

# Global Trade Compliance Indicators

Banking Operations



**In-Class**



**12 hours**



**EGP 4,500**

## **Course Description:**

In this Course, we will learn about an overview of trade-based money laundering (TBML), particularly as relevant to financial institutions engaging in trade finance transactions.

## **Target Audience:**

Trade finance Officers/Relationship Managers/Compliance Officers.

## **Course Objectives:**

- Understanding the mechanism of trade finance tools
- Identify Countering Trade Based Money Laundry

## **Course Outline:**

### **Module 1: Trade Transactions Finance tools understanding**

- Letters of Credit
- Letters of Guarantee
- Collections
- Open Account
- Advance Payment
- Shipping documents
- Other products (marine LGs, LOI)

### **Module 2: Countering Trade Based Money Laundry**

- Global Scale of TBML
- Regulators and their enforcement actions / publications
- De-risking of correspondent banking services
- Bank challenges in preventing and detecting TBML
- Indicators of Trade based financial crimes (12 indicator)

## **Assessment Strategy:**

Participants will be informally assessed on their interaction during sessions and their participation in exercises.

## **Course Language:**

English.

## **Prerequisites:**

None

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## **Instructor Bio:**

### **Khaled Khedr Haggag**

Khaled Haggag had a huge banking experience for about 30 years in the field of banking operations especially in trade finance. He started his banking career in Credit International D'Egypt bank in 1990 in Foreign Department and then he moved to Misr International Bank (Mibank) working there for about 15 years moving between different operations departments in the head office branch and mainly trade finance. In 2008 he moved to BNP Paribas bank-Egypt as Head of corporate centralized departments and then Head of Operations Division. In 2017 he joined Arab International bank in Egypt as head of operations division and support functions. In 2019 he moved to gain to Society Arab International De Banque (SAIB) as Head of Operations Division And in 2021 he has been appointed as an expert in Egyptian Economical Courts- Ministry of Justice

### **Current Position**

Head of Operations Division and support functions in Societe Arab International De Banque (SAIB)

### **Education**

Bachelor of Commerce, Cairo University (1986-1990)

### **Certifications**

holding an international well-recognized certificate in the trade finance field from the London Institute of Banking & finance LIBF

- Certificate for Documentary Credit Specialists (CDCS)
- Certificate for Specialist in Demand Guarantees (CSDG)

### **Years of Experience at EBI**

20 Years

### **Courses/Topics delivered**

- Trade Finance tools products
- Banking Operations