



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 understanding 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 a range of different languages

3 Hours duration



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