



ICC Austria Trade Finance Week online

20 – 24 June 2022

7.00-10.00am New York | 1.00-4.00pm Vienna | 8.00-11.00pm Singapore

17th Global Conference on Bank Guarantees

20 + 21 June 2022

- **Recent Sanctions**, sanction clauses in Demand Guarantees & Compliance Up-date
- Country Issues: **Italy**
- **Non-documentary conditions** in Bank Guarantees
- **SWIFT MT760** up-date – first experiences
- **Indirect guarantees** what Applicant, Guarantor, and Counter-Guarantor should be aware of

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Case Studies & ICC Banking Commission Opinions 2021/2022

22 June 2022

- Various experts from around the globe, will present the ICC Banking Commission Opinions from 2020/21.
- incl **TA 915rev – TA 924rev**
- Difficult & unusual cases you would want to debate? Please submit your own anonymized interesting or difficult cases to: e.treu@icc-austria.org

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16th Global Conference on Letters of Credit

23 + 24 June 2022

- **Recent Sanctions & Compliance** Up-date
- **Confirmation** of L/Cs
 - Irrevocable Reimbursement Undertaking, Guarantees etc
- **Pre- and post-financing** around LCs
- Country Issues: **Uzbekistan**
- **ESG** and Green Financing
- **Non-documentary conditions** in LCs
- Meaning of **“without delay”**

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Please visit <http://www.tradefinanceweek.org>
for more information!

Credit points per conference day
LIBF: CITF/ CDCS® /CSDG®: 3 PDU
ICC Academy: 3 PDCs



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SPEAKERS:

Neil Chantry, Independent Consultant on Trade Finance & Compliance, UK. 40 years with HSBC - on the international executive staff, serving countries in the Middle East & East Africa, on the UK Group executive staff, specialising in Trade Finance operations, procedures, finance, compliance. Recently, consultancy with Standard Chartered Bank. Neil held many ICC positions, e.g. Former Chair, Wolfsberg Group Trade Finance Committee; Joint Wolfsberg Group; Financial Crimes & Anti-Terrorist Financing Group; ICC & BAFT drafting group for the "Compliance Principles Paper; former Chair of the Executive Committee;

Andrea Hauptmann, Independent international consultant, Austria. Prior to that she worked for Raiffeisen Bank International for 37 years, whereof more than 25 years as Head of Department, lastly as Senior Global Consultant in Trade



Finance. Chair and founding member ICC Banking Commission Task Force on Bank Guarantees; regular speaker at international conferences since 1991; expert consultant for the ICC Academy as well as DocDex expert;

Gabriele Katz, (invited) 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;

Glenn Ransier, Head of Documentary Trade and SBLs, Wells Fargo, USA; Glenn is furthermore one of the Technical Advisors of the ICC Banking Commission; He maintains strong ties to domestic and global trade communities; has been actively involved in trade finance for more than 35 years;

Christina Elisabeth Seierup, Vice President, Trade Finance Operations, Danske Bank AS, Denmark; Member Danish Banking Committee. Since 2010 Head of Training & Education for Trade Finance, Danske Bank Group - responsible for corporate Trade Finance and related subjects as AML trainings; She joined Danske Bank A/S in 1985 and has been working with International corporates since 1989;

Don Smith, President, Global Trade Advisory, Ltd., USA. Chair of ICC-IFA drafting group for Uniform Rules for Forfeiting, member of the US delegation to the ICC Banking Commission since 1998, co-chair of the original International Standard Banking Practices (ISBP), Docdex Expert, former VP Trade Product Management Citibank NY, with over 40 years international banking experience;

Lorna Strong, Deputy General Counsel for HSBC Global Trade and Receivables Finance (GTRF) acts as the primary legal advisor for GTRF's operations globally; advising GTRF and playing a role in shaping HSBC's contribution to regulatory and policy debates on trade finance.

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.

Registration – closing date 3rd of June 2022

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	20 + 21 June 2022 1.00 – 4.00 p.m. CET	22 June 2022 1.00 – 4.00 p.m. CET	23 + 24 June 2022 1.00 – 4.00 p.m. CET
Register here	17th Global Conference on Bank Guarantees	Case Studies: ICC Banking Commission Opinions 2021/22	16th Global Conference on Letters of Credit
Registration Fee (per Person) incl. training documents, certificate of participation	EUR 600,-- (plus 20% VAT)	EUR 350,-- (plus 20% VAT)	EUR 600,-- (plus 20% VAT)

Package Prices: 5 days – 10% discount, cannot be combined with other special offers or discounts.

After receiving the registration, we will sent a confirmation with the invoice attached.

Please transfer the course fees – free of charges for ICC Austria – via banktransfer.

The package price will also apply if two (or more participants) from the same institute register at the same time for different conferences!
Once confirmed by ICC Austria, your registration is legally binding! The regular fee shall be paid within two weeks from receipt of invoice- in case of late registration verifiably before the Conference starts!

Technical Requirements

Computer/Laptop/Tablet with internet connection.

The online event 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 3 working days before the online event starts.

Cancellation Policy / Data Protection

Upon signature of this registration form the General Terms and Conditions of ICC Austria are deemed accepted; available with <https://www.icc-austria.org/en/About-us/General-terms-and-conditions/Seminars.htm>. A full refund will only be given for written cancellations received up to 20 working days before the event. Should you be unable to attend, you can nominate a colleague as



replacement. I acknowledge that my data is stored electronically for registration purposes.
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