

ICC India – State Bank of India

Seminar on Operational Issues in Documentary Credit Transactions & ICC Rules

November 9, 2017 – Fortune Park Sishmo, 86/A-1, Gautam Nagar, Bhubaneswar, Orissa

6 PDUs - CDCS/CSDG Pass Outs

With a view to facilitate international trade transactions, ICC evolves rules for trade operations, which have become a must to know for corporates, bankers, businesses, consultants and law firms, especially those concerned with international trade. Lack of awareness of these rules and their application in the day-to-day work can cost the businesses huge sums of money.

To create awareness of latest variations in the area of trade finance among Indian trade finance practitioners, ICC India regularly organises seminars on related subjects. **The next such important seminar will be held on November 9 at Bhubaneshwar.**

Issues to be covered – Supported by case studies

- ❖ **UCP 600 Rules and establishing documentary credit and amendments –**
 - ✓ Impact of Article 4, 5, 6 & 10 on structuring a documentary credit and subsequent amendments
 - ✓ significance of Art 14 on examination of documents
 - ✓ impact of stipulating conditions ‘expressly modifying UCP’ in the documentary credit
- ❖ **Standard examination of documents under documentary credit and disposal of discrepant documents**
 - ✓ article 14 and ISBP 745 on standard examination of documents
 - ✓ article 16 on notice of discrepancies and disposal of discrepant documents
- ❖ **Global developments in introducing Bank Payment Obligation (BPO) as a product**
- ❖ **Block chain – as an alternate trade product**
- ❖ **Review of RBI’s guidelines relating to EDPMS and IDPMS**

Who should attend

Freight Forwarders | Bankers | Trade Finance Experts | Exporters | Importers | Corporates | Lawyers | Academicians

Participation Fee Per Delegate (Excluding 18% GST)

Delegates	ICC India Members	Non-Members
Up to 2	Rs. 4,000/-	Rs. 5,000/-
3 to 6	Rs. 3,500/-	Rs. 4,000/-
7 and more	Rs. 3,000/-	Rs. 3,500/-

For any query, please contact:

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