



# **INDIAN INSTITUTE OF BANKING & FINANCE**

**(ISO 9001:2015 Certified)**

## **Online Training Programme on International Trade Finance**

**From 15<sup>th</sup> to 17<sup>th</sup> April 2024**



**“Individual participants can also register for the programme at their own cost”**

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**Indian Institute of Banking & Finance,  
Professional Development Centre, Northern Zone,  
NEW DELHI-110 016**



## **Online Programme on International Trade Finance (On-line)**

### **BACKGROUND**

During its 95 years of service, IIBF has emerged as a premier institute in the banking industry. Considering the emerging requirements of the bankers in the dynamic environment, IIBF has been offering certification courses and training programmes to the banking professionals.

The training programs are designed in consultation with the industry experts and human resources personnel with an endeavour to address the skill gaps on a continuous basis. The regular offerings in varied areas prepare the banking professionals ahead of the impending change.

IIBF offers virtual training programmes for its Blended Certification courses and many other programmes to facilitate learning across the country.

IIBF also has state-of-the-art training facilities at its Leadership Centre at Mumbai. The four Professional Development Centres (PDCs) at Delhi, Chennai, Kolkata & Mumbai cater to the increasing demand for the focused training programmes.

### **PURPOSE**

This training programme envisages creation of awareness and enriching the understanding of the participants in the area of International Trade Finance. It intends and enables them to be competent to address the real issues and challenges in this area.

International Trade Finance is a huge driver of the economic development. It is predicted that 80%-90% of global trade is reliant on trade and supply chain finance, and is estimated to be worth around USD10 trillion a year. The programme will cover various dimensions of international trade viz. Export finance and Import Finance, various risk elements in international trade, important trade documents etc., Documentary Credit mechanism & UCPDC 600 etc.

## **OBJECTIVES**

- To impart up-to-date knowledge and awareness to the participants about various aspects of International trade finance
- To make participants aware of the regulatory and other guidelines relating to Export-Import finance

## **CONTENT OVERVIEW**

- An overview of international trade finance
- Regulatory framework of international trade –DGFT, RBI, ICC, FEDAI
- DGFT Regulations & Foreign Trade Policy
- Foreign Exchange Regulations & Exchange Rate Mechanism
- Assessment of Export & Import finance.
- Documentary Credits, UCPDC 600 etc
- External Commercial Borrowings & Trade Credits
- Operational issues related to Export-Import finance
- Submission of various Statements and Returns
- Bank Guarantees and Documentary Collections
- Frauds in Documentary Credits & International Trade
- Risks in International Trade

## **METHODOLOGY**

Live Interactive Online Sessions, Case Studies, Presentations and sharing of experiences by eminent faculties and subject matter experts.

## **TARGET GROUP**

**Frontline Officers and Branch Managers handling Foreign Exchange business & International Trade Finance at branches and Trainers.**

(Besides nomination by Banks, individual officers can also register for the programme)

## **DURATION**

**3 Days - From 15<sup>th</sup> to 17<sup>th</sup> April 2024**

## **FEEES**

INR.6000/- per participant for three days plus GST @18% i.e. INR.1080/- aggregating to INR.7080/- (In case of TDS deduction, please send us TDS certificate)

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

- ✓ Name of the Bank branch: State Bank of India, Vidya Vihar (West), Mumbai.
- ✓ Account no: 37067835430 IFSC code: SBIN0011710
- ✓ (PAN No: AAATT3309D and GST No. 07AAATT3309D2ZT)

For further details, kindly contact:

***Pl Contact: Ms. Anchal Arora, Mr. Aman Dhar Mobile – 8295127117, 011-26532194/91  
Email: je.pdcnz2@iibf.org.in, je.pdcnz1@iibf.org.in***



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**NOMINATION FORM FOR ORGANIZATION WHO NOMINATES THE PARTICIPANTS**

Program title: **Training Program on “International Trade Finance”**

Date: 15<sup>th</sup> to 17<sup>th</sup> April 2024

Programme Type: Virtual (Online) mode

Details of nominee(s):

Sl. No	Name	Designation	Branch / Office	Contact No.	E-mail (PERSONAL MAIL ID )*	E-mail (OFFICIAL MAIL ID )*
1						
2						
3						

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

Name of Bank/ FI: \_\_\_\_\_

Address: \_\_\_\_\_

GST Details of Nominating Bank: \_\_\_\_\_

**UTR Number and date of Fees remitted.** -----

Phone of **Nominating** Official: -----E-Mail of **Nominating** Official: \_\_\_\_\_

**Fees: Rs. 6,000/-per participant plus GST @18% aggregating to Rs.7080/- per participant (Rs Seven Thousands Eighty only)** (In case of TDS deduction, please send us TDS certificate).

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Mobile – 8295127117, 011-26532194/91  
Email: je.pdcnz2@iibf.org.in, je.pdcnz1@iibf.org.in***



## INDIAN INSTITUTE OF BANKING & FINANCE

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### NOMINATION FORM FOR SELF-SPONSORED CANDIDATES

Program title: **Training Program on “International Trade Finance”**

Date: **15th to 17th April 2024**  
mode

Programme Type: **Virtual (Online)**

Details of nomination:

Sl. No	Name	Designation	Place of Posting	Contact No. (Mobile)	E-mail (PERSONAL)	UTR NUMBER and DATE For FEES REMITTED
1						

Name of Bank/ FI employed with: \_\_\_\_\_

Address of Bank/FI employed with:  
\_\_\_\_\_  
\_\_\_\_\_

**Fees: Rs. 6,000/-per participant plus GST @18% aggregating to Rs.7080/- per participant (Rs Seven Thousands Eighty only)** (In case of TDS deduction, please send us TDS certificate).

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