

This course contains 12 hours of online instruction and training on documentary credit practice. It is designed to enhance the knowledge and skills of experienced documentary credit professionals.



## MODULE 1: CASE STUDIES

This module presents a series of interactive case studies covering areas of key importance including workability of terms and conditions in documentary credits and the correct issuance of refusal notices.

### (4 Interactive Case Studies)

- Issuing a documentary credit
- Advising documentary credits
- Document checking - nominated bank
- Document checking - issuing bank

## MODULE 2: KEY ISSUES

This module provides an examination of areas of documentary credit practice that are commonly misapplied and misinterpreted.

### (10 Interactive Lessons)

- Exclusions and modifications
- Availability and expiry
- Originals and copies
- Partial drawings or shipments
- Instalment drawings/shipments
- Assignment of proceeds
- Revocable credits
- Silent confirmation
- Advance payment credits
- Financing

## MODULE 3: VARIATIONS OF DCS

This module contains 3 lessons which provide a detailed review of the function and operation of variations to commercial documentary credits.

### (3 Interactive Lessons)

- Transferable credits
- Back-to-back credits
- Revolving and Reinstatement credits

## MODULE 4: ASSESSMENT

This module provides an assessment for trainees to test their knowledge on Documentary Credits and the UCP 600 rules.

## BENEFITS

- **Quality** - Our courses are developed in collaboration with internationally renowned experts
- **Consistency** - Delivered online, each trainee can be trained to an approved standard regardless of location
- **Convenience** - Save time and money by taking our courses online.
- **Value for money** - Courses start at 300 Euros per trainee.

## KEY POINTS

- **Hours:** 12 hours of online training
- **CPDs:** Earn 12 CPDs for CDCS, CSDG, CSCF and CTFC Recertification.
- **Approved By:** Gary Collyer - Senior Technical Adviser to the ICC Banking Commission.
- **Certificate:** Receive a Certificate of Achievement
- **Access:** 24/7 for a period of one year
- **Cost:** 300 Euro per course – volume discounting