MAWA EVENTS

Address: No. 857, Block A2. Leisure Commerce Square - No 9., 46150 Petaling Jaya, Selangor, Malaysia

Phone: +601116373203 | **Email:** info@mawaevents.net

INTERNATIONAL STANDARD BANKING PRACTICE (ISBP 745)

"Master Documentary Credits with Confidence and Global Compliance"

Schedule

Date	Venue	Fees (Face-to-Face)
15 – 19 Jun 2026	Dubai, UAE	USD 3495 per delegate

► **Available delivery methods:** Face-to-Face & Online Training

Introduction

The International Standard Banking Practice (ISBP 745) is the globally recognized guide for examining documents under Letters of Credit in accordance with UCP 600. It is an essential reference for professionals working with documentary credits, providing clarity, consistency, and best practices in trade finance.

This intensive 5-day course enables participants to confidently apply ISBP 745 rules, avoid discrepancies, and ensure compliance with international standards. Through practical examples, case studies, and document checks, attendees will build deep expertise in handling documentary credits across various banking and trade environments.

Objectives

By the end of this course, participants will be able to:

- Interpret and apply the key provisions of ISBP 745 and UCP 600.
- Identify and avoid common document discrepancies in Letters of Credit.
- Understand the roles of issuing, advising, confirming, and negotiating banks.
- Ensure proper preparation and examination of documents in trade finance.
- Align internal banking processes with international best practices.
- Advise exporters, importers, and corporate clients on documentary credit compliance.

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Why Attend

- Stay compliant with evolving international trade finance rules.
- Reduce costly errors and rejections in documentary credit processing.
- Gain practical document checking experience guided by industry experts.
- Enhance your trade finance career with global-standard certification.
- Network with other finance professionals and build industry connections.

Target Audience

This program is designed for:

- Trade finance and documentary credit officers
- Relationship managers and compliance officers
- International banking professionals
- Exporters, importers, and logistics professionals
- Corporate treasury and finance teams
- Auditors and internal control officers in banking

Individual Benefits

Key competencies that will be developed include:

- Improved ability to examine, validate, and correct trade documents
- Mastery of ISBP 745 and UCP 600 terminology and practices
- Enhanced confidence in advising clients on credit terms and risks
- Career advancement opportunities in trade finance and international banking

Organizational Benefits

Upon completing the training course, participants will demonstrate:

- Increased compliance with international trade finance standards
- Reduced risk of document rejection and payment delays
- Strengthened internal control and governance in trade operations
- Enhanced client satisfaction through accurate document handling
- Improved inter-departmental coordination on trade transactions

Instructional Methodology

The course follows a blended learning approach combining theory with practice:

- Strategy Briefings – In-depth guidance on ISBP 745 clauses and trade standards
- Case Studies – Practical examples of real trade documentation challenges
- Workshops – Exercises on document examination and discrepancy resolution
- Peer Exchange – Group discussions on interpretations and procedural variations
- Tools – Templates and checklists for ISBP 745 document compliance

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Course Outline

Detailed 5-Day Course Outline

Training Hours: 7:30 AM – 3:30 PM **Daily Format:** 3–4 Learning Modules | Coffee Breaks: 09:30 & 11:15 | Lunch Buffet: 01:00 – 02:00

Day 1: Overview of Trade Finance & ISBP Framework

Module 1: Introduction to UCP 600 and ISBP 745 (07:30 – 09:30)

- The role of ISBP in trade finance
- Key objectives and ICC publication context
- Module 2: Documentary Credits Process
- Lifecycle of an LC transaction
- Responsibilities of issuing, advising, and confirming banks
- Module 3: ISBP Scope and Document Categories
- ISBP 745 vs UCP 600 roles
- Understanding document types: invoice, BL, CO, etc.

Day 2: Commercial Invoices and Transport Documents

- Module 1: Invoices Under ISBP
- Invoice content rules and requirements
- Consistency checks and tolerances
- Module 2: Bills of Lading (BL) & Airway Bills
- Key fields, clauses, and discrepancies
- ISBP rules on transshipment, carrier names, and freight terms
- Module 3: Other Transport Documents
- Road, rail, courier receipts
- Comparison and common mistakes

Day 3: Insurance, Certificates, and Drafts

- Module 1: Insurance Documents
- Acceptable formats and ISBP requirements
- Common errors and compliance checks
- Module 2: Certificates and Declarations
- Certificates of origin, quality, weight, and inspection
- Legalization and signatory issues
- Module 3: Drafts and Bills of Exchange
- ISBP rules on maturity, endorsements, and presentation

Day 4: Document Examination and Risk Mitigation

- Module 1: Examining Documents Under ISBP 745
- Document checking sequence and cross-checking methods
- Discrepancy classification and resolution
- Module 2: Risk and Compliance in Trade
- Operational and reputational risks
- ISBP’s role in compliance programs
- Module 3: Interpreting Ambiguities in ISBP
- Gray areas and interpretation debates
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ICC Opinions and how to use them

Day 5: Case Studies, Simulation, and Action Planning

- Module 1: Real Case Studies in Document Checking
- Analyzing actual trade transactions
- Discrepancy resolution and decision-making
- Module 2: Final Simulation and Assessment
- Document examination practice exercise
- Group discussion on outcomes and learning
- Module 3: Summary and Action Planning
- Review of key tools, templates, and takeaways
- Personal improvement plan for trade operations

Certification

Participants will receive a Certificate of Completion in International Standard Banking Practice (ISBP 745), confirming their expertise in international trade document handling and ISBP compliance.

Why Choose MAWA Events

- **Global Expertise:** More than 17 years of experience in professional training and consulting.
- **Industry-Leading Faculty:** Courses delivered by seasoned professionals with hands-on experience.
- **Practical Insights:** Learn to turn theory into actionable strategies for real-world business impact.
- **Client-Focused Solutions:** Customized programs designed to achieve your organisation’s unique goals.

In-House / Customized Training Interested in running this course for your team? Please contact us:	TEL: **+601116373203**	EMAIL: **info@mawaevents.net**

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