



CENTRAL BANK OF EGYPT
Egyptian Banking Institute



**The latest trade finance updates,
ISBP 821 & SWIFT category 7**

Target Audience:

Trade finance dept.

Introduction:

July 2023, ICC. Paris updated the ISBP 821

Also category 7 swift messages has been updated Nov. 2023

This “expert level” two days training course is designed to explain only the differences between the newly updated above mentioned two publications and the previous versions.

Course Objectives:

- Explain the difference between ISBP 821 and the previous 745
- Explain the swift trade finance messages category 7 updates published Nov. 2023

Course Outline**Contents:**

- The difference between ISBP 821 and the previous 745

The swift trade finance messages category 7 updates published Nov. 2023

Prerequisite(s)

- this is an expert level training course

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Course Language:

English

Mohamed Hosny Atteya

Currently Mohamed is:

- Member of ICC. Paris global banking commission
- Member of the technical advisors Briefings working group
- ICC. Paris (trade & investment group) Independent advisor
- ICC. Paris Authentic Incoterms 2020 trainer
- ICC. Saudi Arabia technical advisor
- SWIFT independent trade technical advisor, member of category 7 working group

Mohamed through his position as independent individual trade finance expert at the trade and investment committee at ICC. Paris, contributed in establishing:

- The latest ICC. Publication # 806, “ICC Handbook on Transport and the Incoterms 2020 Rules”

Mohamed through his position at ICC. Saudi Arabia contributed in the establishing:

- Uniform Rules for Bank Payment Obligation
- International Standards Banking Practice pub. 745 & 821
- Incoterms2020
- Electronic Uniform Rules for Collection V.1
- Electronic Uniform Customs and Practice for Documentary Credits V.2

Mohamed innovated a new training line combining both banking operations practices in trade finance, cash and liquidity management and customers transfers with its related rules and regulations in the compliance and AML field internationally and locally.

Mohamed acted as a certified training partner at SWIFT/Belgium, specialized in trade finance, funds transfer and cash management.

Mohamed has about 39 years of banking, training and consultation experience, worked in the banking sector and at the American University in Cairo as an instructor for international trade and at international bodies such as ICC. Paris SWIFT/Belgium as consultant and at the Saudi Arabian Monetary Agency (the Institute Of Banking) as professional trainer.

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