



Advance Trade Finance Workshop (case Studies)

Early Bird Discount
1 week before the
application deadline

12, 13 & 14 November 2019

HKIB CPD	SFC CPT
9 Hours	9 Hours

Objectives

This practical advanced program will focus on the circumstances of putting you into the role of the transaction parties and will guide you through the critical decision making process step by step in an interactive way. After the course, you can be able to identify the issues and understand the underlying principles under different case scenarios. You will also be provided with the relevant legal cases in analyzing the issues by way of group discussions. In addition, you will then bring home along with the risk mitigating factors, documentation defects, suggested amendments if any, and more essentially, the application of practical approaches into your daily operations.

Programme Outline

- Letter of Credit Discrepancies Cases
 - Commercial Letter of Credit Discrepancies Dispute
 - Transferrable Letter of Credit
- Bank Guarantees
 - Back-to-Back guarantee
 - Performance Bond and Counter Guarantee
- Structure Finance
- Frauds Cases
 - Forgery
 - Forged Bill of Lading
- Case Studies

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 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 Operation and professional training in Trade Finance Transaction for internal and external stakeholders.

Programme Details

Language : Cantonese (supplemented with English materials)
 Date : 12, 13 & 14 November 2019 (Tue, Wed & Thu)
 Time : 7:00pm – 10:00pm
 Duration : 9 hours
 Venue : 3/F Guangdong Investment Tower,
 148 Connaught Road Central
 (Sheung Wan MTR Station Exit C)

Fee :	Early Bird	Regular Price
HKIB Individual Member	HKD2,700	HKD2,970
Staff of Corporate Member	HKD3,240	HKD3,564
Non-member	HKD3,600	HKD3,960

Enrolment : By fax at 2682 0218 or submit to our Institute in person
 Application Email : application.form@hkib.org
 Enquiries : (852) 2153 7800 / (852) 2190 7060
 Enquiry Email : programme@hkib.org
 Application Deadline : 5 November 2019 (Tue)

Registration Form

Advance Trade Finance Workshop (Case Studies) (HD000000P191106)

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



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