

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

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
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> Email: <a href="mailto:liutianyi@ccpit.org">liutianyi@ccpit.org</a> Tel: 86 10 82217298	13
May 2016-2017	Mastering Export Trade Finance	Nigeria	<b>3T Trade Academy</b> Email: <a href="mailto:tradeacademy@3timpex.com">tradeacademy@3timpex.com</a> Tel: +234 803 6522 946	8
May 2016-2017	Becoming an indispensable Trade Specialist	Nigeria	<b>3T Trade Academy</b> Email: <a href="mailto:tradeacademy@3timpex.com">tradeacademy@3timpex.com</a> 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> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> 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> Email : <a href="mailto:publn@icchkcbc.org">publn@icchkcbc.org</a> Phone : +852 29730060	3
18 & 19 May	Demand Guarantee URDG 758 – How to use it effectively?	Kuala Lumpur – Malaysia	<b>TRADE QUEST MANAGEMENT</b> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Tel: +6 016 7533763	14
23 – 24 May	Documentary Credits in Today's Challenging Environment	Doha, Qatar	<b>ICC Qatar</b> Email: <a href="mailto:nora@qcci.org">nora@qcci.org</a> 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> Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a> Tel: +3018699840	7
23 May	Bank Payment Obligations (URBPO) – Clear understanding and applications	Kuala Lumpur – Malaysia	<b>TRADE QUEST MANAGEMENT</b> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Tel: +6 016 7533763	6
24 May	2016 Guarantee & Forum Seminars Schedule	Sweden	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a> Tel: +3018699840	7

SW 01/20 The London Institute of Banking & Finance is a registered charity, incorporated by Royal Charter.

**Did you know?** If you hold down your Ctrl key and letter "F" you will be able to search this document for courses of interest to you.

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

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
May 2016 – May 2017	ISP98 Masterclass	Oslo	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a> Tel: +3018699840	7
May 2016 – May 2017	Workshop for Trade Finance and Risk Management	Various China	<b>Sky Trade Finance Consulting Co. Ltd.</b> Tel: 400 0822 518 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> Tel: +65 98172920 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> Tel: +65 98172920 Email: <a href="mailto:sohcs101gmail.com">sohcs101gmail.com</a>	8 for one day event  14 for two day event
26 May	2016 Guarantee & Forum Seminars Schedule	Utrecht	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a> Tel: +3018699840	7
27 May	2016 Europe Annual Survey of LC Law and Practice	Utrecht	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a> 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> Tel: +65 98172920 Email: <a href="mailto:sohcs101gmail.com">sohcs101gmail.com</a>	8 for one day event  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> Tel: 021 2312 7550 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> Email: <a href="http://www.iccindiaonline.org">www.iccindiaonline.org</a> Phone: +91 11 23322472	6

SW 01/20 The London Institute of Banking & Finance is a registered charity, incorporated by Royal Charter.

**Did you know?** If you hold down your Ctrl key and letter "F" you will be able to search this document for courses of interest to you.

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

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
June 2016- June 2017	Introduction to Standby Letter of Credit and Basic Understanding of ISP98 Rules		<b>Trade Hunt Management</b> Sudhakar Sanjeevi Email: <a href="mailto:Sudhakar.sanjeevi@tradehuntgmt.com">Sudhakar.sanjeevi@tradehuntgmt.com</a> Tel: +919 884584405	5
June 2016- June 2017	Important aspects of Bank Guarantees and its applicable rules of URDG758		<b>Trade Hunt Management</b> Sudhakar Sanjeevi Email: <a href="mailto:Sudhakar.sanjeevi@tradehuntgmt.com">Sudhakar.sanjeevi@tradehuntgmt.com</a> 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> Tel: +65 98172920 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> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Tel: +6 016 7533763	8
4 June 2016	Combating Trade-Based Money Laundering & Trade Finance	Hong Kong, China	<b>Peer Consultancy Ltd</b> Tel: (852) 2543 3312 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</li> </ul>	Vienna Austria	ICC Austria Email: <a href="mailto:e.treu@icc-austria.org">e.treu@icc-austria.org</a> Tel: +43 1 504 83003706	12  6  12

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

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
	Letters of Credit (9/10 June)			
9 & 10 June 2016	Demand Guarantee URDG 758 – How to use it effectively?	Kuala Lumpur – Malaysia	<b>TRADE QUEST MANAGEMENT</b> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Tel: +6 016 7533763	14
13 June	Bank Payment Obligations (URBPO) – clear understanding and applications	Kuala Lumpur – Malaysia	<b>TRADE QUEST MANAGEMENT</b> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> 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> Tel: +65 98172920 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> Tel: +65 98172920 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> Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a> 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> Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a> Tel: +3018699840	7
9 & 10 July	L C Case Studies – 1 ½ days	Seoul – South Korea	<b>Korea International Finance Institute (KIFI Korea)</b> Email : <a href="mailto:yjs2000@empas.com">yjs2000@empas.com</a> 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> Tel: 021 2312 7550 Email: <a href="mailto:skytradefinance@163.com">skytradefinance@163.com</a>	12

SW 01/20 The London Institute of Banking & Finance is a registered charity, incorporated by Royal Charter.

**Did you know?** If you hold down your Ctrl key and letter "F" you will be able to search this document for courses of interest to you.

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

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
11 & 12 July	2016 Asia Annual Survey of LC Law and Practice	Singapore	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a> Tel: +3018699840	13
13 July	2016 Guarantee & Forum Seminars Schedule	Singapore	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a> 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> Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a> Tel: +3018699840	13
17 July 2016 – July 2017	Applying ISBP On-Line Training	Online	<b>Collyer Consulting Global Ltd</b> Email: <a href="http://www.tradefinance.training">www.tradefinance.training</a> <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> Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a> Tel: +3018699840	7
18 July	Mastering the letters of Credit	Hyderabad, India	<b>ICC India</b> Email: <a href="http://www.iccindiaonline.org">www.iccindiaonline.org</a> Phone: +91 11 23322472	7
20 July	Mastering the letters of Credit	Bengaluru, India	<b>ICC India – BNP Paribas</b> Email: <a href="http://www.iccindiaonline.org">www.iccindiaonline.org</a> 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> Email: <a href="mailto:lhfemail@163.com">lhfemail@163.com</a> Tel: +9610 51524833	16 for two day event

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

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
1 & 2 August	Frauds and Risks Management on Trade Finance	Kuala Lumpur	<b>Institute of International Banking Law and Practice, Asia Advisory Council</b> Tel: +65 98172920 Email: <a href="mailto:sohcs101gmail.com">sohcs101gmail.com</a>	8 for one day event 14 for two day event
August 2016 - 2017	Trade Training Schedule (2 day event)	Various	<b>Commerzbank AG</b> Tel: +49 69 136 83442 Email: <a href="mailto:Rudiger.Geis@Commerzbank.com">Rudiger.Geis@Commerzbank.com</a>	12 for two day event
13 & 14 August	Workshop for Trade Finance and Risk Management	China – Nanjing	<b>Sky Trade Finance Consulting Co. Ltd.</b> Tel: 021 2312 7550 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> Tel: 41 22 347 07 73 Email: <a href="mailto:rpiller.ac@bluewin.ch">rpiller.ac@bluewin.ch</a>	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	<b>Beijing Hong Feng Jia He International Management Consulting Co. Ltd</b> Email: <a href="mailto:lhfemail@163.com">lhfemail@163.com</a> Tel: +9610 51524833	16 – 3 day event
10 & 11 September	ICC China 2016 Trade Finance Annual Survey	China - various	<b>China Council for the Promotion of International Trade – Training Center</b> Email: <a href="mailto:liutianyi@ccpit.org">liutianyi@ccpit.org</a> 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> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> 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> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Tel: +6 016 7533763	8

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

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
24 & 25 September	Workshop for Trade Finance and Risk Management	China - Chengdu	<b>Sky Trade Finance Consulting Co. Ltd.</b> Tel: 021 2312 7550 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> Tel: +8801970336769 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> Email: <a href="mailto:e.treu@icc-austria.org">e.treu@icc-austria.org</a> Tel: +43 1 504 83003706	6
11 Oct	Fraud in Trade & Supply Chain Finance	Vienna – Austria	<b>ICC Austria</b> Email: <a href="mailto:e.treu@icc-austria.org">e.treu@icc-austria.org</a> Tel: +43 1 504 83003706	6
12 & 13 Oct	Case Studies on Documentary Credits & Bank Guarantees	Vienna – Austria	<b>ICC Austria</b> Email: <a href="mailto:e.treu@icc-austria.org">e.treu@icc-austria.org</a> Tel: +43 1 504 83003706	12
14 Oct	Case Studies on Factoring	Vienna – Austria	<b>ICC Austria</b> Email: <a href="mailto:e.treu@icc-austria.org">e.treu@icc-austria.org</a> Tel: +43 1 504 83003706	6
15 & 16 Oct	ICC Opinions & Docdex Decisions with Frequently Asked Questions	Istanbul	<b>ICC Turkish National Committee</b> Email: <a href="mailto:icc-tr@tobb.org.tr">icc-tr@tobb.org.tr</a> 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> Email: <a href="mailto:icc@iccindonesia.org">icc@iccindonesia.org</a> ; <a href="mailto:program@iccindonesia.org">program@iccindonesia.org</a> 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> Tel: 021 2312 7550 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> Tel: (852) 2543 3312 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> Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a>	7

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

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
			Tel: +3018699840	
28 October	2016 Letter of Credit Law Summit	New York	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a> Tel: +3018699840	7.5
1 Nov 2016	Precise & Concise LC Issuance	Global	Ms. Timmie Lam Wells Fargo Bank Email: <a href="mailto:timmie.lam@wellsfargo.com">timmie.lam@wellsfargo.com</a> 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	<b>Sky Trade Finance Consulting Co. Ltd.</b> Tel: 021 2312 7550 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> Email : <a href="mailto:publn@icchkcbc.org">publn@icchkcbc.org</a> 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> Email: <a href="mailto:gulben.cirav@tobb.org.tr">gulben.cirav@tobb.org.tr</a> 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> Email: <a href="mailto:icc@iccindonesia.org">icc@iccindonesia.org</a> ; <a href="mailto:program@iccindonesia.org">program@iccindonesia.org</a> Tel: +62 21 29667914	14 – 2 day course
December 2016	Advanced Documentary Credit Workshop	Globally	<b>TRADE QUEST MANAGEMENT</b> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Tel: +6 016 7533763	8 for 1 day course  14 for 2 day course



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

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
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> Email: <a href="mailto:nicoletti@spot-training.com.br">nicoletti@spot-training.com.br</a> Tel: +5511 999859598	8
17-18 December	Trade Finance Strategy and Risk Management Techniques Training	Istanbul	<b>ICC Turkish National Committee</b> Email: <a href="mailto:icc-tr@tobb.org.tr">icc-tr@tobb.org.tr</a> Tel: +90 (312) 219 4254	13 - for the 2 day course
<b>2017</b>				
10 January	Introduction to Factoring	Hong Kong	<b>The Bank of East Asia Limited</b> Email: <a href="mailto:mokmc@hkbea.com">mokmc@hkbea.com</a> 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> Email: <a href="mailto:icc-tr@tobb.org.tr">icc-tr@tobb.org.tr</a> 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> Email: <a href="mailto:vob@consultant.com">vob@consultant.com</a> 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> Email: <a href="mailto:vob@consultant.com">vob@consultant.com</a> 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> Email: <a href="mailto:icc-tr@tobb.org.tr">icc-tr@tobb.org.tr</a> 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> <b>Sudhakar Sanjeevi</b>	14 for the two day course

SW 01/20 The London Institute of Banking & Finance is a registered charity, incorporated by Royal Charter.

**Did you know?** If you hold down your Ctrl key and letter "F" you will be able to search this document for courses of interest to you.

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

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
			Email: <a href="mailto:Sudhakar.sanjeevi@tradehuntmgmt.com">Sudhakar.sanjeevi@tradehuntmgmt.com</a> Tel: +919 884584405	
7 & 8 February	Certificate in International Trade Finance (CITF) – Preparation Workshop	Kiev	Vincent Obrien Email: <a href="mailto:vob@consultant.com">vob@consultant.com</a> Tel: + 353 87 23 63 199	12 for the two day course
8 & 9 February	Asia Pacific Business Forum 2017	Dhaka	International Chamber of Commerce- Bangladesh Email : <a href="mailto:arahman@iccbangladesh.org.bd">arahman@iccbangladesh.org.bd</a> Tel : +88 029641286	5
15-16 February	Practical Issues and Regulatory Challenges for Documentary Credits and International Trade	Dubai & Global	Global Trade Review Email: <a href="mailto:jando@gtreview.com">jando@gtreview.com</a> 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: <a href="http://www.tradefinance.training">www.tradefinance.training</a> <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	Institute of International Banking Law and Practice, Asia Advisory Council Tel: +65 98172920 Email: <a href="mailto:sohcs101gmail.com">sohcs101gmail.com</a>	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: <a href="mailto:sohcs101gmail.com">sohcs101gmail.com</a>	8 for 1 day course  13 for 2 day course
<b>2017</b>				

SW 01/20 The London Institute of Banking & Finance is a registered charity, incorporated by Royal Charter.

**Did you know?** If you hold down your Ctrl key and letter "F" you will be able to search this document for courses of interest to you.

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

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
18-19 February	International Standard Banking Practice ICC Publication No 745 ISBP Seminar	Istanbul	<b>ICC Turkish National Committee</b> Email: <a href="mailto:icc-tr@tobb.org.tr">icc-tr@tobb.org.tr</a> 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> Email : <a href="mailto:arahman@iccbangladesh.org.bd">arahman@iccbangladesh.org.bd</a> Tel : +88 029641286  <b>K.M. Lutfor Rahman</b> Email: <a href="mailto:kmlutforrahman@yahoo.com">kmlutforrahman@yahoo.com</a> Tel: + 880171 0365167	8
1 March 2017 and ongoing	LC Case Studies	Face to Face <b>OR</b> Home Study	<b>Korea International Finance Institute (KIFI Korea)</b> Email : <a href="mailto:ypsj2000@empas.com">ypsj2000@empas.com</a> 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> Email : <a href="mailto:ypsj2000@empas.com">ypsj2000@empas.com</a> 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 <b>OR</b> Home Study	<b>Korea International Finance Institute (KIFI Korea)</b> Email : <a href="mailto:ypsj2000@empas.com">ypsj2000@empas.com</a> 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> Email: <a href="mailto:Katrina.allikas@icc.academy">Katrina.allikas@icc.academy</a> Tel: +65 6805 9458	13 (for two day event)
8 -10 March	ICC Austria March Trade Finance Training Series.  <b>8 March</b> – Letters of Credit – Best Practice	Vienna - Austria	<b>ICC Austria</b> Email: <a href="mailto:e.treu@icc-austria.org">e.treu@icc-austria.org</a> Tel: +43 1 504 83003706	

SW 01/20 The London Institute of Banking & Finance is a registered charity, incorporated by Royal Charter.

**Did you know?** If you hold down your Ctrl key and letter "F" you will be able to search this document for courses of interest to you.

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

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
	<b>9 March</b> – Incoterms & Letters of Credit  <b>10 March</b> – Reducing the Risk of Defaults & Disputes in Trade Finance			6 (one day event)  6 (one day event)  6 (one day event)
11 March	Workshop for L/C and Trade Finance	China	<b>Beijing Hua Feng Tong Chuang Consulting Ltd</b> Email: <a href="mailto:huafengtongchuang@163.com">huafengtongchuang@163.com</a> Tel: +86 1088133513	12 for 2 day event
15 March	2017 Trade Based Financial Crime Compliance Workshop	Global	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a> 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> Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a> 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> Tel: (852) 2543 3312 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	Beijing	<b>Beijing Zhongcai Huijin Management and Consulting Company Ltd.</b> Email : <a href="mailto:13671215354@126.com">13671215354@126.com</a> Phone : +86 010 52706167	12 for 1 ½ day event

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

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
	Compared and Case Studies			
<b>2017</b>				
March 2017 – March 2018	Export / Import Certificate (EIC)	Online	<b>ICC Academy Private Ltd</b> Email : <a href="mailto:info@icc.academy">info@icc.academy</a> Phone : +65 6805 9453	3 per module  16 for completion of all modules and exam
24 March 2017 to 23 March 2018	Workshop for Documentary Credit and Demand Guarantee	China	<b>Beijing Li Jin Hong Tu Consulting Ltd.</b> Tel: 010 5718 3896 Email: <a href="mailto:lijinhongtu@sina.com">lijinhongtu@sina.com</a>	12 for two 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> Email : <a href="mailto:13671215354@126.com">13671215354@126.com</a> 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> Tel : +603-62867200 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> Email: <a href="mailto:kmlutforrahman@yahoo.com">kmlutforrahman@yahoo.com</a> Tel: + 880171 0365167	8
1 April 2017	2017 Guarantee & Standby Forum	Hong Kong	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a> Tel: +3018699840	7
3 April	2017 Guarantee & Standby Forum	Singapore	<b>Institute of International Banking Law &amp; Practice</b>	7

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

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
			Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a> Tel: +3018699840	
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> <li>- Applying International Standard Banking Practice</li> </ul>	Online	<b>Trade Finance Training</b> Email: <a href="http://www.tradefinance.training">www.tradefinance.training</a> <a href="mailto:gary@collyerconsulting.com">gary@collyerconsulting.com</a>	PDU = 2 per module
5-6 April	Annual Meeting – The Future of Trade Finance	Jakarta	<b>ICC Paris</b> Email: <a href="http://iccwbo.org/jakarta2017">iccwbo.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> Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a> Tel: +3018699840	7

**Courses Approved for Continuous Professional Development CDCS and  
CSDG 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>
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> Email : <a href="mailto:13671215354@126.com">13671215354@126.com</a> Phone : +86 010 52706167	12 for 1 ½ day event
<b>2017</b>				
10 April	Launch of ICC Commission Report: Financial Institutions & International Arbitration	Hong Kong	<b>International Chamber of Commerce – Hong Kong, China</b> Email : <a href="mailto:publn@icchkcbc.org">publn@icchkcbc.org</a> Phone : +852 29730060	3.5
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> Email : <a href="mailto:13671215354@126.com">13671215354@126.com</a> Phone : +86 010 52706167	12 for 1 ½ day event
May 2017-2018	Mastering Demand Guarantee	Nigeria	<b>3T Trade Academy - Lagos</b> Email: <a href="mailto:tradeacademy@3timpex.com">tradeacademy@3timpex.com</a>	8 for one day course  16 for two day course
May 2017-2018	Mastering Standby Letter of Credit	Nigeria	<b>3T Trade Academy - Lagos</b> Email: <a href="mailto:tradeacademy@3timpex.com">tradeacademy@3timpex.com</a>	8 for one day course  16 for two day course
22 & 23 April 2017	Risks in International Trade	Malaysia	<b>TRADE QUEST MANAGEMENT SDN BHD</b> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> 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> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Tel: +6 016 7533763	14 for two day event

**Courses Approved for Continuous Professional Development CDCS and  
CSDG 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>
26 April	Masterclass on Documentary Credits	Qatar, UAE	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a> 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> Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a> Tel: +3018699840	13 for two day event
May 2017-2018	Transaction Bank and Trade Finance Seminar	Various	<b>China Council for the Promotion of International Trade – CCPIT (ICC – China)</b> Email: <a href="mailto:liutianyi@ccpit.org">liutianyi@ccpit.org</a> Tel: 86 10 8221 7260 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> Email: <a href="mailto:Katrina.allikas@icc.academy">Katrina.allikas@icc.academy</a> 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> Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a> Tel: +3018699840	7
5 May 2017	2017 Guarantee & Standby Forum	Stockholm, Sweden	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a> Tel: +3018699840	7



**Courses Approved for Continuous Professional Development CDCS and  
CSDG 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>
6 & 7 May	ICC Opinions & Docdex Decisions and FAQ Seminar	Istanbul	<b>ICC Turkish National Committee</b> Email: <a href="mailto:icc-tr@tobb.org.tr">icc-tr@tobb.org.tr</a> Tel: +90 (312) 219 4254	13 for two day course
9, 12 & 18 May 2017	International Trade Finance Series –  9 May – Fundamentals of Trade Finance  12 May – Import finance risk and compliance controls  18 May – Export finance risk and compliance controls	Hong Kong China	<b>Peer Consultancy Ltd</b> Tel: (852) 2543 3312 Email: <a href="mailto:cs@peer.com.hk">cs@peer.com.hk</a>	3.5  3.5  3.5
9 May	2017 Annual Survey of LC Law and Practice	Belgium	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a> Tel: +3018699840	7
10 May 2017	2017 Guarantee & Standby Forum	Belgium	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a> Tel: +3018699840	7

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

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

**Courses Approved for Continuous Professional Development CDCS and  
CSDG 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>
15 May	International Trade Frauds & Money Laundering	New Deli	<b>ICC India</b> Email: <a href="http://www.iccindiaonline.org">www.iccindiaonline.org</a> Phone: +91 11 23322472	6
15 & 16 May 2017	Advance Documentary Credit Workshop	Hong Kong	<b>TRADE QUEST MANAGEMENT SDN BHD</b> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Tel: +6 016 7533763	14
17 May	International Trade Frauds & Money Laundering	Chennai	<b>ICC India</b> Email: <a href="http://www.iccindiaonline.org">www.iccindiaonline.org</a> Phone: +91 11 23322472	6
19 May	International Trade Frauds & Money Laundering	Mumbai	<b>ICC India</b> Email: <a href="http://www.iccindiaonline.org">www.iccindiaonline.org</a> Phone: +91 11 23322472	6
May 2017 – May 2018	Workshop for Trade Finance and Risk Management	Various China	<b>Sky Trade Finance Consulting Co. Ltd.</b> Tel: 400 0822 518 Email: <a href="mailto:skytradefinance@163.com">skytradefinance@163.com</a>	12

**Courses Approved for Continuous Professional Development CDCS and  
CSDG 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>
20 & 21 May 2017	Financial Crime Risk in Trade Finance	Jakarta	<b>PT Bank Maybank Indonesia</b> Tel: 62 8190 820 1832 Email: <a href="mailto:sbatubara@maybank.co.id">sbatubara@maybank.co.id</a>	14 for two day event (7 if only attended one day)
8 & 9 June	ICC Austria March Trade Finance Training Series.  <b>8 June</b> – Letters of Credit – Best Practice  <b>9 June</b> – Incoterms & Letters of Credit	Vienna - Austria	<b>ICC Austria</b> Email: <a href="mailto:e.treu@icc-austria.org">e.treu@icc-austria.org</a> Tel: +43 1 504 83003706	6 (one day event)  6 (one day event)
6 July 2017	Trade Based Anti Money Laundering	Hong Kong	<b>Peer Consultancy Ltd</b> Tel: (852) 2543 3312 Email: <a href="mailto:cs@peer.com.hk">cs@peer.com.hk</a>	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	<b>Peer Consultancy Ltd</b> Tel: (852) 2543 3312 Email: <a href="mailto:cs@peer.com.hk">cs@peer.com.hk</a>	3.5 (1/2 day course)

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

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
10 & 11 July 2017	Impact of ISBP745 in Document Checking	Malaysia	<b>TRADE QUEST MANAGEMENT SDN BHD</b> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Tel: +6 016 7533763	14
10 & 11 July 2017	Trade Base Money Laundering	Malaysia	<b>TRADE QUEST MANAGEMENT SDN BHD</b> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Tel: +6 016 7533763	14
14 July 2017	2017 Guarantee & Standby Forum	Hong Kong	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a> Tel: +3018699840	7
15 July 2017	2017 Annual Survey of LC Law and Practice	Belgium	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a> 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> Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a> 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> Email: <a href="http://www.iccindiaonline.org">www.iccindiaonline.org</a> 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> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Tel: +6 016 7533763	14

SW 01/20 The London Institute of Banking & Finance is a registered charity, incorporated by Royal Charter.

**Did you know?** If you hold down your Ctrl key and letter "F" you will be able to search this document for courses of interest to you.

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

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
19 July 2017	2017 Guarantee & Standby Forum	Singapore	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a> Tel: +3018699840	7
20 July	Operational Issues in Documentary Credit Transactions and ICC Rules	Pune, India	<b>ICC India – BNP Paribas</b> Email: <a href="http://www.iccindiaonline.org">www.iccindiaonline.org</a> Phone: +91 11 23322472	6
20 July	2017 LC Law Summit	Singapore	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a> Tel: +3018699840	6
22 July	Advanced Workshop on Documentary Credits and Guarantees	Bangladesh	<b>International Chamber of Commerce- Bangladesh</b> Email : <a href="mailto:arahman@iccbangladesh.org.bd">arahman@iccbangladesh.org.bd</a> Tel : +88 029641286  <b>K.M. Lutfor Rahman</b> Email: <a href="mailto:kmlutforrahman@yahoo.com">kmlutforrahman@yahoo.com</a> 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> Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a> 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> Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a> 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 Sudhakar Sanjeevi</b> Email: <a href="mailto:Sudhakar.sanjeevi@tradehuntmgmt.com">Sudhakar.sanjeevi@tradehuntmgmt.com</a> Tel: +919 884584405	5

SW 01/20 The London Institute of Banking & Finance is a registered charity, incorporated by Royal Charter.

**Did you know?** If you hold down your Ctrl key and letter "F" you will be able to search this document for courses of interest to you.

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

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
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> <b>Sudhakar Sanjeevi</b> Email: <a href="mailto:Sudhakar.sanjeevi@tradehuntmgmt.com">Sudhakar.sanjeevi@tradehuntmgmt.com</a> Tel: +919 884584405	7
July 2017 – July 2018	Applying ISBP On-Line Training	Online	<b>Collyer Consulting Global Ltd</b> Email: <a href="http://www.tradefinance.training">www.tradefinance.training</a> <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> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Tel: +6 016 7533763	14
14 & 15 August 2017	Trade Base Money Laundering	Bangladesh	<b>TRADE QUEST MANAGEMENT SDN BHD</b> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Tel: +6 016 7533763	14
21 & 22 August 2017	Advance Documentary Credit Workshop	Bangladesh	<b>TRADE QUEST MANAGEMENT SDN BHD</b> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Tel: +6 016 7533763	14
11 & 12 September	Trade Base Money Laundering	Hong Kong	<b>TRADE QUEST MANAGEMENT SDN BHD</b> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Tel: +6 016 7533763	14
13 & 14 September 2017	Impact of ISBP745 in Document Checking	Vietnam	<b>TRADE QUEST MANAGEMENT SDN BHD</b> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Tel: +6 016 7533763	14
17 September 2017	Impact of ISBP745 in Document Checking	Hong Kong	<b>TRADE QUEST MANAGEMENT SDN BHD</b> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> 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> Tel: +44 (0) 20 7337 6286 Email: <a href="mailto:events@libf.ac.uk">events@libf.ac.uk</a>	6

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

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
23 September 2017	Fraud in International Trade	Istanbul	<b>ICC Turkish National Committee</b> Email: <a href="mailto:icc-tr@tobb.org.tr">icc-tr@tobb.org.tr</a> Tel: +90 (312) 219 4254	6
27 September 2017	ICC Austria Workshop on ISBP	Vienna	<b>ICC Austria</b> Email: <a href="mailto:e.treu@icc-austria.org">e.treu@icc-austria.org</a> Tel: +43 1 504 83003706	6
1 Oct - 30 Sept 2018	Letters of Credit In Law and Practice Workshop	Bangladesh	<b>ICC Bangladesh</b> <b>Host – ATM Nesarul Hoque</b> Tel: +8801970336769 Email: <a href="mailto:nesarulh@gmail.com">nesarulh@gmail.com</a>	8
12 October	Avoiding Trade Frauds in an uncertain economic Climate – Updates	Jakarta – Indonesia	<b>International Chamber of Commerce Indonesia National Committee</b> Email : <a href="mailto:program@iccindonesia.org">program@iccindonesia.org</a> 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> Email: <a href="mailto:liutianyi@ccpit.org">liutianyi@ccpit.org</a> 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> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Tel: +6 016 7533763	14
16 October	U.S. Sanctions Enforcement (OFAC & BIS Rules)	Hong Kong	<b>Peer Consultancy Ltd</b> Tel: (852) 2543 3312 Email: <a href="mailto:cs@peer.com.hk">cs@peer.com.hk</a>	3
23 October 2017	Risks in International Trade	Singapore	<b>TRADE QUEST MANAGEMENT SDN BHD</b> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Tel: +6 016 7533763	14
23 & 24 October	Trade Base Money Laundering	Singapore	<b>TRADE QUEST MANAGEMENT SDN BHD</b> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Tel: +6 016 7533763	14
26 October 2017	2017 Guarantee & Standby Forum	Americas	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:mtbyrne@iiblp.org">mtbyrne@iiblp.org</a> Tel: +3018699840	7



## Courses Approved for Continuous Professional Development CDCS and CSDG 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>
27 October	2017 LC Law Summit	New York	<b>Institute of International Banking Law &amp; Practice</b> Email: <a href="mailto:info@iiblp.org">info@iiblp.org</a> Tel: +3018699840	6
9 November	Annual Trade Finance Conference	London	<b>ICC United Kingdom</b> Email: <a href="mailto:info@iccwbo.uk">info@iccwbo.uk</a>	6 for full day
9 November	Seminar on Operational Issues in Documentary Credit Transactions & ICC Rules	Odisha, India	<b>ICC India</b> Email: <a href="mailto:iccindia@iccindiaonline.org">iccindia@iccindiaonline.org</a> Tel: +91 11 23487375	6
13 & 14 November 2017	Trade Base Money Laundering	Hong Kong	<b>TRADE QUEST MANAGEMENT SDN BHD</b> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> 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> Email: <a href="mailto:program@iccindonesia.org">program@iccindonesia.org</a> Tel: +62 21 29667914	15
15, 22 and 29 November 2017	Trading Skills – UCP 600 Transport Documents	Limassol	<b>Cyprus Institute of Financial Services (CIFS)</b> Email: <a href="mailto:stephen_coordinator@hotmail.com">stephen_coordinator@hotmail.com</a> 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	<b>Cyprus Institute of Financial Services (CIFS)</b> Email: <a href="mailto:stephen_coordinator@hotmail.com">stephen_coordinator@hotmail.com</a> 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	<b>Cyprus Institute of Financial Services (CIFS)</b> Email: <a href="mailto:stephen_coordinator@hotmail.com">stephen_coordinator@hotmail.com</a> 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	<b>Collyer Consulting Global Ltd</b> Email: <a href="http://www.tradefinance.training">www.tradefinance.training</a> <a href="mailto:gary@collyerconsulting.com">gary@collyerconsulting.com</a>	7
25 Nov 17 – 25 Nov 2018	Enhance International Trade Knowledge	Bangkok, Thailand	<b>ICC Thailand and International Banking Club</b> Email: <a href="mailto:admin@iccthailand.or.th">admin@iccthailand.or.th</a> 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	<b>International Chamber of Commerce – Hong Kong, China</b> Email: <a href="mailto:general@icchkcbc.org">general@icchkcbc.org</a>	6

SW 01/20 The London Institute of Banking & Finance is a registered charity, incorporated by Royal Charter.

**Did you know?** If you hold down your Ctrl key and letter "F" you will be able to search this document for courses of interest to you.

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

Date – all courses are approved for 12 months	Course Title	Country	Contact Details	CPD hours / PDU 's Awarded
			Phone : +852 29730060	
27 & 28 November 2017	Advance Documentary Credit Workshop	Malaysia	<b>TRADE QUEST MANAGEMENT SDN BHD</b> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Tel: +6 016 7533763	14
04 & 05 December 2017	Impact of ISBP745 in Document Checking	Malaysia	<b>TRADE QUEST MANAGEMENT SDN BHD</b> Email: <a href="mailto:mdimran@tradequest.com.my">mdimran@tradequest.com.my</a> Tel: +6 016 7533763	14
11-15 December 2017	School of Trade Finance	London / Global	<b>EUROMONEY LEARNING SOLUTIONS</b> Email: <a href="mailto:contactus@euromoneylearningsolutions.com">contactus@euromoneylearningsolutions.com</a> Tel: +44 (0) 2077798888	14
20-21 December 2017	ICC Workshop on International Trade Finance	Bangkok, Thailand	<b>International Chamber of Commerce- Bangladesh</b> Email : <a href="mailto:arahman@iccbangladesh.org.bd">arahman@iccbangladesh.org.bd</a> Tel : +88 029641286	14

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