

MOA Approved

Documentary Credit, Uniform Customs and Practice for Trade Finance

Workshop by
Harvard Alum, Dr. Rajeev Sooreea, Ph.D. from USA

3rd July 2014, Domaine Les Pailles

Time: 8:45am - 4:45pm

Includes Course Materials,
Lunch, Tea Breaks & Certificate of Attendance



- ◆ Learn about latest developments in uniform customs and practice for documentary credits (UCPDC 600) and International Standard Banking Practice (ISBP)
- ◆ Practice your skills in credit preparation, review, examination and presentation
- ◆ Use Harvard case method to devise strategies that minimize trade settlement risks and conform to ICC requirements

Course Content

- Latest developments in UCPDC 600 and ISBP
- Documentary credit
- Credits vs. contracts
- Documents vs. goods / services / performance
- Issuing / conforming / advising bank undertaking
- Advising of credits and amendments
- Standard for examination of documents
- Bank to bank arrangements
- Discrepant documents and waivers
- Commercial Invoice
- Bank liabilities, responsibilities and document examination
- Bill of lading and non-negotiable sea waybill
- Insurance documents and coverage
- Case studies

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**For more info
Contact Ms. Priya:**

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*Conditions apply. See HRDC for details.