

2018 - Courses Approved for Recertification CPD towards CDCS and CSDG (Only the events shown in Green* are also eligible for CTFC Recertification)

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
2018				
15 & 16 January 2018	Trade Base Money Laundering	Malaysia	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14
19-21 January 2018	Latest L/C, Guarantee Practice and Guarantee Case Study	Shanghai	Beijing Zhongcai Huijin Management and Consulting Company Ltd. Email : 13671215354@126.com Tel : +86 010 60157840	16 – 3 day course
20 & 21 January 2018	Guarantees & Standby Documentary Credits, ICC Rules, Practice, ICC Banking Commission Opinions, ICC DOCDEX Decisions, Specimen texts and case studies seminar	Turkey	ICC Turkish National Committee Email: icc-tr@tobb.org.tr Tel: +90 (312) 219 4254	12 (for the two day event)
26-28 January 2018	Latest L/C, Guarantee Practice and Guarantee Case Study	Guangzhou	Beijing Zhongcai Huijin Management and Consulting Company Ltd. Email : 13671215354@126.com Tel : +86 010 60157840	16 – 3 day course
February 2018 to February 2019	Importance of Compliance in Trade Finance	Various	Trade Hunt Management Sudhakar Sanjeevi Email: Sudhakar.sanjeevi@tradehuntmgmt.com Tel: +919 884584405	14 – 2 day event (Not pre approved towards CTFC recert)
23 Feb 2018 to 22 Feb 2019	Online Training Modules – covering: Collections BPO, Bank-to-Bank reimbursements, Factoring, Financial Crime, Fraud, Standby Credits, Islamic Banking, Supply Chain Financing	Online	Collyer Consulting Global Ltd Email: www.tradefinance.training gary@collyerconsulting.com	2 per module (plus assessment on completion)
12 & 13 February 2018	Trade Base Money Laundering	Bangladesh	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14

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20 & 21 February 2018	Impact of ISBP745 in Document Checking	Vietnam	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14
March 18- March 19	Transaction Bank and Trade Finance Seminar	Various	CCPIT (ICC China) Email: liutianyi@ccpit.org Tel: 86 10 8221 7260	14 for attendance at the two day event PLUS 2 for post course work
March 2018 – March 2019	Risks Management in Trade Finance	Global	Institute of International Banking Law and Practice, Asia Advisory Council Tel: +65 98172920 Email: dctradeconsultants@gmail.com	8 – one day event 14 – two day event
March 2018 – March 2019	LC Updates	Global	Institute of International Banking Law and Practice, Asia Advisory Council Tel: +65 98172920 Email: dctradeconsultants@gmail.com	8 – one day event 14 – two day event
March 2018 – March 2019	ISP98,UCP600 and URDG758 Comparison	Global	Institute of International Banking Law and Practice, Asia Advisory Council Tel: +65 98172920 Email: dctradeconsultants@gmail.com	15 – two day event 21 – three day event
March 2018 – March 2019	Managing Trade Products	Online	ICC Academy Private Ltd Email : info@icc.academy Phone : +65 6805 9453	5
1 March 2018	Practical Guide to Standby L/C and Bank Guarantee	Home Study / Correspondence course	Korea International Finance Institute (KIFI Korea) Email : ypsj2000@empas.com Phone : +82 (02) 778 0808	12
1 March 2018	LC Case Studies	Home Study / Correspondence course	Korea International Finance Institute (KIFI Korea) Email : ypsj2000@empas.com Phone : +82 (02) 778 0808	12
1 March 2018	FX Risk Management & FX Derivatives	Home Study / Correspondence course	Korea International Finance Institute (KIFI Korea) Email : ypsj2000@empas.com Phone : +82 (02) 778 0808	12
3 & 4 March 2018	ICC Official Opinions & Docdex Decisions & ISBP Paragraphs in Practice and FAQ	Istanbul	ICC Turkish National Committee Email: icc-tr@tobb.org.tr Tel: +90 (312) 218 2090	12 two day event

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	Seminar			
5 & 6 March 2018	Trade Base Money Laundering	Singapore	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14
10 March 17 – 10 March 2018	Workshop for LC and Trade Finance	Various – China	Beijing Hua Feng Tong Chuang Consulting Ltd Email: huafengtongchuang@163.com Phone: +86 1088133513	12 – 2 day course
15-16 March 2018	2018 Annual Survey of LC Law and Practice	Charlotte, NC	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	13 – 2 day course
19 & 20 March 2018	Risks in International Trade	Bangladesh	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14
23-25 March 2018	Latest L/C, Guarantee Practice and Guarantee Case Study	Guangzhou	Beijing Zhongcai Huijin Management and Consulting Company Ltd. Email : 13671215354@126.com Tel : +86 010 60157840	16 – 3 day course
26 & 27 March	Letter of Credit Masterclass	Dubai, UAE	Collyer Consulting Global Ltd Email: gary@collyerconsulting.com	14 – two day event
2-6 April 2018	ICC Banking Commission Annual Meeting	Miami, USA	ICC PARIS Email: Pauline.Martinez@iccwbo.org Tel: + 33 (0) 1 49 53 30 23	12 for two days at the event
9 & 10 April 2018	Trade Base Money Laundering	Malaysia	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14
13-15 April 2018	Latest L/C, Guarantee Practice and Guarantee Case Study	Chengqing	Beijing Zhongcai Huijin Management and Consulting Company Ltd. Email : 13671215354@126.com Tel : +86 010 60157840	16 – 3 day course
14 & 15 April 2018	Discrepancy Issued in Documentary Credits and Standby L/Cs and Guarantees Seminar	Istanbul	ICC Turkish National Committee Email: icc-tr@tobb.org.tr Tel: +90 (312) 219 4254	13 – 2 day course
16 April 2018	2018 Annual Survey of LC Law and Practice	Dubai	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	7 – 1 day course
19 April 2018	2018 Annual Survey of LC Law and Practice	Belgium	Institute of International Banking Law & Practice	7 – 1 day course

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			Email: info@iiblp.org Tel: +3018699840	
23 April 2018	2018 Annual Survey of LC Law and Practice	Stockholm	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	7 – 1 day course
23 & 24 April 2018	Demand Guarantee URDG758 – How to use if effectively?	Malaysia	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14
25 April 2018-24 April 2019	Online Training – Documentary credits in practice	Online	Collyer Consulting Global Ltd Email: www.tradefinance.training gary@collyerconsulting.com	2 per module (plus assessment on completion)
26-27 April 2018	Two Day Workshop on Structured Trade Finance vs Structured DC	Yogyakarta	International Chamber of Commerce Indonesia National Committee Email: icc@iccindonesia.org ; program@iccindonesia.org Tel: +62 21 29667914	15 – two day event
6 May 2018	Trade Finance: ICC Rules & Best Practices. Traditional Instruments v New solutions	Qatar	ICC Qatar Email: nora@qcci.org Tel: 00974 44559136	6.5
08 & 09 May 2018	Demand Guarantee URDG758 – How to use if effectively?	Bangladesh	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14
9-10 May 2018	7 th Supply Chain Finance Summit	Dubai	ICC Academy Email: www.icc.academy/accreditation Tel:	10 – 2 day event
21 & 22 May 2018	Trade Base Money Laundering	Bangladesh	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14

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23 & 24 May 2018	International Trade Finance	Global – Kenya	Global Trade Review (GTR) Email: marketing@gtreview.com Tel: +44 (0)2086739666	10 for two days. 6 for first day attendance only
31 May 2018	*Trade Finance Compliance Conference	London	The London Institute of Banking & Finance Email: mbackhouse@libf.ac.uk	6 – towards CDCS, CSDG & CTFC
18-22 June	International Trade Finance Week 18 & 19 June 14 th Global Conference on Bank Guarantees 20 June Case Studies on Bank Guarantees & Letters of Credit 21 & 22 June 12 th Global Conference on Letters of Credit	Vienna, Austria	ICC Austria Email: e.treu@icc-austria.org Tel: +43 1 504 83003706	12 for two day event 6 for one day event 12 for two day event
25 June	Advanced Documentary Credit Workshop: Challenges in Trade 2018	London	The London Institute of Banking & Finance Email: mbackhouse@libf.ac.uk	6
25 & 26 June 2018	Demand Guarantee URDG758 – Clear Understanding and Applications	Hong Kong	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14
09 & 10 July 2018	Demand Guarantee URDG758 – Clear Understanding and Applications	Singapore	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14
14 July 2018	2018 Annual Survey of LC Law and Practice	Hong Kong	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	7 – 1 day course
16 – 17 July 2018	2018 Annual Survey of LC Law and Practice	Singapore	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	13 – 2 day course

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21-22 July 2018	2018 Annual Survey of LC Law and Practice	Shanghai	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	13 – 2 day course
23 & 24 July 2018	Demand Guarantee URDG758 – Clear Understanding and Applications	Malaysia	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14
13 & 14 August 2018	Demand Guarantee URDG758 – How to use if effectively?	Malaysia	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14
6-7 September 2018	International Trade Finance	Singapore	Global Trade Review (GTR) Email: marketing@gtreview.com Tel: +44 (0)2086739666	10 for two day event. 6 for first day attendance
17 & 18 September 2018	Demand Guarantee URDG758 – Clear Understanding and Applications	Bangladesh	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14
16 October 2018	The Latest Court Cases on LC Fraud & Injunction in China	Hong Kong, China	Peer Consultancy Ltd Tel: (852) 2543 3312 Email: cs@peer.com.hk	6.5
15 & 16 October 2018	Demand Guarantee URDG758 – How to use if effectively?	Singapore	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14
12 & 13 November 2018	Demand Guarantee URDG758 – Clear Understanding and Applications	Malaysia	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14
Dates in 2019	Course Title	Country	Contact Details	CPD hours/ PDU's Awarded
08 & 09 January 2019	Demand Guarantee URDG758 – Clear Understanding and Applications	Malaysia	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14
15 & 16 February 2019	Demand Guarantee URDG758 – Clear Understanding and Applications	Bangladesh	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14
06 & 07 March 2019	Demand Guarantee URDG758 – Clear Understanding and	Singapore	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran	14

	Applications		Tel: +6 016 7533763	
27 & 28 March 2019	Demand Guarantee URDG758 – Clear Understanding and Applications	Malaysia	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14
16 & 17 April 2019	Demand Guarantee URDG758 – Clear Understanding and Applications	Malaysia	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14

