

**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> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> 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> Email : <a href="mailto:13671215354@126.com">13671215354@126.com</a> 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> Email: <a href="mailto:icc-tr@tobb.org.tr">icc-tr@tobb.org.tr</a> 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> Email : <a href="mailto:13671215354@126.com">13671215354@126.com</a> 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> <b>Sudhakar Sanjeevi</b> Email: <a href="mailto:Sudhakar.sanjeevi@tradehuntmgmt.com">Sudhakar.sanjeevi@tradehuntmgmt.com</a> 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	<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>	2 per module (plus assessment on completion)

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12 & 13 February 2018	Trade Base Money Laundering	Bangladesh	<b>TRADE QUEST MANAGEMENT SDN BHD</b> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Tel: +6 016 7533763	14
20 & 21 February 2018	Impact of ISBP745 in Document Checking	Vietnam	<b>TRADE QUEST MANAGEMENT SDN BHD</b> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Tel: +6 016 7533763	14
2 & 3 March 2019	ICC Official Opinions & DOCDEX Decisions & ISBP Paragraphs in Practice with FAQ Seminar	Istanbul	<b>ICC Turkish National Committee</b> Email: <a href="mailto:icc-tr@tobb.org.tr">icc-tr@tobb.org.tr</a> Tel: +90 (312) 219 4254	13 for the two day event
March 18- March 19	Transaction Bank and Trade Finance Seminar	Various	<b>CCPIT (ICC China)</b> Email: <a href="mailto:liutianyi@ccpit.org">liutianyi@ccpit.org</a> 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	<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 – one day event 14 – two day event
March 2018 – March 2019	LC Updates	Global	<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 – one day event 14 – two day event
March 2018 – March 2019	ISP98,UCP600 and URDG758 Comparison	Global	<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>	15 – two day event 21 – three day event
March 2018 – March 2019	Managing Trade Products	Online	<b>ICC Academy Private Ltd</b> Email : <a href="mailto:info@icc.academy">info@icc.academy</a> 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> Email : <a href="mailto:ypsj2000@empas.com">ypsj2000@empas.com</a> Phone : +82 (02) 778 0808	12
1 March 2018	LC Case Studies	Home Study / 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

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1 March 2018	FX Risk Management & FX Derivatives	Home Study / 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
3 & 4 March 2018	ICC Official Opinions & Docdex Decisions & ISBP Paragraphs in Practice and FAQ Seminar	Istanbul	<b>ICC Turkish National Committee</b> Email: <a href="mailto:icc-tr@tobb.org.tr">icc-tr@tobb.org.tr</a> 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> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> 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> Email: <a href="mailto:huafengtongchuang@163.com">huafengtongchuang@163.com</a> 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> Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a> Tel: +3018699840	13 – 2 day course
19 & 20 March 2018	Risks in International Trade	Bangladesh	<b>TRADE QUEST MANAGEMENT SDN BHD</b> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> 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> Email : <a href="mailto:13671215354@126.com">13671215354@126.com</a> Tel : +86 010 60157840	16 – 3 day course
26 & 27 March	Letter of Credit Masterclass	Dubai, UAE	<b>Collyer Consulting Global Ltd</b> 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> Email: <a href="mailto:Pauline.Martinez@iccwbo.org">Pauline.Martinez@iccwbo.org</a> 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> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Tel: +6 016 7533763	14
13-15 April 2018	Latest L/C, Guarantee Practice and Guarantee Case Study	Chengquing	<b>Beijing Zhongcai Huijin Management and Consulting Company Ltd.</b> Email : <a href="mailto:13671215354@126.com">13671215354@126.com</a> Tel : +86 010 60157840	16 – 3 day course

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14 & 15 April 2018	Discrepancy Issued in Documentary Credits and Standby L/Cs and Guarantees Seminar	Istanbul	<b>ICC Turkish National Committee</b> Email: <a href="mailto:icc-tr@tobb.org.tr">icc-tr@tobb.org.tr</a> Tel: +90 (312) 219 4254	13 – 2 day course
16 April 2018	2018 Annual Survey of LC Law and Practice	Dubai	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a> Tel: +3018699840	7 – 1 day course
17 April 2018	2018 Guarantee & Standby Forum	Dubai, UAE	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a> 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> Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a> Tel: +3018699840	7 – 1 day course
20 April 2018	2018 Guarantee & Standby Forum	Antwerp, Belgium	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a> 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> Tel: (852) 2543 3312 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> Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a> 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> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> <b>Mr. Imran</b> 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> Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a> Tel: +3018699840	7 – 1 day event

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25 April 2018-24 April 2019	Online Training – Documentary credits in practice	Online	<b>Collyer Consulting Global Ltd</b> Email: <a href="mailto:www.tradefinance.training">www.tradefinance.training</a> <a href="mailto:gary@collyerconsulting.com">gary@collyerconsulting.com</a>	2 per module (plus assessment on completion)
26-27 April 2018	Two Day Workshop on Structured Trade Finance vs Structured DC	Yogyakarta	<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	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> Tel: 400 0822 518 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> Email: <a href="mailto:nora@qcci.org">nora@qcci.org</a> 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> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> <b>Mr. Imran</b> Tel: +6 016 7533763	<b>14</b>
9-10 May 2018	7 <sup>th</sup> Supply Chain Finance Summit	Dubai	<b>ICC Academy</b> Email: <a href="http://www.icc.academy/accreditation">www.icc.academy/accreditation</a> Tel:	10 – 2 day event
11 May 2018	Seminar on “Trade Finance – An update on ICC Rules”	Surat	<b>ICC India</b> Email: <a href="mailto:iccindia@iccindiaonline.org">iccindia@iccindiaonline.org</a> Tel: +91 11 23487375	6
15 May 2018	Seminar on “Trade Finance – An Update on ICC Rules”	Kochi	<b>ICC India</b> Email: <a href="mailto:iccindia@iccindiaonline.org">iccindia@iccindiaonline.org</a> Tel: +91 11 23487375	6
21 & 22 May 2018	Trade Base Money Laundering	Bangladesh	<b>TRADE QUEST MANAGEMENT SDN BHD</b> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Tel: +6 016 7533763	14
23 & 24 May 2018	International Trade Finance	Global – Kenya	<b>Global Trade Review (GTR)</b> Email: <a href="mailto:marketing@gtreview.com">marketing@gtreview.com</a> Tel: +44 (0)2086739666	10 for two days. 6 for first day attendance only

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31 May 2018	*Trade Finance Compliance Conference	London	The London Institute of Banking & Finance Email: <a href="mailto:mbackhouse@libf.ac.uk">mbackhouse@libf.ac.uk</a>	6 – towards CDCS, CSDG, CSCF & CTFC
18-22 June	International Trade Finance Week <b>18 &amp; 19 June</b> 14 <sup>th</sup> Global Conference on Bank Guarantees  <b>20 June</b> Case Studies on Bank Guarantees & Letters of Credit  <b>20 June</b> The Golden Rules of Inventory Finance  <b>21 &amp; 22 June</b> 12 <sup>th</sup> Global Conference on Letters of Credit	Vienna, Austria	ICC Austria Email: <a href="mailto:e.treu@icc-austria.org">e.treu@icc-austria.org</a> 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: <a href="mailto:mbackhouse@libf.ac.uk">mbackhouse@libf.ac.uk</a>	6
25 & 26 June 2018	Demand Guarantee URDG758 – Clear Understanding and Applications	Hong Kong	TRADE QUEST MANAGEMENT SDN BHD Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> 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: <a href="mailto:liutianyi@ccpit.org">liutianyi@ccpit.org</a> 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 : <a href="mailto:publn@icchkcbc.org">publn@icchkcbc.org</a> Phone : +852 29730006	6
09 & 10 July 2018	Demand Guarantee URDG758 – Clear Understanding and Applications	Singapore	TRADE QUEST MANAGEMENT SDN BHD Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> 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 : <a href="mailto:arahman@iccbangladesh.org.bd">arahman@iccbangladesh.org.bd</a> Tel : +88 029641286	7 for one day event

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13 July 2018	2018 Guarantee & Standby Forum	Hong Kong	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a> Tel: +3018699840	7 – 1 day event
14 July 2018	2018 Annual Survey of LC Law and Practice	Hong Kong	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a> 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> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> <b>Mr. Imran</b> 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> Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a> Tel: +3018699840	13 – 2 day course
18 July 2018	2018 Guarantee & Standby Forum	Singapore	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a> 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> Email: <a href="mailto:pmukundan@icc-ccs.org">pmukundan@icc-ccs.org</a> 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> Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a> 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> Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a> Tel: +3018699840	13 – 2 day course
22 & 23 July 2018	2018 Guarantee & Standby Forum	China	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a> 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> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> <b>Mr. Imran</b> Tel: +6 016 7533763	14

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24 July	Trade Finance – An Update on ICC Rules	Chennai	<b>ICC India</b> Email: <a href="mailto:ICCINDIA@ICCINDIAONLINE.ORG">ICCINDIA@ICCINDIAONLINE.ORG</a> Tel: +91 11 23487375	6
26 July	Trade Finance – An Update on ICC Rules	Bengaluru	<b>ICC India</b> Email: <a href="mailto:ICCINDIA@ICCINDIAONLINE.ORG">ICCINDIA@ICCINDIAONLINE.ORG</a> Tel: +91 11 23487375	6
31 July 2018 to 30 July 2019	Online Modules – Applying International Standard Banking Practice	Online	<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>	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> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> 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	<b>Trade Hunt Management</b> <b>Sudhakar Sanjeevi</b> Email: <a href="mailto:Sudhakar.sanjeevi@tradeshuntmgmt.com">Sudhakar.sanjeevi@tradeshuntmgmt.com</a> 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> <b>Sudhakar Sanjeevi</b> Email: <a href="mailto:Sudhakar.sanjeevi@tradeshuntmgmt.com">Sudhakar.sanjeevi@tradeshuntmgmt.com</a> Tel: +919 884584405	7
August 2018- August 2019	The Practice & Prevention of Money Laundering & Terrorist Financing	Nigeria – Global	<b>3T Trade Academy</b> Email: <a href="mailto:tradeacademy@3timpex.com">tradeacademy@3timpex.com</a> Tel: +234 803 6522 946	8
August 2018- August 2019	Understanding International Trade Rules and Articles	Nigeria – Global	<b>3T Trade Academy</b> Email: <a href="mailto:tradeacademy@3timpex.com">tradeacademy@3timpex.com</a> Tel: +234 803 6522 946	8
6-7 September 2018	International Trade Finance	Singapore	<b>Global Trade Review (GTR)</b> Email: <a href="mailto:marketing@gtreview.com">marketing@gtreview.com</a> 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> Email: <a href="mailto:suimengqing@ccpit.org">suimengqing@ccpit.org</a> Tel: 86 10 822 17205	13 two day event - +3 for completing online study & exam



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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> Email: <a href="mailto:admin@iccthailand.or.th">admin@iccthailand.or.th</a> 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> 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	7.5
15 & 16 September	Documentary Credits and Standby Credits Seminar	Istanbul	<b>ICC Turkey</b> Email: <a href="mailto:icc-tr@tobb.org.tr">icc-tr@tobb.org.tr</a> 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> Email : <a href="mailto:13671215354@126.com">13671215354@126.com</a> 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> Email: <a href="mailto:iccindia@iccindiaonline.org">iccindia@iccindiaonline.org</a> 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> Tel: (852) 2543 3312 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> Email : <a href="mailto:publn@icchkcbc.org">publn@icchkcbc.org</a> Phone : +852 29730006	6.5
25 September	Documentary Credit in International Trade and Updates on ICC Rules	Ahmedabad	<b>ICC India</b> Email: <a href="mailto:iccindia@iccindiaonline.org">iccindia@iccindiaonline.org</a> Tel: +91 11 23487375	6
October 2018	2018 Guarantee & Standby Forum	Americas	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a> 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> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> <b>Mr. Imran</b> Tel: +6 016 7533763	14

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26 & 27 September	4 Fundamental Components in International Trade	Bangkok, Thailand	<b>ICC Thailand</b> Email: <a href="mailto:admin@iccthailand.or.th">admin@iccthailand.or.th</a> 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>  Tel: ICC Bangladesh at +88029676698/+88028621942  Email: <a href="mailto:info@iccbangladesh.org.bd">info@iccbangladesh.org.bd</a>	14 – 2 day event (Not pre approved towards CTFC recert)
12 October 2018 – 11 October 2019	Trade Based Money Laundering & Financing of Terrorism	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 events
15 & 16 October 2018	Demand Guarantee URDG758 – How to use if effectively?	Singapore	<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
20 & 21 October 2018	International Standard Banking Practice – ICC Publication No 745 ISBP Seminar	Istanbul	<b>ICC Turkish National Committee</b>  Email: <a href="mailto:icc-tr@tobb.org.tr">icc-tr@tobb.org.tr</a>  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>  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>  Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a>  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> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Mr. Imran 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> Email: <a href="mailto:liutianyi@ccpit.org">liutianyi@ccpit.org</a> 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> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Mr. Imran 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> Email: <a href="mailto:iccsi@sltnet.lk">iccsi@sltnet.lk</a> Tel: 0112307841	12 for the two day event
7 November 2018	U S Sanctions Enforcement 2018	Hong Kong	<b>Peer Consultancy Ltd</b>  Tel: (852) 2543 3312  Email: <a href="mailto:cs@peer.com.hk">cs@peer.com.hk</a>	3
12 & 13 November 2018	Demand Guarantee URDG758 – Clear Understanding and Applications	Malaysia	<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
12 <sup>th</sup> to 15 <sup>th</sup> November	ICC Austria Trade Finance Practitioners’ Days  <b><u>12 November</u></b> Understanding Documents in Trade Finance  <b><u>13 November</u></b> Fundamentals & Practice Transferable Letters of Credit  <b><u>13 November</u></b> Advanced Workshop on URDG 758 Best Practice  <b><u>14 &amp; 15 November</u></b> Case Studies on Documentary Credits & Bank Guarantees	Vienna, Austria	<b>ICC Austria</b>  Email: <a href="mailto:e.treu@icc-austria.org">e.treu@icc-austria.org</a>  Tel: +43 1 504 83003706	6  6  6  6

13 November 2018 to 13 Nov 2019	Two day - Standby Letter of Credit – How to interpret and apply ISP98 rules	Jakarta	<b>Sudarsono &amp; Partners Consultant</b> Email: <a href="mailto:sudarsono.handoko@gmail.com">sudarsono.handoko@gmail.com</a> Tel: (62) (21) 8111 99 7585	13 for two days
15 & 16 November 2018	Two day workshop on Trade Finance – The Trends, Latest Development, Opinions & Legal Cases	Bali	<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	15 for two day event
23 November 2018 to 22 November 2019	Workshop on ICC Opinion (2012-2017)	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
8-9 December 2018	ICC Workshop on Documentary Trade Finance – Technical and Legal	Chattogram & Dhaka, Bangladesh	<b>International Chamber of Commerce-Bangladesh</b> Email : <a href="mailto:arahman@iccbangladesh.org.bd">arahman@iccbangladesh.org.bd</a> 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> Email: <a href="mailto:icc-tr@tobb.org.tr">icc-tr@tobb.org.tr</a> 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> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Mr. Imran Tel: +6 016 7533763	14
18 & 19 January 2019	Structure Trade Finance, Commodity and Warehouse Financing	Bangladesh	<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

20 & 21 February	Global Trade Review (GTR MENA 2019) GTR Training Masterclass	Dubai	<b>GTR</b> Email: <a href="mailto:events@gtreview.com">events@gtreview.com</a> 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> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Mr. Imran Tel: +6 016 7533763	14
20 & 21 February 2019	Workshop on International Rules covering UCP600, URDG758 & ISP98	Malaysia	<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
23 Feb 19 – 22 Feb 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>	2 per module (plus assessment on completion)
25 February	Documentary Credits – Operations, Technical and Legal for 2019	New Delhi	<b>ICC India</b> Email: <a href="mailto:iccindia@iccindiaonline.org">iccindia@iccindiaonline.org</a> Tel: +91 11 23487375	6
26 February	Documentary Credits – Operations, Technical and Legal for 2019	Mumbai	<b>ICC India</b> Email: <a href="mailto:iccindia@iccindiaonline.org">iccindia@iccindiaonline.org</a> Tel: +91 11 23487375	6
<b>26 February</b>	<b>Compliance – Anti- money laundering, terrorist financing &amp; Sanction</b>	<b>Jakarta</b>	<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	<b>6</b>

26 & 27 February 2019	Trade-Based Money Laundering & Financing of Terrorism	Malaysia	<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
27 & 28 February 2019	Supply Chain Finance	Singapore	<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	10 for two day event
28 February	Documentary Credits – Operations, Technical and Legal for 2019	Hyderabad	<b>ICC India</b> Email: <a href="mailto:iccindia@iccindiaonline.org">iccindia@iccindiaonline.org</a> Tel: +91 11 23487375	6
March 2019 – February 2020	Documentary Credits in Courts	Bangladesh	<b>K. M Lutfor Rahman</b> Email: <a href="mailto:kmlutforrahman@yahoo.com">kmlutforrahman@yahoo.com</a> Tel: +8801710365167	8
1 March 2019	Documentary Credits – Operations, Technical and Legal for 2019	Chennai	<b>ICC India</b> Email: <a href="mailto:iccindia@iccindiaonline.org">iccindia@iccindiaonline.org</a> Tel: +91 11 23487375	6
2 & 3 March 2019	ICC Official Opinions & DOCDEX Decisions & ISBP Paragraphs in Practice with FAQ Seminar	Istanbul	<b>ICC Turkish National Committee</b> Email: <a href="mailto:icc-tr@tobb.org.tr">icc-tr@tobb.org.tr</a> Tel: +90 (312) 219 4254	13 for the two day event
06 & 07 March 2019	Demand Guarantee URDG758 – Clear Understanding and Applications	Singapore	<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
<b>12 &amp; 13 March</b>	<b>2019 Annual Trade Finance &amp; Compliance Conference</b>	<b>Dubai</b>	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a> Tel: +3018699840	<b>10 (CDCS/CSDG &amp; CSCF)  7 for CTFC</b>

13 & 14 March 2019	Demand Guarantee URDG758 – Clear Understanding and Applications	Malaysia	<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
21 & 22 March 2019	2019 Annual Survey of LC Law & Practice	Tampa, Florida	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a> Tel: +3018699840	13 for the two day event
27 & 28 March 2019	Demand Guarantee URDG758 – Clear Understanding and Applications	Malaysia	<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
27 & 28 March 2019	Letter of Credit - An In-Depth Understanding and Applications	Malaysia	<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
03 & 04 April 2019	Letter of Credit - An In-Depth Understanding and Applications	Maldives	<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
08 & 09 April 2019	Structure Trade Finance, Commodity and Warehouse Financing	Malaysia	<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
16 & 17 April 2019	Demand Guarantee URDG758 – Clear Understanding and Applications	Malaysia	<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
17 & 18 April 2019	Managing Operational Risks in Trade Finance	Vietnam	<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

19 & 20 April 2019	Workshop on International Rules covering UCP600, URDG758 & ISP98	Bangladesh	<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
29 & 30 April 2019	Trade-Based Money Laundering & Financing of Terrorism	Singapore	<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
<b>16 &amp; 17 May 2019</b>	<b>2<sup>nd</sup> Annual Trade Finance Compliance Conference London 2019</b>	<b>London</b>	<b>The London Institute of Banking &amp; Finance</b> Email: <a href="mailto:mbackhouse@libf.ac.uk">mbackhouse@libf.ac.uk</a>	<b>10 for two day event</b>
20 – 24 May	<b>ICC International Trade Finance Week</b>  <u>20 &amp; 21 May 2019</u> 15 <sup>th</sup> Global Conference on Bank Guarantees  <u>22 May 2019</u> Case Studies on Bank Guarantees & Letters of Credit  <u>23 &amp; 24 May 2019</u> 14 <sup>th</sup> Global Conference on Letters of Credit	Vienna, Austria	<b>ICC Austria</b> Email: <a href="mailto:e.treu@icc-austria.org">e.treu@icc-austria.org</a> Tel: +43 1 504 83003706	12  6  12
11 & 12 June 2019	Managing Operational Risks in Trade Finance	Sri Lanka	<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
13 July	2019 Annual Survey of LC Law & Practice	Hong Kong	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a> Tel: +3018699840	7



15 & 16 July 2019	2019 Annual Survey of LC Law & Practice	Singapore	<b>Institute of International Banking Law &amp; Practice</b>  Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a>  Tel: +3018699840	13 for the two day event
27 & 28 June 2019	Workshop on International Rules covering UCP600, URDG758 & ISP98	Malaysia	<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
16 & 17 July 2019	Structure Trade Finance, Commodity and Warehouse Financing	Malaysia	<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
19 & 20 August 2019	Trade-Based Money Laundering & Financing of Terrorism	Malaysia	<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
8 & 9 September 2019	Global Trade Review (GTR MENA 2019) GTR Training Masterclass	Dubai	<b>GTR</b> Email: <a href="mailto:events@gtreview.com">events@gtreview.com</a> Tel: +44 (0)20 8673 9666	13 (6 for first day only attendance)
16 & 17 September 2019	23 <sup>rd</sup> World Conference of Banking Institutes	London, Guildhall	<b>Presented by The London Institute of Banking &amp; Finance</b>  See <a href="#">here</a> for more information	3 towards trade finance recert
23 & 24 September 2019	Trade-Based Money Laundering & Financing of Terrorism	Sri Lanka	<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
07 & 08 October 2019	Structure Trade Finance, Commodity and Warehouse Financing	Singapore	<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

21 & 22 October 2019	Managing Operational Risks in Trade Finance	Brunei	<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
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