

MODULE 1 (4 HOURS)

Financial Landscape

Basics of Financial Sector
Capital Formation
Intermediation of Flows
Types of Banks
How Banks Function, Types of Banks,
Structure and Regulation

MODULE 2 (76 HOURS)

Overview of Trade Finance and TF Products

Nature and Role of International Trade
Methods of Payment
Commonly Used Trade Finance Products
Trade Documents
INCOTERMS 2010
Guidelines (UCC, URC, ISP, ISBP, FEMA)

MODULE 3 (36 HOURS)

Mechanics of Trade Finance

Lifecycle of TF Products
Reconciliation
Liability Accounting
SWIFT Messaging

MODULE 4 (34 HOURS)

Regulations and Compliance

Trade Based Money Laundering
Embargoes and Sanctions
Treasury Operation
Risks In Trade Finance & Red Flags
Client Onboarding & KYC
Case Studies

MODULE 5 (30 HOURS)

Soft Skills

Business Communication
Corporate Business Etiquette
Telephonic/VC Etiquette
Time Management

MODULE 6

Placement Assistance

Resume Building
Interview Preparation
Mock Interviews with Industry Experts



180 Hours Program



First Program in India to offer a comprehensive International Trade Finance Program



Caters to both National and International Banks