MAWA EVENTS

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

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

ISBP681 ISSUED BY ICC

"Master the International Standards for Documentary Credits (ISBP 681) to Ensure Compliance and Reduce Payment Risks in Trade Finance."

Schedule

Venue (InHouse)	Fees
At Your Organization Premises	Ask For The Quotation

Introduction

The International Standard Banking Practice (ISBP 681) issued by the International Chamber of Commerce (ICC) is the globally recognized framework for documentary credit examination and compliance in trade finance. This course provides participants with a comprehensive understanding of ISBP 681 rules, interpretation of UCP 600 articles, and practical application in document checking and credit operations.

Through practical examples, case studies, and hands-on exercises, participants will learn to avoid discrepancies, reduce payment risks, and ensure smooth international trade transactions.

Objectives

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

- Understand the structure and purpose of ISBP 681 in international trade finance.
- Interpret and apply ISBP 681 rules in compliance with UCP 600.
- Examine documentary credits, invoices, bills of lading, and other trade documents.
- Identify and prevent discrepancies in documentary credits.
- Apply best practices in trade finance documentation and processing.
- Manage risks associated with letters of credit in international trade.
- Enhance operational efficiency in trade finance departments.

MAWA EVENTS

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

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

Why Attend

Documentary credits are critical in facilitating international trade while mitigating payment and performance risks. This course equips banking and trade finance professionals with practical skills to apply ISBP 681 effectively, ensuring compliance, reducing discrepancies, and enhancing confidence in processing international letters of credit.

Target Audience

This course is suitable for:

- Trade finance officers and credit specialists
- Bank relationship managers involved in import/export financing
- Compliance and risk management officers in banking
- Operations and documentation staff in letters of credit processing
- Professionals seeking to strengthen knowledge of international trade finance rules

Individual Benefits

- Gain in-depth knowledge of ISBP 681 and UCP 600 requirements.
- Learn to identify discrepancies and prevent errors in trade documentation.
- Enhance decision-making and problem-solving skills in trade finance operations.
- Increase professional credibility and efficiency in banking operations.
- Develop confidence in handling international letters of credit and documentary credits.

Organizational Benefits

- Improve compliance with international trade finance standards.
- Reduce errors and discrepancies in documentary credit processing.
- Enhance operational efficiency and risk management in trade finance departments.
- Ensure smooth international trade transactions and customer satisfaction.
- Build in-house expertise in ISBP 681 and ICC trade finance practices.

Instructional Methodology

- Instructor-led interactive sessions
- Hands-on exercises in document examination
- Real-world case studies of letters of credit and trade transactions
- Group discussions and problem-solving exercises
- Continuous feedback and Q&A sessions

MAWA EVENTS

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

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

Course Outline

Module 1: Introduction to ISBP 681 – Purpose, Scope, and Structure

Module 2: Overview of UCP 600 and its Relationship with ISBP 681

Module 3: Examination of Commercial Invoices and Transport Documents

Module 4: Bills of Lading, Certificates, and Insurance Documents

Module 5: Common Discrepancies in Documentary Credits and Their Resolution

Module 6: Best Practices for Trade Document Compliance and Risk Mitigation

Module 7: Practical Exercises – Document Checking and Error Identification

Module 8: Case Studies – Handling Complex Documentary Credit Scenarios

Module 9: Trade Finance Compliance, Internal Controls, and Reporting

Module 10: Capstone Exercise – Full Examination of a Documentary Credit Case

Certification

Upon successful completion, participants will receive a Certificate in ISBP 681 (ICC) Compliance, validating their ability to examine, process, and manage documentary credits in accordance with international trade finance standards and best practices.

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**

Follow us: **Facebook** **Twitter** **YouTube** **LinkedIn** **Instagram**

© Material published by MAWA Events shown here is copyrighted. All rights reserved. Any unauthorized copying, distribution, use, dissemination, downloading, storing (in any medium), transmission, reproduction or reliance in whole or any part of this course outline is prohibited and will constitute an infringement of copyright.