Frauds and Risks Management on Trade Finance
1 & 2 June 2016 • 9am—5pm • The Royale Chulan Damansara Hotel, PJ

1. ICC Report on Global Risks Trade Finance
2. Latest ICC Official Opinions
   - Pitfall of the ICC official opinions and the new ISBP
   - Things to do and not to do
   - Case Studies
3. Types of Commercial and International Trade Fraud
   - Documentary Letter of Credit Fraud
   - Commodity Fraud
   - Financial Instruments Fraud
   - Case Studies (Court Cases)
4. Risks Involved in International Trade Finance: A Banker’s Perspective
   - Low risk because of 3Ss?
   - Country risk
   - Exchange risk
   - Bank risk
   - Customer risk
   - Court injunction/stop payment order
   - Sanction and Embargo
   - Money Laundering and Terrorists Financing
5. DC Fraud and Scam:
   - Fraud
     ◦ Characteristic of Fraud/Red flags
     ◦ Documentary Fraud
     ◦ Commodity Fraud
     ◦ Financial Instruments Fraud
     ◦ Case Studies
   - Warehouse Receipt/Warrant Financing under LC
   - Fraudulent Documents
   - Double/Triple Financing under the same Warehouse Receipt
   - Case Studies (Recent Court Cases)
6. Synthetic LC or Structured Trade Finance
   - Case Studies
7. Prevention and Mitigation

* Registered with the ifs as a course for the Certified Documentary Credit Specialist re-certification programme

** PROGRAMME **

Dr. SOH Chee Seng

...is Technical Consultant on Trade Finance issues for the Association of Banks in Singapore and External Trade Finance Adviser of a number of banks in Asia Pacific.

...is a member of the Panel of Experts, ICC Rules for Documentary Credit Dispute Resolution Expertise (DOCDEX).

...has more than 25 years’ experience in trade finance operations with local and foreign banks in Singapore and Malaysia.

...has served as a member of the UCP 600 Drafting Group commissioned by the ICC Banking Commission to revise UCP500; as a member of the task force on international standard banking practice for documentary credits.

...has been invited:

- by a number of ICC National Committees, financial institutions and bankers associations in Asia, America as well as Europe to conduct a series of seminars and workshops on international trade finance, risks in trade finance, ISBP, UCP, ISP 98, URDGs and INCOTERMS 2010.
- by the Supreme People’s Court of China, Shanghai High People’s Court and Tianjin High People’s Court to conduct seminars on UCP and ISBP for the judges in China
- as an expert witness to give his opinions on numerous LC cases in China, Hong Kong, Malaysia, Singapore and South Korea.

...received his PhD in Law from the China University of Political Science & Law in 2011; Bachelor of Commerce (1st class)(Honours) major in Economics, from Nanyang University, Singapore, in 1973, and completed the Advanced Bank Management Program with the Asian Institute of Management, Manila in 1986.
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Please register the following participant(s).
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Closing date for registration: 25 May 2016