



The Future of Document Examination

under Documentary Credits



- ◆ What does automated document examination mean?
- ◆ What are the benefits?
- ◆ What are the current standards and what will come?
- ◆ Regulatory aspects and other challenges?

29th of September 2021

13:30 – 14:30 CET

Registration – Free of Charge

Target Group

- ◆ int Trade Finance specialists
- ◆ Compliance Manager

- ◆ Letters of Credit & Bank Guarantee experts

Background & Objective

Decision-makers in financial institutions recognise that a potential gap exists between current manual document examination activities under Documentary Credits, and evolving digitalisation and automation in other areas of trade finance.

Accordingly, improved understanding is required in terms of what can be done with the new technology. Recent developments in Artificial Intelligence (“AI”), Machine Learning (“ML”) and smart Optical Character Recognition (“OCR”) are increasingly becoming driving forces behind automation in trade finance.

As part of ICC Austria talks Trade Finance series, we have invited experts that will analyze the use of already existing and soon to come technologies to provide guidance on the automated document examination process.

Speakers

Uzair Bawany Tradestream

André Casterman advises on trade finance, capital markets and digital asset technologies. André spent 24 years at SWIFT, leading various innovations in the inter-bank payments, corporate treasury, and trade finance markets. During that time, he established an institutional partnership between [SWIFT](#) and the [International Chamber of Commerce](#) (ICC) and created the first digital trade settlement instrument. André is a Board Member of the International Trade and Forfeiting Association ([ITFA](#)) and chairs the ITFA Fintech Committee which regroups 41 technology providers.

Dave Meynell is the founder of TradeLC Advisory, an advisory and consultancy service, and the co-owner of [www.tradefinance.training](#), an online training platform for all aspects of trade finance. He previously worked for Deutsche Bank for over 30 years in a number of international locations, culminating as Global Head Trade Product Management for Financial Institutions. David is Senior Technical Advisor for the ICC Banking Commission and former Chief Examiner for the Certificate in International Trade Finance (CITF®).

Michael Vrontamitis is currently advising several companies in an independent capacity and is a member of the World Trade Board. Michael’s 25-year career with Standard Chartered spanned both wholesale and retail clients as well as investor relations and he worked in Hong Kong, London and Singapore. He previously held the position of global head of trade finance product and was most recently responsible for Standard Chartered’s trade finance business with European and American headquartered companies as well as the business across sales, product, service and implementation in Europe and the Americas.

Registration closing 3rd of September

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other ICC Austria online-trainings:

- [ICC Austria Trade Finance for Practitioners](#)

15-18 Nov, Online

For further details please visit: www.icc-austria.org

The Future of Document Examination

[REGISTER HERE !](#)

8:30am-9:30 New York - **1:30-2:30pm Vienna** – 8:30pm-9:30 Singapore

Registration Fee per person

incl. electronic training documents, certification of participation

FREE of CHARGE

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.