ICC Academy

BUY NOW

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?

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

1. Register for the CDCE
2. Get 6-months access to 60+ hours of online learning including 2 live, online workshops (3 hours each)
3. The practical workshops are run by an ICC-approved instructor. You will have at least 1 opportunity to attend each workshop
4. Pass the final 2-hour online exam
5. Download your ICC certificate of achievement and use the ICC Certified Documentary Credits Expert designation

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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 & 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 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 Mexico 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 the ICC Mexico representative for the ICC working groups on 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 Mexico Banking Commission and ICC DOCDEX expert

CDCE for individuals
US$1099

CDCE for corporates
Bespoke pricing

Contact
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CPD accredited

LIBF

Affiliate qualification

BAFT

About the ICC Academy

The ICC Academy was founded in 2015 as a training and knowledge hub for trade professionals worldwide. We are the educational arm of the International Chamber of Commerce (ICC), the world's business organisation setting rules and standards that facilitate around two-thirds of global trade in goods. We offer a wide range of learning resources, including market-leading certifications, short courses and the ICC Digital Library that all leverage ICC's network of over 45 million members in more than 170 countries, including many of the world's largest companies, SMEs, business associations and local chambers of commerce. Learn more at academy.iccwbo.org.