PARTNERS IN KNOWLEDGE UK LTD
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# Legal Frameworks & Practical Considerations in International Banking & Commercial Transactions

PIK774-0527 UK-LDN-1

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| **Place** | : London | **Venue** | : INDUSTRIOUS (1 and 2, 245 Hammersmith Road Floors, London W6 8PW) - TBC | | |
| **Start Date** | : 17-05-2027 | **End Date** | : 21-05-2027 | **PPP** | : £4950 |

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**If you can't train them, you can't blame them!**

## Short Description:

COURSE OVERVIEW The training program on Law and Practice in International Banking and Commercial Payments offers a thorough exploration of the legal frameworks and practical considerations that govern international banking and commercial transactions. Participants will gain a comprehensive understanding of the relevant laws and regulations that dictate compliance in the global financial landscape. This knowledge is crucial for navigating the complexities of international finance, as it enables individuals to identify and address legal requirements effectively. Additionally, the program equips participants with the skills needed to manage risks associated with international banking and commercial payments. By focusing on strategies to optimize financial transactions, attendees will learn how to enhance efficiency and minimize potential pitfalls in the global market. This dual emphasis on legal compliance and risk management empowers individuals to make informed decisions, thereby contributing to the overall success of their organisations in an increasingly interconnected world.

## Course Overview:

### COURSE OBJECTIVES

At the end of this program, participants will be able to:

- Understand the fundamental principles of international banking law.
- Comprehend the basics of commercial payments.
- Navigate the legal frameworks governing cross-border financial transactions.
- Analyse the implications of international banking regulations.
- Evaluate different payment mechanisms.
- Apply legal principles to address challenges in international banking.
- Develop strategies for compliance and risk management in international financial operations.

### TARGET AUDIENCE

- Banking and Finance Professionals.
- Legal Advisors specialising in finance.
- Corporate Treasury Managers.
- Payment Service Providers.
- Government Regulators involved in financial oversight.
- Compliance Officers in the financial sector.
- Financial Analysts and Consultants.

## Program Outline:

### DAY 1: Introduction to International Banking Law

1. Overview of the essential principles of international banking law.
2. Historical evolution and importance of international banking regulations.
3. Major legal frameworks and institutions that govern international banking.
4. Jurisdiction principles and applicable laws in cross-border financial dealings.
5. Case studies demonstrating the application of international banking law.

## DAY 2: Legal Frameworks for Commercial Payments

1. Examination of international payment systems (e.g., SWIFT, CHIPS).
2. Regulatory standards and compliance requirements for commercial transactions.
3. Legal aspects of international letters of credit and bank guarantees.
4. The role of financial institutions in supporting commercial payments.
5. Emerging trends in digital currencies and cryptocurrency transactions.

## DAY 3: Contractual Aspects of International Banking

1. Formation and interpretation of contracts in international banking.
2. Legal considerations surrounding syndicated loans and project financing.
3. Documentation requirements for international trade financing.
4. Addressing legal risks associated with international banking agreements.
5. Crafting effective clauses to manage legal responsibilities.

## DAY 4: Dispute Resolution in International Banking

1. Various types of disputes that can arise in international banking transactions.
2. Legal frameworks available for resolving banking disputes (e.g., ICC arbitration).
3. Alternative methods for resolving disputes in international banking.
4. Case studies on significant international banking dispute cases.
5. Strategies for effectively mitigating and resolving banking disputes.

## DAY 5: Compliance and Risk Management in International Banking

1. Compliance obligations and regulatory requirements in the international banking sector.
2. Strategies for risk assessment and management in cross-border financial transactions.
3. Implementing compliance programs and due diligence processes.
4. Addressing legal challenges and uncertainties in international banking.
5. New trends and developments in international banking law and compliance.