

ICC Workshop on Changing Faces of International Trade Fraud: Current Risks, Prevention & Responses

Venue : Hotel The Peninsula Chittagong

Date : Wednesday, 11 July 2018

Registration Deadline: Sunday, 08 July 2018

Objective: The current economic uncertainties have increased some of the risks of international trading. These include the risks of fraud and malpractice. The chances of recovery of losses as a result are few. Therefore, it is important for bankers, exporters and importers to understand the kind of frauds which take place today and how they can be avoided. The workshop will cover many aspects of international trading fraud with updates on recent developments.

Participants: The workshop has been designed for the trade finance officials of Bangladesh Banks, commercial banks, non-banking financial institutions, government officials, corporations, exporters, importers, investment project managers, corporate lawyers, SME entrepreneurs, freight forwarders, readymade garments and other international trade professionals to understand and take guard against the risks involved in International business transactions and how to resolve issues.

Certified Documentary Credit Specialists (CDCS), Certified Specialist in Demand Guarantees (CSDG) participants will receive 07 (Seven) Professional Development Unit (PDUs) for re-certification by attending this workshop.

The Facilitator:



Mr. P. Mukundan, Director and Chief of ICC-Commercial Crime Services, London, UK who is an internationally reputed expert on the subject. Mr. Mukundan initially joined the ICC-International Maritime Bureau (IMB) as an investigator and took over as Director of the IMB on 1 February, 1996. He became the Director of the ICC-Commercial Crime Services on 1 February, 1999. He has investigated a number of maritime and trade related frauds.

ICC-UNESCAP Workshop on International Trade Finance and Development Value Chains 20-22 December 2017, Bangkok, Thailand



Group picture of participants with Ambassador of Bangladesh to Thailand & Permanent Representative to the UNESCAP H.E. Ms. Saida Muna Tasneem; ICC Bangladesh President Mahbubur Rahman; ICC Thailand Chairman Mr. Somyod Tangmeelarp and Director of Trade, Investment and Innovation Division of UNESCAP Ms. Mia Mikic among others.

International Chamber of Commerce

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ICC Workshop on Changing Faces of International Trade Fraud: *Current Risks, Prevention & Responses*

Wednesday, 11 July 2018

Programme

Morning Session	Afternoon Session
08:30 hrs. Registration	14:00 hrs. Trade Finance Frauds Part II
09:00 Trade Finance Frauds Part I	<ul style="list-style-type: none"> • The risks to banks • Synthetic trade transactions • Trade based money laundering
<ul style="list-style-type: none"> • Introduction, UCP600 and fraud • Buyers and sellers at risk – examples, prevention and response • The use of websites to defraud 	15:30 Container Crime
13:00 Lunch	<ul style="list-style-type: none"> • Containers as a vehicle for fraud • Vulnerability of containers to break-ins • Frauds in the transport of goods, deviation of vessels, piracy and cargo loss
	Discussion, Q & A
	17:00 Closing & Certificate distribution



*ICC Seminar on Bangladesh - China Trade Finance: Role of Banks
Kunming, China, 21-22 August 2015*

*Annual Meeting ICC Banking Commission
in Jakarta on 03-07 April, 2017*



Registration Form*

Please return to :
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Suvastu Tower, 69/1 Pantha Path
Dhaka-1205. Fax: +880-2-9641287
E-mail: info@iccbangladesh.org.bd

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Title (Mr/Dr/Mrs/Ms).....

Full Name (BLOCK LETTER)

Position

Company.....

Address.....

Phone: Office:..... Res:..... Fax.....

Mobile..... E-mail: Personal

Official

Emergency Contact:

Contact Person:..... Cell Phone No.....

Brief information about educational qualifications and experiences

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Registration Fee:

Net Payable: Tk. 10,000.00 (Taka Ten Thousand) only.

Method of Payment:

Payment to be made on or before **Sunday, 08 July 2018** by account payee cheque/Pay Order / Bank Draft in favour of International Chamber of Commerce-Bangladesh

Cancellation:

No refund can be made for cancellation of nominations. However, substitute candidates can be nominated at any time with intimation to Secretary General, ICC Bangladesh.

Date Signature

*** Please return this registration form duly filled in to ICC Bangladesh latest by Sunday, 08 July 2018.**

CDCS and CSDG Participants will get 07 (seven) PDUs for re-certification

About ICC Bangladesh

International Chamber of Commerce (ICC) - *The world business organization* was founded in 1919 by a few visionary business leaders of Europe immediately after the First World War; having its HQs. in Paris. ICC has been promoting Free Market Economy, formulating various rules and guidelines for cross border trade and investment. ICC's over 6 million member companies in over 130 countries have interests spanning in every sector of private enterprise. ICC works in close cooperation with national governments and multi-national institutions such as G-8/G-20, World Bank, WTO, Asian Development Bank, UNCTAD, OECD and several UN agencies for promotion, protection and development of world economy.

The United Nations (UN) General Assembly on 13 December 2016 has granted Observer Status to the International Chamber of Commerce-the world's largest business organization. The decision-taken by 193 members of the UN General Assembly during its 71st session in New York - is the first time that a business organization has been admitted as an Observer at the UN General Assembly.

Bangladesh National Committee of ICC, established in 1994, is comprised of major Chambers of Commerce & Industry, Business Associations, Stock Exchange, Banks, Non-banking Financial Institutions, Insurance Companies, Trans-national companies, Law Firms and large Corporate Houses having significant interest in international trade.

The activities of ICC Bangladesh include promotion of foreign trade and investment, trade policy reviews, business dialogues, seminars & workshops both at home and abroad on related policy issues, harmonization of trade law & rules, legal reforms, updating businesses with the ICC rules & standards for cross border business transactions. ICC Bangladesh has so far organized following regional & international conferences.

- **10-11 November 2000:** ICC Asia Conference on **“Investment in Developing Countries: Increasing Opportunities”** organized in Dhaka was inaugurated by the Prime Minister of Bangladesh and attended by a number of high profile dignitaries including the Thai Deputy Prime Minister & WTO Director General Designate, ADB President, UN-ESCAP Executive Secretary and Chinese Vice Minister for Foreign Trade & Economic Cooperation. More than 250 participants from 24 countries participated in this event.
- **17-18 January 2004:** International Conference on **“Global Economic Governance and Challenges of Multilateralism”** was held in Dhaka, coinciding with 10th Anniversary of ICC Bangladesh. The Conference was inaugurated by the Prime Minister of Bangladesh and Thai Prime Minister was the Keynote Speaker. WTO Director General, EU Commissioner for Trade, UNESCAP Executive Secretary, Governor of Japan Bank for International Cooperation, six Ministers from three continents, Bangladesh Ministers, ICC Chairman, ICC Vice Chairman, ICC Secretary General and more than 500 participants from 38 countries attended this event.
- **27-28 September 2005:** Regional Seminar on **“Capital Market Development: Asian Experience”**. The Seminar held in Dhaka was inaugurated by the President of the People's Republic of Bangladesh and attended by Chairmen/CEOs of securities & exchange commissions, stock exchanges, capital market operators, financial institutions and investors from 15 Asian countries.
- **13 April 2010:** Conference on **“Energy for Growth”** was held in Dhaka coinciding with the 15 years of ICC's presence in Bangladesh. The Conference was inaugurated by the Finance Minister of Bangladesh and attended by ICC Global Chairman, Minister for Commerce of Bangladesh, Minister for Development Cooperation of Denmark and Adviser to the Bangladesh Prime Minister for Energy & Mineral Resources. Some 800 delegates from home and abroad including energy experts and international financiers from Australia, China, Denmark, India, Germany, Japan, Singapore, Switzerland, UK and USA attended the event.
- **25-26 October 2014:** International Conference on **“Global Economic Recovery: Asian Perspective”**, was in held in Dhaka coinciding with the 20 years of ICC's presence in Bangladesh. The Conference was inaugurated by the President of the People's Republic of Bangladesh H.E. Mr. Md. Abdul Hamid. Minister for Finance & Minister for Commerce of Bangladesh, UNCTAD Secretary General, Ministers from Myanmar and Nepal; ICC Vice Chairman; ICC Secretary General; ICC Research Foundation Chairman; Director of ICC National Committees and more than 500 participants attended this event.
- **8-9 February 2017:** The first ever **“UNESCAP Asia Pacific Business Forum: Regional Integration to Achieve Sustainable Development”** was organized by ICC Bangladesh jointly with UNESCAP under the patronage of the Ministry of Commerce, Government of Bangladesh. The Forum was inaugurated by the President of the People's Republic of Bangladesh H.E. Mr. Md. Abdul Hamid. Ministers from Bangladesh, Sri Lanka, Nepal, UNESCAP Under Secretary General, UNCTAD Secretary General, business leaders and some 600 delegates from home and abroad attended the Forum.

As part of its activities, ICC Bangladesh has been organizing Workshops / Seminars on International Trade Finance, mainly for bankers of Bangladesh, in various countries since 2014. So far such events have been organized in Kuala Lumpur (April 2014); in Colombo (February 2015); in Kunming (August 2015); in Yangon (November 2015); in Hanoi (April 2016); in Jakarta (April 2017), in Vienna (May 2017); in Bangkok (December 2017) and in Cambodia (April 2018).

For professional development of bankers, ICC Bangladesh also organizes Certified Documentary Credit Specialist (CDCS), Certificate for Specialists in Demand Guarantees (CSDG) and Certificate of International Trade Finance (CITF) Examinations in Dhaka, conducted worldwide every year by LIBF (London Institute of Banking and Finance) and endorsed by ICC Paris.

ICC Bangladesh participates in most of the World Chambers Congress & ICC World Congresses held every two years and WTO Ministerial Meetings as well as ICC Regional Consultative Group Meetings. The National Committee also arranges visit by Bangladesh Business delegation to different countries for promotion of trade and investment.

ICC Austria Global Trade Finance Week 17 -19 May 2017, Vienna, Austria



Group picture of Bangladeshi participants with ICC Bangladesh President Mahbubur Rahman.