INTRODUCTION TO SUPPLY CHAIN FINANCE

Level 1
Duration 3 learning hours
Language English
Price US$150
Credits 3
Credits category Meeting Client Needs
Course code TF 101-11

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Target audience
General practitioners working in banks, corporates, or financial institutions in functions such as Relationship Management, Credit, Compliance, etc. but with an interest in trade finance.

Course objectives
This introductory course provides a practical overview of the high-growth area of Supply Chain Finance (SCF)—an emerging proposition in the financing of international commerce which covers the majority of global trade flows.

Upon completion, you will be able to engage effectively and credibly with clients, recognize opportunities to propose SCF techniques as potential solutions to the needs of importers or exporters, and correctly describe the nature of SCF relative to traditional trade financing options such as documentary letters of credit.

You will also gain an appreciation for some of the emerging technologies and business models that will shape SCF in the coming years.

Course outline: Fundamentals of Supply Chain Finance

Module 1  Global trade: Where does SCF fit in?
Module 2  Understanding Supply Chain Finance
Module 3  Benefits of Supply Chain Finance
Module 4  Illustration: Payables/Supplier Finance (aka Buyer-Centric Programs)
Module 5  Non-Bank Providers
Module 6  Regulatory, Accounting and Reporting Considerations
Module 7  Illustrations and Case Studies
Module 8  Assessment

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ABOUT THE AUTHOR

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Alexander Malaket is a recognized specialist in international trade and trade finance, with over 25 years of professional experience in Canada and internationally. Alexander is Deputy Head of the Executive Committee of the ICC Banking Commission (Paris), a member of the Executive Committee of the Board of Directors, World Trade Centre (Winnipeg) and a member of the Board of the Forum for International Trade Training (Ottawa). Alexander is a member of the B20 Task Forces for 2015, the International Affairs Committee of the Canadian Chamber of Commerce, and a “Nominated Expert” in trade finance at the UN/CEFACT, as well as a member of the ICTSD/World Economic Forum E15 Initiative. Author of “Financing Trade and International Supply Chains” published by Gower, UK in 2014, Mr. Malaket is a frequent speaker, panel chair and participant at leading industry events around the world.

Assessment
This eLearning course will include a self-assessment tool to help you prepare for the Global Trade Certificate (GTC) Final Examination if you choose to obtain this Certificate. The passing grade for the Final Examination is set at 70%.

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