

**2018/19 - Courses Approved for Recertification CPD towards CDCS /
CSCF and CSDG (Events marked CTFC are also eligible for CTFC Recertification)**

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
Ongoing Authority	Various	Online	Coastline Solutions	See Coastline website
Ongoing Authority	Various	Online	ICC Academy	See Academy website
2018				
15 & 16 January 2018	Trade Based 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@tradeshuntmgmt.com Tel: +919 884584405	14 – 2 day event (Not pre approved towards CTFC recert)

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
23 Feb 2018 to 22 Feb 2019	Online Training Modules – covering: Collections BPO, Bank-to-Bank reimbursements, Factoring, Financial Crime, Fraud, Standby Credits, Islamic Banking, Supply Chain Financing	Online	Collyer Consulting Global Ltd Email: www.tradefinance.training gary@collyerconsulting.com	2 per module (plus assessment on completion)
12 & 13 February 2018	Trade Base Money Laundering	Bangladesh	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14
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
2 & 3 March 2019	ICC Official Opinions & DOCDEX Decisions & ISBP Paragraphs in Practice with FAQ Seminar	Istanbul	ICC Turkish National Committee Email: icc-tr@tobb.org.tr Tel: +90 (312) 219 4254	13 for the two day event
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

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
1 March 2018	Practical Guide to Standby L/C and Bank Guarantee	Home Study / Correspondence course	Korea International Finance Institute (KIFI Korea) Email : ypsj2000@empas.com Phone : +82 (02) 778 0808	12
1 March 2018	LC Case Studies	Home Study / Correspondence course	Korea International Finance Institute (KIFI Korea) Email : ypsj2000@empas.com Phone : +82 (02) 778 0808	12
1 March 2018	FX Risk Management & FX Derivatives	Home Study / Correspondence course	Korea International Finance Institute (KIFI Korea) Email : ypsj2000@empas.com Phone : +82 (02) 778 0808	12
3 & 4 March 2018	ICC Official Opinions & Docdex Decisions & ISBP Paragraphs in Practice and FAQ 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

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
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
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

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
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)
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@gcci.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

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
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
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

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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
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

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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
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@tradeshuntmgmt.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@tradeshuntmgmt.com Tel: +919 884584405	7

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
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
August 2018 – August 2019	Letter of Credit, Trade Finance latest development, ICC opinions and case reviews	China - (China delegates only)	Beijing Hong Feng Jia He International Management Consulting Co. Ltd Email: ihfemail@163.com Tel: +8610 561 50161	16 (two day event)
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 Tel: +62 21 29667914	7.5
15 & 16 September	Documentary Credits and Standby Credits Seminar	Istanbul	ICC Turkey Email: icc-tr@tobb.org.tr Tel: +90312 218 2090	10.5

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
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
20 & 21 October 2018	Trade Finance – Legal Aspects vs ICC Rules	Jakarta	PT Bank Maybank Indonesia Email: Sbatubara@maybank.co.id	14 days 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
November 2018 – Nov 2019	Review on the latest Docdex opinions, ICC opinions and selected court cases	Online	CCPIT (ICC CHINA) Email: liutianyi@ccpit.org Tel: 86 10 8221 7260	12 for total online programme completion
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
2 & 3 November 2018	2018 – Advanced Level of Documentary Credit & Guarantee Options	Sri Lanka	International Chamber of Commerce Sri Lanka Email: iccsl@slt.net.lk Tel: 0112307841	12 for the 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

8-9 December 2018	ICC Workshop on Documentary Trade Finance – Technical and Legal	Chattogram & Dhaka, Bangladesh	International Chamber of Commerce- Bangladesh Email : arahman@iccbangladesh.org.bd 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	ICC Turkish National Committee Email: icc-tr@tobb.org.tr Tel: +90 (312) 219 4254	12 for the 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
18 & 19 January 2019	Structure Trade Finance, Commodity and Warehouse Financing	Bangladesh	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14
20 & 21 February	Global Trade Review (GTR MENA 2019) GTR Training Masterclass	Dubai	GTR Email: events@gtreview.com 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	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14
20 & 21 February 2019	Workshop on International Rules covering UCP600, URDG758 & ISP98	Malaysia	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my 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)	Collyer Consulting Global Ltd Email: www.tradefinance.training gary@collyerconsulting.com	2 per module (plus assessment on completion)
25 February	Documentary Credits – Operations, Technical and Legal for 2019	New Delhi	ICC India Email: iccindia@iccindiaonline.org Tel: +91 11 23487375	6
26 February	Documentary Credits – Operations, Technical and Legal for 2019	Mumbai	ICC India Email: iccindia@iccindiaonline.org Tel: +91 11 23487375	6
26 February	Compliance – Anti- money laundering, terrorist financing & Sanction	Jakarta	International Chamber of Commerce Indonesia National Committee Email : icc@iccindonesia.org ; program@iccindonesia.org Tel: +62 21 29667914	6 All, including CTFC
26 & 27 February 2019	Trade-Based Money Laundering & Financing of Terrorism	Malaysia	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 Email : icc@iccindonesia.org ; program@iccindonesia.org Tel: +62 21 29667914	10 for two day event

28 February	Documentary Credits – Operations, Technical and Legal for 2019	Hyderabad	ICC India Email: iccindia@iccindiaonline.org Tel: +91 11 23487375	6
March 2019 – March 2020	Importance of Compliance in Trade Finance	Various and Online	Trade Hunt Management Email: Sudhakar.sanjeevi@tradehuntmgmt.com Tel: +919 884584405	14 – 2 day event (Not pre approved towards CTFC recert)
March 2019 – March 2020	FX Risk Management & FX Derivatives	Correspondence Course	Korea International Finance Institute (KIFI Korea) Email : ypsj2000@empas.com Phone : +82 (02) 778 0808	12 for completion of the course
March 2019 – March 2020	L C Case Studies	Correspondence Course	Korea International Finance Institute (KIFI Korea) Email : ypsj2000@empas.com Phone : +82 (02) 778 0808	12 for completion of the course
March 2019 – March 2020	Practical Guide to Standby L/C and Bank Guarantee	Correspondence Course	Korea International Finance Institute (KIFI Korea) Email : ypsj2000@empas.com Phone : +82 (02) 778 0808	12 for completion of the course
March 2019 – April 2020	On-Line – Documentary Credits in Practice	Online	Collyer Consulting Global Ltd Email: www.tradefinance.training gary@collyerconsulting.com	2 per module (plus assessment on completion) 14 TOTAL

March 2019 – February 2020	Documentary Credits in Courts	Bangladesh	K. M Lutfor Rahman in conjunction with ICC Bangladesh Email: kmlutforrahman@yahoo.com Tel: +8801710365167	8
March 2019 –April 2020	Importance of Bank to Bank Reimbursement	Online & face to face	Trade Hunt Management Sudhakar Sanjeevi Email: Sudhakar.sanjeevi@tradeshuntmgmt.com Tel: +919 884584405	7
1 March 2019	Documentary Credits – Operations, Technical and Legal for 2019	Chennai	ICC India Email: iccindia@iccindiaonline.org Tel: +91 11 23487375	6
2 & 3 March 2019	ICC Official Opinions & DOCDEX Decisions & ISBP Paragraphs in Practice with FAQ Seminar	Istanbul	ICC Turkish National Committee Email: icc-tr@tobb.org.tr Tel: +90 (312) 219 4254	13 for the two day event
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
12 & 13 March	2019 Annual Trade Finance & Compliance Conference	Dubai	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	10 (CDCS/CSDG & CSCF) 7 for CTFC
13 & 14 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

21 & 22 March 2019	2019 Annual Survey of LC Law & Practice	Tampa, Florida	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	13 for the two day event
25 & 26 March 2019	Trade Finance 2019 – Prevailing Trends and Changing Horizons	Mauritius	Mind Initiatives Ltd Email: ravin.lama@mindinitiatives.com Tel: + 23052534050	12 (6 per day)
27 March	Trade Finance Training 2019	Qatar	ICC Qatar Email: nora@gcci.org Tel: 00974 44559136	6.5
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
27 & 28 March 2019	Letter of Credit – An In-Depth Understanding and Applications	Malaysia	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14
28-29 March 2019	Open Account Finance & Credit Insurance Workshop	Hong Kong	Peer Consultancy Ltd Tel: (852) 2543 3312 Email: cs@peer.com.hk	3.5 CPDs per session
April 2019 – April 2020	Demand Guarantee (Standby DC) Online Seminar	Online	CCPIT (ICC CHINA) Email: liutianyi@ccpit.org Tel: 86 10 8221 7260	12 for whole programme and assessment test
03 & 04 April 2019	Letter of Credit – An In-Depth Understanding and Applications	Maldives	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14

08 & 09 April 2019	Structure Trade Finance, Commodity and Warehouse Financing	Malaysia	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14
16 April 2019	ICC Workshop on Trade Finance and Best Practice in Demand Guarantees	Chottogram	International Chamber of Commerce- Bangladesh Email : arahman@iccbangladesh.org.bd Tel : +88 029641286	8
17 April 2019	ICC Workshop on Trade Finance and Best Practice in Demand Guarantees	Dhaka	International Chamber of Commerce- Bangladesh Email : arahman@iccbangladesh.org.bd Tel : +88 029641286	8
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
17 & 18 April 2019	Managing Operational Risks in Trade Finance	Vietnam	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14
19 & 20 April 2019	Managing Operational Risks in Trade Finance	Bangladesh	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14
19 & 20 April 2019	Workshop on International Rules covering UCP600, URDG758 & ISP98	Bangladesh	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14

20-21 April 2019	Trade Finance Techniques, Principles, Supply Chain Finance, Commodity Trade Finance, Structured Trade Finance, Risk Management and New Technologies	Istanbul	ICC Turkish National Committee Email: icc-tr@tobb.org.tr Tel: +90 312 218 2090	12
25 & 26 April 2019	Two day workshop on Trade Finance – Frauds, Risk and Updates	Yogyakarta	International Chamber of Commerce Indonesia National Committee Email : icc@iccindonesia.org ; program@iccindonesia.org Tel: +62 21 29667914	7.5 per day
29 & 30 April 2019	Trade-Based Money Laundering & Financing of Terrorism	Singapore	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14
May 2019 – May 2020	Workshop for Trade Finance and Risk Management	China	Sky Trade Finance Consulting Co. Ltd. Tel: 400 0822 518 Email: skytradefinance@163.com	12 (2 day event)
11 & 12 May 2019	Classic Credit Confirmation Operation, Case Analysis and Trade Finance Risk Prevention	Shunde, Shanghai, Guangzhou and others	Beijing Zhongcai Huijin International Management and Consulting Company Ltd. Email : 13671215354@126.com Tel : +86 010 60157840	15 (two day event)
16 & 17 May 2019	2 nd Annual Trade Finance Compliance Conference London 2019	London	The London Institute of Banking & Finance Email: mbackhouse@libf.ac.uk	10 for two day event Including CTFC
18 May – 15 June 2019	Financial Crime Compliance	Face to Face Seoul	Korea International Finance Institute (KIFI Korea) Email : ypsj2000@empas.com Phone : +82 (02) 778 0808	6 hour sessions = 6 CPD learning hours / PDUs each CTFC suitable

20 – 24 May	ICC International Trade Finance Week <u>20 & 21 May 2019</u> 15 th Global Conference on Bank Guarantees <u>22 May 2019</u> Case Studies on Bank Guarantees & Letters of Credit <u>22 May 2019</u> Essentials of Commodity Financing <u>23 & 24 May 2019</u> 14 th Global Conference on Letters of Credit	Vienna, Austria	ICC Austria Email: e.treu@icc-austria.org Tel: +43 1 504 83003706	12 12
11 & 12 June 2019	Managing Operational Risks in Trade Finance	Sri Lanka	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14
6 July 2019 – 27 July 2019	Supply Chain Finance	Face to Face Seoul	Korea International Finance Institute (KIFI Korea) Email : ypsj2000@empas.com Phone : +82 (02) 778 0808	3 hour sessions = 3CPD Learning hours per session.
July 2019 – July 2020	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
July 2019 – July 2020	Compliance in Trade Finance	Hong Kong / Singapore	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	1 for Hong Kong 2 for Singapore

13 July	2019 Annual Survey of LC Law & Practice	Hong Kong	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	7
15 & 16 July 2019	2019 Annual Survey of LC Law & Practice	Singapore	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	13 for the two day event
17 & 18 July 2019	2019 International Financial Crime Forum – Impact of White Collar Crime on Society	Kuala Lumpur, Malaysia	ICC Commercial Crime Services Email: pmukundan@icc-ccs.org Tel: +44 20 7423 6960	12 for two day event
17 July & October 2019	2019 Letter of Credit Law Summit	Singapore and US	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	6 (one day event)
July 19 – July 2020	Principle of Trade Finance Products and Risk Management	China – online	CCPIT (ICC China) Email: liutianyi@ccpit.org Tel: 86 10 8221 7260	12 for completion of the course
18 July 2019 & October 2019	2019 Letter of Credit Law Summit	Singapore and US	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	6 (one day event)
18 – 19 July 2019	2019 BAFT West Coast Trade Finance Workshop	Los Angeles, California	BAFT Email: events@baft.org Tel: 1-202-663-7575	12

24 July 2019	Seminars on Operational issues in Trade Products: Letters of Credit, Bank Guarantees with specific reference to ICC rules and updates	Pune, India	ICC India Email: iccindia@iccindiaonline.org Tel: +91 11 23487375	6
26 July 2019	Seminars on Operational issues in Trade Products: Letters of Credit, Bank Guarantees with specific reference to ICC rules and updates	Chennai, India	ICC India Email: iccindia@iccindiaonline.org Tel: +91 11 23487375	6
27 & 28 June 2019	Workshop on International Rules covering UCP600, URDG758 & ISP98	Malaysia	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14
16 & 17 July 2019	Structure Trade Finance, Commodity and Warehouse Financing	Malaysia	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14
August 2019 – 31 July 2020	Important aspects of Bank Guarantee and its applicable rules of URDG758	Online – Face to Face Bangladesh delegates must contact ICC Bangladesh prior to considering this course	Trade Hunt Management Sudhakar Sanjeevi Email: Sudhakar.sanjeevi@tradehuntmgmt.com Tel: +919 884584405	7
August 2019 – 31 July 2020	Introduction (Refresh) to Standby Letter of Credit and Basic Understanding of ISP98 Rules	Online – Face to Face Bangladesh delegates must contact ICC Bangladesh prior to considering this course	Trade Hunt Management Sudhakar Sanjeevi Email: Sudhakar.sanjeevi@tradehuntmgmt.com Tel: +919 884584405	5

19 & 20 August 2019	Trade-Based Money Laundering & Financing of Terrorism	Malaysia	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14
24 August 2019	Workshop for ICC Docdex Decisions, ICC Banking Commission Guidance and SWIFT gpi	Bangkok	ICC Thailand Email: admin@iccthailand.or.th Tel: +662 622 2183	8 for all three modules
31 August & 1 September 2019	Letter of Credit and Trade Finance Case Study Training	Dalian, China	ICC China (CCPIT Training Center) Email: suimengqing@ccpit.org Tel: 86 10 822 17205	16 for the two days
Sept 2019 – 31 August 2020	Incoterms 2020	Indonesia	International Chamber of Commerce Indonesia National Committee Email : icc@iccindonesia.org ; program@iccindonesia.org Tel: +62 21 29667914	8
3-4 September 2019	GTR Asia	Singapore	GTR Email: events@gtreview.com Tel: +44 (0)20 8673 9666	12 for two day event
8 & 9 September 2019	Global Trade Review (GTR MENA 2019) GTR Training Masterclass	Dubai	GTR Email: events@gtreview.com Tel: +44 (0)20 8673 9666	13 (6 for first day only attendance)
14 & 15 September	Discrepancy Issues of Documentary Credits and Standby Letters of Credits	Istanbul	ICC Turkish National Committee Email: icc-tr@tobb.org.tr Tel: +90 312 218 2090	12
16 & 17 September 2019	23 rd World Conference of Banking Institutes	London, Guildhall	Presented by The London Institute of Banking & Finance See here for more information	3 towards trade finance recert
19 September 2019	GTR Training Masterclass: The Finance of Commodities in international trade	Geneva	GTR Email: events@gtreview.com Tel: +44 (0)20 8673 9666	7 one day event

21 & 22 September 2019	ICC China Trade Finance Seminar	Hangzhou, China	ICC China (CCPIT Training Center) Email: suimengqing@ccpit.org Tel: 86 10 822 17205	18 for two day event 3 towards CTFC
23 & 24 September 2019	Trade-Based Money Laundering & Financing of Terrorism	Sri Lanka	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14
24 September to 22 October	Financial Crime Compliance	Face to Face Seoul	Korea International Finance Institute (KIFI Korea) Email : ypsj2000@empas.com Phone : +82 (02) 778 0808	6 hour sessions = 6 CPD learning hours / PDU's each Suitable for CTFC
29 Sept to 4 October 2019	34 th Annual IMB Trading Course on Pitfalls and Remedies in International Trade	Hampshire	ICC Commercial Crime Services – International Maritime Bureau (IMB) Email: mhowlett@iff-ccs.org Tel: +44 20 7423 6960	18 (four day event)
30 September & 1 October 2019	ICC CR – 2 nd Trade Finance Conference Prague	Prague, CR	ICC Czech Republic Email : stastna@icc-cr.cz Tel : +420 257 217 744	10 (for two days at event) 5 (for one day at event)
1 Oct 2019 – 30 Sept 2020	Mitigating the Risks of Open Account Trading	Nigeria	3T Trade Academy Email: tradeacademy@3timpex.com Tel: +234 803 6522 946	8 (one day)
1 Oct 2019 – 30 Sept 2020	Understanding the Fundamental Principles of Trade Finance	Nigeria	3T Trade Academy Email: tradeacademy@3timpex.com Tel: +234 803 6522 946	16 (two day course)

07 & 08 October 2019	Structure Trade Finance, Commodity and Warehouse Financing	Singapore	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14
Various dates in Oct / Nov 2019 5 sessions in series	Mastering International Trade (MIT) Workshop	Hong Kong	Peer Consultancy Ltd Tel: (852) 2543 3312 Email: cs@peer.com.hk	3.5 per session 3.5 towards CTFC (session 5 only 18 Nov)
21 & 22 October 2019	Managing Operational Risks in Trade Finance	Brunei	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14
23-25 October	29 th BAFT Annual Conference on International Trade	Chicago	BAFT Email: events@baft.org	12 6 for CTFC
24 & 25 October 2019	Workshop – Understanding UCP600, ISP98 and URDG758 with Global court case studies	Yogyakarta	International Chamber of Commerce Indonesia National Committee Email : icc@iccindonesia.org ; program@iccindonesia.org Tel: +62 21 29667914	14 – two day event
5 November to 28 November 2019	Supply Chain Finance	Face to Face Seoul	Korea International Finance Institute (KIFI Korea) Email : ypsj2000@empas.com Phone : +82 (02) 778 0808	3 hour sessions = 3CPD Learning hours per session.
6 November 2019	ICC Qatar Training on Incoterms 2020 rules	Qatar	ICC Qatar Email: nora@gcci.org Tel: 00974 44559136	6

<p>11 – 15 November 2019</p>	<p>ICC Austria Trade Finance Practitioners' Days</p> <p>11 November Incoterms2020 in Contracts, Transport docs and Insurance</p> <p>12 November Incoterms 2020 & Letters of Credit</p> <p>13 November Understanding Documents in Trade</p> <p>13 & 14 November EBRD & ICC Austria Case Studies on Documentary Credits and Bank Guarantees</p>	<p>Vienna, Austria</p>	<p>ICC Austria</p> <p>Email: e.treu@icc-austria.org</p> <p>Tel: +43 1 504 83003706</p>	<p>6</p> <p>6</p> <p>6</p> <p>6 per day</p>
<p>10-12 December 2019</p>	<p>ICC Centennial and ICC Bangladesh Silver Jubilee- Asia-Pacific Forum on Financing for Development</p>	<p>Dhaka</p>	<p>International Chamber of Commerce- Bangladesh (The London Institute of Banking & Finance – Gold sponsor event)</p> <p>Email : arahman@iccbangladesh.org.bd</p> <p>Tel : +88 029641286</p>	<p>18 for three day event</p>

