

# LETTERS OF CREDIT UNLOCKED:

## *Risk-Proofing Global Transactions*



### COURSE OVERVIEW

Handling of documentary credits carries the elements of risk. This one-day course aims to provide the participants with the knowledge and understanding of the terms and conditions associated with the Letters of Credit so as to mitigate risks & resolve discrepancies and simultaneously enhancing knowledge base of Import documentation while processing transactions under Documentary Credits, Collection and Foreign Remittances.

This training will allow participants to gain an understanding of the technical elements involved in usage of Letter of Credit.

**21 JULY, 2026 | 9 AM – 5 PM**

**NIBAF Pakistan Karachi campus**

### COURSE CONTENTS

- ◆ Global trade ecosystem ,Risks in cross-border transactions
- ◆ Open account vs advance payment vs documentary collections
- ◆ Why Letters of Credit matter , How an LC works, Key LC fields
- ◆ Introduction to: International Chamber of Commerce & ICC Publications
  - UCP 600
  - URC 522
  - URR 725
- ◆ Banks deal with documents, not goods
- ◆ Standard for examination of documents
- ◆ Time limits for examination
- ◆ Documents: Financial, Commercial, Transport and others etc.
- ◆ Common Discrepancies
- ◆ Fraud prevention controls, Common fraud
- ◆ Trade-Based Money Laundering (TBML)
- ◆ Electronic presentation (eUCP)
- ◆ Digital documents
- ◆ Blockchain and trade finance
- ◆ Digital LC platforms, SWIFT innovations
- ◆ ESG (Environment Social & Governance) considerations in Global Trade Finance

### TARGET AUDIENCE

- ◆ Bank Officers handling Documentary Credits and Trade Finance Facilities.
- ◆ Officers and Executives working in Remittances & Trade Finance.

### FACILITATOR PROFILE

#### Mr. Aqeel Muslim

Mr. Aqeel Muslim is an accomplished and result oriented professional with an experience of over 30 years in Banking and Finance industry and a proven track record backed by sound managerial, strong analytical, problem solving and communication skills.

Currently he is serving Habib Metropolitan Bank as Divisional Head Trade Finance. His diversified professional experience includes working with private local and multinational transnational banking industry like Habib Bank Limited, Credit Agricole Indosuez, NIB Bank, Standard Chartered Bank Limited and National Bank of Pakistan at key positions. He has worked in development of Trade Centers Pan Pakistan basis in centralized environment - North & South hubs. He has implemented ICFR / COSO in Trade Operations. He holds Master's degree in Finance.

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