

Admission
going on for
July-2025
Intake

Certified Expert in Trade Services (CETS)

Two Intake in a Year
January & July

Maximum 30 Participants for each Intake

For Registration



About the Program

Offering effective and efficient trade services is becoming challenging day by day. 'Certified Expert in Trade Services (CETS)' has been introduced to enhance capacity of the banking sector of the country by creating expert human resources in the area of trade services.

It is a six months program that Includes two modules; three months online and

Who is CETS for?

- Trade Professional Working in Trade Operations Team and Compliance Team of Banks
- Relationship Managers at any Level or Department of Banks
- Bankers Working in Credit and Investment Department or Unit
- Trade Consultants and Logisticians

Why CETS?

CETS will improve knowledge and understanding a level of expertise in the trade operations in the workplace and to perform at

KEY CONTENTS

ONLINE PART

Domestic Guidelines on Trade Services, Bangladesh Bank Guidelines for Trade Transactions and Reporting, Export Policy and Import Policy Order, Acts Related with Export Processing Zones (EPZ) and Economic Zones(EZ), Policy for Offshore Banking, Customs Act, Trade based money laundering

ON-CAMPUS PART

Basic of International Trade, International Trade Payment Methods, Sales/Purchase Contracts in Trade, ICC Publications on Trade Services such as UCP, URC, Incoterms®, Standby LC and Demand Guarantee, Examining and Handling Documents in International Trade Payment, Trade Financing, International Factoring, Off-Shore Banking, Role of Different Stakeholders in Foreign Direct Investment, Exchange Rate Management and Foreign Exchange Market, Trade Services in EPZ and EZ, Handling Cash

Methods:

Self-Reading of E-Learning Materials, Lecture, Case Study, Simulation, Group Discussion, Panel Discussion by top

Evaluation Process:

Assignments, Online Quizzes, Case Analysis, Presentation, Paper Based Final Examination and Viva Voce

COURSE FEE: 50000 BDT PER PARTICIPANT



**Bangladesh Institute
of Bank Management**

GET IN TOUCH WITH US

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