

Invitation for Registration to participate at CDCS, CSDG & CITF Examinations on Friday, 26 April 2019 in Dhaka

International Chamber of Commerce (ICC) – *The world business organization* and The London Institute of Banking and Finance have been organizing three international programme globally for those involved in international trade finance with the aim of developing their professional skills.

CDCS

The **Certificate for Documentary Credit Specialists (CDCS)** is a professional qualification that is recognized worldwide as a benchmark of competence for international practitioners. It enables documentary credit practitioners to demonstrate practical knowledge and understanding of the complex issues associated with documentary credit practice.

CDCS, developed by The London Institute of Banking and Finance in partnership with ICC, was designed in consultation with industry experts to ensure that the qualification reflects best documentary credit practice.

CDCS helps to develop core knowledge and understanding on the following areas:

- Documentary credits - types, characteristics and uses, including standby credits
- Rules and trade terms, including UCP600, ISP98, Incoterms 2010 and URR725
- Parties to documentary credit transactions and their roles and obligations
- Types and methods of payment/ credit used in documentary credit transactions, including the concept of autonomy
- Types of transport, commercial and financial documents used in documentary credit transactions
- Risk issues, including types of risks, control and mitigations
- Related products, including letter of indemnity, Air Way Releases and Steamship Guarantees

Studying CDCS will enable you to demonstrate a level of expertise in documentary credits that is recognized worldwide as well as improve your knowledge and understanding of the complex issues associated with documentary credit best practice. In addition, this will help to develop the skills to apply your knowledge in the workplace and to perform at optimum levels. Obtaining this certification will give you the right to add the professional designation ‘CDCS’ after your name and work to improve your career and promotion prospects.

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 Mr. 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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CSDG

Over recent years, there has seen a significant increase in the use and importance of demand guarantees worldwide. The **Certificate for Specialists in Demand Guarantees (CSDG®)** has been designed to enable demand guarantee professionals to demonstrate their knowledge and expertise.

CSDG is a QCF* Level 4 qualification that aims to develop students' knowledge and expertise in the use of guarantees, industry rules, legislation and the challenges relating to demand guarantees and standby credits.

CSDG was developed by The London Institute of Banking and Finance in partnership with the International Chamber of Commerce (ICC). This qualification has been designed with input from leading industry experts to keep the contents relevant in an ever-changing sector.

Studying CSDG will enable you to understand:

- Demand guarantees – including tender, performance and advance payment
- Indemnities, Suretyships and standby letters of credit and how they compare
- Scope of industry rules including URDG 758 and ISP98
- Parties involved in demand guarantees and their roles and obligations
- Risk issues, including types, control and mitigations
- Impact of external factors including governing law and force majeure

Studying CSDG will enable you to demonstrate a level of expertise in demand guarantees that is recognised worldwide as well as improves your knowledge and understanding of the complex issues associated with demand guarantee best practice. It helps you develop the skills to apply your knowledge in the workplace and to perform at a high level and gives you the right to add the professional designation 'CSDG' after your name and improves your career and promotion prospects.

CITF

The **Certificate in International Trade and Finance (CITF)** has been designed to enable trade, export and commodity executives to gain a thorough understanding of key procedures, practices and legislation in trade finance on an international level.

CITF combines the acquisition of technical knowledge with the skills to apply that knowledge to real situations. As an **International Trade Course** it has been developed in consultation with trade finance experts from across the world.

Studying CITF will enable you to understand:

- The trade environment and the role of the ICC
- ICC international model contracts
- An introduction to trade terms and Incoterms®
- The nature of financial, commercial and transport documents used in international trade
- Risk and mitigation including foreign exchange
- Methods of payment mechanisms including open account, collections, documentary credits and bank payment obligations
- Guarantees and standby credits
- Short, medium and long term trade finance
- Islamic trade finance
- Dispute handling, arbitration and resolution
- Fraud prevention and anti-money laundering.

Studying CITF will enable you to advise clients appropriately on international trade and finance as well as Improves your understanding of the processes involved in each type of international trade product. It also Helps you to appreciate the risks involved in international trade and how to mitigate them and enables you to understand the roles and responsibilities of all parties involved in international trade products. CITF gives you the right to add the professional designation 'CITF' to your personal credentials.



Group picture of participants with ICCB President Mr. Mahbubur Rahman ; ICCB Banking Commission Chairman and BIAC CEO Mr. Muhammad A.(Rume) Ali and Member, Executive Committee, ICC Banking Commission, Paris and Vice Chair of ICC UAE Banking Commission Mr. Vincent O'Brien.

Registration Form*

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

Photo

Please tick mark the appropriate box.

Course Name:

- Level 4 Certificate for Documentary Credit Specialists (CDCS®)
- Level 4 Certificate for Specialists in Demand Guarantees (CSDG®)
- Level 3 Certificate in International Trade and Finance (CITF®)

New Registration

Re-sit (ifs/libf No.....)

Exam Date: Friday, 26 April 2019

Venue: Dhaka, Bangladesh

Registration Deadline: 30 January 2019

Participants :

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

Name (BLOCK LETTER).....

Designation..... Date of Birth

Name of Organization.....

Address

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

Mobile:..... Email: Personal

Official:

Registration Fee (Net Payable):

BDT. 70,000.00 (Seventy thousand only), [New Registration]

BDT. 44,000.00 (Forty four thousand only), [Re-sit]

Mode of Payment :

Payment to be made on or before **Wednesday, 30 January 2019** by Pay Order / Bank Draft in favour of INTERNATIONAL CHAMBER OF COMMERCE-BANGLADESH.

Date Applicant Signature.....

Nominating Officials (signature with seal).....

* Please return this Registration Form duly filled in along with registration fee to The Secretary General, ICC Bangladesh, Suvastu Tower (6th floor), 69/1, Pantha Path, Dhaka-1205, Bangladesh.

* Photocopy of Registration Form is acceptable.

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); in Phnom Penh (April 2018) and in Vienna (June 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 Workshop on Changing Faces of International Trade Fraud: Current Risks, Prevention & Responses 10 July 2018, Dhaka



Group picture of participants with ICCB President Mr. Mahbubur Rahman and Director & Chief of ICC- Commercial Crime Services Mr. P. Mukundan