

**2020 / 2021 – 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.

<b>Date – all courses are approved for 12 months</b>	<b>Course Title</b>	<b>Country</b>	<b>Contact Details</b>	<b>CPD hours / PDU 's Awarded</b>
Ongoing Authority	Various  <b>NEW for 2020</b> – Sustainable Trade	Online	<b>Coastline Solutions</b>	See <a href="#">Coastline website</a>  12
Ongoing Authority	Various	Online	<b>ICC Academy</b>	See <a href="#">Academy website</a>
Ongoing Authority	Recorded & Live webinars Recorded & Live Podcasts	Online	<b>The London Institute of Banking &amp; Finance</b>  <a href="https://www.libf.ac.uk/study/professional-qualifications/trade-finance/cpd-for-trade-finance-professionals">https://www.libf.ac.uk/study/professional-qualifications/trade-finance/cpd-for-trade-finance-professionals</a>	Various
Ongoing Authority	Periodic News Bulletin	Online	<b>ICC Bangladesh</b>  Email : <a href="mailto:info@iccbangladesh.org.bd">info@iccbangladesh.org.bd</a>  Tel : +88029641286	2  CTFC 2
7 February 2020 to 6 February 2021	Seminars on State of Trade Technology & trade Financing	Face to Face – Various in India	<b>ICC India</b>  Tel: +91 11 23487375  Email: <a href="mailto:ICCINDIA@ICCINDIAONLINE.ORG">ICCINDIA@ICCINDIAONLINE.ORG</a>	7

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU's Awarded
February 2020 to Feb 2021	2020 BAFT Trade Finance Workshops	Face to Face – globally	<b>BAFT</b> Email: <a href="mailto:events@baft.org">events@baft.org</a> Tel: 1-202-663-7575	12 for two day event  4 for CTFC
20 February 2020	ICC Workshop on “The Incoterms 2020 rules” – Practices, Changes, operations & Business Impact analysis	Face to Face, Global	<b>ICC Bangladesh</b>  Email : <a href="mailto:info@iccbangladesh.org.bd">info@iccbangladesh.org.bd</a>  Tel : +88029641286	8
February 2020	Managing Operational Risk in Trade Finance / How to Identify Operational Risks in Trade Finance	Globally	<b>TRADE QUEST MANAGEMENT SDN BHD</b> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Mr. Imran Tel: +6 016 7533763	14 for two day event  7 for one day event
February 2020	Trade Finance elements – Trade Compliance 2019	Online – video	<b>The London Institute of Banking &amp; Finance in conjunction with Coastline Solutions</b>  See <a href="#">Coastline</a> website	6  6 for CTFC
22 February 2020	Online Training Modules – covering:  Collections BPO, Bank-to-Bank reimbursements, Factoring, Financial Crime, Fraud, Standby Credits, Islamic Banking, Supply Chain Financing	2 per module (plus assessment on completion)	<b>Collyer Consulting Global Ltd</b> Email: <a href="http://www.tradefinance.training">www.tradefinance.training</a> <a href="mailto:gary@collyerconsulting.com">gary@collyerconsulting.com</a>  Tel: 07960 236893	2 per module (plus assessment on completion ) <b>Total 14</b>
March 2020 to March 2021	Understanding Incoterms 2020	Face to Face / Online Asia	<b>Institute of International Banking Law and Practice, Asia Advisory Council</b> Tel: +65 98172920 Email: <a href="mailto:dctradeconsultants@gmail.com">dctradeconsultants@gmail.com</a>	8 for one day event
March 2020 to March 2021	Trade Based Financial Crime – Risk Management	Face to Face / Online Asia	<b>Institute of International Banking Law and Practice, Asia Advisory Council</b> Tel: +65 98172920 Email: <a href="mailto:dctradeconsultants@gmail.com">dctradeconsultants@gmail.com</a>	8 for one day event  16 for two day event  All suitable for CTFC

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU's Awarded
March 2020 to March 2021	Trade Finance Updates	Face to Face / Online Asia	<b>Institute of International Banking Law and Practice, Asia Advisory Council</b> Tel: +65 98172920 Email: <a href="mailto:dctradeconsultants@gmail.com">dctradeconsultants@gmail.com</a>	8 for one day event  16 for two day event
March 2020 to March 20-21	Comparison of UCP, ISP98 and URDG and Case Study	Face to Face / Online Asia	<b>Institute of International Banking Law and Practice, Asia Advisory Council</b> Tel: +65 98172920 Email: <a href="mailto:dctradeconsultants@gmail.com">dctradeconsultants@gmail.com</a>	16 for two day event
March 2020 to end April 2021	Importance of Bank to Bank Reimbursement	Online	<b>Trade Hunt Management</b> <b>Sudhakar Sanjeevi</b> Email: <a href="mailto:Tradehuntmgmt@gmail.com">Tradehuntmgmt@gmail.com</a> Tel: +919 884584405	7
March 20 to March 21	Supply Chain Financing and Financial Crime Management based on current rules and best practices	Global / Online	<b>Solomon Batubara – Maybank</b>  Email: <a href="mailto:Sbatubara@maybank.co.id">Sbatubara@maybank.co.id</a>	14
10 March 2020 to 9 March 2021	Workshop for L/C Guarantee and Trade Finance	Face to face – China	<b>Beijing Hua Feng Tong Chuang Consulting Ltd</b>  Tel: 0086 10 88133513  Email: <a href="mailto:huafengtongchuang@163.com">huafengtongchuang@163.com</a>	14 for two day event
15 March 2020 to 14 March 2021	Importance of Compliance in Trade Finance	Online and face to face  Based in Chennai	<b>Trade Hunt Management</b>  Tel: 988 458 4405  Email: <a href="mailto:Tradehuntmgmt@gmail.com">Tradehuntmgmt@gmail.com</a>	14 for two day programme  14 for CTFC for two day programme
18 March 20 to 18 March 2021	Demand Guarantee (URDG758) – Clear Understanding and Application	Globally – various	<b>TRADE QUEST MANAGEMENT SDN BHD</b> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a>  Mr. Imran  Tel: +6 016 753376314	14 for two day course  8 for one day
April 2020 – April 2021	Demand Guarantee (Standby DC)	Online	<b>CCPIT (ICC CHINA)</b> Email: <a href="mailto:liutianyi@ccpit.org">liutianyi@ccpit.org</a> Tel: 86 10 8221 7260	12

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU's Awarded
April 2020 to April 2021	Supply Chain Finance	Face to Face Seoul / Online	<b>Korea International Finance Institute (KIFI Korea)</b> Email : <a href="mailto:ypsj2000@empas.com">ypsj2000@empas.com</a> Phone : +82 (02) 778 0808	12 for two day event  (6 of which eligible for CTFC)
April 2020 to April 2021	Financial Crime Compliance	Face to Face Seoul / Online	<b>Korea International Finance Institute (KIFI Korea)</b> Email : <a href="mailto:ypsj2000@empas.com">ypsj2000@empas.com</a> Phone : +82 (02) 778 0808	12 for two day event  (12 of which eligible for CTFC)
April 2020 to April 2021	FX Risk Management & FX Derivatives	Correspondence Course	<b>Korea International Finance Institute (KIFI Korea)</b> Email : <a href="mailto:ypsj2000@empas.com">ypsj2000@empas.com</a> Phone : +82 (02) 778 0808	12 for completion of the course  (6 of which eligible for CTFC)
April 2020 to April 2021	Workshop for L/C Guarantee	Global / Online	<b>Beijing Hong Feng Jia He International Management Consulting Co. Ltd</b> Email: <a href="mailto:ihfemail@163.com">ihfemail@163.com</a> Tel: +8610 561 50161	7 for participating in 7 hours of webinar(s)
10 April 2020 to 9 April 2021	Workshop for Trade Finance and Risk Management	Face to Face – China	<b>Yan Zhida Trade-Finance Training &amp; Consulting (Shenzhen) Ltd</b>  Tel: 137 5112 6518  Email: <a href="mailto:yzd600@126.com">yzd600@126.com</a>	14 for two day event
22 & 23 April 2020	ICC Banking Commission Annual Meeting: Moving Financial Investment to a Long Term and Sustainable Trajectory	Dubai – UAE	<b>ICC Banking Commission</b>  Tel: +33(0) 149533023  Email: <a href="mailto:paulina.martinez@iccwbo.org">paulina.martinez@iccwbo.org</a>	12 for the two day event

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU's Awarded
1 May 2020 – 30 April 2021	Certified Specialist in Trade Finance	Nigeria	<b>3T Trade Academy</b> Email: <a href="mailto:tradeacademy@3timpex.com">tradeacademy@3timpex.com</a> Tel: +234 803 6522 946	24 for the entire program
1 May 2020 – 30 April 2021	Certified Advance Trade Professional	Nigeria	<b>3T Trade Academy</b> Email: <a href="mailto:tradeacademy@3timpex.com">tradeacademy@3timpex.com</a> Tel: +234 803 6522 946	24 for the entire program
13 May	The evolving landscape of Supply Chain Finance	Online Webinar	<b>The London Institute of Banking and Finance.</b> Email: <a href="mailto:events@libf.ac.uk">events@libf.ac.uk</a>	1
13-15 May	Letter of Credit and Letter of Guarantee Practice Lecture	Shanghai	<b>Beijing Zhongcai Huijin Management and Consulting Company Ltd.</b> Email : <a href="mailto:13671215354@126.com">13671215354@126.com</a> Tel: +8601069859515	18 for three day programme
27 May	An Introduction to the world of guarantees	Online Webinar	<b>The London Institute of Banking and Finance.</b> Email: <a href="mailto:events@libf.ac.uk">events@libf.ac.uk</a>	1
1 June 2020 to 31 May 2021	Workshop for Trade Finance and Risk Management	China	<b>Sky Trade Finance Consulting Co. Ltd.</b> Tel: 400 0822 518 Email: <a href="mailto:skytradefinance@163.com">skytradefinance@163.com</a>	12 (2 day event)
3 June	Delivering Trade Finance Solutions with Dave Meynell	Online Webinar	<b>The London Institute of Banking and Finance.</b> Email: <a href="mailto:events@libf.ac.uk">events@libf.ac.uk</a>	1
10 June	Introduction to Documentary Credits with Gary Collyer  Thought Leadership document	Online Webinar  Supplement	<b>The London Institute of Banking and Finance.</b> Email: <a href="mailto:events@libf.ac.uk">events@libf.ac.uk</a>  <b>Gary Collyer</b>	1

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU's Awarded
15-19 <sup>th</sup> June	<p>International Trade Finance Week – online Webinars (see detail below)</p> <p><a href="#"><u>Force Majeure in Trade Finance</u></a></p> <p>Monday, 15<sup>th</sup> of June 2020, 2:30-3:30 pm CET Speakers: Gabriele Katz (invited), Deutsche Bank, Germany Andrea Hauptmann, Raiffeisen Bank International, Austria Lorna Strong, HSBC, UK</p> <p><a href="#"><u>Current Developments in Bank Guarantees – The international Demand Guarantee Practice (ISDGP)</u></a></p> <p>Tuesday, 16<sup>th</sup> of June 2020, 2:30-3:30 pm CET Speakers: Andrea Hauptmann, Raiffeisen Bank International, Austria Christine Seierup, Dankse Bank, Denmark Glenn Ransier (invited), Wells Fargo, USA</p> <p><a href="#"><u>The new Incoterms 2020 and Trade Finance</u></a></p> <p>Wednesday, 17<sup>th</sup> of June 2020, 2:30-3:30 pm CET Speakers: Bob Ronai, Member of the Incoterms Drafting Group, independent consultant, Australia Hugo Verschoren, goVer Trade Technologies, Belgium</p>	Vienna, Austria	<p><b>ICC Austria</b></p> <p>Email: <a href="mailto:e.treu@icc-austria.org">e.treu@icc-austria.org</a></p> <p>Tel: +43 1 504 83003706</p>	<p>1 for every hour attendance during webinars</p> <p>Suitable for CTFC</p>

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	<p><a href="#"><u>Electronic Documents in Trade Finance</u></a></p> <p>Thursday, 18<sup>th</sup> of June 2020, 2:30-3:30 pm CET</p> <p>Speakers:</p> <p>Jacco de Jong, Bolero, Netherlands</p> <p>Robert Parson, Clyde &amp; Co, UK</p> <p>Hugo Verschoren, goVer Trade Technologies, Belgium</p>			<p>1 for every hour attendance during webinars</p> <p>Suitable for CTFC</p>
2020-2021	<p><b><u>Series of 10 Webinars</u></b></p> <p><b>What is factoring and supply chain finance?</b></p> <p><b>Main services in factoring</b></p> <p><b>Establishing the factoring arrangement</b></p> <p><b>Factoring operations</b></p> <p><b>Risk management</b></p> <p><b>Legal and regulatory aspects</b></p> <p><b>Supply chain finance</b></p> <p><b>Technology for factoring and supply chain finance</b></p> <p><b>Marketing factoring and supply chain finance services</b></p>	Online Webinars	<p><b>European Bank for Reconstruction and Development</b></p> <p>Contact at: <a href="http://www.ebrd.com"><u>www.ebrd.com</u></a></p>	<p>1 hour webinar = 1 CPD hour</p> <p>1 hour webinar = 1 CPD hour</p>

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU's Awarded
16 – 19 June 2020  Maybe ran at anytime up to June 2021	Latest ICC Opinions and Legal Cases on LC / SBLC / Guarantee	Online	<b>International Chamber of Commerce Indonesia National Committee</b> Email : <a href="mailto:icc@iccindonesia.org">icc@iccindonesia.org</a> ; <a href="mailto:program@iccindonesia.org">program@iccindonesia.org</a> Tel: +62 21 29667914	4 x 4 hour sessions = 16 in total
17 June	Exploring Trade Based Financial Crime with Alex Gray	Online Webinar	<b>The London Institute of Banking and Finance.</b>  Email: <a href="mailto:events@libf.ac.uk">events@libf.ac.uk</a>	1
22 June	2020 BAFT Virtual Trade Finance Workshop (1 <sup>st</sup> in series)	Online Webinar	<b>BAFT</b> Email: <a href="mailto:events@baft.org">events@baft.org</a> Tel: 1-202-663-7575	4
24 June	2020 BAFT Virtual Trade Finance Workshop (2 <sup>nd</sup> in series)	Online Webinar	<b>BAFT</b> Email: <a href="mailto:events@baft.org">events@baft.org</a> Tel: 1-202-663-7575	4
25 June	Latest ICC banking Commission Opinions and eUCP Rules	Online Webinar	<b>ICC Turkey</b> Email: <a href="mailto:icc-tr@tobb.org.tr">icc-tr@tobb.org.tr</a> Tel: +90312 218 2090	2
26 June	2020 BAFT Virtual Trade Finance Workshop (3 <sup>rd</sup> in series)	Online Webinar	<b>BAFT</b> Email: <a href="mailto:events@baft.org">events@baft.org</a> <a href="https://baft.org/events/show-event?id=3019475&amp;formtype=Registrant">https://baft.org/events/show-event?id=3019475&amp;formtype=Registrant</a> Tel: 1-202-663-7575	4
Spring 2020 Bulletin	Spring 2020 News Bulletin	Online	<b>ICC Bangladesh</b>  Email : <a href="mailto:info@iccbangladesh.org.bd">info@iccbangladesh.org.bd</a>  Tel : +88029641286	2  CTFC 2
July 2020 – July 2021	Principle of Trade Finance Products & Risk Management	Online	<b>CCPIT (ICC CHINA)</b>  Email: <a href="mailto:liutianyi@ccpit.org">liutianyi@ccpit.org</a>  Tel: 86 10 8221 7260	12
7 July	The evolution of Payments	Online Webinar	<b>The London Institute of Banking and Finance.</b>  Email: <a href="mailto:events@libf.ac.uk">events@libf.ac.uk</a>	1



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23 & 24 July	2020 APAC Online Annual LC Survey	Online Webinars	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a> Tel: +3018699840	7 in total for attendance of both sessions  CTFC 7
28 & 29 July	INCOTERMS 2020 Public Training	Online Webinars	<b>International Chamber of Commerce Indonesia National Committee</b> Email : <a href="mailto:icc@iccindonesia.org">icc@iccindonesia.org</a> ; <a href="mailto:program@iccindonesia.org">program@iccindonesia.org</a> Tel: +62 21 29667914	2 x 4 hour webinar = 8
22 August 2020	Trade Finance Updates of ICC CHINA	Online	<b>China Chamber of International Commerce</b>  Email: <a href="mailto:jiaruofei@ccoic.cn">jiaruofei@ccoic.cn</a>  Tel: + 86 152110195199	7  7 CTFC
21 – 23 August	UCP 600 – ISBP Practical Operation & Guarantee business lecture	Online	<b>Beijing Zhongcai Huijin International Management and Consulting Company Ltd.</b>  Email : <a href="mailto:13671215354@126.com">13671215354@126.com</a>  Tel : +86 010 60157840	18 for 18 hours of participation  4 CTFC
27 August 2020	An Update on AML Issues	Online	<b>ICC Hong Kong</b>  Email : <a href="mailto:general@icchkcbc.org">general@icchkcbc.org</a>  Tel : +852 29730006	1.5  1.5 for CTFC
September 2020 to September 21	Analysis of Legal Issues	Online / face to face	<b>Beijing Hong Feng Jia He International Management Consulting Co. Ltd</b> Email: <a href="mailto:ihfemail@163.com">ihfemail@163.com</a> Tel: +8610 561 50161	15 (two day event)
September 2020 to September 21	International Sanctions and AML	Online / face to face	<b>Beijing Hong Feng Jia He International Management Consulting Co. Ltd</b> Email: <a href="mailto:ihfemail@163.com">ihfemail@163.com</a> Tel: +8610 561 50161	12 (two day event)  12 CTFC
Sept 2020 to Sept 21	Important aspects of Bank Guarantee and Its applicable rules of URDG758	Online / face to face	<b>Trade Hunt Management Sudhakar Sanjeevi</b> Email: <a href="mailto:Tradehuntmgmt@gmail.com">Tradehuntmgmt@gmail.com</a> Tel: +919 884584405	7

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Sept 2020 to Sept 21	Introduction to Standby Letter of Credit and Basic understandings of ISP98 rules	Online/ face to face	<b>Trade Hunt Management</b> <b>Sudhakar Sanjeevi</b> Email: <a href="mailto:Tradehuntmgmt@gmail.com">Tradehuntmgmt@gmail.com</a> Tel: +919 884584405	5
Sept 2020 to Sept 2021	Difficulties and classic case analysis of letter of credit	Online	<b>CCPIT (ICC CHINA)</b> Email: <a href="mailto:liutianyi@ccpit.org">liutianyi@ccpit.org</a> Tel: 86 10 8221 7260	12
8 & 15 September	BAFT Virtual Master Participation Agreement (MPA) Workshop	Online Webinars	<b>BAFT</b> Email: <a href="mailto:events@baft.org">events@baft.org</a> Tel: 1-202-663-7575	1.5 per webinar
17 September	Fraud & Mistakes in International Trade	Webinar 10am to 1pm	<b>ICC Turkey</b> Email: <a href="mailto:icc-tr@tobb.org.tr">icc-tr@tobb.org.tr</a> Tel: +90312 218 2090	3  CTFC 3
24 September	ICC Thailand Arbitration – Dispute Resolution Tool for Banking & Financial Transactions Seminar	Online / face to face	<b>ICC Thailand</b>  Email: <a href="mailto:admin@iccthailand.or.th">admin@iccthailand.or.th</a>	3
Oct 20 to Oct 21	Workshop on Problem Solving in applying the right UCP600 and/or ISBP745 on letter of credit issues	Online / face to face	<b>TRADE QUEST MANAGEMENT SDN BHD</b> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a>  Mr. Imran  Tel: +6 016 7533763	7 one day event  14 two day event
Oct 20 to Oct 21	Webinar Series (16 in total)  Including areas such as:  ICC Opinions 2019 and May 2020  Handling transactions during COVID-19 pandemic  Structuring of Letters of Credit  Document refusal process	Webinars / online	<b>Gary Collyer</b> <b>Collyer Consulting Global Ltd</b>  Email: <a href="mailto:gary@collyerconsulting.com">gary@collyerconsulting.com</a>	Ranging from 1-2 hours of CPD  2  1  1  1.5

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19-23 October	International Trade and Prosperity Week – The future of Global Value Chains	Webinars	<b>ICC UK</b> <b>Email:</b> <a href="https://iccwbo.uk/products/icc-international-trade-prosperity-conference-october-19">https://iccwbo.uk/products/icc-international-trade-prosperity-conference-october-19</a>	1 per webinar
23 October	Global Awareness on Open Account Export Transactions and Recent Policy Changes in Bangladesh	Online	<b>ICC Bangladesh</b> <b>Email :</b> <a href="mailto:info@iccbangladesh.org.bd">info@iccbangladesh.org.bd</a> <b>Tel :</b> +88029641286	2
7 November 2020 to 7 November 2021	Incoterms2020 – Clear Understanding and Applications	Online	<b>TRADE QUEST MANAGEMENT SDN BHD</b> <b>Email:</b> <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Mr. Imran <b>Tel:</b> +6 016 7533763	8
14,21 and 22 November	Trade Finance Survey 2020	Online	<b>Institute of International Banking Law &amp; Practice</b> <b>Email:</b> <a href="mailto:info@iiblp.org">info@iiblp.org</a> <b>Tel:</b> +3018699840	20 4 hrs suitable for CTFC
16-19 November	ICC Austria – Case Studies and Selected ICC Banking Commission opinions	Webinars	<b>ICC Austria</b> <b>Email:</b> <a href="mailto:e.treu@icc-austria.org">e.treu@icc-austria.org</a> <b>Tel:</b> +43 1 504 83003706	1.5 per webinar 6 for all four 1.5 for CTFC
19 & 20 November	Live Virtual Workshop: Impact of COVID-19 and fall of commodities trade finance	Online	<b>International Chamber of Commerce Indonesia National Committee</b> <b>Email :</b> <a href="mailto:icc@iccindonesia.org">icc@iccindonesia.org</a> ; <a href="mailto:program@iccindonesia.org">program@iccindonesia.org</a> <b>Tel:</b> +62 21 29667914	8 for two day event
19 November	The US Presidential Election 2020 – Impact on Global Economic Sanctions	Online	<b>Institute of International Banking Law &amp; Practice</b> <b>Email:</b> <a href="mailto:info@iiblp.org">info@iiblp.org</a> <b>Tel:</b> +3018699840	1

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25 November	Singapore Oil Trade Scams	Online	<b>ICC Hong Kong</b> Email : <a href="mailto:general@icchkcbc.org">general@icchkcbc.org</a> Tel : +852 29730006	3.5  3.5 CTFC
2 December	Open Account Fraud	Online	<b>ICC Hong Kong</b> Email : <a href="mailto:general@icchkcbc.org">general@icchkcbc.org</a> Tel : +852 29730006	3.5  3.5 CTFC
11 December	ICC Banking Opinions 2019 and 2020	Online	<b>ICC Hong Kong</b> Email : <a href="mailto:general@icchkcbc.org">general@icchkcbc.org</a> Tel : +852 29730006	2.5
15 December 20 to 15 December 2021	Case Studies on Disputed Discrepancies in Letter of Credit Transactions	Online	<b>3T Trade Academy</b> Email: <a href="mailto:tradeacademy@3timpex.com">tradeacademy@3timpex.com</a> Tel: +234 803 6522 946	8
<b>2021</b>				
Jan 21 – Jan 22	Certificate – Introducing Transaction Banking	Online	<b>BAFT</b> Email: <a href="mailto:events@baft.org">events@baft.org</a> Tel: 1-202-663-7575	3 including CTFC
3 January 2021	ICC Trade Facilitation Rules Series	Online	<b>ICC India</b> Tel: +91 11 23487375 Email: <a href="mailto:ICCINDIA@ICCINDIAONLINE.ORG">ICCINDIA@ICCINDIAONLINE.ORG</a>	Webinar 1 = 3  Webinar 2 = 3
26 January 2021	PRC Export Control Law		<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a> Tel: +3018699840	1
Feb 21 to Feb 22	Identifying the Risk in Letter of Credit and Demand Guarantees	Online – face to face	<b>Trade Hunt Management</b> <b>Sudhakar Sanjeevi</b> Email: <a href="mailto:Tradehuntmgmt@gmail.com">Tradehuntmgmt@gmail.com</a> Tel: +919 884584405	7

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6 February 2021	ICC Trade Facilitation Rules Series	Online	<b>ICC India</b> <b>Tel: +91 11 23487375</b> <b>Email: <a href="mailto:ICCINDIA@ICCINDIAONLINE.ORG">ICCINDIA@ICCINDIAONLINE.ORG</a></b>	Webinar 3 = 3  Webinar 4 = 3
15-17 February 2021	GTR MENA 2021 Virtual Event	Online	<b>GTR MENA</b>	12
17 – 19 February	2021 Virtual Trade Finance Workshop	Online	<b>BAFT</b> <b>Email: <a href="mailto:events@baft.org">events@baft.org</a></b> <b>Tel: 1-202-663-7575</b>	4 x 3 hour sessions
20 February 2021	ICC Trade Facilitation Rules Series	Online	<b>ICC India</b> <b>Tel: +91 11 23487375</b> <b>Email: <a href="mailto:ICCINDIA@ICCINDIAONLINE.ORG">ICCINDIA@ICCINDIAONLINE.ORG</a></b>	Webinar 5 = 3  Webinar 6 = 3
20 February 2021 to February 2022	ICC Workshop on “The Incoterms 2020 rules” – Practices, Changes, operations & Business Impact analysis	Face to Face, Global	<b>ICC Bangladesh</b> <b>Email : <a href="mailto:info@iccbangladesh.org.bd">info@iccbangladesh.org.bd</a></b>  <b>Tel : +88029641286</b>	8
23 February 2021 to 2022ccpit	Online Training Modules – covering:  Collections BPO, Bank-to-Bank reimbursements, Factoring, Financial Crime, Fraud, Standby Credits, Islamic Banking, Supply Chain Financing	2 per module (plus assessment on completion)	<b>Collyer Consulting Global Ltd</b> Email: <a href="http://www.tradefinance.training">www.tradefinance.training</a> <a href="mailto:gary@collyerconsulting.com">gary@collyerconsulting.com</a>  Tel: 07960 236893	2 per module (plus assessment on completion ) <b>Total 14</b>

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU's Awarded
4 & 5 March	Live Virtual Workshop: Impact of COVID-19 and fall of commodities trade finance	Online	<b>International Chamber of Commerce Indonesia National Committee</b>  <b>Email :</b> <a href="mailto:icc@iccindonesia.org">icc@iccindonesia.org</a> ; <a href="mailto:program@iccindonesia.org">program@iccindonesia.org</a>  <b>Tel: +62 21 29667914</b>	8 for two day event
March 2021 to March 2022	Workshop for L/C Guarantee and Trade Finance	Face to face – China	<b>Beijing Hua Feng Tong Chuang Consulting Ltd</b>  <b>Tel: 0086 10 88133513</b>  <b>Email: <a href="mailto:huafengtongchuang@163.com">huafengtongchuang@163.com</a></b>	14 for two day event  7 for Online event
17 March 2021	International Sale Contract and Incoterms 2020	Online	<b>ICC Hong Kong</b>  <b>Email :</b> <a href="mailto:general@icchkcbc.org">general@icchkcbc.org</a>  <b>Tel : +852 29730006</b>	3.5  3.5 for CTFC
15 March 2021 to March 2022	Importance of Compliance in Trade Finance	Online / face to face	<b>Trade Hunt Management</b>  <b>Sudhakar Sanjeevi</b>  <b>Email: <a href="mailto:Tradehuntmgmt@gmail.com">Tradehuntmgmt@gmail.com</a></b>  <b>Tel: +919 884584405</b>	14 for two day event
17 March 2021	Letter of Credit – An in depth understanding and Applications for certified LC Issuance Specialist	Online / Face to face	<b>TRADE QUEST MANAGEMENT SDN BHD</b> <b>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a></b> Mr. Imran <b>Tel: +6 016 7533763</b>	14 for two day event  8 for one day
18 March 2021	Global Awareness on Open Account Export Transactions and Recent policy changes in Bangladesh	Webinar	<b>ICC Bangladesh</b>  <b>Email : <a href="mailto:info@iccbangladesh.org.bd">info@iccbangladesh.org.bd</a></b>  <b>Tel : +88029641286</b>	2
23 March 2021	Bills of Lading – Understanding Key Issues and Cases Impacted Banking & Shipping Industry	Online / face to face	<b>TRADE QUEST MANAGEMENT SDN BHD</b> <b>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a></b> Mr. Imran <b>Tel: +6 016 7533763</b>	8

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU's Awarded
24 March 2021	Landmark Trade Fraud and Dispute Cases	Online	<b>ICC Hong Kong</b> Email : <a href="mailto:general@icchkcbc.org">general@icchkcbc.org</a> Tel : +852 29730006	3.5  3.5 for CTFC
27 March 2021	Corporate Banking Compliance Risk Management theory and practice training	Face to face – online	<b>CCPIT (ICC CHINA)</b> Email: <a href="mailto:liutianyi@ccpit.org">liutianyi@ccpit.org</a> Tel: 86 10 8221 7260	8  8 for CTFC
30 March 2021	Current Situation of Global Sanctions and how Chinese companies respond to Sanctions Risk	Online	<b>CCPIT (ICC CHINA)</b> Email: <a href="mailto:liutianyi@ccpit.org">liutianyi@ccpit.org</a> Tel: 86 10 8221 7260	4  4 for CTFC
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	<b>TRADE QUEST MANAGEMENT SDN BHD</b> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> 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	<b>TRADE QUEST MANAGEMENT SDN BHD</b> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> 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	<b>3T Trade Academy</b> Email: <a href="mailto:tradeacademy@3timpex.com">tradeacademy@3timpex.com</a> 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	<b>TRADE QUEST MANAGEMENT SDN BHD</b> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Mr. Imran Tel: +6 016 7533763	14 (two day event)  8 (one day event)

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30 April 2021 to 29 April 2022	Bank to Bank Reimbursement	Online	<b>Trade Hunt Management</b>  <b>Sudhakar Sanjeevi</b>  <b>Email: <a href="mailto:Tradehuntmgmt@gmail.com">Tradehuntmgmt@gmail.com</a></b>  <b>Tel: +919 884584405</b>	7
April 2021 to April 2022	Import DC Issuance and Examination documents based on UCP600, ISBP745 and Ic Opinion / DocDex	Online	<b>Maybank</b>	14 (two day event)
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><b>Institute of International Banking Law &amp; Practice</b>  Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a>  Tel: +3018699840</p> <p><b>Institute of International Banking Law &amp; Practice</b>  Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a>  Tel: +3018699840</p> <p><a href="https://shop.iiblp.org/collections/lc-seminars/products/chinaexportcontrol">https://shop.iiblp.org/collections/lc-seminars/products/chinaexportcontrol</a></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>



Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU's Awarded
May 2021	Biden and Sanctions - The 100 Day Report card			1 CPD hour
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	<b>BAFT</b>  <b>Email:</b> <a href="mailto:events@baft.org">events@baft.org</a>  <b>Tel:</b> 1-202-663-7575	4 (4 x 1 hour webinars)
May 2021	Compliance in Correspondent Banking	Online	<b>BAFT</b>  <b>Email:</b> <a href="mailto:events@baft.org">events@baft.org</a>  <b>Tel:</b> 1-202-663-7575	3 (CTFC)
June 2021	Certificate on the Common Reporting Standard	Online	See <a href="#">Academy</a> website	4
1 June 2021 to 31 May 2022	Workshop for Trade Finance & Risk Management	Online	<b>Sky Trade Finance Consulting Co. Ltd.</b> Tel: 400 0822 518 Email: <a href="mailto:skytradefinance@163.com">skytradefinance@163.com</a>	12 ( 2 day event)
8 June	Container Shipping & Risk – What are the red flags for financial institutions	Online	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a> Tel: +3018699840	8jack
10 June	Digitalisation in Trade Finance	Online	<b>ICC Hong Kong</b>  <b>Email :</b> <a href="mailto:general@icchkcbc.org">general@icchkcbc.org</a>  <b>Tel :</b> +852 29730006	2

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU's Awarded
June 2021	Avoidance of Ambiguous LC Terms and Discrepancies but faster payments	Online	<b>Jack Chan for Fins Alliance</b>	3.5
14-18 June 2021	<p>ICC Austria Trade Finance Week</p> <p>14 &amp; 15 June – 16<sup>th</sup> Global Conference on Bank Guarantees</p> <p>16 June – Case Studies / ICC Banking Commission Opinions 2020/21</p> <p>17 &amp; 18 June – 15<sup>th</sup> Global Conference on Letters of Credit</p>	Online / face to face	<p><b>ICC Austria</b></p> <p><b>Email:</b> <a href="mailto:e.treu@icc-austria.org">e.treu@icc-austria.org</a></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><b>ICC Austria</b></p> <p><b>Email:</b> <a href="mailto:e.treu@icc-austria.org">e.treu@icc-austria.org</a></p> <p>Tel: +43 1 504 83003706</p>	3
1 July 2021 to 30 June 2022	ICC Workshop on Management of Bonded Import & Risk Mitigation in Export Financing	Online	<p><b>ICC Bangladesh</b></p> <p><b>Email :</b> <a href="mailto:info@iccbangladesh.org.bd">info@iccbangladesh.org.bd</a></p> <p><b>Tel : +88029641286</b></p>	8
1 July 2021 to 30 June 2022	ICC Workshop on International Standard Demand Guarantee Practice (ISDGP)	Online	<p><b>ICC Bangladesh</b></p> <p><b>Email :</b> <a href="mailto:info@iccbangladesh.org.bd">info@iccbangladesh.org.bd</a></p> <p><b>Tel : +88029641286</b></p>	8
22 September 2021	GTR MENA 2021	Physical event in Dubai	<b>GTR MENA</b>	8