



Practical Understanding of International Trade Finance

Early Bird Discount
1 week before the
application deadline

[Virtual Classroom] 18 & 19 June 2020

ECF ¹ CPD	HKIB CPD	SFC CPT
6 Hours	6 Hours	6 Hours

Objectives

- Explain the trade services and products in international trade
- Prepare and check the documents for the trade finance

Programme Outline

- Trade Services for Importers
 - Documentary Credit, Back-to-Back Credit
 - Back-to-Back DC vs. Transfer DC
 - Red-Clause Credit, Green-Clause Credit
 - Revolving Credit
 - Basic Considerations on DC Application
 - Import Finance – Loan against Trust Receipt
 - Shipping Guarantees
- Trade Services for Exporters
 - DC Advising
 - Transfer LC
 - DC Confirmation
 - Negotiation under DC, Negotiation under Indemnity
 - Bills Purchased / Discounted
 - Invoice Discounting
 - Packing Credit / Pre-shipment Loan
- Cases Study

Target Audience

Banking staff from Corporate Banking, Operations, Credit and Compliance departments, and anyone who wants to enhance their job competency in trade finance operations and interested in trade finance.

Note:

1. ECF CPD includes CPD for ARWP, RWP and ACsP designation holders

Speaker

The speaker has over 20 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 Operations and professional training in Trade Finance Transaction for internal and external stakeholders.

Programme Details

Language : Cantonese (supplemented with English materials)
 Date : 18 June 2020 (Thu) & 19 June 2020 (Fri)
 Time : 7:00pm – 10:00pm
 Duration : 6 hours
 Delivery Mode : **Virtual Classroom** via Zoom

Fee :	Early Bird	Regular Price
Individual Member	HKD1,800	HKD1,980
Staff of Corporate Member	HKD2,160	HKD2,380
Non-member	HKD2,400	HKD2,640

Enrolment : By email or in person to our Institute
 Application Email : application.form@hkib.org
 Application Deadline : 11 June 2020 (Thu)
 Enquiries : (852) 2153 7800 / (852) 2190 7060
 Enquiry Email : programme@hkib.org

Registration Form

Practical Understanding of International Trade Finance (HD000000P200601)

Full Name : Mr / Ms _____ (In English as on ID Card) Full Name : _____ (In Chinese)

Membership No : _____ Organisation : _____

Department : _____ Position : _____

E-mail : _____ Mobile / Phone No : _____

Mailing Address : _____ HKID No : _____

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) _____
- Banking Today Friends / Colleagues 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 5 working 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 in registration for those programmes with limited seats.
5. HKIB would issue the "Certificate of Attendance" to participants who have complied with the "HKIB Attendance Policy". The e-Certificate will be sent to your email within 15 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).



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