



INDIAN INSTITUTE OF BANKING & FINANCE
(ISO 21001:2018 Certified)

Program on “International Trade Finance”
19th to 21st December 2024

VIRTUAL CLASSROOM SESSIONS

Program Co-Ordinator: Ms. Ravita Wadhwa
Deputy Director, IIBF

**Venue -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**

BACKGROUND:

During its 96 years of service, IIBF has emerged as a premier institute in banking and finance education. Considering the requirements of the bankers in the ever-changing dynamic environment, IIBF has been providing training to bankers in select areas.

IIBF has world class training facilities at its Leadership Centre, Mumbai. It also has four Professional Development Centres (PDCs) at Delhi, Chennai, Mumbai & Kolkata with residential facilities at Delhi.

PURPOSE:

Trade is a key driver of a more interconnected global economy, shaped by both the challenges and opportunities presented by the rapid transformations.

India has performed well in merchandise trade despite lowering in global demand with exports crossing USD 776 billion and imports reaching USD 898 billion in FY23.

India is now the seventh-largest services exporting country globally rising phenomenally from its 24th position in 2001. India's technological advancements is boosting its overall economic potential.

According to WTO estimates, up to 80% of global trade depends on trade finance, highlighting the crucial role of banks and financing organizations.

Trade Finance products while finance the trade cycle at various points of transaction, also mitigate risks involved in the international trade deal.

Understanding of structured trade finance products, international laws, and the risks associated with international transactions provides a **complete framework for managing and optimizing global trade and business strategies**. This comprehensive knowledge helps organizations navigate complex financial environments, ensuring compliance, mitigating risks, and make informed decisions in cross-border dealings.

LEARNING OBJECTIVES:

- Understanding of International Trade and Uniform set of rules accepted across the globe
- Methods of settlement of International Trade Transactions
- Regulatory guidelines for Export Finance and Import Finance
- Role of ECGC in promoting trade
- Understanding the complex nature of risks in international transactions
- Maritime frauds
- Trade -based Money Laundering

CONTENT OVERVIEW:

- Standards/laws set by International organizations-FATF,ICC
- India's Foreign Trade Policy-Important Provisions
- Methods of settlement -Open account, Advance payment, Letter of credit, Consignment
- Understanding usage of UCPDC, e-UCP URC, URR
- Regulatory guidelines pertaining to Export Finance & Import finance
- ECGC -Role in safeguarding exporters from risks in International Trade
- Due Diligence and prevention of frauds

TARGET GROUP

Officials in Middle management Cadre handling Trade Finance desk in branches and back offices

DURATION

3 Days; Timings: From 10.00 AM to 5.00 PM.

MODE

Virtual classroom sessions (ZOOM platform)

FEES

Rs.7,500/- per participant plus GST@18 aggregating to Rs. 8850/- (In case of TDS deduction, please send us TDS certificate).

Programme fee may be remitted to the credit of Institute's account as given below:

- ✓ Name of the Account: Indian Institute of Banking and Finance
- ✓ Name of the Bank branch: State Bank of India, Vidya Vihar (West), Mumbai.
- ✓ Savings Account No: 36919200263 IFSC code: SBIN0011710
- ✓ (PAN No: AAATT3309D and GSTIN NO. 27AAATT3309D1ZS)

(Kindly provide your GST Number in the nomination letter to facilitate raising of invoice)

For further details and nomination kindly contact:

Co-ordinator 1 Ms Ravita Wadhwa Deputy Director Phone : +91-22-68507032 Mobile-9004497046 Email: ravita@iibf.org.in	Co-ordinator 2 Mr Nayandeep Je.trg2@iibf.org.in 022-68507042
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Last date of receipt of applications -18th December, 2024



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NOMINATION FORM for BANKS

Programme title: “International Trade Finance”

Date:

Program Type: Virtual classroom

PARTICIPANTS NOMINATED:

Sl.No	Name (Mr./Ms)	Designation	Branch/Office	Mobile No. and Land Line No.	E-mail id
1					
2					
3					
4					

Bank/Organisation: _____

Address/GSTIN for raising invoice: _____

_____ Pin Code: _____

Nominating official contact details/mail id _____

Fee: Rs. 7,500/-per participant plus GST@18% aggregating to **Rs 8,850/-**
(In case of TDS deduction, please send us TDS certificate)

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FORM FOR SELF-SPONSORED CANDIDATES

Programme title: “International Trade Finance”

Programme Type: Virtual classroom session

Date:

Details of candidate:

Sl. No	Name	Designation	Contact No. (Mobile)	E-mail id	UTR NUMBER towards fees remitted
1					

Name & Address of Bank/ FI employed with:

Postal Address of participant:

PIN code: _____

Fee: Fee: Rs. 7,500/-per participant plus GST@18% aggregating to **Rs 8,850/-**

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