



## Letter of Credit: Risk Control and Early Warning 信用証機制風險管理及預警管理

### Program Objectives (簡介):

After the course, participants will be able to

- get acquainted with Letters of Credit mechanism
- avoid and minimize losses on trade operations through manoeuvring of L/C techniques

All participants will receive a **Certificate of Achievement** and a **Comprehensive Training Workbook**.

### Program Agenda (課程大綱):

- LC as a tool in mitigating commercial dispute
- Trade financing for LC , D/P and D/A transactions
- Steps to assure a LC could be honoured in view of sovereignty risk and bank risk
- Transferable LC as a solution for SME to line up with international trade transactions
- Way to avoid fraudulent practices in LC international trade
- How do exporter and importer exercise their right empowered by international trade laws and practices
- How do exporters protect their interest in case of payment refusal under LC transactions - sourcing out their "receivable" procedures as a solution

**For course details and registration please call us at 2201 8888. Please fill in the form and fax back to 2201 8288 or send email to [info@rmshk.com](mailto:info@rmshk.com):**

### REGISTRATON FORM

Company Name:	Title:
Contact Name:	E-mail:
Mailing Address:	
Phone No:	Fax No: