

UCP 600 ISSUED BY ICC

“Master the Global Standards for Letters of Credit and International Trade Transactions.”

Schedule

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

Introduction

The UCP 600 (Uniform Customs and Practice for Documentary Credits) is the globally recognized framework issued by the International Chamber of Commerce (ICC) for regulating letters of credit in international trade.

This training provides participants with a comprehensive understanding of UCP 600 rules, practical applications, and compliance requirements. Through interactive sessions, case studies, and exercises, participants will learn how to interpret, apply, and operate letters of credit efficiently while minimizing risk in global trade transactions.

Objectives

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

- Understand the UCP 600 framework and its key principles.
- Interpret and apply UCP 600 rules in letters of credit transactions.
- Identify common discrepancies in documents and manage compliance issues.
- Evaluate obligations of banks, exporters, and importers under UCP 600.
- Ensure proper documentation and operational efficiency in LC processing.
- Reduce risks associated with international trade finance.

Why Attend

Efficient handling of letters of credit is critical for international trade success. This course ensures participants master the globally accepted standards, avoid costly mistakes, and confidently manage LC operations in compliance with ICC regulations.

Target Audience

This course is suitable for:

- Trade finance officers and operations staff
- Exporters and importers handling letters of credit
- Bank relationship managers and credit officers
- Compliance officers and auditors in banking and trade finance
- Professionals involved in international trade operations

Individual Benefits

- Gain in-depth knowledge of UCP 600 rules and regulations.
- Improve accuracy in preparing, checking, and processing letters of credit.
- Enhance understanding of obligations and responsibilities in trade finance.
- Reduce operational risks and improve efficiency in LC transactions.
- Increase professional credibility in international trade and banking.

Organizational Benefits

- Ensure compliance with international trade standards (UCP 600).
- Reduce discrepancies and operational errors in LC transactions.
- Streamline trade finance operations for efficiency and accuracy.
- Enhance risk management in international trade operations.
- Build in-house expertise for handling letters of credit effectively.

Instructional Methodology

- Instructor-led interactive sessions
- Hands-on exercises and practical workshops
- Real-world case studies and document review exercises
- Group discussions and collaborative problem-solving
- Continuous feedback, Q&A, and applied learning activities

Course Outline

- Module 1: Introduction to UCP 600 and ICC Framework
- Module 2: Key Definitions and Concepts in UCP 600
- Module 3: Rights and Obligations of Banks under UCP 600
- Module 4: Role of Exporters and Importers in LC Transactions
- Module 5: Presentation of Documents – Compliance and Discrepancies
- Module 6: Types of Letters of Credit and Their Operational Procedures
- Module 7: UCP 600 Amendments, Updates, and Practical Implications
- Module 8: Risk Management in Letters of Credit
- Module 9: Case Studies – Handling Discrepancies and Complex LCs
- Module 10: Capstone Exercise – Applying UCP 600 in Real-World Trade Scenarios

Certification

Upon successful completion, participants will receive a Certificate in UCP 600 Issued by ICC, validating their ability to process and manage letters of credit in compliance with international standards and best practices in trade finance.

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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