TOOLS TO ENHANCE TRADE FINANCE

Universally accepted rules and guidelines for international banking practice, from the ICC Banking Commission, the world’s essential rule-making body.
The ICC Banking Commission is the world’s leading rule-making body for the banking industry, producing universally accepted rules and guidelines for international banking practice. Accompanying guidelines and handbooks will help you make the most of international financial markets. Most of our publications are also available in handy e-book format.

**ICC Uniform Customs and Practice for Documentary Credits — UCP 600**
ICC Pub. No. 600E
Check with your National Committee for translations in your language.

ICC’s rules and guidelines on documentary credits, UCP 600, are the most successful privately drafted rules for trade ever developed, serving as the basis of US$2 trillion worth of trade transactions a year. They have been translated into more than 30 languages and used by bankers, lawyers, transporters and academics the world over.

**Users’ Handbook for Documentary Credits under UCP 600**
ICC Publication No. 694E

Users’ Handbook for Documentary Credits under UCP 600 as an introduction for users of documentary credits, that is, to sellers and buyers who seek to increase their access to cross-border markets. It strives to demonstrate the way commercial parties and bankers have used this remarkable commercial device, the documentary credit, to achieve their objectives.

**ISBP — International Standard Banking Practice for the examination of documents under UCP 600**
ICC Pub. No. 745E

To reflect current best practice and recent developments in the world of trade finance, the ICC Banking Commission has recently updated the successful International Standard Banking Practice (ISBP). This publication will greatly help harmonize practice worldwide and thus facilitate the flow of world trade. An invaluable source of practical information for trade finance professionals and academics, this revised edition of ISBP provides you with the latest ICC approved guidelines for all parties to documentary credits.

**Uniform Rules for Bank Payment Obligations**
ICC Pub. No. 750E

Bank Payment Obligations enable banks to mitigate the risks associated with international trade to the benefit of both buyers and sellers. They enable flexible financing propositions across the supply chain, from pre-shipment to post-shipment. The world’s first rules on BPOs will help harmonize Supply Chain Finance practices and foster a better understanding of those innovative practices.

**The ICC Guide to the Uniform Rules for Bank Payment Obligations**
by David J. Hennah
ICC Pub. No. 751E

This manual will guide practitioners in their interpretation of the Uniform Rules for Bank Payment Obligations and provide substance to the practical application of the URBPO in the context of real life business scenarios. Vital reading for any trade finance practitioner.
ICC Uniform Rules for Demand Guarantees — URDG 758

ICC Pub. No. 758E
Check with your National Committee for translations in your language.

The ICC Uniform Rules for Demand Guarantees (URDG) reflect international standard practice in the use of demand guarantees and balance the legitimate interests of all parties. The current edition, URDG 758, was officially endorsed by the United Nation Commission on International Trade Law (UNCITRAL) in July 2011.

Guide to ICC Uniform Rules for Demand Guarantees
by Dr. Georges Affaki & Sir Roy Goode
ICC Pub. No. 702E
This Guide is a vital tool to help you efficiently use ICC’s Uniform Rules for Demand Guarantees — indispensable for issuers and users of guarantees and their advisors.

Bank Guarantees in International Trade
Edited by Roeland F. Bertrams, 4th edition
ICC Pub. No. 975E
This collection is a comprehensive study of the legal and practical aspects of bank guarantees and standby letters of credit. Using new developments in legal writing from various countries, it builds an analysis of how the practical applications of guarantees have established a new pattern of law. This series can be used in both civil and common law jurisdictions and has been cited as an authoritative source of law in several jurisdictions from each system.

ICC Uniform Rules for Forfaiting — URF 800
Including Model Agreements
by the ICC Banking Commission and the International Forfaiting Association (IFA)
ICC Pub. No. 800E; 800EF
Check with your National Committee for translations in your language.

The value of the forfaiting market is estimated at more than 300 billion USD annually. The use of global rules and standards helps avoid misunderstandings, harmonizes best practice around the globe and facilitates dispute settlement. For the first time, ICC’s URF now provide a standard set of forfaiting rules that reflect a broad consensus among bankers, users and all members of the forfaiting community worldwide. Created by experts for experts, ICC URF is a must-have for anyone involved in international trade finance transactions.

ICC Uniform Rules for Bank-to-Bank Reimbursements under Documentary Credits
ICC Pub. No. 725E
ICC’s Uniform Rules for Bank-to-Bank Reimbursements Under Documentary Credits were developed as a set of Rules to document worldwide practice and standardize the processing of bank-to-bank reimbursements. Used in conjunction with UCP 600, this updated version sets forth a series of concepts to facilitate the reimbursement process.

The Law of Letters of Credit in China
Commentary and Materials on the Chinese Supreme People’s Court’s Judicial Interpretations of Letters of Credit
by Jin Saibo
ICC Pub. No. 736E
This handbook is invaluable for anyone doing export/import transactions. Detailed comments, in-depth explanations and critical analyses enable trade finance practitioners to better understand the L/C system and related judicial interpretations in China. It is a must-read for business lawyers and LC practitioners dealing with Chinese business partners.
ICC Banking Commission Opinions 2009–2011
New Opinions on UCP 600, ISBP 681, UCP 500, URC 522 and URDG 758
ICC Pub. No. 732E
The Opinions series represents the Commission’s official interpretations of how ICC’s trade finance rules are to be used in specific situations. For decades they have provided unrivalled guidance to practitioners and been referred to by judges worldwide. This volume includes the very first decisions on the URDG 758.

The DOCDEX Decisions collections complement the ICC Banking Commission Opinions. Together, they are vital for practitioners seeking to understand how ICC rules are applied in daily practice.

Collected DOCDEX Decisions 2009–2012
Decisions by ICC experts on documentary credits, collections and demand guarantees
ICC Pub. No. 739E
ICC’s Documentary Credit Dispute Resolution Expertise (DOCDEX) offers a quick and cost-effective means to settle documentary credit disputes. The decisions by ICC Experts on documentary credits are published on a regular basis to offer international bankers and traders’ insight into the DOCDEX decisions procedure and guidance on the interpretation of ICC’s trade finance rules. This volume contains decisions about the most controversial provisions of the latest revision of ICC’s universally used rules on letters of credit, UCP 600.

2014 Annual Review of International Banking Law and Practice
by the Institute of International Banking Law and Practice
ICC Pub. No. 978E, USB stick
This volume is a practical must-have for anyone working in trade finance and brings you all latest developments in the field on a handy and fully searchable USB stick. It contains 24 Articles, 6 Practice Reports, 3 Government Actions and 106 LC and Guarantee Case Summaries from 13 countries and regions around the globe.

PERSONALIZATION
Branded publications are great gifts for business partners and for corporate use. For a minimum quantity of 300 copies, personalizations are possible for all our trade finance rules.
Contact your National Committee for further information.

DC-PRO
www.iccwbo.org/Products-and-Services/Bookstore/Online-libraries/DC-PRO/
DC-PRO is an online subscription based service.
€2500 per person per year.
Discounts are provided for multiple subscriptions
Do you find it hard to get your hands on the letter of credit information you need, when you need it? Would you sometimes like to have a second opinion and exchange peers on pressing issues? Then DC-PRO is what you need! ICC’s essential online LC resource for documentary credit professionals is an online platform with any time anywhere access. Crucial information, breaking news, fraud alerts, and all the latest ICC intelligence on letters of credit, including the latest Banking Commission Opinions, at your fingertips.
Global Risks Trade Finance Report 2013
www.iccwbo.org/Products-and-Services/Trade-facilitation
Based on data from ICC’s Trade Register, the ICC Banking Commission issues the “Global Risks — Trade Finance” report on a yearly basis providing a timely, accurate and comprehensive outlook on the risks in trade finance from the global trade finance industry’s perspective. Financial regulation requires a solid understanding of the critical issues by all sides — government, regulatory, industry, and multilateral institutions. The ICC Trade Register helps enhance this understanding by making available much-needed data on trade and export finance for the first time.

ICC Global Survey — Rethinking Trade & Finance 2013
‘An ICC Private Sector Development Perspective’
www.iccwbo.org/Products-and-Services/Trade-facilitation/ICC-Global-Survey-on-Trade-Finance/
To respond to financial crises, institutions and policy makers need to focus on improving market intelligence so that future financial decisions can be based on solid evidence. The surveys provide that intelligence. The 2013 report received the participation of two new partners: the International Trade Centre (ITC), to cover credit constraints and non-tariff measures in trade; and Factors Chain International (FCI) providing business trends in factoring. Showcasing a sharp increase in last year, the final report included representatives of 260 banks in 112 countries.

International Standard Banking Practice (ISBP)
300€ per trainee, 10 to 49 trainees — 250€ per trainee, 50+ trainees — 200€ per trainee
Six hours of training designed to enhance the knowledge and skills of documentary credit professionals.

Uniform Rules for Bank Payment Obligations — URBPO online training
300€ per trainee, 10 to 49 trainees — 250€ per trainee, 50+ trainees — 200€ per trainee
Four hours of structured training in all aspects of the URBPO, from the basic concepts through to a detailed analysis of the rules. The course will help you understand how the new Bank Payment Obligation Rules operate in practice.

Trade Finance Suite
800€ per trainee, includes five trainings
The most comprehensive online training is a combination of the below listed courses and written by the world’s leading trade finance experts. The different modules ensure that trade finance professionals have the requisite skills to issue, process and honor traditional trade finance products in line with the provisions of the major ICC trade finance rules and standards (URC 522, UCP 600, URDG 758 and ISP98)

Collections Online Training — URC 522
300€ per trainee, 10 to 49 trainees — 250€ per trainee, 50+ trainees — 200€ per trainee
Learn the essentials of Documentary Collections work and the application of URC 522.
Mentor 600
300€ per trainee, 10 to 49 trainees — 250€ per trainee, 50+ trainees — 200€ per trainee
Mentor 600 is the only ICC approved course that trains your staff in all aspects of the documentary credits and UCP 600 rules.

DC Master — Advanced Documentary Training
300€ per trainee, 10 to 49 trainees — 250€ per trainee, 50+ trainees — 200€ per trainee
This online course enhances the knowledge and skills of experienced letter of credit professionals.

ISP Master — ISP98
300€ per trainee, 10 to 49 trainees — 250€ per trainee, 50+ trainees — 200€ per trainee
ISP Master will ensure proficiency in the use of ISP98. It was written by Professor James Byrne of the Institute of International Banking Law & Practice and Gary Collyer, Technical Adviser to the ICC Banking Commission, and Chair of the UCP 600 Drafting Group

URDG Master — URDG 758
300€ per trainee, 10 to 49 trainees — 250€ per trainee, 50+ trainees — 200€ per trainee
Become an expert who is proficient in the operation of demand guarantees, counter-guarantees and the application of URDG 758.

For more information, visit www.iccwbo.org/onlinetraining or email: events@iccwbo.org

Certificate for Documentary Credit Specialists (CDCS)
www.iccwbo.org/About-ICC/Policy-Commissions/Banking/Certificate-for-Documentary-Credit-Specialists-(CDCS)/
The Certificate for Documentary Credit Specialists (CDCS) is a professional qualification that is recognized worldwide as a benchmark of competence for international practitioners. CDCS was developed by the Institute of Financial Services and endorsed by the International Chamber of Commerce (ICC) and was designed in consultation with industry experts to ensure that the qualification reflects best practice.

Certificate for Specialists in Demand Guarantees (CSDG)
www.iccwbo.org/About-ICC/Policy-Commissions/Banking/Certificate-for-Specialists-in-Demand-Guarantees-(CSDG)/
The Certificate for Specialists in Demand Guarantees (CSDG) has been designed to enable demand guarantee professionals to demonstrate their knowledge and expertise. CSDG will develop students’ knowledge and expertise in the use of guarantees, industry rules, legislation and the challenges relating to demand guarantees and standby credits. CSDG was developed by the Institute of Financial Services in partnership with the International Chamber of Commerce (ICC). This qualification has been designed with input from leading industry experts to keep the contents relevant in an ever-changing sector.