



Trade Finance

Certified UCP 600 Specialist (CUCP)



Developed by the ICC, the global authority behind UCP 600 – the cornerstone rules for documentary credits – the CUCP will teach you not just what the rules say, but how to apply them effectively in a diverse range of documentary credit transactions. Trade finance officers and operations teams will learn how to reduce document errors, enhance compliance, and improve operational efficiency through detailed case-based simulations and expert guidance from a technical adviser to the ICC Banking Commission.

This CUCP culminates in the only ICC produced and governed assessment that validates your understanding and expertise in applying the UCP rules. It sets a new global benchmark for competence, credibility, and compliance assurance from the organisation that created the rules.

Who is this course for?

Trade finance officers

Trade finance officers and document checkers with limited structured and practical training in ICC rules, confused by rejection risks and struggling with inconsistent guidance.

Trade finance leaders

Team leaders in trade operations teams where LC discrepancies remain a major operational challenge. Struggling to onboard new staff with little to no grounding in ICC rules and meet evolving compliance needs.

Export managers

Export specialists in manufacturing, FMCG and agribusiness who handle LC backed transactions but are frustrated with document rejections and have a limited understanding of how banks apply the rules.

Freight forwarders

Operations staff at freight and logistics organisations or shipping agencies that are involved in preparing documents under LCs. Need to reduce client-side issues and align with ICC standards and banking expectations.

Why take this certification?

- **An official stamp of credibility:** this is the only certification on UCP 600 directly from ICC — the global body that wrote the rules.
- **Case-based training** that covers a wide range of practical, real-world trade finance scenarios
- **Validate skills** of new hires or team members from diverse training backgrounds and create a uniform skills benchmark across distributed teams.
- **70% of first presentations under LCs are discrepant** due to insufficient practical training. Don't let yours be one of them.

Curriculum

This course includes 10-12 hours of online learning spread over 8 modules. You will have 6 months access:

- **Module 1:** The trade finance officer's role in documentary credits
- **Module 2:** Negotiating trade terms
- **Module 3:** Issuing credits and making amendments
- **Module 4:** The role of advising and confirming banks
- **Module 5:** Examining and honouring documents
- **Module 6:** Dealing with discrepancies
- **Module 7:** Transitioning from UCP 600 to eUCP
- **Module 8:** Recap and final commentary

Chief examiner



Radek Dobáš has led the documentary business team at Czech bank, Česká spořitelna, since 2003. Since 2002 he is a regular participant in the work of the ICC Banking Commission, reviewing rules and official opinions as well as being a member of working groups that translated UCP rules into Czech. He was also a member of the ISBP Consulting Group and actively took part in the revision resulting in ISBP Publication 745. In 2021 he became one of the founding members of the Technical Advisory Briefings Group. Since 2004 Radek has been a member of DOCDEX Group of Experts within ICC Dispute Resolution Services.

Course author

Dave Meynell is a Senior Technical Advisor to the ICC Global Banking Commission and has played a key role in drafting numerous ICC rules, practices, briefings, and guidelines, both in traditional and digital domains. Dave has over 30 years of experience at Deutsche Bank, where he held various senior positions across international locations, culminating in his role as Global Head of Trade Product Management for Financial Institutions. He is formerly the Chief Examiner for the LIBF Certificate in International Trade Finance (CITF®) and has been involved in and reviewed multiple trade finance qualifications, including CITF®, CDCS®, and CSDG®.



Exam only for individuals
US\$199 – 3 months access

Certification Bundle for individuals

US\$399 – 6 months access
(includes UCP 600 & ISBP
821 Practitioner course)

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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.