

## 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                                  |
|---|--|---|---|---|
| <b>2016</b>                                     |  |   |   |   |
| Oct 2015-<br>Oct 2016                           | Demand Guarantee<br>URDG 758 – How to use<br>it effectively  | Globally                                | <b>TRADE QUEST MANAGEMENT</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Tel: +6 016 7533763   | 8 for one<br>day course                                     |
| Oct 2015 –<br>Oct 2016                          | Impact of ISBP745 in<br>greater detail   | Globally                                | <b>TRADE QUEST MANAGEMENT</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Tel: +6 016 7533763   | 8 for one<br>day course                                     |
| 6-7<br>February<br>2016                         | Different types and uses<br>of letters of credit:<br>Issuance, Advising, and<br>amending letters of<br>credits seminar | Turkey                                  | <b>ICC Turkish National Committee</b><br>Email: <a href="mailto:gulben.cirav@tobb.org.tr">gulben.cirav@tobb.org.tr</a><br>T: +90 (312) 219 4254   | 12  |
| 21<br>February<br>2016 – 21<br>February<br>2017 | Online Training Modules  | Online                                  | <b>Collyer Consulting Global Ltd</b><br>Email: <a href="http://www.tradefinance.training">www.tradefinance.training</a><br><a href="mailto:gary@collyerconsulting.com">gary@collyerconsulting.com</a> | 2 per<br>module<br>(plus<br>assessment<br>on<br>completion) |
| 22<br>February<br>2016                          | Avoiding Trade Frauds in<br>an Uncertain Economic<br>Climate   | Hong Kong                               | <b>International Chamber of Commerce – Hong<br/>Kong, China</b><br>Email : <a href="mailto:publn@icchkcbc.org">publn@icchkcbc.org</a><br>Phone : +852 29730060  | 6   |
| 5/6 March<br>2016 &<br>ongoing                  | Workshop for<br>Documentary Credit and<br>Demand Guarantee   | Beijing                                 | <b>Beijing Li Jin Hong Tu Consulting Ltd.</b><br>Tel: 010 5718 3896<br>Email: <a href="mailto:lijinhongtu@sina.com">lijinhongtu@sina.com</a>  | 12  |
| 8 & 9<br>March<br>2016 &<br>various             | 2016 LC Updates/<br>Advanced Documentary<br>Credits Workshop   | Kuala<br>Lumpur &<br>various            | <b>Institute of International Banking Law and<br/>Practice, Asia Advisory Council</b><br>Tel: +65 98172920<br>Email: <a href="mailto:sohcs101gmail.com">sohcs101gmail.com</a>                         | 8 for one<br>day event<br><br>14 for two<br>day event       |
| March &<br>April 2016<br>& Various              | Frauds and Risks<br>Management on Trade<br>Finance   | OCBC &<br>UOB<br>Singapore &<br>various | <b>Institute of International Banking Law and<br/>Practice, Asia Advisory Council</b><br>Tel: +65 98172920<br>Email: <a href="mailto:sohcs101gmail.com">sohcs101gmail.com</a>                         | 8 for one<br>day event<br><br>14 for two<br>day event       |
| 9 & 10<br>March                                 | 4 <sup>th</sup> Annual Supply Chain<br>Financing Summit 2016   | Singapore                               | <b>ICC Academy</b><br>Web: <a href="http://www.icc.academy">www.icc.academy</a><br>Web: <a href="http://www.iccwbo.org">www.iccwbo.org</a>  | 12  |

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|---|---|------------------------------------|--|----------------------------|
| 9-11 March 2016                               | <p>Understanding Incoterms® in Trade Finance &amp; Sales Contracts</p> <ul style="list-style-type: none"> <li>▪ Transferable L/Cs, Fundamentals + Practice 9 March 2016</li> <li>▪ Incoterms® in Letters of Credit 10 March 2016</li> <li>▪ Incoterms® in Contracts, Transport Documents &amp; Insurance 11 March 2016</li> </ul> | Vienna Austria                     | <p><b>ICC Austria</b><br/>Email: <a href="mailto:e.treu@icc-austria.org">e.treu@icc-austria.org</a><br/>Tel: +43 1 504 83003706</p>  | 6<br><br>6<br><br>6        |
| 12-13 March 2016                              | Workshop for Guarantees, Letters of Credit and Trade Finance  | Hangzhou & Various throughout 2016 | <p><b>Beijing Hua Feng Tong Chuang Consulting Ltd</b><br/>Email: <a href="mailto:huafengtongchuang@163.com">huafengtongchuang@163.com</a><br/>Phone: +86 1088133513</p>              | 10.5                       |
| 16 March                                      | Trade Based Financial Crimes Regulations Workshops  | Tampa, Florida                     | <p><b>Institute of International Banking Law and Practice, Asia Advisory Council</b><br/>Tel: +65 98172920<br/>Email: <a href="mailto:sohcs101@gmail.com">sohcs101@gmail.com</a></p> | 6                          |
| 17-18 March                                   | 2016 Americas Annual Survey of LC Law and Practice  | Tampa                              | <p><b>Institute of International Banking Law &amp; Practice</b><br/>Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a><br/>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 | <b>Beijing Zhongcai Huijin Management and Consulting Company Ltd.</b><br>Email : <a href="mailto:13671215354@126.com">13671215354@126.com</a><br>Phone : +86 010 52706167                      | 12                         |
| 19/20 March 2016                              | Workshop for Documentary Credit and Demand Guarantee  | Shanghai           | <b>Beijing Li Jin Hong Tu Consulting Ltd.</b><br>Tel: 010 5718 3896<br>Email: <a href="mailto:lijinhongtu@sina.com">lijinhongtu@sina.com</a>   | 12                         |
| 25-26 March                                   | Analysis of credit business case and risk prevention under the new situation  | Chengdu            | <b>Beijing Zhongcai Huijin Management and Consulting Company Ltd.</b><br>Email : <a href="mailto:13671215354@126.com">13671215354@126.com</a><br>Phone : +86 010 52706167                      | 12                         |
| 2 April                                       | Trade Based Financial Crimes Regulations Workshops  | Dubai, UAE         | <b>Institute of International Banking Law and Practice, Asia Advisory Council</b><br>Tel: +65 98172920<br>Email: <a href="mailto:sohcs101@gmail.com">sohcs101@gmail.com</a>                    | 6                          |
| 3 & 4 April                                   | 2016 Middle East Annual Survey of LC Law and Practice   | Dubai              | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a><br>Tel: +3018699840  | 13                         |
| April 2016- April 2017                        | <ul style="list-style-type: none"> <li>- Documentary Credits in Practice</li> <li>- Bank Payment Obligations in Practice + Assessment</li> <li>- Financial Crime, Fraud and Sanctions</li> <li>- Standby Letters of Credit in Practice + Assessment</li> <li>- Bank-to-Bank Reimbursements in Practice + Assessment</li> <li>- Bank Guarantees in Practice + Assessment</li> <li>- Documentary Collections in Practice + Assessment</li> <li>- Supply Chain Financing + Assessment</li> </ul> | Online             | <b>Trade Finance Training</b><br>Email: <a href="http://www.tradefinance.training">www.tradefinance.training</a><br><a href="mailto:gary@collyerconsulting.com">gary@collyerconsulting.com</a> | PDU = 2 per module         |

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

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| Date – all courses are approved for 12 months      | Course Title   | Country  | Contact Details   | CPD hours / PDU 's Awarded                      |
|--|--|--|---|---|
| 23 & 24 April                                      | 2016 LC Updates/<br>Advanced Documentary Credits Workshop    | Dalian   | <b>Institute of International Banking Law and Practice, Asia Advisory Council</b><br>Tel: +65 98172920<br>Email: <a href="mailto:sohcs101gmail.com">sohcs101gmail.com</a>     | 8 for one day event<br><br>14 for two day event |
| 25-26 April 2016                                   | Workshop for Guarantees, Letters of Credit and Trade Finance | Shanghai & Various dates /venues throughout 2016 | <b>Beijing Hua Feng Tong Chuang Consulting Ltd</b><br>Email: <a href="mailto:huafengtongchuang@163.com">huafengtongchuang@163.com</a><br>Phone: +86 1088133513                | 10.5  |
| 28 & 29 April                                      | How does a Letter of Credit work?                            | Kuala Lumpur – Malaysia                          | <b>TRADE QUEST MANAGEMENT</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Tel: +6 016 7533763                                       | 13  |
| 30 April 2016                                      | INCOTERMS 2010 – Clear Understanding and Applications        | Globally   | <b>TRADE QUEST MANAGEMENT</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Tel: +6 016 7533763                                       | 8   |
| From May 2016 (unlimited within a 12 month period) | Finance of International Trade Online Certificate Course     | Online   | <b>eBSI Export Academy Dublin</b><br>Email: <a href="mailto:ts@ebsi.ie">ts@ebsi.ie</a><br>Phone: +353 1 443 3078  | 16  |
| May 2016 – May 2017                                | ICC Workshop on International Trade                          | Dhaka  | <b>International Chamber of Commerce-Bangladesh</b><br>Email : <a href="mailto:arahman@iccbangladesh.org.bd">arahman@iccbangladesh.org.bd</a><br>Tel : +88 029641286          | 8   |
| May 2016   | Latest Progress of Domestic L/C and URDG Cases Review        | Various in China                                 | <b>China Council for the Promotion of International Trade – Training Center</b><br>Email: <a href="mailto:liutianyi@ccpit.org">liutianyi@ccpit.org</a><br>Tel: 86 10 82217298 | 13  |
| May 2016-  | Mastering Export Trade Finance                               | Nigeria  | <b>3T Trade Academy</b>   | 8   |

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

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

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

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

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| Date – all courses are approved for 12 months | Course Title  | Country          | Contact Details   | CPD hours / PDU 's Awarded                  |
|---|---|------------------|---|---|
| 13 July                                       | 2016 Guarantee & Forum Seminars Schedule  | Singapore        | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a><br>Tel: +3018699840   | 7   |
| 16 & 17 July                                  | 2016 Asia Annual Survey of LC Law and Practice                                      | China            | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a><br>Tel: +3018699840   | 13  |
| 17 July 2016 – July 2017                      | Applying ISBP On-Line Training  | Online           | <b>Collyer Consulting Global Ltd</b><br>Email: <a href="http://www.tradefinance.training">www.tradefinance.training</a><br><a href="mailto:gary@collyerconsulting.com">gary@collyerconsulting.com</a> | 14  |
| 18 July                                       | 2016 Guarantee & Forum Seminars Schedule  | China            | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a><br>Tel: +3018699840   | 7   |
| 18 July                                       | Mastering the letters of Credit   | Hyderabad, India | <b>ICC India</b><br>Email: <a href="http://www.iccindiaonline.org">www.iccindiaonline.org</a><br>Phone: +91 11 23322472   | 7   |
| 20 July                                       | Mastering the letters of Credit   | Bengaluru, India | <b>ICC India – BNP Paribas</b><br>Email: <a href="http://www.iccindiaonline.org">www.iccindiaonline.org</a><br>Phone: +91 11 23322472   | 7   |
| August 2016-17                                | Letters of Credit, Trade Finance Latest Developments, ICC Opinions and Cases Review | China            | <b>Beijing Hong Feng Jia He International Management Consulting Co. Ltd</b><br>Email: <a href="mailto:lhfemail@163.com">lhfemail@163.com</a><br>Tel: +9610 51524833                                   | 16 for two day event                        |
| 1 & 2 August                                  | Frauds and Risks Management on Trade Finance  | Kuala Lumpur     | <b>Institute of International Banking Law and Practice, Asia Advisory Council</b><br>Tel: +65 98172920<br>Email: <a href="mailto:sohcs101gmail.com">sohcs101gmail.com</a>                             | 8 for one day event<br>14 for two day event |
| August  | Trade Training Schedule (2 day event)   | Various          | <b>Commerzbank AG</b><br>Tel: +49 69 136 83442  | 12 for two                                  |

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

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

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

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

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

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

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|---|---|--------------------------------------|--|---|
| 1 March 2017 and ongoing                      | LC Case Studies   | Face to Face<br><b>OR</b> Home Study | <b>Korea International Finance Institute (KIFI Korea)</b><br>Email : <a href="mailto:ypsj2000@empas.com">ypsj2000@empas.com</a><br>Phone : +82 (02) 778 0808 | 12 (with exam pass mark for home study)                             |
| 1 March 2017 and ongoing                      | FX Risk Management & FX derivatives   | Home Study                           | <b>Korea International Finance Institute (KIFI Korea)</b><br>Email : <a href="mailto:ypsj2000@empas.com">ypsj2000@empas.com</a><br>Phone : +82 (02) 778 0808 | 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<br><b>OR</b> Home Study | <b>Korea International Finance Institute (KIFI Korea)</b><br>Email : <a href="mailto:ypsj2000@empas.com">ypsj2000@empas.com</a><br>Phone : +82 (02) 778 0808 | 12 (with exam pass mark for home study)                             |
| 2 & 3 March                                   | 5th Supply Chain Finance Summit   | Singapore                            | <b>ICC Academy Private Ltd</b><br>Email: <a href="mailto:Katrina.allikas@icc.academy">Katrina.allikas@icc.academy</a><br>Tel: +65 6805 9458                  | 13 (for two day event)  |
| 8 -10 March                                   | ICC Austria March Trade Finance Training Series.<br><br><b>8 March</b> – Letters of Credit – Best Practice<br><br><b>9 March</b> – Incoterms & Letters of Credit<br><br><b>10 March</b> – Reducing the Risk of Defaults & Disputes in Trade Finance | Vienna - Austria                     | <b>ICC Austria</b><br>Email: <a href="mailto:e.treu@icc-austria.org">e.treu@icc-austria.org</a><br>Tel: +43 1 504 83003706                                   | 6 (one day event)<br><br>6 (one day event)<br><br>6 (one day event) |
| 11 March                                      | Workshop for L/C and Trade Finance  | China                                | <b>Beijing Hua Feng Tong Chuang Consulting Ltd</b><br>Email: <a href="mailto:huafengtongchuang@163.com">huafengtongchuang@163.com</a>                        | 12 for 2 day event  |

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|---|--|------------------|---|---|
|   |  |                  | Tel: +86 1088133513   |   |
| 15 March                                      | 2017 Trade Based Financial Crime Compliance Workshop   | Global           | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a><br>Tel: +3018699840                       | 7   |
| 16 & 17 March                                 | 2017 Annual Survey of LC Law and Practice  | Atlanta, GA      | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a><br>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 | <b>Peer Consultancy Ltd</b><br>Tel: (852) 2543 3312<br>Email: <a href="mailto:cs@peer.com.hk">cs@peer.com.hk</a>  | 6.5   |
| 18 & 19 March                                 | Independent guarantee and standby LC, ISBP745 and UCP 600 Compared and Case Studies                                | Beijing          | <b>Beijing Zhongcai Huijin Management and Consulting Company Ltd.</b><br>Email : <a href="mailto:13671215354@126.com">13671215354@126.com</a><br>Phone : +86 010 52706167 | 12 for 1 ½ day event  |
| <b>2017</b>                                   |  |                  |   |   |
| March 2017 – March 2018                       | Export / Import Certificate (EIC)  | Online           | <b>ICC Academy Private Ltd</b><br>Email : <a href="mailto:info@icc.academy">info@icc.academy</a><br>Phone : +65 6805 9453   | 3 per module<br><br>16 for completion of all modules and exam |
| 24 March                                      | Workshop for   | China            | <b>Beijing Li Jin Hong Tu Consulting Ltd.</b>   | 12 for two  |

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

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

| <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> |
|--|--|----------------|---|-----------------------------------|
|  | <ul style="list-style-type: none"> <li>- Standby Letters of Credit in Practice + Assessment</li> <li>- Bank-to-Bank Reimbursements in Practice + Assessment</li> <li>- Bank Guarantees in Practice + Assessment</li> <li>-Documentary Collections in Practice + Assessment</li> <li>-Supply Chain Financing + Assessment</li> <li>-Applying International Standard Banking Practice</li> </ul> |                |   |                                   |
| 5-6 April  | Annual Meeting – The Future of Trade Finance   | Jakarta        | <b>ICC Paris</b><br>Email: <a href="mailto:icwbo.org/jakarta2017">icwbo.org/jakarta2017</a>   | 12 for the two day course         |
| 7 April  | 2017 Guarantee & Standby Forum   | Jakarta        | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a><br>Tel: +3018699840                       | 7                                 |
| 8 & 9 April  | Independent guarantee and standby LC, ISBP745 and UCP 600 Compared and Case Studies  | Guangzhou      | <b>Beijing Zhongcai Huijin Management and Consulting Company Ltd.</b><br>Email : <a href="mailto:13671215354@126.com">13671215354@126.com</a><br>Phone : +86 010 52706167 | 12 for 1 ½ day event              |
| <b>2017</b>  |  |                |   |                                   |
| 10 April   | Launch of ICC Commission Report: Financial Institutions &  | Hong Kong      | <b>International Chamber of Commerce – Hong Kong, China</b><br>Email : <a href="mailto:publn@icchkcbc.org">publn@icchkcbc.org</a>   | 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    | <b>Beijing Zhongcai Huijin Management and Consulting Company Ltd.</b><br>Email : <a href="mailto:13671215354@126.com">13671215354@126.com</a><br>Phone : +86 010 52706167 | 12 for 1 ½ day event                              |
| May 2017-2018                                 | Mastering Demand Guarantee  | Nigeria    | <b>3T Trade Academy - Lagos</b><br>Email: <a href="mailto:tradeacademy@3timpex.com">tradeacademy@3timpex.com</a>  | 8 for one day course<br><br>16 for two day course |
| May 2017-2018                                 | Mastering Standby Letter of Credit  | Nigeria    | <b>3T Trade Academy - Lagos</b><br>Email: <a href="mailto:tradeacademy@3timpex.com">tradeacademy@3timpex.com</a>  | 8 for one day course<br><br>16 for two day course |
| 22 & 23 April 2017                            | Risks in International Trade  | Malaysia   | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Tel: +6 016 7533763                           | 14 for two day course                             |
| 24 & 25 April 2017                            | Demand Guarantee URDG 758 – How to use it effectively?                              | Malaysia   | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Tel: +6 016 7533763                           | 14 for two day event                              |
| 26 April                                      | Masterclass on Documentary Credits  | Qatar, UAE | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a><br>Tel: +3018699840                       | 6   |
| 1 & 2 May 2017                                | 2017 Annual Survey of LC Law and Practice   | Dubai, UAE | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a><br>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           | <b>China Council for the Promotion of International Trade – CCPIT (ICC – China)</b><br>Email: <a href="mailto:liutianyi@ccpit.org">liutianyi@ccpit.org</a><br>Tel: 86 10 8221 7260<br>Fax: 86 10 8221 7298 | 14 for two day event       |
| 3-4 May                                       | 6th Supply Chain Finance Summit   | London            | <b>ICC Academy Private Ltd</b><br>Email: <a href="mailto:Katrina.allikas@icc.academy">Katrina.allikas@icc.academy</a><br>Tel: +65 6805 9458  | 13 for two day event       |
| 4 May 2017                                    | 2017 Annual Survey of LC Law and Practice   | Stockholm, Sweden | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a><br>Tel: +3018699840  | 7                          |
| 5 May 2017                                    | 2017 Guarantee & Standby Forum  | Stockholm, Sweden | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a><br>Tel: +3018699840  | 7                          |
| 6 & 7 May                                     | ICC Opinions & Docdex Decisions and FAQ Seminar   | Istanbul          | <b>ICC Turkish National Committee</b><br>Email: <a href="mailto:icc-tr@tobb.org.tr">icc-tr@tobb.org.tr</a><br>Tel: +90 (312) 219 4254  | 13 for two day course      |
| 9, 12 & 18 May 2017                           | International Trade Finance Series –<br><br>9 May – Fundamentals of Trade Finance<br><br>12 May – Import finance risk and compliance controls | Hong Kong China   | <b>Peer Consultancy Ltd</b><br>Tel: (852) 2543 3312<br>Email: <a href="mailto:cs@peer.com.hk">cs@peer.com.hk</a>   | 3.5<br><br>3.5             |

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

| <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> |
|--|--|----------------|---|-----------------------------------|
|  | 18 May – Export finance risk and compliance controls |                |   | 3.5                               |
| 9 May  | 2017 Annual Survey of LC Law and Practice            | Belgium        | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a><br>Tel: +3018699840 | 7                                 |
| 10 May 2017  | 2017 Guarantee & Standby Forum                       | Belgium        | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a><br>Tel: +3018699840 | 7                                 |
| <b>2017</b>  |  |                |   |                                   |

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

| <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>  |
|--|--|------------------|--|--|
| 5-19 May   | <p>ICC Austria Trade Finance Week 2017</p> <p>15 &amp; 16 May – 12th Global Conference on Bank Guarantees</p> <p>17 May – Case Studies on Letters of Credit and Bank Guarantees</p> <p>18 &amp; 19 May – 11th Global Conference on Letters of Credit</p> | Vienna – Austria | <p><b>ICC Austria</b><br/>Email: <a href="mailto:e.treu@icc-austria.org">e.treu@icc-austria.org</a><br/>Tel: +43 1 504 83003706</p>                          | <p>12 (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><b>Institute of International Banking Law &amp; Practice</b><br/>Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a><br/>Tel: +3018699840</p> | 7  |
| 15 May   | International Trade Frauds & Money Laundering  | New Deli         | <p><b>ICC India</b><br/>Email: <a href="http://www.iccindiaonline.org">www.iccindiaonline.org</a><br/>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<br>May 2017                           | Advance Documentary<br>Credit Workshop               | Hong Kong        | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Tel: +6 016 7533763  | 14  |
| 17 May  | International Trade<br>Frauds & Money<br>Laundering  | Chennai          | <b>ICC India</b><br>Email: <a href="http://www.iccindiaonline.org">www.iccindiaonline.org</a><br>Phone: +91 11 23322472                          | 6   |
| 19 May  | International Trade<br>Frauds & Money<br>Laundering  | Mumbai           | <b>ICC India</b><br>Email: <a href="http://www.iccindiaonline.org">www.iccindiaonline.org</a><br>Phone: +91 11 23322472                          | 6   |
| May 2017<br>– May<br>2018                     | Workshop for Trade<br>Finance and Risk<br>Management | Various<br>China | <b>Sky Trade Finance Consulting Co. Ltd.</b><br>Tel: 400 0822 518<br>Email: <a href="mailto:skytradefinance@163.com">skytradefinance@163.com</a> | 12  |
| 20 & 21<br>May 2017                           | Financial Crime Risk in<br>Trade Finance             | Jakarta          | <b>PT Bank Maybank Indonesia</b><br>Tel: 62 8190 820 1832<br>Email: <a href="mailto:sbatubara@maybank.co.id">sbatubara@maybank.co.id</a>         | 14 for two<br>day event (7<br>if only<br>attended<br>one day) |



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| 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><b>8 June</b> – Letters of Credit – Best Practice</p> <p><b>9 June</b> – Incoterms &amp; Letters of Credit</p> | Vienna - Austria | <p><b>ICC Austria</b><br/>Email: <a href="mailto:e.treu@icc-austria.org">e.treu@icc-austria.org</a><br/>Tel: +43 1 504 83003706</p>                      | <p>6 (one day event)</p> <p>6 (one day event)</p> |
| 6 July 2017                                   | Trade Based Anti Money Laundering   | Hong Kong        | <p><b>Peer Consultancy Ltd</b><br/>Tel: (852) 2543 3312<br/>Email: <a href="mailto:cs@peer.com.hk">cs@peer.com.hk</a></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><b>Peer Consultancy Ltd</b><br/>Tel: (852) 2543 3312<br/>Email: <a href="mailto:cs@peer.com.hk">cs@peer.com.hk</a></p>                                | 3.5 (1/2 day course)                              |
| 10 & 11 July 2017                             | Impact of ISBP745 in Document Checking  | Malaysia         | <p><b>TRADE QUEST MANAGEMENT SDN BHD</b><br/>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br/>Tel: +6 016 7533763</p> | 14  |

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CSDG  
2016 & 2017**

| <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> |
|--|---|------------------|---|-----------------------------------|
| 10 & 11 July 2017                                    | Trade Base Money Laundering   | Malaysia         | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Tel: +6 016 7533763     | 14                                |
| 14 July 2017   | 2017 Guarantee & Standby Forum                                      | Hong Kong        | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a><br>Tel: +3018699840 | 7                                 |
| 15 July 2017   | 2017 Annual Survey of LC Law and Practice                           | Belgium          | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a><br>Tel: +3018699840 | 7                                 |
| 17 & 18 July 2017                                    | 2017 Annual Survey of LC Law and Practice                           | Singapore        | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a><br>Tel: +3018699840 | 13 for two day event              |
| 18 July  | Operational Issues in Documentary Credit Transactions and ICC Rules | Ahmedabad, India | <b>ICC India – BNP Paribas</b><br>Email: <a href="http://www.iccindiaonline.org">www.iccindiaonline.org</a><br>Phone: +91 11 23322472               | 6                                 |
| 19 & 20 July 2017                                    | Demand Guarantee URDG 758 – How to use it effectively?              | Singapore        | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Tel: +6 016 7533763     | 14                                |
| 19 July 2017   | 2017 Guarantee & Standby Forum                                      | Singapore        | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a><br>Tel: +3018699840 | 7                                 |

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| 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                    | <b>ICC India – BNP Paribas</b><br>Email: <a href="http://www.iccindiaonline.org">www.iccindiaonline.org</a><br>Phone: +91 11 23322472  | 6                          |
| 20 July                                       | 2017 LC Law Summit  | Singapore                      | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a><br>Tel: +3018699840  | 6                          |
| 22 July                                       | Advanced Workshop on Documentary Credits and Guarantees                         | Bangladesh                     | <b>International Chamber of Commerce- Bangladesh</b><br>Email : <a href="mailto:arahman@iccbangladesh.org.bd">arahman@iccbangladesh.org.bd</a><br>Tel : +88 029641286<br><br><b>K.M. Lutfor Rahman</b><br>Email: <a href="mailto:kmlutforrahman@yahoo.com">kmlutforrahman@yahoo.com</a><br>Tel: + 880171 0365167 | 8                          |
| 22 & 23 July 2017                             | 2017 Annual Survey of LC Law and Practice                                       | Atlanta, GA                    | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a><br>Tel: +3018699840  | 13 for two day event       |
| 22 July and repeated 23 July 2017             | 2017 Guarantee & Standby Forum  | China                          | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a><br>Tel: +3018699840  | 7                          |
| July 2017 – July 2018                         | Introduction to Standby letter of credit and basic understanding of ISP98 Rules | Various – Face to Face, Online | <b>Trade Hunt Management</b><br><b>Sudhakar Sanjeevi</b><br>Email: <a href="mailto:Sudhakar.sanjeevi@tradeshuntgmt.com">Sudhakar.sanjeevi@tradeshuntgmt.com</a><br>Tel: +919 884584405   | 5                          |
| July 2017- July 2018                          | Important aspects of Bank Guarantees and its applicable rules of URDG758        | Various – Face to Face, Online | <b>Trade Hunt Management</b><br><b>Sudhakar Sanjeevi</b><br>Email: <a href="mailto:Sudhakar.sanjeevi@tradeshuntgmt.com">Sudhakar.sanjeevi@tradeshuntgmt.com</a><br>Tel: +919 884584405   | 7                          |

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

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|---|--|---------------------|---|---|
|   |  |                     | Email: <a href="mailto:nesarulh@gmail.com">nesarulh@gmail.com</a>   |   |
| 12 October                                    | Avoiding Trade Frauds in an uncertain economic Climate – Updates | Jakarta – Indonesia | <b>International Chamber of Commerce Indonesia National Committee</b><br>Email : <a href="mailto:program@iccindonesia.org">program@iccindonesia.org</a><br>Tel: +62 21 29667914 | 7.5   |
| 14 & 15 October                               | ICC China Annual Survey on Trade Finance                         | Beijing, China      | <b>China Council for the Promotion of International Trade – Training Center</b><br>Email: <a href="mailto:liutianyi@ccpit.org">liutianyi@ccpit.org</a><br>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          | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Tel: +6 016 7533763                                 | 14  |
| 23 October 2017                               | Risks in International Trade                                     | Singapore           | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Tel: +6 016 7533763                                 | 14  |
| 23 & 24 October                               | Trade Base Money Laundering                                      | Singapore           | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Tel: +6 016 7533763                                 | 14  |
| 26 October 2017                               | 2017 Guarantee & Standby Forum                                   | Americas            | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a><br>Tel: +3018699840                             | 7   |
| 27 October                                    | 2017 LC Law Summit   | New York            | <b>Institute of International Banking Law &amp; Practice</b><br>Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a><br>Tel: +3018699840                                   | 6   |
| 13 & 14 November 2017                         | Trade Base Money Laundering                                      | Hong Kong           | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Tel: +6 016 7533763                                 | 14  |
| 16-17 November 2017                           | Trade Based Financial Crime – two day workshop                   | Bali – Indonesia    | <b>International Chamber of Commerce Indonesia National Committee</b><br>Email: <a href="mailto:program@iccindonesia.org">program@iccindonesia.org</a><br>Tel: +62 21 29667914  | 15  |

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|---|--|-----------------|--|----------------------------|
| 27 & 28 November 2017                         | Advance Documentary Credit Workshop    | Malaysia        | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Tel: +6 016 7533763                                    | 14                         |
| 04 & 05 December 2017                         | Impact of ISBP745 in Document Checking | Malaysia        | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Tel: +6 016 7533763                                    | 14                         |
| 11-15 December 2017                           | School of Trade Finance                | London / Global | <b>EUROMONEY LEARNING SOLUTIONS</b><br>Email:<br><a href="mailto:contactus@euromoneylearningsolutions.com">contactus@euromoneylearningsolutions.com</a><br>Tel: +44 (0) 2077798888 | 14                         |
| 15 & 16 January 2018                          | Trade Base Money Laundering            | Malaysia        | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Tel: +6 016 7533763                                    | 14                         |
| 12 & 13 February 2018                         | Trade Base Money Laundering            | Bangladesh      | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Tel: +6 016 7533763                                    | 14                         |
| 20 & 21 February 2018                         | Impact of ISBP745 in Document Checking | Vietnam         | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Tel: +6 016 7533763                                    | 14                         |
| 5 & 6 March 2018                              | Trade Base Money Laundering            | Singapore       | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Tel: +6 016 7533763                                    | 14                         |
| 19 & 20 March 2018                            | Risks in International Trade           | Bangladesh      | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Tel: +6 016 7533763                                    | 14                         |
| 9 & 10 April 2018                             | Trade Base Money Laundering            | Malaysia        | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Tel: +6 016 7533763                                    | 14                         |
| 21 & 22 May 2018                              | Trade Base Money Laundering            | Bangladesh      | <b>TRADE QUEST MANAGEMENT SDN BHD</b><br>Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a><br>Tel: +6 016 7533763                                    | 14                         |

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