



# **Invitation for Registration to Participate at CDCS & CSDG Examination**

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 2020 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

### The Asia-Pacific Conference on Financing inclusive and Sustainable Development in Dhaka on 10-12 December 2019



H.E. Mr. Md. Abdul Hamid, Hon'ble President of the People's Republic of Bangladesh inaugurated the Asia-Pacific Conference on Financing inclusive and Sustainable Development held in Dhaka on 10 December 2019. Also seen in the picture are Finance Minister of Bangladesh H.E. Mr. A H M Mustafa Kamal, FCA, M.P., Foreign Minister of Bangladesh Dr. A. K. Abdul Momen, M.P.; Private Industry and Investment Adviser to the Hon'ble Prime Minister H.E. Salman Fazlur Rahman, M.P., Under-Secretary-General of the United Nations and Executive Secretary of ESCAP Ms. Armida Salsiah Alisjahbana; Minister of Information and Communications Technology of Sri Lanka H.E. Mr. Bandula Gunawardena; Vice Minister of Cambodia H.E. Mr. Bun Chanthy; Deputy Minister of National Planning and Infrastructure of Maldives H.E. Mr. Riyaz Mansoor; Governor of the Royal Monetary Authority, Bhutan Dasho Mr. Penjore; Mr. Md. Ashadul Islam, Senior Secretary, FID, Ministry of Finance, Govt. of Bangladesh; ICC Bangladesh President Mr. Mahbubur Rahman; Vice president Mrs. Rokia Afzal Rahman; Executive Board Members and Secretary General Mr. Ataur Rahman.

#### **International Chamber of Commerce**

ICC Bangladesh

Rangs FC Square (5<sup>th</sup> floor), Plot-6/A, Road-32 Gulshan Avenue, Gulshan, Dhaka-1212, Bangladesh Tel: +8802-58810658-9; +8809639112021 Email: info@iccbangladesh.org.bd Website: www.iccbangladesh.org.bd

75116 Paris, France Tel: +33 (0) 1 49 53 28 28 Fax: +33 (0) 1 49 53 28 59 Website: www.iccwbo.org





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.

#### **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 enables 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.

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





## **Registration Form\***

Please return to: ICC Bangladesh

Rangs FC Square, Plot-6A, Road-32 Gulshan Avenue, Dhaka-1212 E-mail: info@iccbangladesh.org.bd shakayet@gmail.com Photo

Please tie	ck mark	<b>☑</b> the a	ppro	priate	box.
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<b>Course Name:</b>			
	umentary Credit Specialists (CDC cialists in Demand Guarantees (Co		
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Participants :			
Title: (Mr. / Mrs. / Ms.)			
Name (BLOCK LETTER)			
Designation	Da	ate of Birth	
Name of Organization			
Address			
Phone: Office:	Res:	Fax:	
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Mode of Payment :			
·		nk Draft in favour of INTERNATIONAL	
Date	Applicar	nt Signature	
Nominating Officials (signat	ture with seal)		

<sup>\*</sup> Please return this Registration Form duly filled in along with registration fee to The Secretary General, ICC Bangladesh. Rangs FC Square (5th floor), Plot-6A, Road-32, Gulshan Avenue, Dhaka-1212, Bangladesh.

<sup>\*</sup> Photocopy of Registration Form is acceptable.

#### **About ICC Bangladesh**

International Chamber of Commerce (ICC), The world business organization, with its headquarters in Paris, celebrated its Centenary world over in 2019. ICC, with physical presence in more than 100 countries, represents 45 million companies and more than 1 billion workers worldwide. One in every three worker depend on ICC Members for their livelihood.

ICC was founded in 1919 in the aftermath of the First World War when no world system of rules governed trade, investment, finance or commercial relations. ICC's founders, referred to as "The Merchants of Peace", acted on their conviction that building stronger trade relations between nations would reduce the risk of war and armed conflict. ICC, is the largest and the only private sector non-sovereign organization, which was granted Status of a Permanent Observer at the General Assembly of the United Nations in December 2016.

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.

Bangladesh National Committee of ICC, founded in 1994, is comprised of trade organizations, national and trans-national corporations, who represent almost 80% Bangladesh economy.

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. 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 Hon'ble President of the People's Republic of Bangladesh. 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.
- 10-12 December 2019: "The Asia pacific Conference on Financing inclusive and Sustainable Development" was organized by ICC Bangladesh jointly with UNESCAP, ADB and LIBF (The London Institute of Banking & Finance) under the patronage of the Financial Institutions Division (FID), Ministry of Finance, Government of Bangladesh to celebrate 100 years of ICC and 25 years of ICC Bangladesh. The Hon'ble President of the People's Republic of Bangladesh inaugurated the Conference. Video Messages from UN Secretary General Mr. António Guterres and 8th former United Nations Secretary General Mr. Ban-Ki moon were also played during the inauguration. Ministers from Bangladesh, Cambodia, Maldives and Sri Lanka, Under-Secretary-General of the United Nations and Executive Secretary of ESCAP, Central Bank Governors, Business Leaders, Policy Makers, Experts and some 800 delegates from home and 30 foreign countries attended the Conference.

As part of its activities, ICC Bangladesh has been organizing Workshops/ Seminars on International Trade Finance, mainly for bankers, within Bangladesh and in various countries. Since 2014, the National Committee has organized workshops in Kuala Lumpur (April 2014); in Colombo (February 2015); in Kunming (August 2015); in Yangon (November 2015); in Hanoi (April 2016); in Bangkok (December 2017) and in Phnom Penh (April 2018).

The National Committee also arranged participation of Bankers from Bangladesh at ICC Annual Banking Meetings held in Singapore (April 2015), in Jakarta (April 2017) and in Beijing (April 2019). Besides, ICC Bangladesh arranged participation of Bankers at ICC Austria Global Trade Conference held in Vienna in May 2017, June 2018 and May 2019, FCI Annual Meeting in Vietnam (June 2019), ICC Academy 8th Supply Chain Summit in Singapore (February 2019), International Financial Crime Forum in Kuala Lumpur (July 2019) and World Conference on Banking Institutions (WCBI) organized by London Institute of Banking and Finance (LIBF) in London (September 2019).

For professional development of bankers, ICC Bangladesh also organizes Certified Documentary Credit Specialist (CDCS) and Certificate for Specialists in Demand Guarantees (CSDG) 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.