

ICC India – State Bank of India
Seminar on “Operational Issues in Documentary Credit Transactions & ICC Rules”
November 9, 2017 – Fortune Park Sishmo, Gautam Nagar, Bhubaneswar

Programme

09:30 – 10:00	Registration
10:00 – 10:15	Opening Session <ul style="list-style-type: none">✓ Welcome observations by ICC India✓ Observations by SBI✓ Address by Mr K. Parameswaran, Corporate Advisor and Trainer, International Trade and Finance
10:15 – 11:45	UCP 600 Rules and establishing documentary credit and amendments: <ul style="list-style-type: none">✓ 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 '<i>expressly modifying UCP</i>' in the documentary credit✓ <i>Practical case studies</i>
11:45 – 12:00	Tea/Coffee break
12:00 – 13:00	Standard Examination of documents under documentary credit and disposal of discrepant documents <ul style="list-style-type: none">✓ Art 14 and ISBP 745 on standard examination of documents✓ Art 16 on notice of discrepancies and disposal of discrepant documents✓ <i>Practical case studies & Docdex Decisions</i>
13:00 – 13:45	Lunch
13:45 – 15:15	Global developments in introducing BPO as a product ICC Banking Commission opinions & Docdex Decisions – case studies
15:15 – 15:30	Tea/Coffee break
15:30 – 16:45	Discussion on current issues relating to trade finance: <ul style="list-style-type: none">✓ RBI's guidelines relating to EDPMS and IDPMS – a review
16:45 – 17:15	Questions and answer session & wrap up

Seminar Speaker

Mr. K. Parameswaran is a Corporate Advisor and Trainer in International Trade and Finance.

Started working as a banker 40 years back, he is now practising in the field of International trade and finance. He is associated with ICC India, Indian affiliate of Paris based International Chamber of Commerce.

Organizations with which he is professionally associated includes former Bankers Association for Foreign Trade (BAFT) Washington, Bank of America (BAML), Bank of Tokyo & Mitsubishi, Bank of New York Mellon, BNP(Paribas), Central Bank of India, Citi Bank, CRISIL, DBS, Deutsche Bank, HDFC Bank, IDBI Bank, ICICI Bank, Kotak Mahindra Bank, Societe Generale, UCO Bank, Union Bank of Switzerland, Wells Fargo, World Trade Centre, FIEO, CII COE, Indo German Chamber of Commerce.

He is a corporate advisor and trainer, regularly conducting in house training program on Trade Finance for Adani group of enterprises, Atlas Capco, BASF India, HPCL, L & T group companies, Mahindra group companies, RPG group companies, Sun Pharma, Tata group companies, Tecnimont ICB, Thermax India, ThyssenKrupp, Vedanta group companies, WIPRO, Wockhardt India etc.,

He is with S.P. Jain Institute of Management and Research as Associate Professor, handling International Finance at Mumbai.