

# **CERTIFICATE OF LEGAL ASPECTS IN RECEIVABLES FINANCE**

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Acquire all the necessary legal knowledge on Factoring.



# CERTIFICATE OF LEGAL ASPECTS

## IN RECEIVABLES FINANCE



This Certificate aims to provide professionals with the necessary legal knowledge on Factoring & Receivables Finance.



**Foundation Course  
on Factoring**



**Legal Course**



A unique programme, primarily aimed at professionals involved in legal, risk, compliance & operations functions.



Upon the completion of this programme the student will have a comprehensive knowledge of the International Legal environment for Factoring & Receivables Finance as well as a clear understanding of the FCI General Rules for International Factoring.

Students who successfully complete the programme will become **"Certified Legal Aspects Professionals in Receivables Finance"**.



Available every January and July



Programme Duration: 6 Months



575€ / **FCI MEMBERS: 425€**



"The FCI legal certificate programme has surpassed my expectations. The syllabus is carefully crafted to cover both legal and operational knowledge of Factoring. The entire programme is very well-designed and provides fantastic opportunity to enhance my professional experiences. The course content is interesting, meaningful, and has clear applicability to the everyday work of international factoring transactions."



**Bei WANG,**  
Compliance specialist / Legal & Compliance Department  
China Construction Bank (Europe) S.A. Amsterdam Branch



Read more information about FCI Academy  
» <https://fci.nl/en/academy>





Facilitating Open Account – Receivables Finance

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