

**2018/19 - Courses Approved for Recertification CPD towards CDCS /  
CSCF and CSDG (Only events shaded in Green\* are also eligible for CTFC Recertification)**

| <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>                          |
|--|---|----------------|---|--|
| <b>2018</b>  |   |                |   |  |
| 15 & 16 January 2018                                 | Trade Base Money Laundering   | Malaysia       | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Tel: +6 016 7533763   | 14   |
| 19-21 January 2018                                   | Latest L/C, Guarantee Practice and Guarantee Case Study   | Shanghai       | <b>Beijing Zhongcai Huijin Management and Consulting Company Ltd.</b><br>Email : <a href="mailto:13671215354@126.com">13671215354@126.com</a><br>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         | <b>ICC Turkish National Committee</b><br>Email: <a href="mailto:icc-tr@tobb.org.tr">icc-tr@tobb.org.tr</a><br>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      | <b>Beijing Zhongcai Huijin Management and Consulting Company Ltd.</b><br>Email : <a href="mailto:13671215354@126.com">13671215354@126.com</a><br>Tel : +86 010 60157840                               | 16 – 3 day course  |
| February 2018 to February 2019                       | Importance of Compliance in Trade Finance   | Various        | <b>Trade Hunt Management</b><br><b>Sudhakar Sanjeevi</b><br>Email:<br><a href="mailto:Sudhakar.sanjeevi@tradehuntmgmt.com">Sudhakar.sanjeevi@tradehuntmgmt.com</a><br>Tel: +919 884584405             | 14 – 2 day event<br>(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         | <b>Collyer Consulting Global Ltd</b><br>Email: <a href="http://www.tradefinance.training">www.tradefinance.training</a><br><a href="mailto:gary@collyerconsulting.com">gary@collyerconsulting.com</a> | 2 per module<br>(plus assessment on completion)            |

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|--|---|------------------------------------|---|--|
| 12 & 13 February<br><b>2018</b>                      | Trade Base Money Laundering                       | Bangladesh                         | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Tel: +6 016 7533763   | 14   |
| 20 & 21 February<br><b>2018</b>                      | Impact of ISBP745 in Document Checking            | Vietnam                            | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Tel: +6 016 7533763   | 14   |
| March 18-<br>March 19                                | Transaction Bank and Trade Finance Seminar        | Various                            | <b>CCPIT (ICC China)</b><br>Email: <a href="mailto:liutianyi@ccpit.org">liutianyi@ccpit.org</a><br>Tel: 86 10 8221 7260   | 14 for attendance at the two day event PLUS 2 for post course work |
| March 2018 –<br>March 2019                           | Risks Management in Trade Finance                 | Global                             | <b>Institute of International Banking Law and Practice, Asia Advisory Council</b><br>Tel: +65 98172920<br>Email: <a href="mailto:dctradeconsultants@gmail.com">dctradeconsultants@gmail.com</a> | 8 – one day event<br>14 – two day event                            |
| March 2018 –<br>March 2019                           | LC Updates  | Global                             | <b>Institute of International Banking Law and Practice, Asia Advisory Council</b><br>Tel: +65 98172920<br>Email: <a href="mailto:dctradeconsultants@gmail.com">dctradeconsultants@gmail.com</a> | 8 – one day event<br>14 – two day event                            |
| March 2018 –<br>March 2019                           | ISP98,UCP600 and URDG758 Comparison               | Global                             | <b>Institute of International Banking Law and Practice, Asia Advisory Council</b><br>Tel: +65 98172920<br>Email: <a href="mailto:dctradeconsultants@gmail.com">dctradeconsultants@gmail.com</a> | 15 – two day event<br>21 – three day event                         |
| March 2018 –<br>March 2019                           | Managing Trade Products                           | Online                             | <b>ICC Academy Private Ltd</b><br>Email : <a href="mailto:info@icc.academy">info@icc.academy</a><br>Phone : +65 6805 9453   | 5  |
| 1 March 2018   | Practical Guide to Standby L/C and Bank Guarantee | Home Study / Correspondence course | <b>Korea International Finance Institute (KIFI Korea)</b><br>Email : <a href="mailto:ypsj2000@empas.com">ypsj2000@empas.com</a><br>Phone : +82 (02) 778 0808                                    | 12   |
| 1 March 2018   | LC Case Studies                                   | Home Study / Correspondence course | <b>Korea International Finance Institute (KIFI Korea)</b><br>Email : <a href="mailto:ypsj2000@empas.com">ypsj2000@empas.com</a><br>Phone : +82 (02) 778 0808                                    | 12   |
| 1 March 2018   | FX Risk Management & FX Derivatives               | Home Study / Correspondence course | <b>Korea International Finance Institute (KIFI Korea)</b><br>Email : <a href="mailto:ypsj2000@empas.com">ypsj2000@empas.com</a><br>Phone : +82 (02) 778 0808                                    | 12   |

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|--|--|-----------------|---|-----------------------------------|
| 3 & 4 March 2018                                     | ICC Official Opinions & Docdex Decisions & ISBP Paragraphs in Practice and FAQ Seminar | Istanbul        | <b>ICC Turkish National Committee</b><br>Email: <a href="mailto:icc-tr@tobb.org.tr">icc-tr@tobb.org.tr</a><br>Tel: +90 (312) 218 2090                                   | 12 two day event                  |
| 5 & 6 March 2018                                     | Trade Base Money Laundering  | Singapore       | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Tel: +6 016 7533763                         | 14                                |
| 10 March 17 – 10 March 2018                          | Workshop for LC and Trade Finance  | Various – China | <b>Beijing Hua Feng Tong Chuang Consulting Ltd</b><br>Email: <a href="mailto:huafengtongchuang@163.com">huafengtongchuang@163.com</a><br>Phone: +86 1088133513          | 12 – 2 day course                 |
| 15-16 March 2018                                     | 2018 Annual Survey of LC Law and Practice  | Charlotte, NC   | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a><br>Tel: +3018699840                           | 13 – 2 day course                 |
| 19 & 20 March 2018                                   | Risks in International Trade   | Bangladesh      | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Tel: +6 016 7533763                         | 14                                |
| 23-25 March 2018                                     | Latest L/C, Guarantee Practice and Guarantee Case Study                                | Guangzhou       | <b>Beijing Zhongcai Huijin Management and Consulting Company Ltd.</b><br>Email : <a href="mailto:13671215354@126.com">13671215354@126.com</a><br>Tel : +86 010 60157840 | 16 – 3 day course                 |
| 26 & 27 March  | Letter of Credit Masterclass   | Dubai, UAE      | <b>Collyer Consulting Global Ltd</b><br>Email: <a href="mailto:gary@collyerconsulting.com">gary@collyerconsulting.com</a>   | 14 – two day event                |
| 2-6 April 2018                                       | ICC Banking Commission Annual Meeting  | Miami, USA      | <b>ICC PARIS</b><br>Email: <a href="mailto:Pauline.Martinez@iccwbo.org">Pauline.Martinez@iccwbo.org</a><br>Tel: + 33 (0) 1 49 53 30 23                                  | 12 for two days at the event      |
| 3-5 April  | CDCS Training Session  | Vietnam         | <b>Standard Chartered Bank Vietnam</b>  | 16 for 3 day event                |
| 9 & 10 April 2018                                    | Trade Base Money Laundering  | Malaysia        | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Tel: +6 016 7533763                         | 14                                |
| 13-15 April 2018                                     | Latest L/C, Guarantee Practice and Guarantee Case Study                                | Chengqing       | <b>Beijing Zhongcai Huijin Management and Consulting Company Ltd.</b><br>Email : <a href="mailto:13671215354@126.com">13671215354@126.com</a><br>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        | <b>ICC Turkish National Committee</b><br>Email: <a href="mailto:icc-tr@tobb.org.tr">icc-tr@tobb.org.tr</a><br>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             | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a><br>Tel: +3018699840   | 7 – 1 day course                             |
| 17 April 2018  | 2018 Guarantee & Standby Forum                           | Dubai, UAE        | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a><br>Tel: +3018699840   | 7 – 1 day event                              |
| 19 April 2018  | 2018 Annual Survey of LC Law and Practice                | Belgium           | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a><br>Tel: +3018699840   | 7 – 1 day course                             |
| 20 April 2018  | 2018 Guarantee & Standby Forum                           | Antwerp, Belgium  | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a><br>Tel: +3018699840   | 7 – 1 day event                              |
| 21 April 2018  | The Latest Court Cases on LC Fraud & Injunction in China | Hong Kong, China  | <b>Peer Consultancy Ltd</b><br>Tel: (852) 2543 3312<br>Email: <a href="mailto:cs@peer.com.hk">cs@peer.com.hk</a>  | 6.5  |
| 23 April 2018  | 2018 Annual Survey of LC Law and Practice                | Stockholm         | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a><br>Tel: +3018699840   | 7 – 1 day course                             |
| 23 & 24 April 2018                                   | Demand Guarantee URDG758 – How to use if effectively?    | Malaysia          | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br><b>Mr. Imran</b><br>Tel: +6 016 7533763                                   | <b>14</b>                                    |
| 24 April 2018  | 2018 Guarantee & Standby Forum                           | Stockholm, Sweden | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a><br>Tel: +3018699840   | 7 – 1 day event                              |
| 25 April 2018-24 April 2019                          | Online Training – Documentary credits in practice        | Online            | <b>Collyer Consulting Global Ltd</b><br>Email: <a href="http://www.tradefinance.training">www.tradefinance.training</a><br><a href="mailto:gary@collyerconsulting.com">gary@collyerconsulting.com</a> | 2 per module (plus assessment on completion) |

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|--|--|---------------------------|---|---|
| 26-27 April 2018                                     | Two Day Workshop on Structured Trade Finance vs Structured DC                      | Yogyakarta                | <b>International Chamber of Commerce Indonesia National Committee</b><br>Email : <a href="mailto:icc@iccindonesia.org">icc@iccindonesia.org</a> ;<br><a href="mailto:program@iccindonesia.org">program@iccindonesia.org</a><br>Tel: +62 21 29667914 | 15 – two day event                                  |
| May 2018 – May 2019                                  | Workshop for Trade Finance and Risk Management                                     | China – various locations | <b>Sky Trade Finance Consulting Co. Ltd.</b><br>Tel: 400 0822 518<br>Email: <a href="mailto:skytradefinance@163.com">skytradefinance@163.com</a>  | 12  |
| 6 May 2018   | Trade Finance: ICC Rules & Best Practices. Traditional Instruments v New solutions | Qatar                     | <b>ICC Qatar</b><br>Email: <a href="mailto:nora@qcci.org">nora@qcci.org</a><br>Tel: 00974 44559136  | 6.5   |
| 08 & 09 May 2018                                     | Demand Guarantee URDG758 – How to use if effectively?                              | Bangladesh                | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br><b>Mr. Imran</b><br>Tel: +6 016 7533763   | <b>14</b>   |
| 9-10 May 2018  | 7 <sup>th</sup> Supply Chain Finance Summit  | Dubai                     | <b>ICC Academy</b><br>Email: <a href="http://www.icc.academy/accreditation">www.icc.academy/accreditation</a><br>Tel:   | 10 – 2 day event                                    |
| 11 May 2018  | Seminar on “Trade Finance – An update on ICC Rules”                                | Surat                     | <b>ICC India</b><br>Email: <a href="mailto:iccindia@iccindiaonline.org">iccindia@iccindiaonline.org</a><br>Tel: +91 11 23487375   | 6   |
| 15 May 2018  | Seminar on “Trade Finance – An Update on ICC Rules”                                | Kochi                     | <b>ICC India</b><br>Email: <a href="mailto:iccindia@iccindiaonline.org">iccindia@iccindiaonline.org</a><br>Tel: +91 11 23487375   | 6   |
| 21 & 22 May 2018                                     | Trade Base Money Laundering  | Bangladesh                | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Tel: +6 016 7533763   | 14  |
| 23 & 24 May 2018                                     | International Trade Finance  | Global – Kenya            | <b>Global Trade Review (GTR)</b><br>Email: <a href="mailto:marketing@gtreview.com">marketing@gtreview.com</a><br>Tel: +44 (0)2086739666   | 10 for two days.<br>6 for first day attendance only |
| 31 May 2018  | *Trade Finance Compliance Conference   | London                    | <b>The London Institute of Banking &amp; Finance</b><br>Email: <a href="mailto:mbackhouse@libf.ac.uk">mbackhouse@libf.ac.uk</a>   | 6 – towards CDCS, CSDG, CSCF & CTFC                 |

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|---|--|--------------------------------|--|---|
| 18-22 June                                    | <p>International Trade Finance Week<br/><b>18 &amp; 19 June</b><br/>14<sup>th</sup> Global Conference on Bank Guarantees</p> <p><b>20 June</b><br/>Case Studies on Bank Guarantees &amp; Letters of Credit</p> <p><b>20 June</b><br/>The Golden Rules of Inventory Finance</p> <p><b>21 &amp; 22 June</b><br/>12<sup>th</sup> Global Conference on Letters of Credit</p> | Vienna, Austria                | <p><b>ICC Austria</b><br/>Email: <a href="mailto:e.treu@icc-austria.org">e.treu@icc-austria.org</a><br/>Tel: +43 1 504 83003706</p>  | <p>12 for two day event</p> <p>6 for one day event</p> <p>6 for one day event</p> <p>12 for two day event</p> |
| 25 June                                       | Advanced Documentary Credit Workshop: Challenges in Trade 2018   | London                         | <p><b>The London Institute of Banking &amp; Finance</b><br/>Email: <a href="mailto:mbackhouse@libf.ac.uk">mbackhouse@libf.ac.uk</a></p>  | 6   |
| 25 & 26 June 2018                             | Demand Guarantee URDG758 – Clear Understanding and Applications  | Hong Kong                      | <p><b>TRADE QUEST MANAGEMENT SDN BHD</b><br/>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br/><b>Mr. Imran</b><br/>Tel: +6 016 7533763</p>  | 14  |
| July 2018 to July 2019                        | Principle of Trade Finance Products and Risk Management  | Online                         | <p><b>CCPIT (ICC China)</b><br/>Email: <a href="mailto:liutianyi@ccpit.org">liutianyi@ccpit.org</a><br/>Tel: 86 10 8221 7260</p>   | 12 for complete programme   |
| 7 July 2018                                   | International Chamber of Commerce – Hong Kong (ICC-HK)   | Hong Kong                      | <p><b>International Chamber of Commerce – Hong Kong, China</b><br/>Email : <a href="mailto:publn@icchkcbc.org">publn@icchkcbc.org</a><br/>Phone : +852 29730006</p>            | 6   |
| 09 & 10 July 2018                             | Demand Guarantee URDG758 – Clear Understanding and Applications  | Singapore                      | <p><b>TRADE QUEST MANAGEMENT SDN BHD</b><br/>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br/><b>Mr. Imran</b><br/>Tel: +6 016 7533763</p>  | 14  |
| 10 & 11 July 2018                             | ICC Workshop on Changing Faces of International Trade Fraud  | Dhaka & Chittagong, Bangladesh | <p><b>International Chamber of Commerce- Bangladesh</b><br/>Email : <a href="mailto:arahman@iccbangladesh.org.bd">arahman@iccbangladesh.org.bd</a><br/>Tel : +88 029641286</p> | 7 for one day event   |
| 13 July 2018                                  | 2018 Guarantee & Standby Forum   | Hong Kong                      | <p><b>Institute of International Banking Law &amp; Practice</b><br/>Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a><br/>Tel: +3018699840</p>                         | 7 – 1 day event   |

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|--|---|------------------------|---|----------------------------------|
| 14 July 2018   | 2018 Annual Survey of LC Law and Practice                                       | Hong Kong              | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a><br>Tel: +3018699840                       | 7 – 1 day course                 |
| 16 July 2018 – 15 July 2019                          | Letter of Credit – An in-depth understanding & applications                     | Global                 | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br><b>Mr. Imran</b><br>Tel: +6 016 7533763 | 14 for two day event             |
| 16 – 17 July 2018                                    | 2018 Annual Survey of LC Law and Practice                                       | Singapore              | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a><br>Tel: +3018699840                       | 13 – 2 day course                |
| 18 July 2018   | 2018 Guarantee & Standby Forum  | Singapore              | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a><br>Tel: +3018699840                       | 7 – 1 day event                  |
| 18 & 19 July   | 2018 International Financial Crime Forum – the changing face of financial crime | Kuala Lumpur, Malaysia | <b>ICC Commercial Crime Services</b><br>Email: <a href="mailto:pmukundan@icc-ccs.org">pmukundan@icc-ccs.org</a><br>Tel: +44 20 7423 6960                            | 12 for two day event             |
| 19 July 2018   | 2018 Letter of Credit Law Summit  | Singapore              | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a><br>Tel: +3018699840                       | 6 – 1 day event                  |
| 21-22 July 2018                                      | 2018 Annual Survey of LC Law and Practice                                       | Shanghai               | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a><br>Tel: +3018699840                       | 13 – 2 day course                |
| 22 & 23 July 2018                                    | 2018 Guarantee & Standby Forum  | China                  | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a><br>Tel: +3018699840                       | 7 – 1 day event                  |
| 23 & 24 July 2018                                    | Demand Guarantee URDG758 – Clear Understanding and Applications                 | Malaysia               | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br><b>Mr. Imran</b><br>Tel: +6 016 7533763 | 14                               |
| 24 July  | Trade Finance – An Update on ICC Rules  | Chennai                | <b>ICC India</b><br>Email: <a href="mailto:ICCINDIA@ICCINDIAONLINE.ORG">ICCINDIA@ICCINDIAONLINE.ORG</a><br>Tel: +91 11 23487375                                     | 6                                |
| 26 July  | Trade Finance – An Update on ICC Rules  | Bengaluru              | <b>ICC India</b><br>Email: <a href="mailto:ICCINDIA@ICCINDIAONLINE.ORG">ICCINDIA@ICCINDIAONLINE.ORG</a><br>Tel: +91 11 23487375                                     | 6                                |



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|--|---|--------------------------------|---|--|
| 31 July 2018 to 30 July 2019                         | Online Modules – Applying International Standard Banking Practice               | Online                         | <b>Collyer Consulting Global Ltd</b><br>Email: <a href="http://www.tradefinance.training">www.tradefinance.training</a><br><a href="mailto:gary@collyerconsulting.com">gary@collyerconsulting.com</a>                       | 14 for complete course and assessment                    |
| 13 & 14 August 2018                                  | Demand Guarantee URDG758 – How to use if effectively?                           | Malaysia                       | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br><b>Mr. Imran</b><br>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 | <b>Trade Hunt Management</b><br><b>Sudhakar Sanjeevi</b><br>Email:<br><a href="mailto:Sudhakar.sanjeevi@tradehuntmgmt.com">Sudhakar.sanjeevi@tradehuntmgmt.com</a><br>Tel: +919 884584405                                   | 5  |
| August 2018 – August 2019                            | Important aspects of Bank Guarantee and its applicable rules or URDG758         | Global – online & face to face | <b>Trade Hunt Management</b><br><b>Sudhakar Sanjeevi</b><br>Email:<br><a href="mailto:Sudhakar.sanjeevi@tradehuntmgmt.com">Sudhakar.sanjeevi@tradehuntmgmt.com</a><br>Tel: +919 884584405                                   | 7  |
| August 2018- August 2019                             | The Practice & Prevention of Money Laundering & Terrorist Financing             | Nigeria – Global               | <b>3T Trade Academy</b><br>Email: <a href="mailto:tradeacademy@3timpex.com">tradeacademy@3timpex.com</a><br>Tel: +234 803 6522 946  | 8  |
| August 2018- August 2019                             | Understanding International Trade Rules and Articles                            | Nigeria – Global               | <b>3T Trade Academy</b><br>Email: <a href="mailto:tradeacademy@3timpex.com">tradeacademy@3timpex.com</a><br>Tel: +234 803 6522 946  | 8  |
| 6-7 September 2018                                   | International Trade Finance   | Singapore                      | <b>Global Trade Review (GTR)</b><br>Email: <a href="mailto:marketing@gtreview.com">marketing@gtreview.com</a><br>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                 | <b>ICC China (CCPIT Training Center)</b><br>Email: <a href="mailto:suimengqing@ccpit.org">suimengqing@ccpit.org</a><br>Tel: 86 10 822 17205   | 13 two day event - +3 for completing online study & exam |
| 8 September  | Trade Finance Seminar   | Chennai                        | <b>Standard Chartered Global Business Services private Limited</b>  | 7  |
| 12 September   | Meeting Today's Challenges and Tomorrow's Opportunities in Trade Finance        | Bangkok, Thailand              | <b>ICC Thailand</b><br>Email: <a href="mailto:admin@iccthailand.or.th">admin@iccthailand.or.th</a><br>Tel: +662 622 2183  | 6.5  |
| 13 September   | Key Ingredients for a Successful Guarantee Business                             | Jakarta                        | <b>International Chamber of Commerce Indonesia National Committee</b><br>Email : <a href="mailto:icc@iccindonesia.org">icc@iccindonesia.org</a> ;<br><a href="mailto:program@iccindonesia.org">program@iccindonesia.org</a> | 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           | <b>ICC Turkey</b><br>Email: <a href="mailto:icc-tr@tobb.org.tr">icc-tr@tobb.org.tr</a><br>Tel: +90312 218 2090  | 10.5  |
| 16 & 17 September                             | Letter of Credit & Letter of Guarantee Training                       | Shanghai           | <b>Beijing Zhongcai Huijin International Management and Consulting Company Ltd.</b><br>Email : <a href="mailto:13671215354@126.com">13671215354@126.com</a><br>Tel : +86 010 60157840 | 14 for full two day event                               |
| 19 September                                  | Documentary Credit in International Trade and Updates on ICC Rules    | Chandigarh         | <b>ICC India</b><br>Email: <a href="mailto:iccindia@iccindiaonline.org">iccindia@iccindiaonline.org</a><br>Tel: +91 11 23487375   | 6   |
| 21 September 2018                             | The Latest Court Cases on LC Fraud & Injunction in China              | Hong Kong          | <b>Peer Consultancy Ltd</b><br>Tel: (852) 2543 3312<br>Email: <a href="mailto:cs@peer.com.hk">cs@peer.com.hk</a>  | 3.5   |
| 15 September                                  | Digitalisation – is it time for the letter of credit to move forward? | Hong Kong          | <b>International Chamber of Commerce – Hong Kong, China</b><br>Email : <a href="mailto:publn@icchkcbc.org">publn@icchkcbc.org</a><br>Phone : +852 29730006                            | 6.5   |
| 25 September                                  | Documentary Credit in International Trade and Updates on ICC Rules    | Ahmedabad          | <b>ICC India</b><br>Email: <a href="mailto:iccindia@iccindiaonline.org">iccindia@iccindiaonline.org</a><br>Tel: +91 11 23487375   | 6   |
| October 2018                                  | 2018 Guarantee & Standby Forum  | Americas           | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a><br>Tel: +3018699840   | 7 – 1 day event   |
| 17 & 18 September 2018                        | Demand Guarantee URDG758 – Clear Understanding and Applications       | Bangladesh         | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br><b>Mr. Imran</b><br>Tel: +6 016 7533763                   | 14  |
| 26 & 27 September                             | 4 Fundamental Components in International Trade                       | Bangkok, Thailand  | <b>ICC Thailand</b><br>Email: <a href="mailto:admin@iccthailand.or.th">admin@iccthailand.or.th</a><br>Tel: +662 622 2183  | 12.5 for two day event                                  |
| 6 & 7 October 2018                            | Importance of Compliance in Trade Finance                             | Dhakar, Bangladesh | <b>Trade Hunt Management</b><br><br>Tel: ICC Bangladesh at +88029676698/+88028621942<br><br>Email: <a href="mailto:info@iccbangladesh.org.bd">info@iccbangladesh.org.bd</a>           | 14 – 2 day event (Not pre approved towards CTFC recert) |

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|------------------------------------|---|-----------|--|--|
| 12 October 2018 – 11 October 2019  | Trade Based Money Laundering & Financing of Terrorism                         | Globally  | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Mr. Imran<br>Tel: +6 016 7533763 | 14 for two day events                    |
| 15 & 16 October 2018               | Demand Guarantee URDG758 – How to use if effectively?                         | Singapore | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Mr. Imran<br>Tel: +6 016 7533763 | 14                                       |
| 20 & 21 October 2018               | International Standard Banking Practice – ICC Publication No 745 ISBP Seminar | Istanbul  | <b>ICC Turkish National Committee</b><br><br>Email: <a href="mailto:icc-tr@tobb.org.tr">icc-tr@tobb.org.tr</a><br><br>Tel: +90 (312) 218 20 90               | 12 for two day event                     |
| 20 & 21 October 2018               | Trade Finance – Legal Aspects vs ICC Rules                                    | Jakarta   | <b>PT Bank Maybank Indonesia</b><br><br>Email: <a href="mailto:Sbatubara@maybank.co.id">Sbatubara@maybank.co.id</a>  | 14 days for two day event                |
| 26 October 2018                    | 2018 Letter of Credit Law Summit  | New York  | <b>Institute of International Banking Law &amp; Practice</b><br><br>Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a><br><br>Tel: +3018699840        | 6 – 1 day event                          |
| 27 October 2018 to 26 October 2019 | Workshop on International Rules covering UCP600, URDG758 & ISP98              | Globally  | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Mr. Imran<br>Tel: +6 016 7533763 | 14 day for two day event                 |
| November 2018 – Nov 2019           | Review on the latest Docdex opinions, ICC opinions and selected court cases   | Online    | <b>CCPIT (ICC CHINA)</b><br>Email: <a href="mailto:liutianyi@ccpit.org">liutianyi@ccpit.org</a><br>Tel: 86 10 8221 7260                                      | 12 for total online programme completion |
| 1 November 2018 – 31 October 2019  | Managing Operational Risk in Trade Finance                                    | Globally  | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Mr. Imran<br>Tel: +6 016 7533763 | 14 day for two day event                 |
| 2 & 3 November 2018                | 2018 – Advanced Level of Documentary Credit & Guarantee Options               | Sri Lanka | <b>International Chamber of Commerce Sri Lanka</b><br>Email: <a href="mailto:iccs@slt.net.lk">iccs@slt.net.lk</a><br>Tel: 0112307841                         | 12 for the two day event                 |
| 7 November 2018                    | U S Sanctions Enforcement 2018  | Hong Kong | <b>Peer Consultancy Ltd</b><br><br>Tel: (852) 2543 3312<br><br>Email: <a href="mailto:cs@peer.com.hk">cs@peer.com.hk</a>                                     | 3  |

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| 12 & 13<br>November<br>2018                      | Demand Guarantee<br>URDG758 – Clear<br>Understanding and<br>Applications   | Malaysia        | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br><b>Mr. Imran</b><br>Tel: +6 016 7533763   | 14                           |
| 12 <sup>th</sup> to 15 <sup>th</sup><br>November | ICC Austria Trade<br>Finance Practitioners’<br>Days<br><br><b><u>12 November</u></b><br>Understanding<br>Documents in Trade<br>Finance<br><br><b><u>13 November</u></b><br>Fundamentals &<br>Practice Transferable<br>Letters of Credit<br><br><b><u>13 November</u></b><br>Advanced Workshop<br>on URDG 758 Best<br>Practice<br><br><b><u>14 &amp; 15 November</u></b><br>Case Studies on<br>Documentary Credits<br>& Bank Guarantees | Vienna, Austria | <b>ICC Austria</b><br><br>Email: <a href="mailto:e.treu@icc-austria.org">e.treu@icc-austria.org</a><br><br>Tel: +43 1 504 83003706  | 6<br><br>6<br><br>6<br><br>6 |
| 13<br>November<br>2018 to 13<br>Nov 2019         | Two day - Standby<br>Letter of Credit – How<br>to interpret and apply<br>ISP98 rules   | Jakarta         | <b>Sudarsono &amp; Partners Consultant</b><br><br>Email: <a href="mailto:sudarsono.handoko@gmail.com">sudarsono.handoko@gmail.com</a><br><br>Tel: (62) (21) 8111 99 7585  | 13 for two<br>days           |
| 15 & 16<br>November<br>2018                      | Two day workshop on<br>Trade Finance – The<br>Trends, Latest<br>Development,<br>Opinions & Legal<br>Cases  | Bali            | <b>International Chamber of Commerce<br/>Indonesia National Committee</b><br><br>Email : <a href="mailto:icc@iccindonesia.org">icc@iccindonesia.org</a> ;<br><a href="mailto:program@iccindonesia.org">program@iccindonesia.org</a><br><br>Tel: +62 21 29667914 | 15 for two<br>day event      |
| 23<br>November<br>2018 to 22<br>November         | Workshop on ICC<br>Opinion (2012-2017)   | Globally        | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br><b>Mr. Imran</b><br>Tel: +6 016 7533763   | 14 for two<br>day event      |

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|-----------------------|--|--------------------------------|---|--------------------------------------|
| 2019                  |  |                                |   |                                      |
| 8-9 December 2018     | ICC Workshop on Documentary Trade Finance – Technical and Legal                              | Chattogram & Dhaka, Bangladesh | <b>International Chamber of Commerce-Bangladesh</b><br>Email : <a href="mailto:arahman@iccbangladesh.org.bd">arahman@iccbangladesh.org.bd</a><br>Tel : +88 029641286  | 8                                    |
| 22-23 December 2018   | Letter of Credits in Daily Practice and different types of uses of Letter of Credits Seminar | Istanbul                       | <b>ICC Turkish National Committee</b><br>Email: <a href="mailto:icc-tr@tobb.org.tr">icc-tr@tobb.org.tr</a><br>Tel: +90 (312) 219 4254   | 12 for the two day event             |
| <b>2019</b>           |  |                                |   |                                      |
| <b>Dates in 2019</b>  | <b>Course Title</b>  | <b>Country</b>                 | <b>Contact Details</b>  | <b>CPD hours/ PDU's Awarded</b>      |
| 08 & 09 January 2019  | Demand Guarantee URDG758 – Clear Understanding and Applications                              | Malaysia                       | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: mdimran@tradequest.com.my<br>Mr. Imran<br>Tel: +6 016 7533763   | 14                                   |
| 20 & 21 February      | Global Trade Review (GTR MENA 2019)<br>GTR Training Masterclass                              | Dubai                          | <b>GTR</b><br>Email: <a href="mailto:events@gtreview.com">events@gtreview.com</a><br>Tel: +44 (0)20 8673 9666   | 13 (6 for first day only attendance) |
| 15 & 16 February 2019 | Demand Guarantee URDG758 – Clear Understanding and Applications                              | Bangladesh                     | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: mdimran@tradequest.com.my<br>Mr. Imran<br>Tel: +6 016 7533763   | 14                                   |
| 27 & 28 February 2019 | Supply Chain Finance   | Singapore                      | <b>International Chamber of Commerce Indonesia National Committee</b><br><br>Email : <a href="mailto:icc@iccindonesia.org">icc@iccindonesia.org</a> ;<br><a href="mailto:program@iccindonesia.org">program@iccindonesia.org</a><br><br>Tel: +62 21 29667914 | 10 for two day event                 |
| 06 & 07 March 2019    | Demand Guarantee URDG758 – Clear Understanding and Applications                              | Singapore                      | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: mdimran@tradequest.com.my<br>Mr. Imran<br>Tel: +6 016 7533763   | 14                                   |
| 27 & 28 March 2019    | Demand Guarantee URDG758 – Clear Understanding and Applications                              | Malaysia                       | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: mdimran@tradequest.com.my<br>Mr. Imran<br>Tel: +6 016 7533763   | 14                                   |

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| 16 & 17<br>April 2019      | Demand Guarantee<br>URDG758 – Clear<br>Understanding and<br>Applications | Malaysia | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Mr. Imran<br>Tel: +6 016 7533763 | 14   |
| 8 & 9<br>September<br>2019 | Global Trade Review<br>(GTR MENA 2019)<br>GTR Training<br>Masterclass    | Dubai    | <b>GTR</b><br>Email: <a href="mailto:events@gtreview.com">events@gtreview.com</a><br>Tel: +44 (0)20 8673 9666  | 13 (6 for first<br>day only<br>attendance) |

