





# Digital Up-dates in Trade Finance

# Topics amongst others:

- ◆ **SWIFT release** for Demand Guarantees and Stand-by LCs
- ◆ The new **URDTT** freshly published
- Other electronic payment obligations, eg URBPO
- e-UCP and e-URC what should a reform include?

# Monday, 15th November 2021

8-11 am EST / **2-5 pm CET** / 8-11 pm SGT

**Registration** 

CSCF, CCDCS® and CSDG® holders attending will earn 3 PDU.

## Target Group

- int Trade Finance practitioners
- LC and Standby-LC experts
- Bank Guarantee experts
- electronic payment obligations' expert

### Background & Objective

Looking at the latest Trade Finance news, there seems to be a strong notion that the on-going pandemic has accelerated digitalization of Trade Finance significantly. Irrespectively, if that is driven more by hope than actual reality, there are recent developments in the digital space that are worth examining and existing challenges, such as the upcoming SWIFT up-date on the MT760, to solve.

The focus of this ICC Austria online training is to familiarize participants with the new Uniform rules on Digital Trade Transactions and other electronic payment obligations, debate in what way the e-UCP may need to change, as well as engage the audience in an exchange how to deal with the SWIFT forms in practice.

### Speakers

- Gabriele Katz, Director, Deutsche Bank AG, Germany; in charge of Global Transaction Banking in Product Management for the Documentary Trade Business for Europe & MENA; has a more than 25 years' experience in the LC and BG business. Member of the ICC Germany Banking Committee;
- Hugo Verschoren, independent consultant, and owner of goVer Trading Technologies. Previously with ING in various positions inside and outside Trade Finance. Regular training provider and frequent speaker at conferences worldwide. Member of the ICC Belgian National committee. Technical Adviser to the International Chamber of Commerce, member of the ICC Regulatory Advocacy Group, the ICC Trade Finance Register Steering Group; the ICC Financial Crime Risk & Policy Group.
- Andrea Hauptmann; working for Raiffeisen Bank International for 37 years, whereof more than 25 years as Head
  of Department, lastly as Senior Global Consultant in Trade Finance, now working as an independent external
  consultant. Chair and founding member ICC Task Force on Bank Guarantees; regular speaker at international conferences since 1991; member of the Executive Committee of ICC Banking Commission for about 10 years;

### Registration closing 29th October 2021

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# **Digital Up-dates in Trade Finance** (incl SWIFT Nov release)

**REGISTER HERE!** 

15th November 2021

8.00 – 11.00am EST - **2.00 – 5.00pm CET –** 8.00 – 11.00pm SGT

**Registration Fee (per person)** 

€ 300,00 EUR + 20% VAT

incl. electronic training documents, certification of participation

Once confirmed by ICC Austria, your registration is legally binding!

The registration fee shall be paid within two weeks from receipt of invoice - verifiably BEFORE the webinar starts.

### **Technical Requirements**

Computer/Laptop/Tablet with internet connection.

The webinar will be held via Zoom. If your company does not use Zoom by default, a participation is still possible. If you have any questions, please contact your in-house IT department or contact us directly.

You will receive the link and access data for participation in the online training 3 working days before the webinar starts.