

International Trade and Finance: Legal and Regulatory Essentials

Online short course

16 March – 1 April 2026

12:00–14:00 (UK time)

Cost: £800

Delivered by the

Institute of Advanced Legal Studies

(School of Advanced Study, University of London)

www.ials.sas.ac.uk

in cooperation with

Tailor Made Solutions

www.tailormadesolutions.org



Course structure

The course is delivered over three weeks, comprising six two-hour sessions:

- **Week 1:** 16 March and 18 March 2026
- **Week 2:** 23 March and 25 March 2026
- **Week 3:** 30 March and 1 April 2026

Time: 12:00–14:00 (UK time)

Session outline

- Governing Law, Jurisdiction and Regulatory Reach
- Letters of Credit, Bank Guarantees and Payment Risk
- Project Finance and Non-Recourse Structures
- AML, FATF Standards and Financial Compliance
- Crypto Assets and Digital Finance
- Public Policy, Arbitration and Enforcement

Overview

This online short course examines the legal and regulatory frameworks governing international trade and finance in a period of increasing fragmentation, regulatory assertiveness and geopolitical uncertainty. The course focuses on how legal and regulatory rules operate in practice and how they shape decision-making in cross-border trade, finance and investment.

Across six sessions, participants will explore key areas where law, finance and regulation intersect, including governing law and jurisdiction, payment mechanisms, project finance structures, anti-money laundering standards, crypto assets and digital finance, and the role of public policy in arbitration and enforcement.

The course is designed for **legal professionals and senior non-legal practitioners** working in or alongside international trade and finance, including those in banking, compliance, risk management, corporate leadership, regulation and policy.

Lectures are delivered live online and **recorded for registered participants**, with access made available via the Institute's Virtual Learning Environment for a limited period following delivery.

This course will be of benefit to

- Lawyers in private practice or in-house roles
- Banking, finance and trade professionals
- Compliance, risk and regulatory specialists
- Policy-makers and advisers working in international economic fields

Registration

Cost: £800

Register online:



bit.ly/IALS_ITFL