PROFESSIONAL TRAINING COURSE

Course No. 1091

ICC Rules: UCP 600 & ISBP

TRADE FINANCE & INTERNATIONAL BANKING
FINANCE, INVESTMENT & BANKING

DURATION
5 Days

DELIVERY
Classroom

LOCATION
Dubai, UAE

DATES
29 Nov – 3 Dec 2026

Scheduled Event Details

CITY	Dubai, UAE
DATE	29 Nov – 3 Dec 2026
DELIVERY TYPE	Classroom
COURSE FEE	€4,400

Course Overview

ICC Rules: UCP 600 & ISBP is a comprehensive professional training course designed to equip banking professionals, trade finance specialists, and international trade practitioners with the advanced knowledge and practical skills required to correctly interpret and apply the International Chamber of Commerce (ICC) Rules governing documentary credits. As documentary credit transactions continue to play a vital role in facilitating global trade, financial institutions must ensure that trade finance operations comply with internationally recognized standards while minimizing operational, legal, and documentary risks.

The course provides participants with an in-depth understanding of the Uniform Customs and Practice for Documentary Credits (UCP 600) and the International Standard Banking Practice (ISBP). Participants will examine the legal framework, principles, terminology, obligations of issuing, confirming, advising, and nominated banks, document examination procedures, discrepancy management, reimbursement processes, and payment obligations. The program emphasizes the practical application of ICC rules in real banking environments to ensure consistency, compliance, and operational excellence.

The program further explores the integration of ICC Rules: UCP 600 & ISBP with documentary credits, trade finance operations, international banking practices, Regulatory Compliance, Anti-Money Laundering (AML), sanctions compliance, operational risk management, corporate banking, internal controls, customer service, and digital trade finance solutions. Participants will gain practical insights into reducing documentary discrepancies, strengthening operational controls, improving transaction accuracy, and enhancing customer confidence through the consistent application of international trade finance standards.

Through interactive workshops, document examination exercises, international trade case studies, discrepancy analysis, transaction simulations, and practical banking scenarios, participants will strengthen their ability to interpret ICC rules, examine trade documents accurately, resolve documentary discrepancies, improve operational efficiency, and manage documentary credit transactions with confidence. By the end of the course, participants will be equipped to apply UCP 600 and ISBP effectively, strengthen compliance, reduce operational risk, and enhance the quality of documentary trade finance operations.

Objectives

- Analyze the principles of ICC Rules: UCP 600 & ISBP and evaluate their impact on international trade finance operations by the end of the course.
- Develop practical approaches for applying UCP 600 and ISBP requirements in documentary credit transactions.
- Evaluate the responsibilities and obligations of issuing, confirming, advising, nominated, and reimbursing banks.
- Apply UCP 600 and ISBP provisions to documentary examination and trade finance operations.
- Design standardized document examination procedures that improve accuracy and reduce discrepancies.
- Improve decision-making through the effective interpretation of ICC rules and documentary credit practices.
- Strengthen governance through regulatory compliance, AML controls, sanctions compliance, and operational risk management.
- Implement Key Performance Indicators (KPIs) to measure documentary examination quality, processing efficiency, and operational performance.
- Assess digital trade finance solutions that support the application of ICC rules and document automation.
- Align documentary credit operations with international banking standards, trade finance best practices, and sustainable organizational growth before course completion.

Who Should Attend

This course is designed for Trade Finance Managers, Documentary Credit Officers, Trade Operations Managers, Corporate Banking Managers, Operations Managers, Compliance Officers, AML Professionals, Internal Auditors, Risk Managers, Documentary Examination Specialists, Relationship Managers, Treasury Professionals, International Trade Specialists, Product Managers, Legal Advisors, and banking professionals responsible for documentary credit operations.

The program is equally valuable for professionals working in central banks, regulatory authorities, government organizations, export and import companies, logistics providers, multinational corporations, financial institutions, consulting firms, chambers of commerce, and decision-makers responsible for trade finance operations, regulatory compliance, operational excellence, and international banking practices.

Learning Outcomes

- By the end of this course, participants will be able to:
- Apply UCP 600 and ISBP requirements accurately in documentary credit transactions.
- Interpret ICC rules and resolve documentary discrepancies confidently.
- Examine commercial and financial documents using internationally accepted banking practices.
- Evaluate the responsibilities and liabilities of all parties involved in documentary credit transactions.
- Strengthen compliance with AML requirements, sanctions regulations, and international banking standards.
- Improve operational efficiency through standardized documentary examination procedures.
- Measure documentary trade finance performance using KPIs and operational metrics.
- Integrate digital trade finance technologies into documentary credit operations.
- Advise corporate clients on documentary credit requirements and documentary compliance.
- Develop a practical implementation roadmap that enhances documentary examination quality, strengthens operational controls, improves compliance, reduces documentary risk, and supports sustainable trade finance operations.

Course Outline

DAY 01

Foundations of ICC Rules and Documentary Credits

- Introduction to ICC Rules and international trade finance
- Structure and principles of UCP 600
- Scope and application of ISBP
- Parties involved in documentary credit transactions

DAY 01 — CONTINUED

> **PRACTICAL APPLICATION OR DISCUSSION**
> Understanding the documentary credit lifecycle

DAY 02

Applying UCP 600 in Banking Operations

- Rights and obligations of issuing, confirming, advising, and nominated banks
- Documentary credit issuance, amendments, and honour
- Reimbursement procedures and payment mechanisms
- Interpretation of key UCP 600 articles

> **PRACTICAL APPLICATION OR DISCUSSION**
> Applying UCP 600 to real trade finance cases

DAY 03

Applying ISBP in Document Examination

- International Standard Banking Practice guidelines
- Examination of commercial and transport documents
- Identifying and managing documentary discrepancies
- Document checking techniques and best practices

> **PRACTICAL APPLICATION OR DISCUSSION**
> Conducting a complete document examination

DAY 04

Risk Management, Compliance, and Operational Excellence

- Operational risks in documentary credit processing
- Anti-Money Laundering (AML) and sanctions compliance
- Internal controls and governance in documentary trade finance

DAY 04 — CONTINUED

- Performance measurement using KPIs and operational metrics

PRACTICAL APPLICATION OR DISCUSSION

Evaluating documentary credit risks and compliance requirements

DAY 05

Advanced Documentary Credit Practices and Future Developments

- Digital transformation in documentary credit operations
- Electronic documents and digital trade finance
- Emerging developments in ICC trade finance standards
- Continuous improvement in documentary credit operations

FINAL WORKSHOP

Developing a comprehensive ICC Rules: UCP 600 & ISBP implementation roadmap that includes document examination standards, UCP 600 application, ISBP best practices, operational controls, regulatory compliance, AML controls, sanctions compliance, digital transformation, KPI measurement, governance enhancement, customer service improvement, and continuous improvement initiatives to strengthen documentary credit operations, reduce documentary discrepancies, improve operational efficiency, and support sustainable international trade finance practices.

Register or Request More Information

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