

Courses Approved for Continuous Professional Development CDCS and CSDG 2016 & 2017

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
2016				
Oct 2015- Oct 2016	Demand Guarantee URDG 758 – How to use it effectively	Globally	TRADE QUEST MANAGEMENT Email: mdimran@tradequest.com.my Tel: +6 016 7533763	8 for one day course
Oct 2015 – Oct 2016	Impact of ISBP745 in greater detail	Globally	TRADE QUEST MANAGEMENT Email: mdimran@tradequest.com.my Tel: +6 016 7533763	8 for one day course
6-7 February 2016	Different types and uses of letters of credit: Issuance, Advising, and amending letters of credits seminar	Turkey	ICC Turkish National Committee Email: gulben.cirav@tobb.org.tr T: +90 (312) 219 4254	12
21 February 2016 – 21 February 2017	Online Training Modules	Online	Collyer Consulting Global Ltd Email: www.tradefinance.training gary@collyerconsulting.com	2 per module (plus assessment on completion)
22 February 2016	Avoiding Trade Frauds in an Uncertain Economic Climate	Hong Kong	International Chamber of Commerce – Hong Kong, China Email : publn@icchkcbc.org Phone : +852 29730060	6
5/6 March 2016 & ongoing	Workshop for Documentary Credit and Demand Guarantee	Beijing	Beijing Li Jin Hong Tu Consulting Ltd. Tel: 010 5718 3896 Email: lijinhongtu@sina.com	12
8 & 9 March 2016 & various	2016 LC Updates/ Advanced Documentary Credits Workshop	Kuala Lumpur & various	Institute of International Banking Law and Practice, Asia Advisory Council Tel: +65 98172920 Email: sohcs101gmail.com	8 for one day event 14 for two day event
March & April 2016 & Various	Frauds and Risks Management on Trade Finance	OCBC & UOB Singapore & various	Institute of International Banking Law and Practice, Asia Advisory Council Tel: +65 98172920 Email: sohcs101gmail.com	8 for one day event 14 for two day event
9 & 10 March	4 th Annual Supply Chain Financing Summit 2016	Singapore	ICC Academy Web: www.icc.academy Web: www.iccwbo.org	12

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9-11 March 2016	<p>Understanding Incoterms® in Trade Finance & Sales Contracts</p> <ul style="list-style-type: none"> ▪ Transferable L/Cs, Fundamentals + Practice 9 March 2016 ▪ Incoterms® in Letters of Credit 10 March 2016 ▪ Incoterms® in Contracts, Transport Documents & Insurance 11 March 2016 	Vienna Austria	<p>ICC Austria Email: e.treu@icc-austria.org Tel: +43 1 504 83003706</p>	6 6 6
12-13 March 2016	Workshop for Guarantees, Letters of Credit and Trade Finance	Hangzhou & Various throughout 2016	<p>Beijing Hua Feng Tong Chuang Consulting Ltd Email: huafengtongchuang@163.com Phone: +86 1088133513</p>	10.5
16 March	Trade Based Financial Crimes Regulations Workshops	Tampa, Florida	<p>Institute of International Banking Law and Practice, Asia Advisory Council Tel: +65 98172920 Email: sohcs101@gmail.com</p>	6
17-18 March	2016 Americas Annual Survey of LC Law and Practice	Tampa	<p>Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840</p>	13

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18-19 March	Analysis of credit business case and risk prevention under the new situation	Guangzhou, Beijing	Beijing Zhongcai Huijin Management and Consulting Company Ltd. Email : 13671215354@126.com Phone : +86 010 52706167	12
19/20 March 2016	Workshop for Documentary Credit and Demand Guarantee	Shanghai	Beijing Li Jin Hong Tu Consulting Ltd. Tel: 010 5718 3896 Email: lijinhongtu@sina.com	12
25-26 March	Analysis of credit business case and risk prevention under the new situation	Chengdu	Beijing Zhongcai Huijin Management and Consulting Company Ltd. Email : 13671215354@126.com Phone : +86 010 52706167	12
2 April	Trade Based Financial Crimes Regulations Workshops	Dubai, UAE	Institute of International Banking Law and Practice, Asia Advisory Council Tel: +65 98172920 Email: sohcs101@gmail.com	6
3 & 4 April	2016 Middle East Annual Survey of LC Law and Practice	Dubai	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	13
April 2016- April 2017	<ul style="list-style-type: none"> - Documentary Credits in Practice - Bank Payment Obligations in Practice + Assessment - Financial Crime, Fraud and Sanctions - Standby Letters of Credit in Practice + Assessment - Bank-to-Bank Reimbursements in Practice + Assessment - Bank Guarantees in Practice + Assessment - Documentary Collections in Practice + Assessment - Supply Chain Financing + Assessment 	Online	Trade Finance Training Email: www.tradefinance.training gary@collyerconsulting.com	PDU = 2 per module

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	-Applying International Standard Banking Practice			
2016				
4 & 5 April	Annual Letter of Credit Masterclass	Dubai	Collyer Consulting Global Ltd Email: mailto:gary@collyerconsulting.com Tel: 07960 236893	14
9/10 April 2016	Workshop for Documentary Credit and Demand Guarantee	Guangzhou	Beijing Li Jin Hong Tu Consulting Ltd. Tel: 010 5718 3896 Email: lijinhongtu@sina.com	12
15 & 18 April 2016	Legal FAQs on L/Cs, SBLCs, Bank Guarantees, Receivables Finance and PRC injunctions Workshop	Hong Kong, China	Peer Consultancy Ltd Tel: (852) 2543 3312 Email: cs@peer.com.hk	3.5
15-16 April 2016	Analysis of credit business case and risk prevention under the new situation	Guangzhou, Beijing	Beijing Zhongcai Huijin Management and Consulting Company Ltd. Email: 13671215354@126.com Phone : +86 010 52706167	12
16 & 17 April	Practical Guide to Standby L/C and Bank Guarantees – 1 ½ days	Seoul – South Korea	Korea International Finance Institute (KIFI Korea) Email : ypsj2000@empas.com Phone : +82 (02) 778 0808	12
21-22 April 2016	ICC Workshop International Trade Finance, ADR, Logistics and Business Development	Hanoi Vietnam & Various	International Chamber of Commerce-Bangladesh Email : arahman@iccbangladesh.org.bd Tel : +88 029641286	11
22-23 April 2016	Analysis of credit business case and risk prevention under the new situation	Beijing	Beijing Zhongcai Huijin Management and Consulting Company Ltd. Email : 13671215354@126.com Phone : +86 010 52706167	12
23 April 2016	Fraud in International Trade	Istanbul	ICC Turkish National Committee Email : icc-tr@tobb.org.tr Phone : +90 (312) 219 4254	6

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23 & 24 April	2016 LC Updates/ Advanced Documentary Credits Workshop	Dalian	Institute of International Banking Law and Practice, Asia Advisory Council Tel: +65 98172920 Email: sohcs101gmail.com	8 for one day event 14 for two day event
25-26 April 2016	Workshop for Guarantees, Letters of Credit and Trade Finance	Shanghai & Various dates /venues throughout 2016	Beijing Hua Feng Tong Chuang Consulting Ltd Email: huafengtongchuang@163.com Phone: +86 1088133513	10.5
28 & 29 April	How does a Letter of Credit work?	Kuala Lumpur – Malaysia	TRADE QUEST MANAGEMENT Email: mdimran@tradequest.com.my Tel: +6 016 7533763	13
30 April 2016	INCOTERMS 2010 – Clear Understanding and Applications	Globally	TRADE QUEST MANAGEMENT Email: mdimran@tradequest.com.my Tel: +6 016 7533763	8
From May 2016 (unlimited within a 12 month period)	Finance of International Trade Online Certificate Course	Online	eBSI Export Academy Dublin Email: ts@ebsi.ie Phone: +353 1 443 3078	16
May 2016 – May 2017	ICC Workshop on International Trade	Dhaka	International Chamber of Commerce-Bangladesh Email : arahman@iccbangladesh.org.bd Tel : +88 029641286	8
May 2016	Latest Progress of Domestic L/C and URDG Cases Review	Various in China	China Council for the Promotion of International Trade – Training Center Email: liutianyi@ccpit.org Tel: 86 10 82217298	13
May 2016-	Mastering Export Trade Finance	Nigeria	3T Trade Academy	8

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2017			Email: tradeacademy@3timpex.com Tel: +234 803 6522 946	
May 2016-2017	Becoming an indispensable Trade Specialist	Nigeria	3T Trade Academy Email: tradeacademy@3timpex.com Tel: +234 803 6522 946	8
9 May	Demand Guarantee URDG 758 – How to use it effectively?	Kuala Lumpur – Malaysia	TRADE QUEST MANAGEMENT Email: mdimran@tradequest.com.my Tel: +6 016 7533763	8
2016				
12 May 2016	US Tax Enforcement in Hong Kong – Insight on New Rules, Regulations and Recent Offshore Investigations	Hong Kong	International Chamber of Commerce – Hong Kong, China Email : publn@icchkcbc.org Phone : +852 29730060	3
18 & 19 May	Demand Guarantee URDG 758 – How to use it effectively?	Kuala Lumpur – Malaysia	TRADE QUEST MANAGEMENT Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14
23 – 24 May	Documentary Credits in Today's Challenging Environment	Doha, Qatar	ICC Qatar Email: nora@qcci.org Tel: 00974 44459136	12
23 May	2016 Europe Annual Survey of LC Law and Practice	Sweden	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	7
23 May	Bank Payment Obligations (URBPO) – Clear understanding and applications	Kuala Lumpur – Malaysia	TRADE QUEST MANAGEMENT Email: mdimran@tradequest.com.my Tel: +6 016 7533763	6
24 May	2016 Guarantee & Forum Seminars Schedule	Sweden	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	7
May 2016 – May 2017	ISP98 Masterclass	Oslo	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org	7

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			Tel: +3018699840	
May 2016 – May 2017	Workshop for Trade Finance and Risk Management	Various China	Sky Trade Finance Consulting Co. Ltd. Tel: 400 0822 518 Email: skytradefinance@163.com	12
25 May	Trade Based Financial Crimes Regulations Workshops	Stockholm, Sweden	Institute of International Banking Law and Practice, Asia Advisory Council Tel: +65 98172920 Email: sohcs101gmail.com	6
25 & 26 May 2016	Frauds and Risks Management on Trade Finance	Kuala Lumpur	Institute of International Banking Law and Practice, Asia Advisory Council Tel: +65 98172920 Email: sohcs101gmail.com	8 for one day event 14 for two day event
26 May	2016 Guarantee & Forum Seminars Schedule	Utrecht	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	7
27 May	2016 Europe Annual Survey of LC Law and Practice	Utrecht	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	7
27 & 28 May	2016 LC Updates/ Advanced Documentary Credits Workshop	RHB Kuala Lumpur & various	Institute of International Banking Law and Practice, Asia Advisory Council Tel: +65 98172920 Email: sohcs101gmail.com	8 for one day event 14 for two day event
28 & 29 May 2016	Workshop for Trade Finance and Risk Management	China - Guangzhou	Sky Trade Finance Consulting Co. Ltd. Tel: 021 2312 7550 Email: skytradefinance@163.com	12
30 May 2016 to 3 June 2016	The 2016 Practitioners Trade Finance Workshop	Various – India	ICC India Email: www.iccindiaonline.org Phone: +91 11 23322472	6
June 2016- June 2017	Introduction to Standby Letter of Credit and Basic Understanding of ISP98 Rules		Trade Hunt Management Sudhakar Sanjeevi Email: Sudhakar.sanjeevi@tradeshuntmgmt.com Tel: +919 884584405	5

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June 2016- June 2017	Important aspects of Bank Guarantees and its applicable rules of URDG758		Trade Hunt Management Sudhakar Sanjeevi Email: Sudhakar.sanjeevi@tradehuntmgmt.com Tel: +919 884584405	7
2 June	Trade Based Financial Crimes Regulations Workshops	London, UK	Institute of International Banking Law and Practice, Asia Advisory Council Tel: +65 98172920 Email: sohcs101gmail.com	6
3 June 2016	Impact of ISBP745 in greater detail	Kuala Lumpur – Malaysia	TRADE QUEST MANAGEMENT Email: mdimran@tradequest.com.my Tel: +6 016 7533763	8
4 June 2016	Combating Trade-Based Money Laundering & Trade Finance	Hong Kong, China	Peer Consultancy Ltd Tel: (852) 2543 3312 Email: cs@peer.com.hk	6.5
June 2016	Trade Finance Week <ul style="list-style-type: none"> ▪ 11th Global Conference on Bank Guarantees (6/7 June) ▪ Case Studies on Bank Guarantees and Letters of Credit (8 June) ▪ 10th Global Conference on Letters of Credit (9/10 June) 	Vienna Austria	ICC Austria Email: e.treu@icc-austria.org Tel: +43 1 504 83003706	12 6 12

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9 & 10 June	Demand Guarantee URDG 758 – How to use it effectively?	Kuala Lumpur – Malaysia	TRADE QUEST MANAGEMENT Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14
13 June	Bank Payment Obligations (URBPO) – clear understanding and applications	Kuala Lumpur – Malaysia	TRADE QUEST MANAGEMENT Email: mdimran@tradequest.com.my Tel: +6 016 7533763	6
13 June	Trade Based Financial Crimes Regulations Workshops	Chicago, USA	Institute of International Banking Law and Practice, Asia Advisory Council Tel: +65 98172920 Email: sohcs101gmail.com	6
7 July	Trade Based Financial Crimes Regulations Workshops	Hong Kong, Asia	Institute of International Banking Law and Practice, Asia Advisory Council Tel: +65 98172920 Email: sohcs101gmail.com	6
8 July	2016 Guarantee & Forum Seminars Schedule	Hong Kong	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	7
2016				
9 July	2016 Asia Annual Survey of LC Law and Practice	Hong Kong	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	7
9 & 10 July	L C Case Studies – 1 ½ days	Seoul – South Korea	Korea International Finance Institute (KIFI Korea) Email : yps2000@empas.com Phone : +82 (02) 778 0808	12
9 & 10 July	Workshop for Trade Finance and Risk Management	China - Shanghai	Sky Trade Finance Consulting Co. Ltd. Tel: 021 2312 7550 Email: skytradefinance@163.com	12
11 & 12 July	2016 Asia Annual Survey of LC Law and Practice	Singapore	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	13

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13 July	2016 Guarantee & Forum Seminars Schedule	Singapore	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	7
16 & 17 July	2016 Asia Annual Survey of LC Law and Practice	China	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	13
17 July 2016 – July 2017	Applying ISBP On-Line Training	Online	Collyer Consulting Global Ltd Email: www.tradefinance.training gary@collyerconsulting.com	14
18 July	2016 Guarantee & Forum Seminars Schedule	China	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	7
18 July	Mastering the letters of Credit	Hyderabad, India	ICC India Email: www.iccindiaonline.org Phone: +91 11 23322472	7
20 July	Mastering the letters of Credit	Bengaluru, India	ICC India – BNP Paribas Email: www.iccindiaonline.org Phone: +91 11 23322472	7
August 2016-17	Letters of Credit, Trade Finance Latest Developments, ICC Opinions and Cases Review	China	Beijing Hong Feng Jia He International Management Consulting Co. Ltd Email: lhfemail@163.com Tel: +9610 51524833	16 for two day event
1 & 2 August	Frauds and Risks Management on Trade Finance	Kuala Lumpur	Institute of International Banking Law and Practice, Asia Advisory Council Tel: +65 98172920 Email: sohcs101gmail.com	8 for one day event 14 for two day event
August	Trade Training Schedule (2 day event)	Various	Commerzbank AG Tel: +49 69 136 83442	12 for two

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2016 - 2017			Email: Rudiger.Geis@Commerzbank.com	day event
13 & 14 August	Workshop for Trade Finance and Risk Management	China – Nanjing	Sky Trade Finance Consulting Co. Ltd. Tel: 021 2312 7550 Email: skytradefinance@163.com	12
Series starts around 22-24 August	Advanced Letter of Credit Learning Through Legal Case Decisions	Global including; Geneva, Singapore, London	Aupres Consult Tel: 41 22 347 07 73 Email: rpiller.ac@bluewin.ch	16 - for participation in all 3 days of the workshop 12- for participation in 2 days of the workshop
10 & 11 September	ICC China 2016 Trade Finance Annual Survey	China - various	China Council for the Promotion of International Trade – Training Center Email: liutianyi@ccpit.org Tel: 86 10 82217298	16 – for participation in both days
2016				
18 September	Demand Guarantee URDG758 – Clear Understanding and Application	Globally	TRADE QUEST MANAGEMENT Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14 – 2 day course
Approved 18 September	Demand Guarantee URDG758 – Clear Understanding and Application (one day course)	Globally	TRADE QUEST MANAGEMENT Email: mdimran@tradequest.com.my Tel: +6 016 7533763	8
24 & 25 September	Workshop for Trade Finance and Risk Management	China - Chengdu	Sky Trade Finance Consulting Co. Ltd. Tel: 021 2312 7550 Email: skytradefinance@163.com	12
1 Oct - 30 Sept 2017	Letters of Credit In Law and Practice Workshop	Bangladesh	ATM Nesarul Hoque Tel: +8801970336769 Email: nesarulh@gmail.com	8
10 Oct	Golden Rules in Inventory Finance	Vienna - Austria	ICC Austria Email: e.treu@icc-austria.org Tel: +43 1 504 83003706	6
11 Oct	Fraud in Trade & Supply Chain Finance	Vienna –	ICC Austria Email: e.treu@icc-austria.org	6

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		Austria	Tel: +43 1 504 83003706	
12 & 13 Oct	Case Studies on Documentary Credits & Bank Guarantees	Vienna – Austria	ICC Austria Email: e.treu@icc-austria.org Tel: +43 1 504 83003706	12
14 Oct	Case Studies on Factoring	Vienna – Austria	ICC Austria Email: e.treu@icc-austria.org Tel: +43 1 504 83003706	6
15 & 16 Oct	ICC Opinions & Docdex Decisions with Frequently Asked Questions	Istanbul	ICC Turkish National Committee Email: icc-tr@tobb.org.tr Tel: +90 (312) 219 4254	12
19 & 20 October	Leading LC Court Cases and UCP 600	Bandung – Indonesia	International Chamber of Commerce Indonesia National Committee Email: icc@iccindonesia.org ; program@iccindonesia.org Tel: +62 21 29667914	14 – 2 day course
22 & 23 October	Workshop for Trade Finance and Risk Management	China – Qingdao	Sky Trade Finance Consulting Co. Ltd. Tel: 021 2312 7550 Email: skytradefinance@163.com	12
26 October 2016	Hanjin Shipping Bankruptcy Case	Hong Kong	Peer Consultancy Ltd Tel: (852) 2543 3312 Email: cs@peer.com.hk	3.5
27 October	2016 Guarantee & Forum Seminars Schedule	New York	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	7
28 October	2016 Letter of Credit Law Summit	New York	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	7.5
1 Nov 2016	Precise & Concise LC Issuance	Global	Ms. Timmie Lam Wells Fargo Bank Email: timmie.lam@wellsfargo.com Tel: +852 2509 6675	4

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	ICC Official Opinions Approved in Paris & Johannesburg			4
19 & 20 November	Workshop for Trade Finance and Risk Management	China - Beijing	Sky Trade Finance Consulting Co. Ltd. Tel: 021 2312 7550 Email: skytradefinance@163.com	12
26 November	Trade Finance towards 2020	Hong Kong	International Chamber of Commerce – Hong Kong, China Email : publn@icchkcbc.org Phone : +852 29730060	6.5
26 & 27 November	Letter of Credits in Daily Practice and different types and uses of Letter of Credits	Istanbul	ICC Turkish National Committee Email: gulben.cirav@tobb.org.tr T: +90 (312) 219 4254	12 – 2 day course
1 & 2 December	Masterclass in Trade Finance Structures, Techniques and Practices	Bali – Indonesia	International Chamber of Commerce Indonesia National Committee Email: icc@iccindonesia.org ; program@iccindonesia.org Tel: +62 21 29667914	14 – 2 day course
December 2016	Advanced Documentary Credit Workshop	Globally	TRADE QUEST MANAGEMENT Email: mdimran@tradequest.com.my Tel: +6 016 7533763	8 for 1 day course 14 for 2 day course
November to December 2016	New Questions on ISBP 745 / Forfeiting and BPO / L/C and New Brazil Central Bank Rules / Brazilian Cases – L/C	Sau Paulo	Nicoletti Associados Email: nicoletti@spot-training.com.br Tel: +5511 999859598	8
17-18 December	Trade Finance Strategy and Risk Management Techniques Training	Istanbul	ICC Turkish National Committee Email: icc-tr@tobb.org.tr Tel: +90 (312) 219 4254	13 - for the 2 day course
2017				

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10 January	Introduction to Factoring	Hong Kong	The Bank of East Asia Limited Email: mokmc@hkbea.com Tel: +852 3608 4881	3
14 & 15 January	Discrepancy Issues in Documentary Credits and Standby L/Cs and Guarantees	Istanbul	ICC Turkish National Committee Email: icc-tr@tobb.org.tr Tel: +90 (312) 219 4254	12 to two day course
18 & 19 January	Certificate in International Trade Finance (CITF) – Preparation Workshop	Morocco	Vincent Obrien Email: vob@consultant.com Tel: + 353 87 23 63 199	12 for the two day course
25 & 26 January	Certificate in International Trade Finance (CITF) – Preparation Workshop	Amman	Vincent Obrien Email: vob@consultant.com Tel: + 353 87 23 63 199	12 for the two day course
28-29 January	Guarantees & Stanby Documentary Credits ICC rules, practice, banking commission opinions – case study seminar	Istanbul	ICC Turkish National Committee Email: icc-tr@tobb.org.tr Tel: +90 (312) 219 4254	12 for two day course
1 February 2017	Importance of Compliance in Trade Finance	Various	Trade Hunt Management Sudhakar Sanjeevi Email: Sudhakar.sanjeevi@tradeshuntgmt.com Tel: +919 884584405	14 for the two day course
7 & 8 February	Certificate in International Trade Finance (CITF) – Preparation Workshop	Kiev	Vincent Obrien Email: vob@consultant.com Tel: + 353 87 23 63 199	12 for the two day course
8 & 9 February	Asia Pacific Business Forum 2017	Dhaka	International Chamber of Commerce- Bangladesh	5

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			Email : arahman@iccbangladesh.org.bd Tel : +88 029641286	
15-16 February	Practical Issues and Regulatory Challenges for Documentary Credits and International Trade	Dubai & Global	Global Trade Review Email: jando@gtreview.com Tel: 020 8772 3015	10 for 1 ½ day course 6 for 1 day course
February 2017 – February 2018	Online Training Modules	Online	Collyer Consulting Global Ltd Email: www.tradefinance.training gary@collyerconsulting.com	2 per module (plus assessment on completion)
16 February	Risks Management on Trade Finance	Various including China	Institute of International Banking Law and Practice, Asia Advisory Council Tel: +65 98172920 Email: sohcs101gmail.com	8 for 1 day course 13 for 2 day course
16 February 2017	LC Updates	Various including China	Institute of International Banking Law and Practice, Asia Advisory Council Tel: +65 98172920 Email: sohcs101gmail.com	8 for 1 day course 13 for 2 day course
2017				
18-19 February	International Standard Banking Practice ICC Publication No 745 ISBP Seminar	Istanbul	ICC Turkish National Committee Email: icc-tr@tobb.org.tr Tel: +90 (312) 219 4254	12 for two day course
March 2017	Advanced Workshop on Documentary Credits and Guarantees for Specialists	Bangladesh	International Chamber of Commerce-Bangladesh Email : arahman@iccbangladesh.org.bd Tel : +88 029641286 K.M. Lutfor Rahman Email: kmlutforrahman@yahoo.com Tel: + 880171 0365167	8

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Courses Approved for Continuous Professional Development CDCS and CSDG 2016 & 2017

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
1 March 2017 and ongoing	LC Case Studies	Face to Face OR Home Study	Korea International Finance Institute (KIFI Korea) Email : ypsj2000@empas.com Phone : +82 (02) 778 0808	12 (with exam pass mark for home study)
1 March 2017 and ongoing	FX Risk Management & FX derivatives	Home Study	Korea International Finance Institute (KIFI Korea) Email : ypsj2000@empas.com Phone : +82 (02) 778 0808	6 (with exam pass mark for home study)
1 March 2017 and ongoing	Practical Guide to Standby L/C and Bank Guarantee	Face to Face OR Home Study	Korea International Finance Institute (KIFI Korea) Email : ypsj2000@empas.com Phone : +82 (02) 778 0808	12 (with exam pass mark for home study)
2 & 3 March	5th Supply Chain Finance Summit	Singapore	ICC Academy Private Ltd Email: Katrina.allikas@icc.academy Tel: +65 6805 9458	13 (for two day event)
8 -10 March	ICC Austria March Trade Finance Training Series. 8 March – Letters of Credit – Best Practice 9 March – Incoterms & Letters of Credit 10 March – Reducing the Risk of Defaults & Disputes in Trade Finance	Vienna - Austria	ICC Austria Email: e.treu@icc-austria.org Tel: +43 1 504 83003706	6 (one day event) 6 (one day event) 6 (one day event)
11 March	Workshop for L/C and Trade Finance	China	Beijing Hua Feng Tong Chuang Consulting Ltd Email: huafengtongchuang@163.com	12 for 2 day event

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Courses Approved for Continuous Professional Development CDCS and CSDG 2016 & 2017

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
			Tel: +86 1088133513	
15 March	2017 Trade Based Financial Crime Compliance Workshop	Global	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	7
16 & 17 March	2017 Annual Survey of LC Law and Practice	Atlanta, GA	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	13 for two day event
18 March 2017	New Independent Guarantee Law of China ISP98,UCP 600, URDG 758,HK & PRC Law Governed Payment Undertakings Compared	Hong Kong, China	Peer Consultancy Ltd Tel: (852) 2543 3312 Email: cs@peer.com.hk	6.5
18 & 19 March	Independent guarantee and standby LC, ISBP745 and UCP 600 Compared and Case Studies	Beijing	Beijing Zhongcai Huijin Management and Consulting Company Ltd. Email : 13671215354@126.com Phone : +86 010 52706167	12 for 1 ½ day event
2017				
March 2017 – March 2018	Export / Import Certificate (EIC)	Online	ICC Academy Private Ltd Email : info@icc.academy Phone : +65 6805 9453	3 per module 16 for completion of all modules and exam
24 March	Workshop for	China	Beijing Li Jin Hong Tu Consulting Ltd.	12 for two

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Courses Approved for Continuous Professional Development CDCS and CSDG 2016 & 2017

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
2017 to 23 March 2018	Documentary Credit and Demand Guarantee		Tel: 010 5718 3896 Email: lijinhongtu@sina.com	day event
24 & 25 March	Independent guarantee and standby LC, ISBP745 and UCP 600 Compared and Case Studies	Shanghai	Beijing Zhongcai Huijin Management and Consulting Company Ltd. Email : 13671215354@126.com Phone : +86 010 52706167	12 for 1 ½ day event
30 March	Avoiding Trade Funds in an Uncertain Economic Climate	Kuala Lumpur	ICC Malaysia Tel : +603-62867200 Email : iccm@iccmalaysia.org.my	6.5
31 March 2017	Advanced Workshop on Documentary Credits and Guarantees for Specialists	Bangladesh	K.M. Lutfor Rahman Email: kmlutforrahman@yahoo.com Tel: + 880171 0365167	8
1 April 2017	2017 Guarantee & Standby Forum	Hong Kong	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	7
3 April	2017 Guarantee & Standby Forum	Singapore	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	7
April 2016- April 2017	- Documentary Credits in Practice - Bank Payment Obligations in Practice + Assessment - Financial Crime, Fraud and Sanctions	Online	Trade Finance Training Email: www.tradefinance.training gary@collyerconsulting.com	PDU = 2 per module

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**Courses Approved for Continuous Professional Development CDCS and
CSDG
2016 & 2017**

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
	<ul style="list-style-type: none"> - Standby Letters of Credit in Practice + Assessment - Bank-to-Bank Reimbursements in Practice + Assessment - Bank Guarantees in Practice + Assessment -Documentary Collections in Practice + Assessment -Supply Chain Financing + Assessment -Applying International Standard Banking Practice 			
5-6 April	Annual Meeting – The Future of Trade Finance	Jakarta	ICC Paris Email: icwbo.org/jakarta2017	12 for the two day course
7 April	2017 Guarantee & Standby Forum	Jakarta	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	7
8 & 9 April	Independent guarantee and standby LC, ISBP745 and UCP 600 Compared and Case Studies	Guangzhou	Beijing Zhongcai Huijin Management and Consulting Company Ltd. Email : 13671215354@126.com Phone : +86 010 52706167	12 for 1 ½ day event
2017				
10 April	Launch of ICC Commission Report: Financial Institutions &	Hong Kong	International Chamber of Commerce – Hong Kong, China Email : publn@icchkcbc.org	3.5

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Courses Approved for Continuous Professional Development CDCS and CSDG 2016 & 2017

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
	International Arbitration		Phone : +852 29730060	
15 & 16 April	Independent guarantee and standby LC, ISBP745 and UCP 600 Compared and Case Studies	Qingdao	Beijing Zhongcai Huijin Management and Consulting Company Ltd. Email : 13671215354@126.com Phone : +86 010 52706167	12 for 1 ½ day event
May 2017-2018	Mastering Demand Guarantee	Nigeria	3T Trade Academy - Lagos Email: tradeacademy@3timpex.com	8 for one day course 16 for two day course
May 2017-2018	Mastering Standby Letter of Credit	Nigeria	3T Trade Academy - Lagos Email: tradeacademy@3timpex.com	8 for one day course 16 for two day course
22 & 23 April 2017	Risks in International Trade	Malaysia	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14 for two day course
24 & 25 April 2017	Demand Guarantee URDG 758 – How to use it effectively?	Malaysia	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14 for two day event
26 April	Masterclass on Documentary Credits	Qatar, UAE	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	6
1 & 2 May 2017	2017 Annual Survey of LC Law and Practice	Dubai, UAE	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	13 for two day event

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Courses Approved for Continuous Professional Development CDCS and CSDG 2016 & 2017

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
May 2017-2018	Transaction Bank and Trade Finance Seminar	Various	China Council for the Promotion of International Trade – CCPIT (ICC – China) Email: liutianyi@ccpit.org Tel: 86 10 8221 7260 Fax: 86 10 8221 7298	14 for two day event
3-4 May	6th Supply Chain Finance Summit	London	ICC Academy Private Ltd Email: Katrina.allikas@icc.academy Tel: +65 6805 9458	13 for two day event
4 May 2017	2017 Annual Survey of LC Law and Practice	Stockholm, Sweden	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	7
5 May 2017	2017 Guarantee & Standby Forum	Stockholm, Sweden	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	7
6 & 7 May	ICC Opinions & Docdex Decisions and FAQ Seminar	Istanbul	ICC Turkish National Committee Email: icc-tr@tobb.org.tr Tel: +90 (312) 219 4254	13 for two day course
9, 12 & 18 May 2017	International Trade Finance Series – 9 May – Fundamentals of Trade Finance 12 May – Import finance risk and compliance controls	Hong Kong China	Peer Consultancy Ltd Tel: (852) 2543 3312 Email: cs@peer.com.hk	3.5 3.5

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**Courses Approved for Continuous Professional Development CDCS and
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2016 & 2017**

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
	18 May – Export finance risk and compliance controls			3.5
9 May	2017 Annual Survey of LC Law and Practice	Belgium	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	7
10 May 2017	2017 Guarantee & Standby Forum	Belgium	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	7
2017				

**Courses Approved for Continuous Professional Development CDCS and
CSDG
2016 & 2017**

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
5-19 May	<p>ICC Austria Trade Finance Week 2017</p> <p>15 & 16 May – 12th Global Conference on Bank Guarantees</p> <p>17 May – Case Studies on Letters of Credit and Bank Guarantees</p> <p>18 & 19 May – 11th Global Conference on Letters of Credit</p>	Vienna – Austria	<p>ICC Austria</p> <p>Email: e.treu@icc-austria.org</p> <p>Tel: +43 1 504 83003706</p>	<p>12 (two day event)</p> <p>6 (one day event)</p> <p>12 (two day event)</p>
9 May	2017 Annual Survey of LC Law and Practice	Belgium	<p>Institute of International Banking Law & Practice</p> <p>Email: mtbyrne@iiblp.org</p> <p>Tel: +3018699840</p>	7
15 May	International Trade Frauds & Money Laundering	New Deli	<p>ICC India</p> <p>Email: www.iccindiaonline.org</p> <p>Phone: +91 11 23322472</p>	6

Courses Approved for Continuous Professional Development CDCS and CSDG 2016 & 2017

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
15 & 16 May 2017	Advance Documentary Credit Workshop	Hong Kong	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14
17 May	International Trade Frauds & Money Laundering	Chennai	ICC India Email: www.iccindiaonline.org Phone: +91 11 23322472	6
19 May	International Trade Frauds & Money Laundering	Mumbai	ICC India Email: www.iccindiaonline.org Phone: +91 11 23322472	6
May 2017 – May 2018	Workshop for Trade Finance and Risk Management	Various China	Sky Trade Finance Consulting Co. Ltd. Tel: 400 0822 518 Email: skytradefinance@163.com	12
20 & 21 May 2017	Financial Crime Risk in Trade Finance	Jakarta	PT Bank Maybank Indonesia Tel: 62 8190 820 1832 Email: sbatubara@maybank.co.id	14 for two day event (7 if only attended one day)

**Courses Approved for Continuous Professional Development CDCS and
CSDG
2016 & 2017**

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
8 & 9 June	<p>ICC Austria March Trade Finance Training Series.</p> <p>8 June – Letters of Credit – Best Practice</p> <p>9 June – Incoterms & Letters of Credit</p>	Vienna - Austria	<p>ICC Austria Email: e.treu@icc-austria.org Tel: +43 1 504 83003706</p>	<p>6 (one day event)</p> <p>6 (one day event)</p>
6 July 2017	Trade Based Anti Money Laundering	Hong Kong	<p>Peer Consultancy Ltd Tel: (852) 2543 3312 Email: cs@peer.com.hk</p>	3.5 (1/2 day course)
7 July 2017	Standby LCs and Bank Guarantees – ISP98, UCP 600, URDG 758, Common and PRC law, governed payment undertakings compared	Hong Kong	<p>Peer Consultancy Ltd Tel: (852) 2543 3312 Email: cs@peer.com.hk</p>	3.5 (1/2 day course)
10 & 11 July 2017	Impact of ISBP745 in Document Checking	Malaysia	<p>TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763</p>	14

**Courses Approved for Continuous Professional Development CDCS and
CSDG
2016 & 2017**

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
10 & 11 July 2017	Trade Base Money Laundering	Malaysia	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14
14 July 2017	2017 Guarantee & Standby Forum	Hong Kong	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	7
15 July 2017	2017 Annual Survey of LC Law and Practice	Belgium	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	7
17 & 18 July 2017	2017 Annual Survey of LC Law and Practice	Singapore	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	13 for two day event
18 July	Operational Issues in Documentary Credit Transactions and ICC Rules	Ahmedabad, India	ICC India – BNP Paribas Email: www.iccindiaonline.org Phone: +91 11 23322472	6
19 & 20 July 2017	Demand Guarantee URDG 758 – How to use it effectively?	Singapore	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14
19 July 2017	2017 Guarantee & Standby Forum	Singapore	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	7

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Courses Approved for Continuous Professional Development CDCS and CSDG 2016 & 2017

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
20 July	Operational Issues in Documentary Credit Transactions and ICC Rules	Pune, India	ICC India – BNP Paribas Email: www.iccindiaonline.org Phone: +91 11 23322472	6
20 July	2017 LC Law Summit	Singapore	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	6
22 July	Advanced Workshop on Documentary Credits and Guarantees	Bangladesh	International Chamber of Commerce- Bangladesh Email : arahman@iccbangladesh.org.bd Tel : +88 029641286 K.M. Lutfor Rahman Email: kmlutforrahman@yahoo.com Tel: + 880171 0365167	8
22 & 23 July 2017	2017 Annual Survey of LC Law and Practice	Atlanta, GA	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	13 for two day event
22 July and repeated 23 July 2017	2017 Guarantee & Standby Forum	China	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	7
July 2017 – July 2018	Introduction to Standby letter of credit and basic understanding of ISP98 Rules	Various – Face to Face, Online	Trade Hunt Management Sudhakar Sanjeevi Email: Sudhakar.sanjeevi@tradeshuntgmt.com Tel: +919 884584405	5
July 2017- July 2018	Important aspects of Bank Guarantees and its applicable rules of URDG758	Various – Face to Face, Online	Trade Hunt Management Sudhakar Sanjeevi Email: Sudhakar.sanjeevi@tradeshuntgmt.com Tel: +919 884584405	7

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Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
July 2017 – July 2018	Applying ISBP On-Line Training	Online	Collyer Consulting Global Ltd Email: www.tradefinance.training gary@collyerconsulting.com	14
07 & 08 August 2017	Demand Guarantee URDG 758 – How to use it effectively?	Malaysia	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14
14 & 15 August 2017	Trade Base Money Laundering	Bangladesh	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14
21 & 22 August 2017	Advance Documentary Credit Workshop	Bangladesh	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14
11 & 12 September	Trade Base Money Laundering	Hong Kong	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14
13 & 14 September 2017	Impact of ISBP745 in Document Checking	Vietnam	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14
17 September 2017	Impact of ISBP745 in Document Checking	Hong Kong	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14
21 September 2017	Advanced Demand Guarantees Workshop: Managing the Risks	London, UK	THE LONDON INSTITUTE OF BANKING & FINANCE – Stephen Tricks Tel: +44 (0) 20 7337 6286 Email: events@libf.ac.uk	6
23 September 2017	Fraud in International Trade	Istanbul	ICC Turkish National Committee Email: icc-tr@tobb.org.tr Tel: +90 (312) 219 4254	6
27 September 2017	ICC Austria Workshop on ISBP	Vienna	ICC Austria Email: e.treu@icc-austria.org Tel: +43 1 504 83003706	6
1 Oct - 30 Sept 2018	Letters of Credit In Law and Practice Workshop	Bangladesh	ICC Bangladesh Host – ATM Nesarul Hoque Tel: +8801970336769	8

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Courses Approved for Continuous Professional Development CDCS and CSDG 2016 & 2017

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
			Email: nesarulh@gmail.com	
12 October	Avoiding Trade Frauds in an uncertain economic Climate – Updates	Jakarta – Indonesia	International Chamber of Commerce Indonesia National Committee Email : program@iccindonesia.org Tel: +62 21 29667914	7.5
14 & 15 October	ICC China Annual Survey on Trade Finance	Beijing, China	China Council for the Promotion of International Trade – Training Center Email: liutianyi@ccpit.org Tel: 86 10 82217260	16 hours for attendance on both days PLUS 2 more hours for post course work
16 & 17 October 2017	Risks in International Trade	Bangladesh	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14
23 October 2017	Risks in International Trade	Singapore	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14
23 & 24 October	Trade Base Money Laundering	Singapore	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14
26 October 2017	2017 Guarantee & Standby Forum	Americas	Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840	7
27 October	2017 LC Law Summit	New York	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	6
13 & 14 November 2017	Trade Base Money Laundering	Hong Kong	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14
16-17 November 2017	Trade Based Financial Crime – two day workshop	Bali – Indonesia	International Chamber of Commerce Indonesia National Committee Email: program@iccindonesia.org Tel: +62 21 29667914	15

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27 & 28 November 2017	Advance Documentary Credit Workshop	Malaysia	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14
04 & 05 December 2017	Impact of ISBP745 in Document Checking	Malaysia	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14
11-15 December 2017	School of Trade Finance	London / Global	EUROMONEY LEARNING SOLUTIONS Email: contactus@euromoneylearningsolutions.com Tel: +44 (0) 2077798888	14
15 & 16 January 2018	Trade Base Money Laundering	Malaysia	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14
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
5 & 6 March 2018	Trade Base Money Laundering	Singapore	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14
19 & 20 March 2018	Risks in International Trade	Bangladesh	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14
9 & 10 April 2018	Trade Base Money Laundering	Malaysia	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14
21 & 22 May 2018	Trade Base Money Laundering	Bangladesh	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Tel: +6 016 7533763	14

Note: Workshops and Courses delivered prior to October 2016 will display our previous *ifs* University College logo and branding.