

**INTERNATIONAL STANDARD BANKING PRACTICE  
FOR THE EXAMINATION OF DOCUMENTS  
UNDER DOCUMENTARY CREDIT SUBJECT  
TOUCP600(ISBP)**

**Contents :**

- THE KEY ELEMENTS IN DOCUMENT EXAMINATION UNDER DOCUMENTARY CREDIT
- CHECKING PROCEDURE
- WHY BANKS FIND TOO MUCH DISCREPANCIES ON THE DOCUMENTS
- DOCUMENTS PREPARATION
- AFTER PRESENTATION STAGE
- THE BANK DEAL WITH DISCREPANT DOCUMENTS UNDER DOCUMENTARY CREDIT

**AGUIDE TO INTERNATIONAL STANDARD BANKING PRACTICE(ISBP):-**

- PRELIMINARY CONSIDERATION
- GENERAL PRINCIPLES
- DRAFT AND CALCULATION OF MTURITY
- INVOICES
- TRANSPORT DOCUMENTS COVERING AT LEAST TWO DIFFERENT MODES OF TRANSPORT
- BILL OF LADING
- NON – NEGOTIABLE SEAWAY BILL
- CHARTER PARTY BILL OF LADING
- AIR TRANSPORT DOCUMENT

- ROAD RAIL OR IN LAND WATERWAY TRANSPORT DOCUMENTS
- INSURANCE DOCUMENT AND COVERAGE
- CERTIFICATE OF ORIGIN

**Duration** : From 26/11 – 29/11/2017  
( 4 ) hours Intensive \_4 days.

**Timing** : From 8:30 am to 3:00 pm.

**Fees** : SDG 1850 per nominated participant.

**المستهدفون:-**  
- موظفي النقد الأجنبي وأقسام العمليات الخارجية بالمصارف  
- موظفي شركات الإستيراد والتصدير  
- موظفي المراجعة الداخلية والمخاطر والإئتمان بالمصارف  
- دوره باللغه الإنجليزيه

بسم الله الرحمن الرحيم

## أكاديمية السودان للعلوم المصرفية والمالية

مركز التدريب المصرفي و المالي



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From : 26/11 – 29/11/2017

مباني الأكاديمية – شارع الجامعة

**MUKHTAR ALSHAFIE MOHAMMED BABIKIR**

UNIVERSITY OF KHRTOUM GRADUATED ON  
08/10/1984

FACULTY OF ECONOMIC & SOCIL STUDIES  
CERTIFICATE OF CERTIFIED DOCUMENTARY  
CREDIT SPECIALIST(CDCS)

FROM CHARTEDRED INSTITUTE OF BANKERS  
LONDON

DIPLOMA OF INSTITUTE FOR BANKING STUDIES  
EXEMPTED ME FROM REQUIREMENT OF SITTING  
FOR STAGE (1) EXAMINATION OF THE LONDON  
INSTITUTE OF BANKERS DIPLOMA

**Address:**

**Tel:** 83763763 - 83780995- 83770564 - 83771716

**Ext:** 109 – 118- 130-140

**Mob:** 0912988789 – 0912497170 -0122507025

**Fax:** 83763763

**Email :** [training@sabfs.edu.sd](mailto:training@sabfs.edu.sd)

**Website :** [www.sabfs.edu.sd](http://www.sabfs.edu.sd)