

## Mayfair Specialist Courses: UCP 600 (Uniform Customs and Practice for Documentary Credits)



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- *Mayfair Certification*
  - *Mayfair Specialist Courses*
- *Business & Management Certification*
- *Professional Certification*

Each route has been specifically chosen to ensure that the diverse and wide needs of customers are met. Experience shows us that clients require outstanding academic programs, professional recognition and also bespoke customised solutions. All our solutions are focused on the knowledge and skills needed to perform in the real-world.

The challenges facing individuals and corporations are continually changing and we endeavour to focus on general management skills, business skills, and project management personal effectiveness with a focus on leading to Certification.

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Mayfair Training Ltd. is registered in England & Wales Company Registration Number 7130154

## Mayfair Specialist Courses: UCP 600 (Uniform Customs and Practice for Documentary Credits)

### Module Overview

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This programme is part of a Specialist Provision at Mayfair Training. This programme forms part of a series of courses suitable for Employees, professionals working in this field. The programme is delivered by an experienced practitioner, who has worked, trained and helped corporation and banks to create better understanding in practices and systems.

### Objectives

To highlight the provisions of Uniform Customs and Practice for Documentary Credits ICC Publication 600 and their effect on practical handling of documentary credits.

### Target

Bank Employees as well as importers and exporters.

### Methodology

PP Presentation, Case- discussion and Problem solving

### Duration

This is a one day course.

### Module Content

- Structural Comparison of UCP 600 and UCP 500
- The framework of the UCP 600 (Articles 1-5)
- New articles on “definitions”, “interpretations”
- Introduction of the concept of “honor” upon determination of good tender
- Structure of obligation under documentary credits (Articles 6-10)
- Availability of credit and place for presentation
- Undertakings of the issuing and confirming banks
- The role of a “second advising bank” in advising a credit

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- Problems of determining acceptance or refusal of amendments
- Standard for examination of documents; discrepant documents, waiver and notice (Article 11-18)
- Standards for checking and refusing documents
- Replacing “reasonable time” with definite time limits
- Determining whether data in a document conflicts with data in that document, any other stipulated document or the credit
- The UCP 600 transport articles (Part 1)
- Difference between the UCP 500 and the UCP 600 transport articles
- Requirements for on board notations
- The UCP 600 transport articles (Part 2)
- The term “charterer” in the articles on charter party bills of lading
- Insurance Articles
- Implication of the new provisions in the insurance articles
- Transferable credits and remaining issues
- Partial drawings or shipments
- Force majeure and disclaimer

### **Accreditation**

Mayfair Certification

This course is subject to change/updates

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