

General Council for Islamic
Banks And Financial Institutions



المجلس العام للبنوك
والمؤسسات المالية الإسلامية

Certified Islamic Specialist in Trade Finance



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The Certified Islamic Specialist in Trade Finance course provides the necessary prerequisites for the conclusion of commercial contracts related to trade finance, with a focus on the preparation and implementation of documents related to letters of guarantee for the trade finance. It also presents a detailed view of letters of credit and other similar documents in the domain of trade finance. Similarly, it describes the mechanisms of letters of credit, including the conditions, types, provisions, various complexities, and Islamic legal controls, as well as the risks involved and ways to mitigate them.



Targeted participants:

- Officers from Trade Finance Department
- Shariah Officers
- Staff from the Corporate Finance Department (Relationship Managers)
- Officers from Trade Finance Operations
- Officers from Financial Control
- Officers in Banking Operations Auditors and Internal Control Officers
- Government Representatives
- Importers and Exporters
- Operational Risk Officers
- Bankers whose bank is willing to convert to a bank with Islamic window

Course components:

- Bills for Collection and Documentary Drafts
 - Letters of Credit and Letters of Guarantee
 - Documentary Credits
 - Guarantees of International Contracts
 - Banking Operations Related to Trade Finance
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Certified Islamic Specialist in Trade Finance (NASBA Sponsored Programme)

CPE Credit/s Earned: 36 CPE credits

Field of Study: Specialized Knowledge

Pre-requisites: None

Advanced Preparation: None

Programme Level: Intermediate

Delivery Method: Group Live

Note: To be awarded the full credit hours, you must be present, registering your attendance and departure on the designated attendance sheets.

Refunds and Cancellations: Request for refunds and cancellation must be made at least one month prior to the programme date. For more information regarding a refund, complaint, and/or programme cancellation policies, please contact us by email at cibafi@cibafi.org or the telephone number +973 1735 7300.

Registration Method: Please contact us by email at cibafi@cibafi.org or the telephone number +973 1735 7300.



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