



Trade Finance Week 2024

3 – 7 June | Vienna, Austria

19th Global Conference on Bank Guarantees

Mon/Tue 3 + 4 June 2024

- What does “authenticated” under URDG mean
- Country Issue: China
- Digitalisation Up-date
 - Electronic Guarantees
 - MLETR
 - AI the future of guarantee drafting?
- Dispute avoidance and resolution in Guarantee cases
- Up-dates from the corporates’ perspective
- Sanctions & Compliance

*All topics may be subject to change

Case Studies on Bank Guarantees & Letters of Credit

Wed 5 June 2024

Difficult & unusual cases are presented from the bankers, corporates, traders, forwarders & insurance point of view

Please submit your own anonymized interesting or difficult cases to:

e.treu@icc-austria.org

18th Global Conference on Letters of Credit

Thur/Fri 6 + 7 June 2024

- ISBP 821 new review – the journey continues
- Transferable & Back2Back
- AI and automated document checking
- ESG: Guidance on sustainability
- Country Issue: China
- Understanding Incoterms® & different certificates required under a LC
- Sanctions & Compliance
 - Sanction clauses – a non-documentary condition?

Excellent networking opportunity with 500 leading L/C and Bank Guarantee experts from various sectors and 50 countries. Meet and discuss with the world’s leading international experts:

Venue: RBI, Am Stadtpark 9, 1030 Vienna, Austria

www.tradefinanceweek.org



Who is it for

- International Bank Guarantees or LC practitioners
- Trade finance specialists in banks
- Lawyers, insurance & logistics experts
- All working with LCs and Bank Guarantees

What it is about

What makes this conference different and successful is our strong and distinctive focus on educational content. Our vision is to provide for a truly international forum that addresses the challenges and seeks to answer the questions Bank Guarantee and Letters of Credit practitioners face in their daily business environment.

Every year we arrange for a unique collection of different topics including, the industries' latest trends and developments as well as sessions that are designed to analyse the legal and practical issues in LCs and guarantees, explain their uses, highlight the areas of potential risk, show how to circumvent looming problems and teach effective drafting and documentation techniques.

For this to be delivered, ICC Austria can rely on the most distinguished expert speakers with not only long, successful careers in this global industry but also active involvement in the continuous work of the ICC Banking Commission.

Do not miss the chance to take part in in-depth training sessions, discussion of the current challenges and the invaluable opportunity to meet with your peers from around the globe.

Meet our experts

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 & Financial Crimes & Anti-Terrorist Financing Group; ICC & BAFT drafting group for the "Compliance Principles Paper";

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;

Glenn Ransier, Head of Documentary Trade and SBLCs, 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;

Good to know

Attendance of any of our conference will be awarded with 6 PDUs for CITF, CSDG and CDCS from [LIBF](#) or 6 Credits from [ICC Academy](#)

Networking events: You are warmly invited to a cocktail reception on 3rd & 6th of June, directly after the conference. Further details will be published closer to the event.

VISA support: In case you require a visa support letter, we are happy to assist. Please get in touch with Ms Verena Weinrath, v.weinrath@icc-austria.org.

All materials will be made available to you a couple of days before the conference on our designated ICC Austria networking platform which also offers you the possibility to get in touch with other attendees directly. However, kindly be reminded to bring **plenty of business cards**.

Looking for a the latest **ICC publication** or rule book, let us know what you need and pre-order with us, your books will wait for you when you collect your badge at the registration desk. For further information write to Ms Cennet Dede, c.dede@icc-austria.org.



[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 HBSC's contribution to regulatory and policy debates on trade finance.

[Andrea Tang](#), Legal Services Director at FIATA, the International Federation of Freight Forwarders Associations, Switzerland. In addition to being responsible for legal matters across the Federation, she oversees the Federation's work across the various modes of transport (air, maritime, rail, road), as well as trade facilitation and customs. She is a qualified lawyer and was admitted to the Bar of England and Wales, following which she completed her Master studies in International Law. In addition, she holds a Certificate in Insurance (CII) from the Chartered Insurance Institute.

[Oscar Tiberg](#), lawyer at Chouette, Sweden. He is specialised in transportation law, insurance law and international trade law. He has a wide range of experience as legal counsel, insurance lawyer and in-house counsel. He has worked with and for both very small and very large companies and has acted in court as well as arbitration proceedings both in Sweden and elsewhere. He also has significant experience from contract negotiations and drafting. In his role as in-house counsel he has often been involved with company formation and other matters of general corporate law. He is also well versed in competition law.

[Mireille Troosters](#), Head Expert Trade Finance at KBC Bank Belgium, Board Member of ICC Belgium. Mireille started working in KBC bank in 1992 and switched to Trade Finance in 2005, as a Trade Finance Officer (a commercial job), then as Head of Operations Documentary Credits. In 2015 she switched to being Risk Manager Trade Finance and today is combining this with being Head Expert trade finance again.

[Martin Wolfbauer](#), International Legal Department of STRABAG Group (CML). Martin is an Austrian and New York qualified lawyer. In STRABAG's legal department he is in charge of guarantees in international projects. He gained extensive experience in reviewing, drafting and negotiating guarantees for major construction contracts in various countries but also advises and supports STRABAG entities in litigation and arbitration proceedings related to guarantees. Martin holds lectures on international law and securities.

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REGISTER ONLINE HERE

| | <u>19th Global Conference</u> <u>on</u> <u>Bank Guarantees</u> 3+4 June 2024 | <u>Case Studies on</u> <u>Bank Guarantees and</u> <u>Letters of Credit</u> 5 June 2024 | <u>18th Global Conference</u> <u>on</u> <u>Letters of Credit</u> 6+7 June 2024 |
|-------------------------------|---|---|---|
| Regular Fee per person | € 1.248,-- (+ 20% VAT) | € 725,-- (+ 20% VAT) | € 1.248,-- (+ 20% VAT) |

Package Prices: 4 or 5 days – 10% discount (*it cannot be combined with other special offers or discounts*)

In general fee includes electronic documents, certification of participation, coffee and lunch breaks at venue, networking events.

After receiving the registration, we will sent a confirmation with the invoice attached. **Visa support** is made available.

Please transfer the course fees – free of charge for ICC Austria – via banktransfer or by credit card.

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 conference starts.

Further Requirements: The event is planned to be held in Vienna as face-to-face training. ICC Austria's reserves its right to change that to a virtual training. Important to note, we are not liable for travel costs. Therefore, refundable travel arrangements are advisable.