

Advanced Trade Finance Compliance

Author: Pavel Andrle, Zolkifli Bidin, Nick Turner

GET STARTED

Duration 5 learning hours

Language English

Price US\$200

CPD hours 5

Access period 6 months

Target audience

Anyone across a bank or financial institution who touches trade finance risk – from operations, relationship management, and product teams handling transactions day to day, to FCC/AML, sanctions, risk, audit, fraud investigations, and legal/compliance professionals who oversee, review, or challenge those decisions.

Course objectives

This advanced course equips trade finance practitioners to manage financial crime compliance and fraud risk within real trade workflows. It focuses on how compliance and fraud issues arise in day-to-day trade finance activity, how practitioners should assess them, and how decisions can be made, escalated and documented in a structured and defensible way.

By the end of the course, participants will be able to apply structured decision frameworks for FCC and fraud risk, navigate global standards and regulatory expectations, determine KYC scope in complex structures, detect and respond to TBML risks, manage sanctions and NPWMD-related risks, and recognise fraud mechanisms and manage appropriate responses.

Course outline

- | | |
|-----------------|---|
| Lesson 1 | Financial Crime Compliance in Trade Finance |
| Lesson 2 | Global Standards and Regulatory Landscape |
| Lesson 3 | KYC in Trade Finance Relationships |
| Lesson 4 | TBML Typologies and Transaction Controls |
| Lesson 5 | Managing Sanctions, Embargoes and NPWMD-related Risks |
| Lesson 6 | Fraud in Trade Finance |

Assessment

This eLearning course will include a self-assessment tool to help you prepare for the Certified Trade Finance Practitioner (CTFP) Final Examination if you choose to obtain this Certificate. The passing grade for the Final Examination is set at 70%.

What is an ICC Academy online course?

ICC Academy courses are delivered via our Learning Management System (LMS) using innovative tools for combining digital learning with industry-centric community discussions.

Our courses are available for purchase individually or as pre-designed packages (ie: Certificates) and are delivered exclusively online. They include videos, animations, case studies, and a self-assessment section and are available to take at any time – anywhere in the world.



Nick Turner

Partner with Akrivis Law Group

Nick Turner is a Partner with Akrivis Law Group, advising multinational financial institutions on sanctions, anti-money laundering, and anti-bribery compliance and investigations. He co-developed and taught Sanctions Law and Practice at the University of Hong Kong, co-edited the GIR Practitioners' Guide to Sanctions, and is a Certified Anti-Money Laundering Specialist.

Pavel Andrlé

Secretary to the ICC Banking Commission Czech Republic

Pavel Andrlé held senior trade finance roles at HSBC, eBanka, and Ulster Bank, and since 2005 has served as Secretary to the Banking Commission of ICC Czech Republic while running his own training firm across 65 countries. He was a member of the UCP 600 Consulting Group and authored books on documentary credits.



Zolkifli Bidin

Trade finance trainer and consultant

Zolkifli Bidin brings over 39 years of banking experience in trade finance, foreign exchange policy, and compliance, including senior roles at Maybank, CIMB Bank, and Bangkok Bank Berhad as VP & Head of Trade Review. Since founding ZB Training & Consultancy in 2018, he has trained banks on TBML detection.