

**2020 / 2021 – Activities and Events Approved for Recertification CPD
towards CDCS / CSCF and CSDG
(Events marked CTFC are also eligible for CTFC Recertification)**

Many activities have moved online as live or recorded webinars/virtual events. These are acceptable CPD for recertification. Please keep confirmation of attendance such as screen shots; photographs of the screen; emails; or attendance certificates.

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
Ongoing Authority	Various NEW for 2020 – Sustainable Trade	Online	Coastline Solutions	See Coastline website 12
Ongoing Authority	Various	Online	ICC Academy	See Academy website
Ongoing Authority	Recorded & Live webinars Recorded & Live Podcasts	Online	The London Institute of Banking & Finance https://www.libf.ac.uk/study/professional-qualifications/trade-finance/cpd-for-trade-finance-professionals	Various
Ongoing Authority	Periodic News Bulletin	Online	ICC Bangladesh Email : info@iccbangladesh.org.bd Tel : +88029641286	2 CTFC 2
7 February 2020 to 6 February 2021	Seminars on State of Trade Technology & trade Financing	Face to Face – Various in India	ICC India Tel: +91 11 23487375 Email: ICCINDIA@ICCINDIAONLINE.ORG	7

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU's Awarded
February 2020 to Feb 2021	2020 BAFT Trade Finance Workshops	Face to Face – globally	BAFT Email: events@baft.org Tel: 1-202-663-7575	12 for two day event 4 for CTFC
20 February 2020	ICC Workshop on “The Incoterms 2020 rules” – Practices, Changes, operations & Business Impact analysis	Face to Face, Global	ICC Bangladesh Email : info@iccbangladesh.org.bd Tel : +88029641286	8
February 2020	Managing Operational Risk in Trade Finance / How to Identify Operational Risks in Trade Finance	Globally	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14 for two day event 7 for one day event
February 2020	Trade Finance elements – Trade Compliance 2019	Online – video	The London Institute of Banking & Finance in conjunction with Coastline Solutions See Coastline website	6 6 for CTFC
22 February 2020	Online Training Modules – covering: Collections BPO, Bank-to-Bank reimbursements, Factoring, Financial Crime, Fraud, Standby Credits, Islamic Banking, Supply Chain Financing	2 per module (plus assessment on completion)	Collyer Consulting Global Ltd Email: www.tradefinance.training gary@collyerconsulting.com Tel: 07960 236893	2 per module (plus assessment on completion) Total 14
March 2020 to March 2021	Understanding Incoterms 2020	Face to Face / Online Asia	Institute of International Banking Law and Practice, Asia Advisory Council Tel: +65 98172920 Email: dctradeconsultants@gmail.com	8 for one day event
March 2020 to March 2021	Trade Based Financial Crime – Risk Management	Face to Face / Online Asia	Institute of International Banking Law and Practice, Asia Advisory Council Tel: +65 98172920 Email: dctradeconsultants@gmail.com	8 for one day event 16 for two day event All suitable for CTFC

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March 2020 to March 2021	Trade Finance Updates	Face to Face / Online Asia	Institute of International Banking Law and Practice, Asia Advisory Council Tel: +65 98172920 Email: dctradeconsultants@gmail.com	8 for one day event 16 for two day event
March 2020 to March 20-21	Comparison of UCP, ISP98 and URDG and Case Study	Face to Face / Online Asia	Institute of International Banking Law and Practice, Asia Advisory Council Tel: +65 98172920 Email: dctradeconsultants@gmail.com	16 for two day event
March 2020 to end April 2021	Importance of Bank to Bank Reimbursement	Online	Trade Hunt Management Sudhakar Sanjeevi Email: Tradehuntmgmt@gmail.com Tel: +919 884584405	7
March 20 to March 21	Supply Chain Financing and Financial Crime Management based on current rules and best practices	Global / Online	Solomon Batubara – Maybank Email: Sbatubara@maybank.co.id	14
10 March 2020 to 9 March 2021	Workshop for L/C Guarantee and Trade Finance	Face to face – China	Beijing Hua Feng Tong Chuang Consulting Ltd Tel: 0086 10 88133513 Email: huafengtongchuang@163.com	14 for two day event
15 March 2020 to 14 March 2021	Importance of Compliance in Trade Finance	Online and face to face Based in Chennai	Trade Hunt Management Tel: 988 458 4405 Email: Tradehuntmgmt@gmail.com	14 for two day programme 14 for CTFC for two day programme
18 March 20 to 18 March 2021	Demand Guarantee (URDG758) – Clear Understanding and Application	Globally – various	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 753376314	14 for two day course 8 for one day
April 2020 – April 2021	Demand Guarantee (Standby DC)	Online	CCPIT (ICC CHINA) Email: liutianyi@ccpit.org Tel: 86 10 8221 7260	12

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April 2020 to April 2021	Supply Chain Finance	Face to Face Seoul / Online	Korea International Finance Institute (KIFI Korea) Email : ypsj2000@empas.com Phone : +82 (02) 778 0808	12 for two day event (6 of which eligible for CTFC)
April 2020 to April 2021	Financial Crime Compliance	Face to Face Seoul / Online	Korea International Finance Institute (KIFI Korea) Email : ypsj2000@empas.com Phone : +82 (02) 778 0808	12 for two day event (12 of which eligible for CTFC)
April 2020 to April 2021	FX Risk Management & FX Derivatives	Correspondence Course	Korea International Finance Institute (KIFI Korea) Email : ypsj2000@empas.com Phone : +82 (02) 778 0808	12 for completion of the course (6 of which eligible for CTFC)
April 2020 to April 2021	Workshop for L/C Guarantee	Global / Online	Beijing Hong Feng Jia He International Management Consulting Co. Ltd Email: ihfemail@163.com Tel: +8610 561 50161	7 for participating in 7 hours of webinar(s)
10 April 2020 to 9 April 2021	Workshop for Trade Finance and Risk Management	Face to Face – China	Yan Zhida Trade-Finance Training & Consulting (Shenzhen) Ltd Tel: 137 5112 6518 Email: yzd600@126.com	14 for two day event
22 & 23 April 2020	ICC Banking Commission Annual Meeting: Moving Financial Investment to a Long Term and Sustainable Trajectory	Dubai – UAE	ICC Banking Commission Tel: +33(0) 149533023 Email: paulina.martinez@iccwbo.org	12 for the two day event

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1 May 2020 – 30 April 2021	Certified Specialist in Trade Finance	Nigeria	3T Trade Academy Email: tradeacademy@3timpex.com Tel: +234 803 6522 946	24 for the entire program
1 May 2020 – 30 April 2021	Certified Advance Trade Professional	Nigeria	3T Trade Academy Email: tradeacademy@3timpex.com Tel: +234 803 6522 946	24 for the entire program
13 May	The evolving landscape of Supply Chain Finance	Online Webinar	The London Institute of Banking and Finance. Email: events@libf.ac.uk	1
13-15 May	Letter of Credit and Letter of Guarantee Practice Lecture	Shanghai	Beijing Zhongcai Huijin Management and Consulting Company Ltd. Email : 13671215354@126.com Tel: +8601069859515	18 for three day programme
27 May	An Introduction to the world of guarantees	Online Webinar	The London Institute of Banking and Finance. Email: events@libf.ac.uk	1
1 June 2020 to 31 May 2021	Workshop for Trade Finance and Risk Management	China	Sky Trade Finance Consulting Co. Ltd. Tel: 400 0822 518 Email: skytradefinance@163.com	12 (2 day event)
3 June	Delivering Trade Finance Solutions with Dave Meynell	Online Webinar	The London Institute of Banking and Finance. Email: events@libf.ac.uk	1
10 June	Introduction to Documentary Credits with Gary Collyer Thought Leadership document	Online Webinar Supplement	The London Institute of Banking and Finance. Email: events@libf.ac.uk Gary Collyer	1

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU's Awarded
15-19 th June	<p>International Trade Finance Week – online Webinars (see detail below)</p> <p><u>Force Majeure in Trade Finance</u></p> <p>Monday, 15th of June 2020, 2:30-3:30 pm CET Speakers: Gabriele Katz (invited), Deutsche Bank, Germany Andrea Hauptmann, Raiffeisen Bank International, Austria Lorna Strong, HSBC, UK</p> <p><u>Current Developments in Bank Guarantees – The international Demand Guarantee Practice (ISDGP)</u></p> <p>Tuesday, 16th of June 2020, 2:30-3:30 pm CET Speakers: Andrea Hauptmann, Raiffeisen Bank International, Austria Christine Seierup, Dankse Bank, Denmark Glenn Ransier (invited), Wells Fargo, USA</p> <p><u>The new Incoterms 2020 and Trade Finance</u></p> <p>Wednesday, 17th of June 2020, 2:30-3:30 pm CET Speakers: Bob Ronai, Member of the Incoterms Drafting Group, independent consultant, Australia Hugo Verschoren, goVer Trade Technologies, Belgium</p>	Vienna, Austria	<p>ICC Austria</p> <p>Email: e.treu@icc-austria.org</p> <p>Tel: +43 1 504 83003706</p>	<p>1 for every hour attendance during webinars</p> <p>Suitable for CTFC</p>

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	<p><u>Electronic Documents in Trade Finance</u></p> <p>Thursday, 18th of June 2020, 2:30-3:30 pm CET</p> <p>Speakers:</p> <p>Jacco de Jong, Bolero, Netherlands</p> <p>Robert Parson, Clyde & Co, UK</p> <p>Hugo Verschoren, goVer Trade Technologies, Belgium</p>			<p>1 for every hour attendance during webinars</p> <p>Suitable for CTFC</p>
2020-2021	<p><u>Series of 10 Webinars</u></p> <p>What is factoring and supply chain finance?</p> <p>Main services in factoring</p> <p>Establishing the factoring arrangement</p> <p>Factoring operations</p> <p>Risk management</p> <p>Legal and regulatory aspects</p> <p>Supply chain finance</p> <p>Technology for factoring and supply chain finance</p> <p>Marketing factoring and supply chain finance services</p>	Online Webinars	<p>European Bank for Reconstruction and Development</p> <p>Contact at: <u>www.ebrd.com</u></p>	<p>1 hour webinar = 1 CPD hour</p> <p>1 hour webinar = 1 CPD hour</p>

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16 – 19 June 2020 Maybe ran at anytime up to June 2021	Latest ICC Opinions and Legal Cases on LC / SBLC / Guarantee	Online	International Chamber of Commerce Indonesia National Committee Email : icc@iccindonesia.org ; program@iccindonesia.org Tel: +62 21 29667914	4 x 4 hour sessions = 16 in total
17 June	Exploring Trade Based Financial Crime with Alex Gray	Online Webinar	The London Institute of Banking and Finance. Email: events@libf.ac.uk	1
22 June	2020 BAFT Virtual Trade Finance Workshop (1 st in series)	Online Webinar	BAFT Email: events@baft.org Tel: 1-202-663-7575	4
24 June	2020 BAFT Virtual Trade Finance Workshop (2 nd in series)	Online Webinar	BAFT Email: events@baft.org Tel: 1-202-663-7575	4
25 June	Latest ICC banking Commission Opinions and eUCP Rules	Online Webinar	ICC Turkey Email: icc-tr@tobb.org.tr Tel: +90312 218 2090	2
26 June	2020 BAFT Virtual Trade Finance Workshop (3 rd in series)	Online Webinar	BAFT Email: events@baft.org https://baft.org/events/show-event?id=3019475&formtype=Registrant Tel: 1-202-663-7575	4
Spring 2020 Bulletin	Spring 2020 News Bulletin	Online	ICC Bangladesh Email : info@iccbangladesh.org.bd Tel : +88029641286	2 CTFC 2
July 2020 – July 2021	Principle of Trade Finance Products & Risk Management	Online	CCPIT (ICC CHINA) Email: liutianyi@ccpit.org Tel: 86 10 8221 7260	12
7 July	The evolution of Payments	Online Webinar	The London Institute of Banking and Finance. Email: events@libf.ac.uk	1

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23 & 24 July	2020 APAC Online Annual LC Survey	Online Webinars	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	7 in total for attendance of both sessions CTFC 7
28 & 29 July	INCOTERMS 2020 Public Training	Online Webinars	International Chamber of Commerce Indonesia National Committee Email : icc@iccindonesia.org ; program@iccindonesia.org Tel: +62 21 29667914	2 x 4 hour webinar = 8
22 August 2020	Trade Finance Updates of ICC CHINA	Online	China Chamber of International Commerce Email: jiaruofei@ccoic.cn Tel: + 86 152110195199	7 7 CTFC
21 – 23 August	UCP 600 – ISBP Practical Operation & Guarantee business lecture	Online	Beijing Zhongcai Huijin International Management and Consulting Company Ltd. Email : 13671215354@126.com Tel : +86 010 60157840	18 for 18 hours of participation 4 CTFC
27 August 2020	An Update on AML Issues	Online	ICC Hong Kong Email : general@icchkcbc.org Tel : +852 29730006	1.5 1.5 for CTFC
Sept 2020 to Sept 21	Important aspects of Bank Guarantee and Its applicable rules of URDG758	Online / face to face	Trade Hunt Management Sudhakar Sanjeevi Email: Tradehuntmgmt@gmail.com Tel: +919 884584405	7
Sept 2020 to Sept 21	Introduction to Standby Letter of Credit and Basic understandings of ISP98 rules	Online/ face to face	Trade Hunt Management Sudhakar Sanjeevi Email: Tradehuntmgmt@gmail.com Tel: +919 884584405	5
Sept 2020 to Sept 2021	Difficulties and classic case analysis of letter of credit	Online	CCPIT (ICC CHINA) Email: liutianyi@ccpit.org Tel: 86 10 8221 7260	12

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8 & 15 September	BAFT Virtual Master Participation Agreement (MPA) Workshop	Online Webinars	BAFT Email: events@baft.org Tel: 1-202-663-7575	1.5 per webinar
17 September	Fraud & Mistakes in International Trade	Webinar 10am to 1pm	ICC Turkey Email: icc-tr@tobb.org.tr Tel: +90312 218 2090	3 CTFC 3
24 September	ICC Thailand Arbitration – Dispute Resolution Tool for Banking & Financial Transactions Seminar	Online / face to face	ICC Thailand Email: admin@iccthailand.or.th	3
Oct 20 to Oct 21	Workshop on Problem Solving in applying the right UCP600 and/or ISBP745 on letter of credit issues	Online / face to face	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	7 one day event 14 two day event
Oct 20 to Oct 21	Webinar Series (16 in total) Including areas such as: ICC Opinions 2019 and May 2020 Handling transactions during COVID-19 pandemic Structuring of Letters of Credit Document refusal process	Webinars / online	Gary Collyer Collyer Consulting Global Ltd Email: gary@collyerconsulting.com	Ranging from 1-2 hours of CPD 2 1 1 1.5
19-23 October	International Trade and Prosperity Week – The future of Global Value Chains	Webinars	ICC UK Email: https://iccwbo.uk/products/icc-international-trade-prosperity-conference-october-19	1 per webinar

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23 October	Global Awareness on Open Account Export Transactions and Recent Policy Changes in Bangladesh	Online	ICC Bangladesh Email : info@iccbangladesh.org.bd Tel : +88029641286	2
7 November 2020 to 7 November 2021	Incoterms2020 – Clear Understanding and Applications	Online	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	8
14,21 and 22 November	Trade Finance Survey 2020	Online	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	20 4 hrs suitable for CTFC
16-19 November	ICC Austria – Case Studies and Selected ICC Banking Commission opinions	Webinars	ICC Austria Email: e.treu@icc-austria.org Tel: +43 1 504 83003706	1.5 per webinar 6 for all four 1.5 for CTFC
19 & 20 November	Live Virtual Workshop: Impact of COVID-19 and fall of commodities trade finance	Online	International Chamber of Commerce Indonesia National Committee Email : icc@iccindonesia.org ; program@iccindonesia.org Tel: +62 21 29667914	8 for two day event
19 November	The US Presidential Election 2020 – Impact on Global Economic Sanctions	Online	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	1
25 November	Singapore Oil Trade Scams	Online	ICC Hong Kong Email : general@icchkcbc.org Tel : +852 29730006	3.5 3.5 CTFC

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2 December	Open Account Fraud	Online	ICC Hong Kong Email : general@icchkcbc.org Tel : +852 29730006	3.5 3.5 CTFC
11 December	ICC Banking Opinions 2019 and 2020	Online	ICC Hong Kong Email : general@icchkcbc.org Tel : +852 29730006	2.5
15 December 20 to 15 December 2021	Case Studies on Disputed Discrepancies in Letter of Credit Transactions	Online	3T Trade Academy Email: tradeacademy@3timpex.com Tel: +234 803 6522 946	8
2021				
Jan 21 – Jan 22	Certificate – Introducing Transaction Banking	Online	BAFT Email: events@baft.org Tel: 1-202-663-7575	3 including CTFC
3 January 2021	ICC Trade Facilitation Rules Series	Online	ICC India Tel: +91 11 23487375 Email: ICCINDIA@ICCINDIAONLINE.ORG	Webinar 1 = 3 Webinar 2 = 3
26 January 2021	PRC Export Control Law		Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	1
Feb 21 to Feb 22	Identifying the Risk in Letter of Credit and Demand Guarantees	Online – face to face	Trade Hunt Management Sudhakar Sanjeevi Email: Tradehuntmgmt@gmail.com Tel: +919 884584405	7
6 February 2021	ICC Trade Facilitation Rules Series	Online	ICC India Tel: +91 11 23487375 Email: ICCINDIA@ICCINDIAONLINE.ORG	Webinar 3 = 3 Webinar 4 = 3

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15-17 February 2021	GTR MENA 2021 Virtual Event	Online	GTR MENA	12
17 – 19 February	2021 Virtual Trade Finance Workshop	Online	BAFT Email: events@baft.org Tel: 1-202-663-7575	4 x 3 hour sessions
20 February 2021	ICC Trade Facilitation Rules Series	Online	ICC India Tel: +91 11 23487375 Email: ICCINDIA@ICCINDIAONLINE.ORG	Webinar 5 = 3 Webinar 6 = 3
20 February 2021 to February 2022	ICC Workshop on “The Incoterms 2020 rules” – Practices, Changes, operations & Business Impact analysis	Face to Face, Global	ICC Bangladesh Email : info@iccbangladesh.org.bd Tel : +88029641286	8
23 February 2021 to 2022ccpit	Online Training Modules – covering: Collections BPO, Bank-to-Bank reimbursements, Factoring, Financial Crime, Fraud, Standby Credits, Islamic Banking, Supply Chain Financing	2 per module (plus assessment on completion)	Collyer Consulting Global Ltd Email: www.tradefinance.training gary@collyerconsulting.com Tel: 07960 236893	2 per module (plus assessment on completion) Total 14
4 & 5 March	Live Virtual Workshop: Impact of COVID-19 and fall of commodities trade finance	Online	International Chamber of Commerce Indonesia National Committee Email : icc@iccindonesia.org ; program@iccindonesia.org Tel: +62 21 29667914	8 for two day event
March 2021 to	Workshop for L/C Guarantee and Trade Finance	Face to face – China	Beijing Hua Feng Tong Chuang Consulting Ltd	14 for two day event

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March 2022			Tel: 0086 10 88133513 Email: huafengtongchuang@163.com	7 for Online event
17 March 2021	International Sale Contract and Incoterms 2020	Online	ICC Hong Kong Email : general@icchkcbc.org Tel : +852 29730006	3.5 3.5 for CTFC
15 March 2021 to March 2022	Importance of Compliance in Trade Finance	Online / face to face	Trade Hunt Management Sudhakar Sanjeevi Email: Tradehuntmgmt@gmail.com Tel: +919 884584405	14 for two day event
17 March 2021	Letter of Credit – An in depth understanding and Applications for certified LC Issuance Specialist	Online / Face to face	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14 for two day event 8 for one day
18 March 2021	Global Awareness on Open Account Export Transactions and Recent policy changes in Bangladesh	Webinar	ICC Bangladesh Email : info@iccbangladesh.org.bd Tel : +88029641286	2
23 March 2021	Bills of Lading – Understanding Key Issues and Cases Impacted Banking & Shipping Industry	Online / face to face	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	8
24 March 2021	Landmark Trade Fraud and Dispute Cases	Online	ICC Hong Kong Email : general@icchkcbc.org Tel : +852 29730006	3.5 3.5 for CTFC
27 March 2021	Corporate Banking Compliance Risk Management theory and practice training	Face to face – online	CCPIT (ICC CHINA) Email: liutianyi@ccpit.org Tel: 86 10 8221 7260	8 8 for CTFC
30 March 2021	Current Situation of Global Sanctions and how Chinese	Online	CCPIT (ICC CHINA) Email: liutianyi@ccpit.org	4

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	companies respond to Sanctions Risk		Tel: 86 10 8221 7260	4 for CTFC
30 March 2021	Trade Based Money Laundering and Financing of Terrorism * also know by other titles including The Impact of AMLA in Banking	Online / face to face	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14 for two day event 8 for one day
3 April 2021	Workshop on International Rules covering UCP600, URDG758 & ISP98	Online / face to face	TRADE QUEST MANAGEMENT SDN BHD Email: mdimran@tradequest.com.my Mr. Imran Tel: +6 016 7533763	14 for two day event 8 for one day
14-18 June 2021	ICC Austria Trade Finance Week 14 & 15 June – 16 th Global Conference on Bank Guarantees 16 June – Case Studies / ICC Banking Commission Opinions 2020/21 17 & 18 June – 15 th Global Conference on Letters of Credit	Online / face to face	ICC Austria Email: e.treu@icc-austria.org Tel: +43 1 504 83003706	3 hours per day
March 2021 to March 2022	Understanding Incoterms 2020 Frauds and Risk Management of Trade Finance Trade Based Financial Crimes – Risk Management	Online / Face to Face	Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840	8 16 for two day event 8 for one day event

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May 2021	<p>Trade Finance Updates</p> <p>Comparison of UCP, ISP98 and the URDG and Case Study</p> <p>Trade Finance Compliance Challenges with China's New Export Control Law:</p> <p>Biden and Sanctions - The 100 Day Report card</p>	Webinar	<p>Institute of International Banking Law & Practice Email: info@iiblp.org Tel: +3018699840</p> <p>https://shop.iiblp.org/collections/lc-seminars/products/chinaexportcontrol</p>	<p>16 for two day event</p> <p>8 hours for one day</p> <p>16 for two day event</p> <p>1 CPD hour</p> <p>1 CPD hour</p>
22 September 2021	GTR MENA 2021	Physical event in Dubai	GTR MENA	8