








# Workshop on Trade & Supply Chain Finance

**Date** 8 June 2023  
**Venue** Shangri-La Hotel, Ulaanbaatar  
**Dress Code** Business Attire

EVENT SCHEDULE					
Thursday, 8 June 2023 [8:30 AM – 7:00 PM]					
Session	Time		Activity / Topic	Speaker	Duration
	08:30	09:00	<b>Registration and Welcome Coffee</b>		
1	09:00	09:15	<b>Opening Remarks – Event Introduction</b>	Edward Faber, ADB	15 mins
2	09:15	09:30	<b>Overview of Trade and Supply Chain Finance program</b> <ul style="list-style-type: none"> <li>• Presentation of overall activity of TSCFP (products and TAs)</li> <li>• The Importance of Trade in achieving SDGs</li> </ul>	Roberto Leva, ADB TSCFP	15 mins
3	09:30	10:00	<b>Overview of Mongolia economy and the potential of Trade</b>	Bold Sandagdorj, ADB	30 mins
4	10:00	10:45	<b>Global Trends in Trade Finance</b> <ul style="list-style-type: none"> <li>• Trade Trends in Challenging Times</li> <li>• SWIFT Messaging for Trade</li> <li>• Mongolia Trade Challenges and Opportunities</li> <li>• Commercial, Bank and Country Risk</li> </ul>	Vincent O'Brien, ICC	45 mins
	10:45	11:00	<b>Coffee Break</b>		
5	11:00	12:00	<b>Trade Finance Products – Technical Workflow</b> <ul style="list-style-type: none"> <li>• Documentary Credits</li> <li>• Standby Letters of Credit</li> <li>• Guarantees</li> <li>• Trade Loans</li> <li>• ADB Guarantee Process</li> </ul>	Vincent O'Brien, ICC	60 mins
	12:00	01:00	<b>Lunch Break at Cafe Park Buffet Restaurant</b>		
6	01:00	02:30	<b>Supply Chain Finance</b> <ul style="list-style-type: none"> <li>• Basics of Supply Chain Finance</li> <li>• Requirements to establish SCF</li> <li>• ADB SCF Initiatives</li> <li>• SCF - Khan Bank Experience</li> </ul>	Vincent O'Brien, ICC  Aparna Soni Bhalla, ADB TSCFP  Enkh-Ireedui Soninpurev, Khan Bank	90 mins
7	02:30	03:00	<b>Practical Cases in Trade Operations</b> <ul style="list-style-type: none"> <li>• Force Majeure</li> <li>• Lost documents</li> <li>• ICC Official Opinions</li> </ul>	Vincent O'Brien, ICC	30 mins
	03:00	03:30	<b>Coffee Break</b>		
8	03:30	04:30	<b>Recent Legal Cases in Trade Finance</b> <ul style="list-style-type: none"> <li>• Non-Operative Guarantee</li> <li>• Impact of Injunctions on Guarantor</li> <li>• Sanctions Clause Judgement in Singapore</li> <li>• Standby LC Payment despite Sanctions</li> </ul>	Vincent O'Brien, ICC	60 mins
9	04:30	04:45	<b>Wrap up and Closing Remarks</b>	Roberto Leva, ADB	15 mins
	05:00	07:00	<b>Networking Session at Naadam Bar (Section D)</b>		