

**2018/19 - Courses Approved for Recertification CPD towards CDCS /
CSCF and CSDG (Only events shaded 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)

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
12 & 13 February 2018	Trade Base Money Laundering	Bangladesh	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14
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

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
3 & 4 March 2018	ICC Official Opinions & Docdex Decisions & ISBP Paragraphs in Practice and FAQ Seminar	Istanbul	ICC Turkish National Committee Email: icc-tr@tobb.org.tr Tel: +90 (312) 218 2090	12 two day event
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
3-5 April	CDCS Training Session	Vietnam	Standard Chartered Bank Vietnam	16 for 3 day 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

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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
17 April 2018	2018 Guarantee & Standby Forum	Dubai, UAE	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	7 – 1 day event
19 April 2018	2018 Annual Survey of LC Law and Practice	Belgium	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	7 – 1 day course
20 April 2018	2018 Guarantee & Standby Forum	Antwerp, Belgium	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	7 – 1 day event
21 April 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
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
24 April 2018	2018 Guarantee & Standby Forum	Stockholm, Sweden	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	7 – 1 day event
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)

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
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
May 2018 – May 2019	Workshop for Trade Finance and Risk Management	China – various locations	Sky Trade Finance Consulting Co. Ltd. Tel: 400 0822 518 Email: skytradefinance@163.com	12
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
11 May 2018	Seminar on “Trade Finance – An update on ICC Rules”	Surat	ICC India Email: iccindia@iccindiaonline.org Tel: +91 11 23487375	6
15 May 2018	Seminar on “Trade Finance – An Update on ICC Rules”	Kochi	ICC India Email: iccindia@iccindiaonline.org Tel: +91 11 23487375	6
21 & 22 May 2018	Trade Base Money Laundering	Bangladesh	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14
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, CSCF & CTFC

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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 20 June The Golden Rules of Inventory Finance 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 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
July 2018 to July 2019	Principle of Trade Finance Products and Risk Management	Online	CCPIT (ICC China) Email: liutianyi@ccpit.org Tel: 86 10 8221 7260	12 for complete programme
7 July 2018	International Chamber of Commerce – Hong Kong (ICC-HK)	Hong Kong	International Chamber of Commerce – Hong Kong, China Email : publn@icchkcbc.org Phone : +852 29730006	6
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
10 & 11 July 2018	ICC Workshop on Changing Faces of International Trade Fraud	Dhaka & Chittagong, Bangladesh	International Chamber of Commerce- Bangladesh Email : arahman@iccbangladesh.org.bd Tel : +88 029641286	7 for one day event
13 July 2018	2018 Guarantee & Standby Forum	Hong Kong	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	7 – 1 day event

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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 July 2018 – 15 July 2019	Letter of Credit – An in-depth understanding & applications	Global	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14 for two day event
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
18 July 2018	2018 Guarantee & Standby Forum	Singapore	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	7 – 1 day event
18 & 19 July	2018 International Financial Crime Forum – the changing face of financial crime	Kuala Lumpur, Malaysia	ICC Commercial Crime Services Email: pmukundan@icc-ccs.org Tel: +44 20 7423 6960	12 for two day event
19 July 2018	2018 Letter of Credit Law Summit	Singapore	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	6 – 1 day event
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
22 & 23 July 2018	2018 Guarantee & Standby Forum	China	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	7 – 1 day event
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
24 July	Trade Finance – An Update on ICC Rules	Chennai	ICC India Email: ICCINDIA@ICCINDIAONLINE.ORG Tel: +91 11 23487375	6
26 July	Trade Finance – An Update on ICC Rules	Bengaluru	ICC India Email: ICCINDIA@ICCINDIAONLINE.ORG Tel: +91 11 23487375	6

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
31 July 2018 to 30 July 2019	Online Modules – Applying International Standard Banking Practice	Online	Collyer Consulting Global Ltd Email: www.tradefinance.training gary@collyerconsulting.com	14 for complete course and assessment
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
August 2018 – August 2019	Introduction to Standby Letter of Credit and Basic Understanding of ISP98 Rules	Global – online & face to face	Trade Hunt Management Sudhakar Sanjeevi Email: Sudhakar.sanjeevi@tradehuntmgmt.com Tel: +919 884584405	5
August 2018 – August 2019	Important aspects of Bank Guarantee and its applicable rules or URDG758	Global – online & face to face	Trade Hunt Management Sudhakar Sanjeevi Email: Sudhakar.sanjeevi@tradehuntmgmt.com Tel: +919 884584405	7
August 2018- August 2019	The Practice & Prevention of Money Laundering & Terrorist Financing	Nigeria – Global	3T Trade Academy Email: tradeacademy@3timpex.com Tel: +234 803 6522 946	8
August 2018- August 2019	Understanding International Trade Rules and Articles	Nigeria – Global	3T Trade Academy Email: tradeacademy@3timpex.com Tel: +234 803 6522 946	8
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
8 & 9 September	ICC China Annual Survey on Trade Finance	Beijing, China	ICC China (CCPIT Training Center) Email: suimengqing@ccpit.org Tel: 86 10 822 17205	13 two day event - +3 for completing online study & exam
8 September	Trade Finance Seminar	Chennai	Standard Chartered Global Business Services private Limited	7
12 September	Meeting Today's Challenges and Tomorrow's Opportunities in Trade Finance	Bangkok, Thailand	ICC Thailand Email: admin@iccthailand.or.th Tel: +662 622 2183	6.5
13 September	Key Ingredients for a Successful Guarantee Business	Jakarta	International Chamber of Commerce Indonesia National Committee Email : icc@iccindonesia.org ; program@iccindonesia.org	7.5

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
			Tel: +62 21 29667914	
15 & 16 September	Documentary Credits and Standby Credits Seminar	Istanbul	ICC Turkey Email: icc-tr@tobb.org.tr Tel: +90312 218 2090	10.5
16 & 17 September	Letter of Credit & Letter of Guarantee Training	Shanghai	Beijing Zhongcai Huijin International Management and Consulting Company Ltd. Email : 13671215354@126.com Tel : +86 010 60157840	14 for full two day event
19 September	Documentary Credit in International Trade and Updates on ICC Rules	Chandigarh	ICC India Email: iccindia@iccindiaonline.org Tel: +91 11 23487375	6
21 September 2018	The Latest Court Cases on LC Fraud & Injunction in China	Hong Kong	Peer Consultancy Ltd Tel: (852) 2543 3312 Email: cs@peer.com.hk	3.5
15 September	Digitalisation – is it time for the letter of credit to move forward?	Hong Kong	International Chamber of Commerce – Hong Kong, China Email : publn@icchkcbc.org Phone : +852 29730006	6.5
25 September	Documentary Credit in International Trade and Updates on ICC Rules	Ahmedabad	ICC India Email: iccindia@iccindiaonline.org Tel: +91 11 23487375	6
October 2018	2018 Guarantee & Standby Forum	Americas	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	7 – 1 day event
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
26 & 27 September	4 Fundamental Components in International Trade	Bangkok, Thailand	ICC Thailand Email: admin@iccthailand.or.th Tel: +662 622 2183	12.5 for two day event
6 & 7 October 2018	Importance of Compliance in Trade Finance	Dhakar, Bangladesh	Trade Hunt Management Tel: ICC Bangladesh at +88029676698/+88028621942 Email: info@iccbangladesh.org.bd	14 – 2 day event (Not pre approved towards CTFC recert)

12 October 2018 – 11 October 2019	Trade Based Money Laundering & Financing of Terrorism	Globally	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14 for two day events
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
20 & 21 October 2018	International Standard Banking Practice – ICC Publication No 745 ISBP Seminar	Istanbul	ICC Turkish National Committee Email: icc-tr@tobb.org.tr Tel: +90 (312) 218 20 90	12 for two day event
26 October 2018	2018 Letter of Credit Law Summit	New York	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	6 – 1 day event
27 October 2018 to 26 October 2019	Workshop on International Rules covering UCP600, URDG758 & ISP98	Globally	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14 day for two day event
1 November 2018 – 31 October 2019	Managing Operational Risk in Trade Finance	Globally	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14 day for two day event
7 November 2018	U S Sanctions Enforcement 2018	Hong Kong	Peer Consultancy Ltd Tel: (852) 2543 3312 Email: cs@peer.com.hk	3
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
12 th to 15 th November	ICC Austria Trade Finance Practitioners' Days <u>12 November</u> Understanding	Vienna, Austria	ICC Austria Email: e.treu@icc-austria.org Tel: +43 1 504 83003706	6

	Documents in Trade Finance 13 November Fundamentals & Practice Transferable Letters of Credit 13 November Advanced Workshop on URDG 758 Best Practice 14 & 15 November Case Studies on Documentary Credits & Bank Guarantees			6 6 6
15 & 16 November 2018	Two day workshop on Trade Finance – The Trends, Latest Development, Opinions & Legal Cases	Bali	International Chamber of Commerce Indonesia National Committee Email : icc@iccindonesia.org ; program@iccindonesia.org Tel: +62 21 29667914	15 for two day event
23 November 2018 to 22 November 2019	Workshop on ICC Opinion (2012-2017)	Globally	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14 for two day event
2019				
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
27 & 28 February 2019	Supply Chain Finance	Singapore	International Chamber of Commerce Indonesia National Committee	10 for two day event

			Email : icc@iccindonesia.org ; program@iccindonesia.org Tel: +62 21 29667914	
06 & 07 March 2019	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
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

