

Certificate International Trade Finance Specialist (ITFs)

Certificate Overview

This professional certificate has been designed to provide participants with a holistic overview on International Trade Finance in practice. It will provide a comprehensive understanding of the key principles of International Trade Finance 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:

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

Certificate Outline

- Module 1 (50 Hours)
English for Banking & Finance
 - Essential English for Banking Professionals Specialization
 - Using industry-specific vocabulary and formal banking terminology
 - Using industry-specific formal grammar
 - Listening skills & Reading
 - Writing skills including
 - Module 2 (25 Hours)
The International Trade Environment
 - Fundamentals of International Trade
 - Global Trade
 - Module 3 (50 Hours)
The International Trade Transactions Applying International Standards & their Updates
 - Wire-transfers & Swifts
 - Bills of Collections
 - Standby Letters of Credit
 - Letters of Guarantees
 - Documentary Credits & Delivery Terms
 - Incoterms 2020 Rules and their updates comparing to 2010 rules
 - Managing Trade Operations

IAB LCCI

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Registered in England and Wales 14755303

- Module 4 (25 Hours)
Risk Management of International Trade Finance
- Module 5 (25 Hours)
Compliance & Fighting Financial Crimes in International Trade Finance

Exam Requirements

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

- 70% passing grade
- Exam available in different languages
- 3.5 Hours duration