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Academy



# Advanced Bills of Lading

LIVE ONLINE TRAINING

19 - 22 March 2024

| 8 - 11 April 2024

| 30 September - 4 October 2024



Live Digital

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# Course Information

## Live Online Training

19 - 22 March 2024	Part 1	19 Mar	Part 2	20 Mar	Part 3	21 Mar	Part 4	22 Mar	2pm - 6pm AEDT	8 - 11 April 2024	Part 1	8 April	Part 2	9 April	Part 3	10 April	Part 4	11 April	2pm - 6pm BST
30 September - 4 October 2024	Part 1	30 Sep	Part 2	1 Oct	Part 3	2 Oct	Part 4	4 Oct	2pm - 6pm AEST										

## Key Learning Objectives

- Understand the types of bill of lading and the commercial, technical and financial obligations of owners, other carriers and charterers
- Discuss carriers' charter or liner obligations and know who is responsible for what
- Know the relevance of Hague / Hague-Visby / Hamburg / Rotterdam Rules and the advantages and disadvantages of each
- Appreciate the role of port agents and their vital functions and obligations
- Evaluate the implications of subcontracting and involving more than one actual carrier – identify responsibility and liability
- Enforce bills of lading among the relevant parties involved and prevent fraudulent B/Ls
- Understand the problems with fraudulent bills of lading and phantom cargoes/ships
- Key issues with electronic bills of lading and e-Bills clause

## Who Will Benefit

- Shipowners
- Charterers including Importers, Exporters and Traders
- Ship Managers
- Port and ship agents
- Shipbrokers
- Freight forwarders
- Legal advisers
- Government bodies and representatives

## Meet Your Course Director



**Jeffrey Blum** (FICS, FCI Arb)

Jeffrey Blum's involvement in shipping and trading spans nearly 50 years. He is the fourth generation of a shipping family, has been an active member of the Baltic Exchange since 1976 and has worked with a Lloyd's underwriter and as a shipbroker, ship owner and operator, gasoil futures broker, charterer and commodities trader in London and abroad. He achieved Fellowship of the Institute of Chartered Shipbrokers by examination in 1979 (3rd place globally) and since 1983 has served on the London & South East Branch Committee, including as its Education Officer since 2000, Chairman 2005-2007 and again Vice Chairman 2015-2017, as well as having served on the ICS International Controlling Council, the International Membership Committee and the UK & Ireland Zone Committee and now serving on the International Education Officers Committee.

Jeffrey has been a Fellow of the Chartered Institute of Arbitrators since 1997 (Honorary Associate since 1979) and has been an arbitrator (both sole and tribunal) under the Terms of both the London Maritime Arbitrators Association (LMAA) since 1994 and the Singapore Chamber of Maritime Arbitration (SCMA) since 2019. A member of the Baltic Exchange since 1976, he has been an expert witness since 1983 and is the Chairman of the Baltic Expert Witness Association (BEWA). He is a panelist arbitrator on and has served on the governing Council of the International Commodity and Shipping Arbitration Service (ICSAS) since its creation in 2005.

Since 1984 he has been lecturing on maritime commercial subjects and law at universities and colleges throughout the UK. Since 2002 he is the founder director and principal lecturer of METL (Maritime Education & Training Ltd), a college in central London which prepares examinees for the ICS worldwide exams in eight core subjects. Since 2007 he is a Visiting Professor at the UN IMO's World Maritime University in Malmo and at the Shanghai Maritime University and is a frequent presenter at conferences and masterclass workshops worldwide. For many years he has contributed to trade magazines and books and is currently editing the 12th edition of a long-established textbook on Chartering. Jeffrey provides maritime and commodities commercial claims consultancy and training through Interlink International Trading (UK) Ltd which he founded in 1994. His clients include oil majors, commodity traders, shipowners, P&I Clubs, shipbrokers, law firms, banks, governments and international shipping organisations.

# Course Information

## Course Outline

### About the Course

Bills of lading are the most important documents in world trade, including shipping of every kind. Understanding the commercial and legal considerations are vital to successful shipping and transportation of cargoes. All players involved with bills of lading, including shipowners, charterers, brokers, agents, lawyers and bankers need to have a firm grasp of the complexities involved in careful use of these essential documents.

Our bills of lading masterclass will provide a comprehensive knowledge of bills of lading. Participants will explore the issues and complexities of bills of lading and learn how they function, what purpose they serve and their implications for the shipping of company-specific goods. Various international regulations will be discussed, including Hague and HagueVisby Rules, Hamburg Rules, Rotterdam Rules, UCP 500 & 600 and ISBP as well as the issues with fraudulent bills of lading, key clauses and obligations in employing electronic bills of lading.

Through a combination of theory, discussion, practical examples and exercises, our bills of lading course will allow you to gain a comprehensive understanding of the fundamentals involved in the careful creation and use of these crucial documents.

#### DAY 1

##### INTRODUCTION TO BILLS OF LADING

- Learn bills of lading and commercial and legal functions of a B/L – as a receipt, document of title, transferable contract of carriage
- Common “labels” for B/L
- Relationship between B/L and sale contract

##### SIMILAR DOCUMENTS

- Waybills
- Delivery Orders
- Mate’s Receipts
- Electronic Title

##### THE HAGUE, HAGUE-VISBY, HAMBURG AND ROTTERDAM RULES

- Overview and their application
- Rights and Obligations of parties
- Paramount clauses

#### DAY 2

##### ENFORCEMENT OF BILLS OF LADING – PRACTICAL CONCERNS

- Identifying the Contractual Carrier
- Identifying the party entitled to sue and be sued
- Identifying incorporated C/P terms
- Fraudulent B/Ls

##### COMMON CARRIAGE RESPONSIBILITIES UNDER BILLS OF LADING

- The “STARSIN” and “RAFAELA S”
- Letters of Indemnity

##### CASE STUDY

#### DAY 3

##### BILLS OF LADING – ISSUE AND CORRECTIONS

- Procedures for Issuing B/L
- Switched B/L
- Problems created by error in B/L
- Correction or Substitution of a B/L

##### LETTERS OF CREDIT

- UCP 500 v UCP 600
- INCOTERMS 2000 v 2010

##### THROUGH AND COMBINED TRANSPORT BILLS OF LADING

- Implications of subcontracting and involving more than one actual carrier: whose responsibility and liability?
- Himalaya clause
- Multimodal bills of lading – a comparison of through & combined transport bills of lading
- House bills of lading

#### DAY 4

##### THE PROBLEM WITH FORGERIES

- Types of situations
  - Phantom ships and phantom cargoes
  - Falsified contract period
  - Cargo misdescription
  - The roles of cargo buyer, seller and ship agent
  - Cargo claimants’ rights and liabilities claims

##### ELECTRONIC BILLS OF LADING (EB/LS) AND EB/L CLAUSE

- The eB/L systems approved by international Group of P&I Clubs
- Additional exposures, obligations and liabilities undertaken by users
- BIMCO’s NYPE 2015 time charter clause
- Key steps to ensure confidentiality, data security

##### WHICH IS THE GOVERNING CONTRACT OF CARRIAGE?

- Liner Booking Note v Charter Party
- Effect of Charter Party terms on Bs/L
- Examples supplied by delegates for discussion

##### CASE STUDY

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Easy Ways to Register



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## Advanced Bills of Lading

Course Code	Location/ Format	Course Parts	Course Dates	Standard Price	
P24GT58AUUV	Live Digital	All 4 Parts	19 -22 March 2024	\$2,995 + \$299.50 GST	<b>\$3,294.50</b>
P24GT58AU03V	Live Digital	All 4 Parts	8 -11 April 2024	\$2,995 + \$299.50 GST	<b>\$3,294.50</b>
P24GT58AU02V	Live Digital	All 4 Parts	30 September - 4 October 2024	\$2,995 + \$299.50 GST	<b>\$3,294.50</b>

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## ABOUT INFORMA CONNECT ACADEMY

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# Academy

**Informa Connect Academy** is a premier provider of global education and training solutions that caters to a diverse range of professionals, industries, and educational partners. We are dedicated to promoting lifelong learning and are committed to offering learners expert guidance, training, and resources to help them stay competitive in a rapidly changing world.

Our comprehensive range of courses and programmes are tailored to meet the needs of all professionals, from aspiring specialists to seasoned experts. We partner with elite academic organisations and industry leaders with unmatched expertise in their respective fields to deliver an exceptional learning experience.

## ON-SITE & CUSTOMISED TRAINING

**Informa Connect Academy** has a long-standing track record of delivering very successful customised learning solutions achieving real and measurable value for our clients through our senior training consultants. If you have 8+ interested people, an on-site course can be the ideal solution – giving you the opportunity to customise our course content to your specific training needs, as well as attracting significant savings compared to public course costs.

## WHY CHOOSE ON-SITE WITH INFORMA CONNECT ACADEMY?

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- 2. Quality assured** – We design market-leading training programs, concepts and methodologies, with a 400+ course portfolio. Our rigorously selected 900+ instructor faculty are recognised experts in their field. Quality of their content and delivery methods is assured through continuous monitoring and evolution.
- 3. On-site training** is a cost effective way to train your people and achieve your defined outcomes.

Speak with **Sushil Kunwar** on **+61 (2) 9080 4370** to discuss your customised learning solution, or email [inhouse@informa.com.au](mailto:inhouse@informa.com.au)

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