



# 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?

To enroll on the CDCE you need to meet a minimum of one of these requirements:

- Have a minimum of 5 years' experience in a trade finance or treasury role, with extensive experience of managing documentary credits OR
- Have completed and passed a related certification such as the CDCS or CTFP OR
- Have a letter of recommendation from your employer or ICC National Committee

# 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 two live, online workshops, with each workshop dedicated to covering what you have learned in the previous lessons.

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

#### • Lesson 1:

Documentary credits—parties and fundamental terms and conditions

#### • Lesson 2:

Issuance of a documentary credit and amendments

#### • Lesson 3:

Presentation of the required documents and payment

#### • Lesson 4:

Modalities of documentary credits and other guarantee instruments



CDCE for individuals
US\$1099

### **CDCE for corporates**

Bespoke pricing

Contact info@iccacademy.com.sg

# What's included with this certification?

The CDCE gives you 6-months access to 60+ hours of online learning, including:

- Four online lessons that include case studies, assessment quizzes and other reflective exercises
- Two 3-hour online workshops with an ICC-approved trainer
- Recordings of all workshops
- 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

