Garnet
Garnet Global Training Center

GGT-BK-105

Banking, Insurance & Investment

Trade Finance & Letters of Credit

تمويل التجارة والاعتمادات المستندية

Duration	Language	Formats	Hours	Level
5 or 10 days	**English or Arabic**	**Classroom, online, in-house**	**35 / 70**	**Intermediate (practitioner)**

Overview

Trade Finance & Letters of Credit focuses on how the work is actually done: the methods, checks and decisions practitioners use every day, illustrated with real cases from the region. Credit, risk, compliance and investment programs for banks, insurers and asset managers. You can join a public session in one of 20 cities or live online, in English or Arabic, or bring the course in-house with examples from your own operations.

What you will be able to do

- Apply the methods and standards of Trade Finance & Letters of Credit to real tasks.
- Share good practice with your team.
- Use the right tools, checks and calculations step by step.
- Diagnose common problems and identify root causes.
- Interpret data and results correctly and act on them.

Who should attend

Bankers, credit and risk analysts, compliance officers, insurance and investment professionals. Practitioners with one to five years of experience benefit most.

Key topics

- Regulation and Basel standards
- Credit analysis and provisioning
- Market and liquidity risk
- Products and customer suitability
- Fintech and digital banking
- Case studies from regional banks

Formats and fees

5-day classroom	**USD 4,750**
5-day online	**USD 2,950**
10-day classroom	**USD 8,950**
10-day online	**USD 5,450**
In-house	**Quotation per group**

Fees per participant, excluding VAT.

Register or ask

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Email: info@garnettrainings.com

Training: training@garnettrainings.com

Web: garnettrainings.com

Sharjah Publishing City Free Zone, Sharjah, UAE

Certificate

Participants who attend at least 90% of sessions and complete the final assessment receive a certificate of completion stating 35 contact hours (5-day) or 70 contact hours (10-day).

5-day outline

Day 1 Trade Finance & Letters of Credit: principles and standards

- Fintech and digital banking
- Hands-on workshop on a workplace challenge

Day 2 Methods and tools in practice

- Case studies from regional banks
- Regulation and Basel standards

Day 3 Diagnosis and problem solving

- Credit analysis and provisioning
- Common mistakes and how to avoid them

Day 4 Quality, safety and documentation

- Market and liquidity risk
- Regional and international case studies

Day 5 Workshop, assessment and action plan

- Products and customer suitability
- Checklists and templates to take away

10-day outline

Day 1 Trade Finance & Letters of Credit: principles and standards

- Fintech and digital banking
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Day 2 Methods and tools in practice

- Case studies from regional banks
- Regulation and Basel standards

Day 3 Diagnosis and problem solving

- Credit analysis and provisioning
- Common mistakes and how to avoid them

Day 4 Quality, safety and documentation

- Market and liquidity risk
- Regional and international case studies

Day 5 Workshop, assessment and action plan

- Products and customer suitability
- Checklists and templates to take away

Day 6 Advanced techniques and specialist practice

- Complex cases in depth
- Group discussion and peer review

Day 7 Digital tools, data and automation

- Analysis tools and software
- Using AI in this field

Day 8 Benchmarking against international practice

- Global performance benchmarks
- Measurement and reporting

Day 9 Capstone project

- Analyse a real challenge from your organisation
- Build the solution and implementation plan

Day 10 Presentations, final assessment and certificates

- Project presentations and review
- Final exam and certificate award

Schedule 2027–2030

Dates	Format	City	Language	Fee (USD)
17–21 Jan 2027	5-day classroom	Manama	English	4,750
1–12 Mar 2027	10-day classroom	Abu Dhabi	Arabic	8,950
6–10 Sep 2027	5-day online	Live online	Arabic	2,950
18–22 Oct 2027	5-day classroom	London	English	4,750
17–21 Jan 2028	5-day classroom	Dubai	Arabic	4,750
13–17 Mar 2028	5-day classroom	Casablanca	English	4,750
16–27 Apr 2028	10-day classroom	Cairo	English	8,950
18–29 Sep 2028	10-day online	Live online	Arabic	5,450
1–12 Jan 2029	10-day classroom	Dubai	Arabic	8,950

Dates	Format	City	Language	Fee (USD)
2–6 Jul 2029	5-day classroom	Istanbul	English	4,750
18–22 Nov 2029	5-day classroom	Riyadh	Arabic	4,750
17–21 Dec 2029	5-day online	Live online	English	2,950
7–18 Jan 2030	10-day online	Live online	Arabic	5,450
10–21 Jun 2030	10-day classroom	Geneva	English	8,950
19–23 Aug 2030	5-day classroom	Dubai	English	4,750
7–11 Oct 2030	5-day classroom	London	English	4,750

Customised and in-house versions of this course are available on request. garnettrainings.com/en/customise/