



Professional Development Institute
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Trade Finance Specialist

Certificate Overview

This professional certificate has been designed to provide participants with a holistic overview on International Trade in practice. It will provide a comprehensive understanding of the key principles of International Trade Management by understand the technicalities of International Trade whilst focusing on the interpersonal skills and multi-cultural understanding needed to manage across national borders.

What you will Learn - Key Takeaways

Understand the International Trade In practice, products and documents, trade terms, roles and responsibilities that underpin trade finance.

Develop the level of knowledge of the technical terms and principles of International Trade Management

Target Audience

This highly practical and interactive certification program has been specifically designed for professionals in the banking sector with positions:

- Operations and Internal Controls Staff
- Line of Business Staff
- Audit staff

Certificate Outline

The international trade environment

The mechanics of international trade operations

The supply chain in international trade and the role of the various participants

The management of risk in international trade finance

Trade Finance Compliance & Fighting Financial Crimes

Exam Requirements

Online Examination will need to be sat under controlled conditions at an PDI accredited centre.

70% passing grade. Exam available in Arabic and English Language

3.5 Hours duration



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