



INDIAN INSTITUTE OF BANKING & FINANCE

(ISO 21001:2018 Certified)

VIRTUAL TRAINING PROGRAMME

on

“Trade Finance”

(for Commercial Banks, Small Finance Banks, Co-operative banks, RRB's & FI's)

From 24th to 25th February 2025



LIVE ONLINE TRAINING SESSIONS

“Individuals can also register for the programme at their own cost”

*Programme Co-Ordinator: Mr. Anand Mohan,
Faculty, IIBF
Mail ID: Fm.trg3@iibf.org.in*

**Indian Institute of Banking & Finance,
Kohinoor City, Commercial II, Tower 1, 3rd floor,
Off LBS Marg, Kiroli Road,
Kurla (W), Mumbai – 400070.
Website: www.iibf.org.in**

PROGRAMME ON

Trade Finance

BACKGROUND

During its 96 years of functioning, IIBF has emerged as a premier Institute in banking and finance education for professional bankers and aspiring candidates choosing banking as career. Considering the emerging requirements of the bankers in the ever-changing dynamic environment, IIBF started conducting training programmes for bankers in select areas. IIBF has setup world class training facilities at its Leadership centre in Mumbai for physical as well as virtual trainings.

Trade Finance is the most growing credit segment in Commercial Banks/ NBFCs/Fis/ Coop. Banks. There are lending opportunities available for Banks/FIs . Hence there is demand for online training program for Bankers in Trade Finance.

PURPOSE & OBJECTIVE

To provide online Training Program for bankers for upskilling them in various aspects of Trade Finance Working Capital, Structured trade finance, Forex business in trade finance, Export Finance, Trade Receivables, Trade regulations, Risk Management in Trade Finance , Prevention of Frauds in Foreign Trade . **With a view to cater to the needs of large number of banking professionals at Middle & Senior Management level, we have designed this Training-cum-Certification Programme in this area.**

CONTENT OVERVIEW

- ❖ Overview of Trade Finance , Foreign Trade and Foreign Exchange Business in India
- ❖ Trade Finance and Working Capital Management
- ❖ Trade Receivables
- ❖ Structured Trade Finance (STF)
- ❖ Financing Exports - Export of goods & services
- ❖ Foreign Exchange Markets
- ❖ Trade Regulatory relating to Import of Goods and Services
- ❖ Risk Management in Trade Finance
- ❖ Prevention of Frauds in Foreign Trade

METHODOLOGY

Programme will be conducted in Virtual Mode and can be attended from anywhere by using devices with Internet like PC, Laptop, Tablet or Mobile. The sessions will be handled by experienced faculties and experts from industry. At the end of the Training, there will be an online evaluation test on MCQs mode. Certificate will be issued to the participants upon clearing the test successfully.

TARGET GROUP

Bankers at **Middle, Senior management level in** Commercial Banks, NBFCs, FIs & Co-op Banks and Private sector & Foreign banks, working in Controlling Offices / Handling Operations including Deposits/Credits/Remittances, Risk Management, Delivery channels and other areas. It will be helpful to the Faculties in the Training set-up also.

DURATION

2 Days from 24th to 25th February 2025. Timings: 10:00 am to 5:15 pm.

LOCATION

Participants would be required to join the training programme with necessary infrastructure at their home or office. Basic requirements to join the programme is a Laptop / PC with Webcam, Headphones with Mic, Internet connection with good speed to stream Virtual sessions / Webinars preferably the Broadband connectivity. In case of Corporate Network, participants need to ensure connectivity through their infrastructure, for any firewall etc. blockage, on the VCRT Internet accesses as per their Organisational Information Security Policy.

FEE

Rs. 4,000/- per participant plus GST @ 18% i.e. Rs. 720/- aggregating to **Rs. 4,720/-** (In case of TDS deduction, please send us TDS certificate).

Early Bird Offer:

- 5 % for nominations of 5 to 9 participants
- 10% for nominations of 10 or more participants

Programme fees may be remitted to the credit of Institute's account with State Bank of India, details of which are given below:

- ✓ Account in the Name of : **Indian Institute of Banking & Finance**
- ✓ Name of the Bank branch : **State Bank of India, Vidya Vihar Branch**
- ✓ Account no : **36919200263 (Savings A/c)**
- ✓ IFSC code : **SBIN0011710**
- ✓ PAN No : **AAATT3309D**
- ✓ GST TIN ID : **27AAATT3309D1ZS** for Maharashtra

For further details and nomination kindly contact:

Mr. Anand Mohan, Programme Coordinator & Faculty Mobile: 8334836555 Email: fm.trg3@iibf.org.in	Mr. LVR Prasad, Director (Training), Phone: +91-22-68507004, Mobile: 96504 33118 Email: dir.trg@iibf.org.in
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INDIAN INSTITUTE OF BANKING & FINANCE

(ISO 21001:2018 Certified)

NOMINATION FORM for BANKs/FIs

Programme Title: **"Trade Finance"**
Date: **24th to 25th February 2025**
Programme Type: **VIRTUAL MODE**

LIST OF PARTICIPANTS NOMINATED:

Sl. No	Name (Mr./Ms./Mrs.)	Designation	Branch/Office	Mobile No.and Land Line No.	E-mail (PERSONAL AND OFFICIAL MAIL ID BOTH)*
1					
2					
3					
4					
5					

***LOGIN DETAILS OF THE PROGRAM SHALL BE SHARED ON PERSONAL MAIL ID.**

Bank/Organisation: _____

Address: _____

_____ Pin Code: _____

GST No.: _____

Phone: _____ Fax: _____ E-mail: _____

FEES: Rs. 4,000/- (Rupees. Four Thousand only) per participant plus GST @ 18% i.e., Rs. 720/- aggregating to **Rs. 4,720/-** (In case of TDS deduction, please send us TDS certificate).

Programme fees may be remitted to the credit of Institute's account with State Bank of India, details of which are given below:

- ✓ Account in the Name of : Indian Institute of Banking & Finance
- ✓ Name of the Bank branch: State Bank of India
- ✓ Account no: 36919200263 (Savings A/c) IFSC code: SBIN0011710
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INDIAN INSTITUTE OF BANKING & FINANCE

(ISO 9001:2015 Certified)

NOMINATION FORM for SELF-SPONSORED CANDIDATES

Programme Title: **"Trade Finance"**
Date: **24th to 25th February 2025**
Programme Type: **VIRTUAL MODE**

Details of nomination:

Sl. No	Name (Mr./Ms./Mrs.)	Designation	Contact No. (Mobile)	E-mail (PERSONAL)	UTR NUMBER
1					

Bank/Organisation: _____

Address: _____

Pin Code: _____

Phone: _____ Fax: _____ E-mail: _____

FEES: Rs. 4,000/- (Rupees. Four Thousand only) per participant plus GST @ 18% i.e., Rs. 720/- aggregating to Rs. 4,720/-.

Programme fees may be remitted to the credit of Institute's account with State Bank of India, details of which are given below:

- ✓ Account in the Name of : Indian Institute of Banking & Finance
- ✓ Name of the Bank branch: State Bank of India
- ✓ Account no: 36919200263 (Savings A/c) IFSC code: SBIN0011710
- ✓ (PAN No: AAATT3309D and GST TIN No: 27AAATT3309D1ZS for Maharashtra)

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