

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 : yjsj2000@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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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
August 2017 – August 2018	Letter of Credit, Trade Finance latest development, ICC opinions and cases review	China	Beijing Hong Feng Jia He International Management Consulting Co. Ltd Email: lhfemail@163.com Tel: +9610 51524833	16 – 3 day event
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

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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 – Austria	ICC Austria Email: e.treu@icc-austria.org Tel: +43 1 504 83003706	6
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

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1 Nov 2016	Precise & Concise LC Issuance	Global	Ms. Timmie Lam Wells Fargo Bank Email: timmie.lam@wellsfargo.com Tel: +852 2509 6675	4
	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	Trade Finance Strategy	Istanbul	ICC Turkish National Committee	13 - for the

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December	and Risk Management Techniques Training		Email: icc-tr@tobb.org.tr Tel: +90 (312) 219 4254	2 day course
2017				
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@tradeshuntmgmt.com Tel: +919 884584405	14 for the two day course
7 & 8 February	Certificate in International Trade Finance (CITF) –	Kiev	Vincent Obrien Email: vob@consultant.com Tel: + 353 87 23 63 199	12 for the two day course

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	Preparation Workshop			
8 & 9 February	Asia Pacific Business Forum 2017	Dhaka	International Chamber of Commerce-Bangladesh Email : arahman@iccbangladesh.org.bd Tel : +88 029641286	5
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	Bangladesh	International Chamber of Commerce-Bangladesh Email : arahman@iccbangladesh.org.bd Tel : +88 029641286	8

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	Specialists		K.M. Lutfor Rahman Email: kmlutforrahman@yahoo.com Tel: + 880171 0365167	
1 March 2017 and ongoing	LC Case Studies	Face to Face OR Home Study	Korea International Finance Institute (KIFI Korea) Email : ypsi2000@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 : ypsi2000@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 : ypsi2000@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	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)

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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
	Finance			
11 March	Workshop for L/C and Trade Finance	China	Beijing Hua Feng Tong Chuang Consulting Ltd Email: huafengtongchuang@163.com Tel: +86 1088133513	12 for 2 day event
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

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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
				of all modules and exam
24 March 2017 to 23 March 2018	Workshop for Documentary Credit and Demand Guarantee	China	Beijing Li Jin Hong Tu Consulting Ltd. Tel: 010 5718 3896 Email: lijinhongtu@sina.com	12 for two 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	Online	Trade Finance Training Email: www.tradefinance.training gary@collyerconsulting.com	PDU = 2 per module

**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
	<p>Obligations in Practice + Assessment</p> <p>- Financial Crime, Fraud and Sanctions</p> <p>- Standby Letters of Credit in Practice + Assessment</p> <p>- Bank-to-Bank Reimbursements in Practice + Assessment</p> <p>- Bank Guarantees in Practice + Assessment</p> <p>-Documentary Collections in Practice + Assessment</p> <p>-Supply Chain Financing + Assessment</p> <p>-Applying International Standard Banking Practice</p>			
5-6 April	Annual Meeting – The Future of Trade Finance	Jakarta	<p>ICC Paris Email: iccwbo.org/jakarta2017</p>	12 for the two day course
7 April	2017 Guarantee & Standby Forum	Jakarta	<p>Institute of International Banking Law & Practice Email: mtbyrne@iiblp.org Tel: +3018699840</p>	7
8 & 9 April	Independent guarantee and standby LC, ISBP745 and UCP 600 Compared and Case Studies	Guangzhou	<p>Beijing Zhongcai Huijin Management and Consulting Company Ltd. Email : 13671215354@126.com Phone : +86 010 52706167</p>	12 for 1 ½ day event

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				
10 April	Launch of ICC Commission Report: Financial Institutions & International Arbitration	Hong Kong	International Chamber of Commerce – Hong Kong, China Email : publn@icchkcbc.org Phone : +852 29730060	3.5
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

**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
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
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	Hong Kong China	Peer Consultancy Ltd Tel: (852) 2543 3312 Email: cs@peer.com.hk	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
	12 May – Import finance risk and compliance controls			3.5
	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
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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

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

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
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
16 October	U.S. Sanctions Enforcement (OFAC & BIS Rules)	Hong Kong	Peer Consultancy Ltd Tel: (852) 2543 3312 Email: cs@peer.com.hk	3
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
9 November	Annual Trade Finance Conference	London	ICC United Kingdom Email: info@iccwbo.uk	6 for full day

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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
9 November	Seminar on Operational Issues in Documentary Credit Transactions & ICC Rules	Odisha, India	ICC India Email: iccindia@iccindiaonline.org Tel: +91 11 23487375	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
15, 22 and 29 November 2017	Trading Skills – UCP 600 Transport Documents	Limassol	Cyprus Institute of Financial Services (CIFS) Email: stephen_coordinator@hotmail.com Tel: + 357 22 88 33 57	3 for each course = 9 for total 3 days
16,23 and 30 November 2017	Trading Skills – UCP 600 Transport Documents	Nicosia	Cyprus Institute of Financial Services (CIFS) Email: stephen_coordinator@hotmail.com Tel: + 357 22 88 33 57	3 for each course = 9 for total 3 days
21, 28 Nov & 5 Dec 17	Trading Skills – UCP 600 Transport Documents	Nicosia	Cyprus Institute of Financial Services (CIFS) Email: stephen_coordinator@hotmail.com Tel: + 357 22 88 33 57	3 for each course = 9 for total 3 days
22 November	Past Challenges and Future Opportunities in Trade Finance	Colombo, Sri Lanka	Collyer Consulting Global Ltd Email: www.tradefinance.training gary@collyerconsulting.com	7
25 Nov 17 – 25 Nov 2018	Enhance International Trade Knowledge	Bangkok, Thailand	ICC Thailand and International Banking Club Email: admin@iccthailand.or.th Phone: +66 26 22 21 83	4 modules – each = 4 hours
25 November	Meeting today's challenges and Tomorrow's opportunities in Trade Finance	Hong Kong	International Chamber of Commerce – Hong Kong, China Email: general@icchkcbc.org Phone: +852 29730060	6
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

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Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
11-15 December 2017	School of Trade Finance	London / Global	EUROMONEY LEARNING SOLUTIONS Email: contactus@euromoneylearningsolutions.com Tel: +44 (0) 2077798888	14
20-21 December 2017	ICC Workshop on International Trade Finance	Bangkok, Thailand	International Chamber of Commerce- Bangladesh Email : arahman@iccbangladesh.org.bd Tel : +88 029641286	14

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