MAWA EVENTS

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

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

TRADE FINANCE OPERATIONS

"Master the Mechanics of Trade Finance to Facilitate Smooth International and Domestic Transactions."

Schedule

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

Introduction

Trade finance is the backbone of international and domestic business transactions, ensuring the safe and timely movement of goods and payments. This course provides participants with a practical understanding of trade finance instruments, operational procedures, and risk mitigation techniques.

Through interactive workshops, case studies, and hands-on exercises, participants will learn how to process letters of credit, guarantees, collections, and other trade finance products while adhering to regulatory and banking requirements.

Objectives

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

- Understand key trade finance concepts, instruments, and practices.
- Process Letters of Credit (LCs), bank guarantees, and documentary collections.
- Understand the roles of banks, importers, and exporters in trade transactions.
- Apply international rules and standards such as UCP 600 and ISBP.
- Identify, assess, and mitigate risks in trade finance operations.
- Ensure compliance with regulatory and internal control requirements.
- Streamline trade finance operations for efficiency and accuracy.

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Why Attend

Efficient trade finance operations are critical for minimizing risks and ensuring timely transactions in global and domestic trade. This course equips participants with practical knowledge and operational skills to support trade finance activities confidently and professionally.

Target Audience

This course is suitable for:

- Trade finance officers and operations staff
- Bank relationship managers and credit officers
- Exporters, importers, and corporate finance personnel
- Compliance officers and auditors in banking
- Professionals involved in international trade and supply chain finance

Individual Benefits

- Gain practical skills in processing trade finance transactions.
- Develop expertise in letters of credit, guarantees, and collections.
- Enhance understanding of international trade rules and standards.
- Improve operational efficiency and risk management capabilities.
- Strengthen professional credibility and career prospects in trade finance.

Organizational Benefits

- Streamline trade finance operations and improve transaction accuracy.
- Reduce operational risks and enhance compliance.
- Ensure timely and secure processing of international and domestic trade transactions.
- Strengthen internal controls and governance in trade finance.
- Build a skilled team capable of supporting corporate and bank trade operations.

Instructional Methodology

- Instructor-led interactive sessions
- Practical exercises on trade finance instruments
- Real-world case studies and scenario analysis
- Group discussions and collaborative problem-solving
- Continuous feedback, Q&A, and hands-on operational exercises

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Course Outline

Module 1: Introduction to Trade Finance – Concepts and Roles

Module 2: Letters of Credit (LCs) – Types, Procedures, and Documentation

Module 3: Bank Guarantees and Standby LCs

Module 4: Documentary Collections – D/P, D/A, and Operational Processing

Module 5: UCP 600, ISBP, and International Standards in Trade Finance

Module 6: Risk Management and Compliance in Trade Finance Operations

Module 7: Handling Trade Finance Queries and Exceptions

Module 8: Trade Finance Accounting and Reporting

Module 9: Real-World Case Studies – Import/Export Transactions

Module 10: Capstone Exercise – Managing a Complete Trade Finance Operation

Certification

Upon successful completion, participants will receive a Certificate in Trade Finance Operations, validating their ability to process, manage, and control trade finance transactions in compliance with international standards and organizational policies.

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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