

Documents examination according to ISBP 745

By the end of this course you will be able to:

- ❖ This course is designed to put the dot on the (I), as to the problem which often arise between bankers when it comes to documents checking, through explanation of the latest ISBP publication 745.

Course Outline

- ❖ Examination of the following documents according to latest ISBP 745 & UCP600:
 - Transport documents
 - Insurance documents
 - Commercial invoices
 - Bill of exchange
 - Certificate of origin
 - Packing list
 - Weight list
 - Beneficiary's certificate
 - Others

Target Audience

- ❖ Documentary credit specialists.

Course's language

- ❖ Material and slides EN, elaboration and discussion during the class in AR.

Prerequisites

- ❖ Attend the UCP600 training course or, have at least three years' experience in DC's.



Course Duration

✦ 5 days, 30 training hours

Course Dates

✦ To be determined upon request.

Course Fee

✦ According to financial proposal.

This course entitles you to attend:

✦ .

Upon successful completion of this course, participants will obtain

✦ Training attendance certificate.



Mohamed Atteya

Mohamed Hosny Atteya

ICC. Paris authenticated “Incoterms 2020 “ trainer.

international trade & SWIFT training expert.

Currently Mohamed is the international trade consultant at the International Chamber of Commerce / Saudi Arabia, Council of Saudi Chambers.

Mohamed through his position at ICC. Saudi Arabia contributed in the preparing and development of:

- ❖ Uniform Rules for Bank Payment Obligation
- ❖ International Standards Banking Practice pub. 745
- ❖ Incoterms2020
- ❖ Electronic Uniform Rules for Collection V.1
- ❖ Electronic Uniform Customs and Practice for Documentary Credits V.2

Mohamed innovated a new training line combining both banking operations practices in trade finance, cash and liquidity management and customers transfers with its related rules and regulations in the compliance and AML field internationally and locally.

Also worked at the International Chamber of Commerce/Paris as a member of the Speakers Bureau, and at the International Chamber of Commerce/ Amman-Jordan as international trade training expert.

Mohamed is currently a member of the MT798 SWIFT Working Group of experts responsible for developing new SWIFT messages for the exchanges between mega corporates and banks in trade finance field.

And acted as a certified training partner at SWIFT/Belgium, specialized in trade finance, funds transfer and cash management.

Mohamed has about 35 years of banking, training and consultation experience, worked in the banking sector and at the American University in Cairo as an instructor for international trade and at international bodies such as ICC.Paris SWIFT/Belgium as consultant and at the Saudi Arabian Monetary Agency (the Institute Of Banking) as professional trainer.