



# Overview of International Trade Finance

30 April 2019

HKIB CPD	SFC CPT
3 Hours	3 Hours



## Objectives

- Define the common terms in trade financing.
- Understand the potential risks may involve in trade finance.

## Programme Outline

- Parties and Players in International Trade
- Common Payment Methods
- International Chamber of Commerce (ICC)
- Incoterms Commonly Used in Trade Financing
- Documents Used in Trade Financing
- Export Credit Insurance
  - HKECIC – Credit Insurance
  - Main Types Of Non-Payment Risks
  - Common Types of Policies
  - Export Financing under ECIC Policy
- Frauds and related Risks involved in Trade Financing
  - Frauds
  - Warning Signals
  - Due Diligence Rules
  - Reminders on DC Transactions
  - Prevention

## Target Audience

Banking staff from corporate banking, operation, credit and compliance departments, and anyone who wants to enhance their job competency in trade finance operation and interested in trade finance.

## Speaker

The speaker has over 25 years of professional experience in the sector of trade finance from various global and national investment banks and financial Institutions, mainly engaged in the management of day-to-day trade finance operation and professional training in trade finance transaction for internal and external stakeholders.

## Programme Details

Language : Cantonese (supplemented with English materials)  
 Date : 30 April 2019 (Tuesday)  
 Time : 19:00 - 22:00  
 Duration : 3 hours  
 Venue : 3/F Guangdong Investment Tower,  
 148 Connaught Road Central, Sheung Wan  
 (Sheung Wan MTR Station Exit C)  
 Fee : HKD900 (HKIB Individual Member)  
 HKD1,080 (Staff of Corporate Member)  
 HKD1,200 (Non-member)  
 Enrolment : By fax at (852) 2682 0218 or in person to our Institute  
 Enquiries : (852) 2190 7056  
 Email : programme@hkib.org

## Registration Form

Overview of International Trade Finance (HD000000P190405)

Full Name : Mr / Ms _____ <small>(In English as on ID Card)</small>	Full Name : _____ <small>(In Chinese)</small>
Membership No : _____	Organization : _____
Department : _____	Position : _____
E-mail : _____	Mobile / Phone No : _____
<small>(Confirmation will be sent via e-mail one week before programme commences)</small>	
Mailing Address : _____	

Payment Method :  A cheque / e-Cheque\* made payable to "The Hong Kong Institute of Bankers" (Cheque no. \_\_\_\_\_)  
\* For e-Cheque, please state the programme code under 'remarks' and email together with the completed enrolment form to programme@hkib.org

Credit Card :  VISA  Master      Amount : HKD \_\_\_\_\_

Cardholder's Name : \_\_\_\_\_      Signature : \_\_\_\_\_

Card No. : \_\_\_\_\_      Expiry Date : \_\_\_\_\_  
(mm/yy)

## How did you know about this programme?

Website                       HR Department                       E-News                       Others (Please specify) \_\_\_\_\_  
 Friends / Colleagues                       Banking Today                       HKIB Counter

## Terms and Conditions

1. All fees paid are non-refundable and non-transferrable.
2. Participants who have settled payments will receive course confirmation by e-mail within 7 days prior to the programme date.
3. All payments must be settled before programme commencement.
4. Priority of enrolment will be given on a 'first-come-first-serve' basis. HKIB Member will have priority to register if there is limited seat remained for the programme.
5. HKIB would issue the "Certificate of Attendance" to participants who have complied with the "HKIB Attendance Policy". The Certificate will be mailed to the corresponding address within 10 working days after completion of the programme.
6. We reserve the right to reject an enrolment at any time.
7. We reserve the right to cancel, modify and/or postpone the programme due to unforeseen circumstances.
8. The information given and personal data collected will be used for the purpose of administration and communication by the Institute.
9. For the Typhoon or Rainstorm arrangement, please refer to the confirmation e-mail or HKIB's website (www.hkib.org).