

DATE	EVENT	LOCATION	CONTACT DETAILS	PDU'
May to December 2010	UCP/ISP98/URDG under Financial Crisis: Intl Banking Practice Updating & Leading Court Cases Analysis	Beijing/Shanghai/Hangzhou /Shenzhen	Beijing Jiataihefeng Consultancy Co., Ltd. Ph#-0086+13938969 Email: jinsaibo@tongshang.com	8
March, May, July 2010	2010 Annual Survey of Letter of Credit Law & Practice	Tampa, Lithuania, Dubai, Hong Kong, Singapore	Institute of Intl Banking Law & Practice, Inc. Ph#- 301-869-9840 Maria T. Byrne Email: info@iiblp.org mtbyrne@iiblp.org	13
May, July, October 2010	2010 Standbys & Guarantee Forum or Guarantee & Standby Forum	London, Vilnius, Lithuania, Dubai, Hong Kong, Singapore, New York	Institute of Intl Banking Law & Practice, Inc. Ph#- 301-869-9840 Maria T. Byrne Email: info@iiblp.org mtbyrne@iiblp.org	4
April 2010	CDCS Recertification Program of various Documentary Credit and Standby LC advanced topics	Citigroup Campus Tampa, Florida	Citicorp North America, Inc. Ph#- 813-604-7044 Percil Simmons Percil.R.Simmons@Citi.com	8
December 7 th and 8 th 2010	UCP 600 and "On Board Notation Rules"	Banco Itau, San Paulo, Capital, Administration Center /Tatuape	Spot Training Mr. Antonio Maximiano Nicoletti Email: nicoletti@spot-training.com.br	8
March 2010	Transferrable Credits – Risk & Responsibility of the Transferring Bank Trade Compliance & Risk Advisor	RBC - Toronto	Royal Bank of Canada – Toronto Rashid Hasan Email: Rashid.hasan@rbc.com	6
Internally in 2010	Court Cases 2010	JPMorgan Chase Bank, NA	JPMorgan Chase Bank, NA Ph#- 312-954-5971 Lisa Chin Lisa.v.chin@jpmchase.com	7
Internally in 2010	Suspicious Activity and Fraud	JPMorgan Chase Bank, NA	JPMorgan Chase Bank, NA Ph#- 312-954-5971 Lisa Chin Lisa.v.chin@jpmchase.com	3
Internally in 2010	Annual Compliance Training	JPMorgan Chase Bank, NA	JPMorgan Chase Bank, NA Ph#- 312-954-5971 Lisa Chin Lisa.v.chin@jpmchase.com	2
Dec 7 & 8 2010	Letters of Credit/UCP 600 and On-Board Notation Rules/Review	Banco Itau, San Paulo, Capital, Administration Center /Tatuape	Spot Training Mr. Antonio Maximiano Nicoletti Email: nicoletti@spot-training.com.br	8