two day event
27 November and 4 December	Opinions of ICC 2020/2021 – Inculcating a Culture of Compliance	Kuala Lumpur – Online	ZB Training & Consultancy SDN. BHD Email: zbtraining@outlook.com	7 for each day 14 for two days All eligible for CTFC
23 & 24 November	Live Virtual Training on Presentation, Examination, Rejection & Settlement Based on UCP600, ISP98, URDG758 & PBI	Online	ICC Indonesia	12 for two day event
30 November 2021	International Standard Demand Guarantee Practice (ISDGP) Legal Analysis & Case Studies – for URDG758	Face to face / online	ICC Hong Kong Email : general@icchkcbc.org Tel : +852 29730006	3 3 CTFC
1 December 2021	Managing Geopolitics in the 2020s & beyond	London	www.gtrreview.com	7
1 & 2 December	2021 BAFT virtual Supply Chain Forum	Online	BAFT Email: events@baft.org Tel: 1-202-663-7575	7 4 CTFC
6-8 December	31 st BAFT Annual Conference on International Trade	Online and face to face – Houston Texas	BAFT Email: events@baft.org Tel: 1-202-663-7575	15 (5 x 3 hour sessions) 10 CTFC
19 December 2021	International Financial Institution anti-money laundering & anti-terrorist financing analysis	China – online	CCPIT (ICC CHINA) Email: suimengqing@ccpit.org Tel: 86 10 8221 7260	8 8 for CTFC
2022				
16 February 2022	Digitalisation in Trade Finance	Online 2.30 - 5.30	ICC Netherlands Email : smits@icc.nl	16 February 2022

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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
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	Online – globally	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my	7 for one day

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	Letter of Credit Issues – Part 1		Mr. Imran Tel: +6 016 7533763	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
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

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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
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
16/17/18 August 2022	BAFT – virtual Trade Finance Workshop	Online	BAFT	12