



PRESENTS
LETTER OF CREDIT



Background	<p>The banking industry in Nepal has seen exponential growth. The competitive market has stretched the limits of customer numbers. To tackle these issues, excellent customer service and innovative marketing of one’s banking products becomes essential. With this in mind National Banking Institute brings to you Documentary Letter of Credit and Current NRB Regulations. This program aims to deliver the best course content with consultation with the industry experts.</p> <p>We are pleased to deliver a one day program on Documentary Letter of Credit and Current NRB Regulations to provide general knowledge on local and international trade and Bank Guarantees, its mechanism, documents, procedures and applicable local/ international regulation.</p>
Program Takeaways	<ul style="list-style-type: none"> • Attain a fundamental understanding Documentary Credit. • Understand the various types of L/C . • Understand different settlement methods under L/C . • Attain a fundamental understanding of UCP 600 . • Understand NRB regulations related to L/C .
Methods	Lecture, Discussion/interaction, case-studies and Practical.
Target Group	Officials working in related areas (Upto to Senior Level)

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Course Outline

9:00am to 9:30am	<ul style="list-style-type: none"> • Registration.
9:30am to 11:00am	<ul style="list-style-type: none"> • Introduction to Documentary Credit. • Types of LC • L/C Issuance
11:00am to 11:15am	Tea Break
11:15am to 12:45pm	<ul style="list-style-type: none"> • Settlement Methods. • Payment • Acceptance • Negotiation • Deferred Payment
12:45pm to 1:30pm	Lunch Break
1:30pm to 3:00pm	<ul style="list-style-type: none"> • Introduction to UPC 600 • Major articles of UCP 600
3:00pm to 3:15pm	<ul style="list-style-type: none"> • Tea Break
3:15pm to 4:45pm	<ul style="list-style-type: none"> • NRB Regulations related to L/C
4:45pm to 5:00pm	<ul style="list-style-type: none"> • Program wrap up. • Certificate Distribution. • Group Photo.

Trainer

Mani Shrestha,
Business Planning Manager, CEO's Office, Standard Chartered Bank.

Started professional career as a Computer Engineer and Lecturer in Pulchowk Campus, Institute of Engineering for one year.

Started banking career as Head IT/HR from Sanima Bikash Bitty Sanstha Limited for 9 months. Completed 9 years in Standard Chartered Bank, with 4 years as Manager Trade Operations, 1 year as Manager Financial Market Operations, 2 years as Wholesale Bank Senior Operational Risk Officer and currently as Business Planning Manager in CEO's Office.

Have conducted various sessions on International Trade Finance, UCP 600, Document Checking, Financial Market Operations and Operational Risk inside the bank and sessions on Trade Finance and UCP 600 for other banks as well as clients.

Date, Time & Venue	18th March 2017 (9:30am to 5:00pm) NBI Hall, Kathmandu