

 Trade Finance

Certified Documentary Credits Expert (CDCE)



Take the next step in your documentary credits learning pathway and achieve the highest level of ICC-certified competence in this field. The CDCE is designed to help you overcome the most complex aspects of a documentary credit transaction and challenging real-world, operational scenarios. It is taught in a hybrid format that combines self-paced lessons with live, online workshops run by an ICC-approved instructor for a total of more than 60 hours of learning.

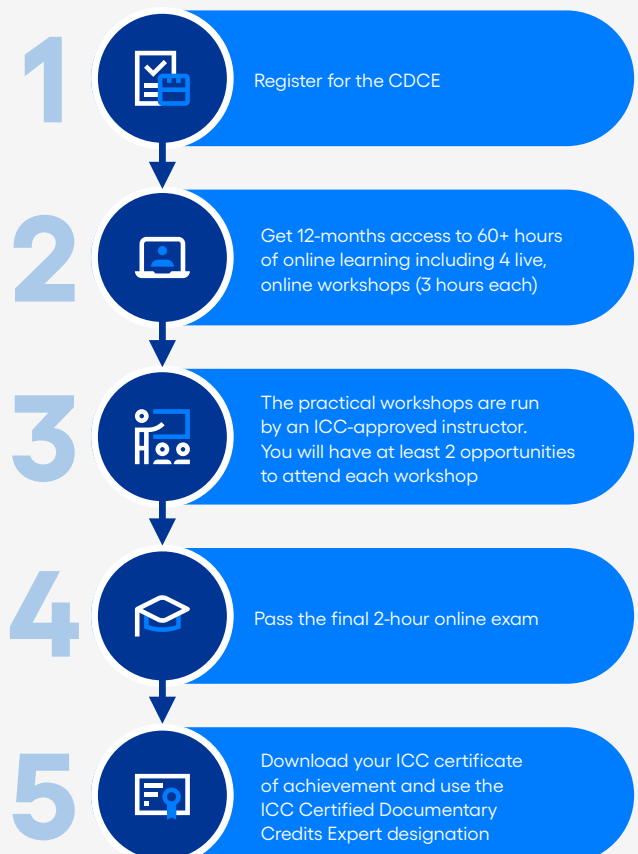
Who is the CDCE for?

The CDCE is an expert level certification and represents the highest level of ICC certified competence on documentary credits. To enrol on the certification, you should **meet the two criteria below:**

- Have a minimum of 5 years' experience in a trade finance or treasury role, with experience of managing documentary credits
- Have completed LIBF's Certificate for Documentary Credit Specialists (CDCS)

Why take the CDCE?

- Gain the **expert-level skills** necessary to analyse and provide solutions to the most complex and challenging aspects of a documentary credit transaction
- Get **hands-on, practical experience** of navigating more intricate trade finance scenarios through case studies and instructor-led workshops
- Learn directly from the organisation that created the UCP 600 and ISBP 821 rules that are widely adopted in the use of documentary credits around the world



Certificate structure

The CDCE is split over four online lessons and four live, online workshops, with each workshop dedicated to covering what you have learned in the corresponding lesson. E.g. workshop 1 will cover lesson 1 and so on.

Each workshop will focus on real-world problem-solving using case studies, group work and formative assessments.

- **Lesson & workshop 1:**
Documentary credits—parties and fundamental terms and conditions
- **Lesson & workshop 2:**
Issuance of a documentary credit and amendments
- **Lesson & workshop 3:**
Presentation of the required documents and payment
- **Lesson & workshop 4:**
Modalities of documentary credits and other guarantee instruments

What's included with this certification?

The CDCE gives you 12-months access to 60+ hours of online learning, including:

- Four online lessons that include case studies, assessment quizzes and other reflective exercises
- Four 3-hour online workshops with an ICC-approved trainer, with 2-3 opportunities to attend each of the workshops over 12 months
- Recordings of all workshops that take place during your 12-month access period
- Free digital copies of the UCP 600 and ISBP 821
- A student-led online learning support community with instructor involvement
- A two-hour online examination with 70 multiple-choice questions and 2 case-based essay questions. You can access practice questions in your learning platform
- A downloadable ICC certificate of achievement valid for 5 years (first recertification is free)

The CDCE curriculum has been developed by Miguel Angel Bustamante. Miguel has more than 40 years of experience in the banking industry and is former president of the ICC Banking Commission. Since 1997, he has been an ICC DOCDEX expert for the resolution of conflicts on documentary credits, standby letters of credit and demand guarantees. Miguel is a member of the ICC working group for the revision of the following trade finance rules: UCP, ISBP, ISP98, URDG, URBPO, eUCP and eURC. He is also the author of the book *Los Creditos Documentarios en el Comercio Internacional*, now in its sixth edition.



Miguel Angel Bustamante

Former president of ICC Banking Commission and ICC DOCDEX expert



CDCE for individuals
US\$1099

CDCE for teams
(5 or more)
US\$ tailored pricing

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We offer a wide range of online certificates and courses that leverage ICC's position as a world leader in defining commercial rules and standards to support international commerce. All our courses and qualifications are designed by leading industry experts.

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