

Postgraduate Certificate Legislation, Taxation and International Regulation of Commodities



Postgraduate Certificate Legislation, Taxation and International Regulation of Commodities

- » Modality: online
- » Duration: 6 weeks
- » Certificate: TECH Global University
- » Accreditation: 6 ECTS
- » Schedule: at your own pace
- » Exams: online

Website: www.techtute.com/us/school-of-business/postgraduate-certificate/legislation-taxation-international-regulation-commodities

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01

Introduction to the Program

In Commodity Trading, legal, fiscal, and regulatory regulations play a fundamental role in ensuring market transparency, financial security, and sustainability. The globalization of these exchanges has led to greater oversight by international bodies such as the CFTC and ESMA, as well as emerging regulations in Asia and the Americas. In this TECH program, experts will find a unique academic opportunity to update their knowledge of international commodity legislation, taxation, and regulation. A study by the International Monetary Fund (IMF) highlights that regulatory policies directly influence the stability and development of these markets. This is a 100% online, flexible training program led by specialists in the field.



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*Master global Commodity Trading regulations
and ensure secure and efficient operations in
international markets”*

Commodity trading is a fundamental activity in international markets, where regulation, taxation, and regulatory compliance play a crucial role in the stability and transparency of transactions. Globalization and digitalization have led to stricter oversight by entities such as the Commodity Futures Trading Commission (CFTC) and the European Securities and Markets Authority (ESMA). In turn, emerging markets have developed their own regulations to mitigate risks and ensure a safe environment for investors. These changes require industry professionals to stay up to date on current laws and regulations.

Against this backdrop, TECH has designed the Postgraduate Certificate in Legislation, Taxation and International Regulation of Commodities, a comprehensive academic program that delves into the regulatory frameworks of futures and options markets, taxation in commodities trading, and compliance standards to prevent financial fraud. The program addresses the legal challenges faced by companies and professionals in the sector, from market manipulation to transparency in price discovery, providing a strategic vision for informed decision-making.

The syllabus also includes specialized modules on international sales contracts, customs regulations, sustainability in commodity trading, and the impact of regulations such as Environmental, Social, and Governance (ESG) on the industry. In addition, future regulatory trends are analyzed, such as the digitization of contracts through blockchain and the role of technology in the convergence of global regulations. This will enable students to anticipate regulatory changes and optimize their operations in international markets.

This program is delivered in a 100% online format, with flexible access to content 24 hours a day, allowing students to balance their studies with their work responsibilities. TECH also implements the Relearning method, which facilitates the acquisition of knowledge through the progressive repetition of key concepts. An essential program for those who want to stand out in a constantly evolving sector.

This **Postgraduate Certificate in Legislation, Taxation and International Regulation of Commodities** contains the most complete and up-to-date program on the market. The most important features include:

- ♦ The development of case studies presented by experts in Legislation, Taxation and International Regulation of Commodities
- ♦ The graphic, schematic, and practical contents with which they are created, provide scientific and practical information on the disciplines that are essential for professional practice
- ♦ Practical exercises where self-assessment can be used to improve learning
- ♦ Its special emphasis on innovative methodologies
- ♦ Theoretical lessons, questions to the expert, debate forums on controversial topics, and individual reflection assignments
- ♦ Content that is accessible from any fixed or portable device with an Internet connection



Become an expert in international taxation, optimizing taxation on commodity transactions”



Learn compliance and fraud prevention strategies, protecting investments and complying with financial regulations”

The teaching staff includes professionals from the fields of legislation, taxation, and international commodity regulation, who bring their work experience to this program, as well as renowned specialists from leading companies and prestigious universities.

Its multimedia content, developed using the latest educational technology, will allow professionals to undertake situated and contextual learning, that is to say, a simulated environment that will provide an immersive study program to prepare them for real-life scenarios.

This program is designed around Problem-Based Learning, whereby the student must try to solve the different professional practice situations that arise throughout the program. For this purpose, the professional will be assisted by an innovative interactive video system created by renowned and experienced experts.

Learn about the main international regulators, from the CFTC to entities in Asia and America.

Understand emerging market regulation, identifying opportunities and mitigating financial risks.



02

Why Study at TECH?

TECH is the world's largest online university. With an impressive catalog of more than 14,000 university programs, available in 11 languages, it is positioned as a leader in employability, with a 99% job placement rate. In addition, it has a huge faculty of more than 6,000 professors of the highest international prestige.



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Study at the largest online university in the world and ensure your professional success. The future begins at TECH”

The world's best online university, according to FORBES

The prestigious Forbes magazine, specialized in business and finance, has highlighted TECH as "the best online university in the world" This is what they have recently stated in an article in their digital edition in which they echo the success story of this institution, "thanks to the academic offer it provides, the selection of its teaching staff, and an innovative learning method oriented to form the professionals of the future".

The best top international faculty

TECH's faculty is made up of more than 6,000 professors of the highest international prestige. Professors, researchers and top executives of multinational companies, including Isaiah Covington, performance coach of the Boston Celtics; Magda Romanska, principal investigator at Harvard MetaLAB; Ignacio Wistumba, chairman of the department of translational molecular pathology at MD Anderson Cancer Center; and D.W. Pine, creative director of TIME magazine, among others.

The world's largest online university

TECH is the world's largest online university. We are the largest educational institution, with the best and widest digital educational catalog, one hundred percent online and covering most areas of knowledge. We offer the largest selection of our own degrees and accredited online undergraduate and postgraduate degrees. In total, more than 14,000 university programs, in ten different languages, making us the largest educational institution in the world.



The most complete syllabuses on the university scene

TECH offers the most complete syllabuses on the university scene, with programs that cover fundamental concepts and, at the same time, the main scientific advances in their specific scientific areas. In addition, these programs are continuously updated to guarantee students the academic vanguard and the most demanded professional skills. and the most in-demand professional competencies. In this way, the university's qualifications provide its graduates with a significant advantage to propel their careers to success.

A unique learning method

TECH is the first university to use Relearning in all its programs. This is the best online learning methodology, accredited with international teaching quality certifications, provided by prestigious educational agencies. In addition, this innovative academic model is complemented by the "Case Method", thereby configuring a unique online teaching strategy. Innovative teaching resources are also implemented, including detailed videos, infographics and interactive summaries.

The official online university of the NBA

TECH is the official online university of the NBA. Thanks to our agreement with the biggest league in basketball, we offer our students exclusive university programs, as well as a wide variety of educational resources focused on the business of the league and other areas of the sports industry. Each program is made up of a uniquely designed syllabus and features exceptional guest hosts: professionals with a distinguished sports background who will offer their expertise on the most relevant topics.

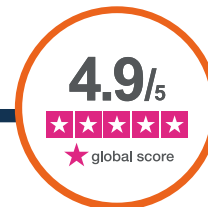
Leaders in employability

TECH has become the leading university in employability. Ninety-nine percent of its students obtain jobs in the academic field they have studied within one year of completing any of the university's programs. A similar number achieve immediate career enhancement. All this thanks to a study methodology that bases its effectiveness on the acquisition of practical skills, which are absolutely necessary for professional development.



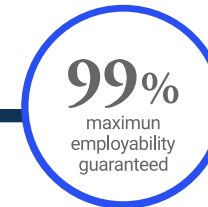
Google Premier Partner

The American technology giant has awarded TECH the Google Premier Partner badge. This award, which is only available to 3% of the world's companies, highlights the efficient, flexible and tailored experience that this university provides to students. The recognition not only accredits the maximum rigor, performance and investment in TECH's digital infrastructures, but also places this university as one of the world's leading technology companies.



The top-rated university by its students

Students have positioned TECH as the world's top-rated university on the main review websites, with a highest rating of 4.9 out of 5, obtained from more than 1,000 reviews. These results consolidate TECH as the benchmark university institution at an international level, reflecting the excellence and positive impact of its educational model.



03 Syllabus

The teaching materials for this Postgraduate Certificate in Legislation, Taxation and International Regulation of Commodities have been developed by experts in financial law and market regulation. The syllabus delves into global regulations, regulators such as the CFTC and ESMA, and key tax aspects of commodity trading. It also addresses compliance, fraud prevention, and sustainability with certifications such as Fair Trade and ESG. Emerging markets and trends such as digitalization and blockchain are also analyzed. Gain a strategic vision to operate successfully in highly regulated international markets.



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Master the taxation of futures, options, and swaps and optimize your financial planning by becoming an expert in commodities”

Module 1. Legal, Tax, and Regulatory Aspects of Commodity Trading

- 1.1. International Regulators in Commodity Trading
 - 1.1.1. CFTC (Commodity Futures Trading Commission)
 - 1.1.2. ESMA (European Securities and Markets Authority)
 - 1.1.3. Other Regulatory Bodies in Asia and America
- 1.2. International Laws on Futures and Options Markets
 - 1.2.1. International Regulations on Speculation and Net Position
 - 1.2.2. Position Limits
 - 1.2.3. Transparency in Price Formation
- 1.3. Compliance and Fraud Prevention in Commodity Trading
 - 1.3.1. AML (Anti-Money Laundering) and KYC (Know Your Customer)
 - 1.3.2. Market Manipulation and Insider Trading
 - 1.3.3. Internal Compliance Policies in Financial Institutions
- 1.4. International Purchase and Sale Contracts in Commodity Trading
 - 1.4.1. Legal Aspects of Incoterms
 - 1.4.2. Dispute Resolution and International Arbitration
 - 1.4.3. Obligations of the Buyer and Seller
- 1.5. Taxation in Commodity Trading
 - 1.5.1. Capital Gains Tax in Different Jurisdictions
 - 1.5.2. Tax Treatment for Individuals and Companies
 - 1.5.3. Declaration of Transactions and Required Documentation
- 1.6. Taxation of Derivatives and Structured Products in Commodity Trading
 - 1.6.1. Futures, Options, and Swaps
 - 1.6.2. Tax Differences Between Countries
 - 1.6.3. Tax Optimization and Financial Planning
- 1.7. Customs and International Logistics in Commodity Trading
 - 1.7.1. Tariffs and Trade Barriers
 - 1.7.2. Export and Import Documentation and Procedures
 - 1.7.3. Insurance and Liability in Transportation





- 1.8. Social Responsibility and Sustainability in Commodity Trading
 - 1.8.1. International Environmental Regulations Applied to Commodity Production
 - 1.8.2. Certifications: Fair Trade, Rainforest Alliance
 - 1.8.3. Impact of ESG (Environmental, Social, Governance) in Commodity Trading
- 1.9. International Regulation of Emerging Markets
 - 1.9.1. Particularities in Developing Countries
 - 1.9.2. Capital and Exchange Rate Restrictions
 - 1.9.3. Opportunities and Risks in Emerging Markets
- 1.10. Future Legal Trends in Commodity Trading
 - 1.10.1. Regulatory Changes In Response to New Technologies
 - 1.10.2. Impact of Digitalization and Blockchain on Contracts
 - 1.10.3. Forecasts for Global Regulatory Convergence



A unique, crucial and decisive learning experience to boost your professional development”

04 Teaching Objectives

This TECH program is designed to provide commodity trading professionals with the tools they need to understand and apply legislation, taxation, and regulatory standards in international markets. To this end, the program covers everything from the legal framework of futures and options markets to compliance and sustainability strategies, enabling experts to optimize commercial operations, mitigate risks, and ensure regulatory compliance. As such, the teaching objectives of this Postgraduate Certificate in Legislation, Taxation and International Regulation of Commodities ensure that students develop key skills in financial regulation, global taxation, and fraud prevention.



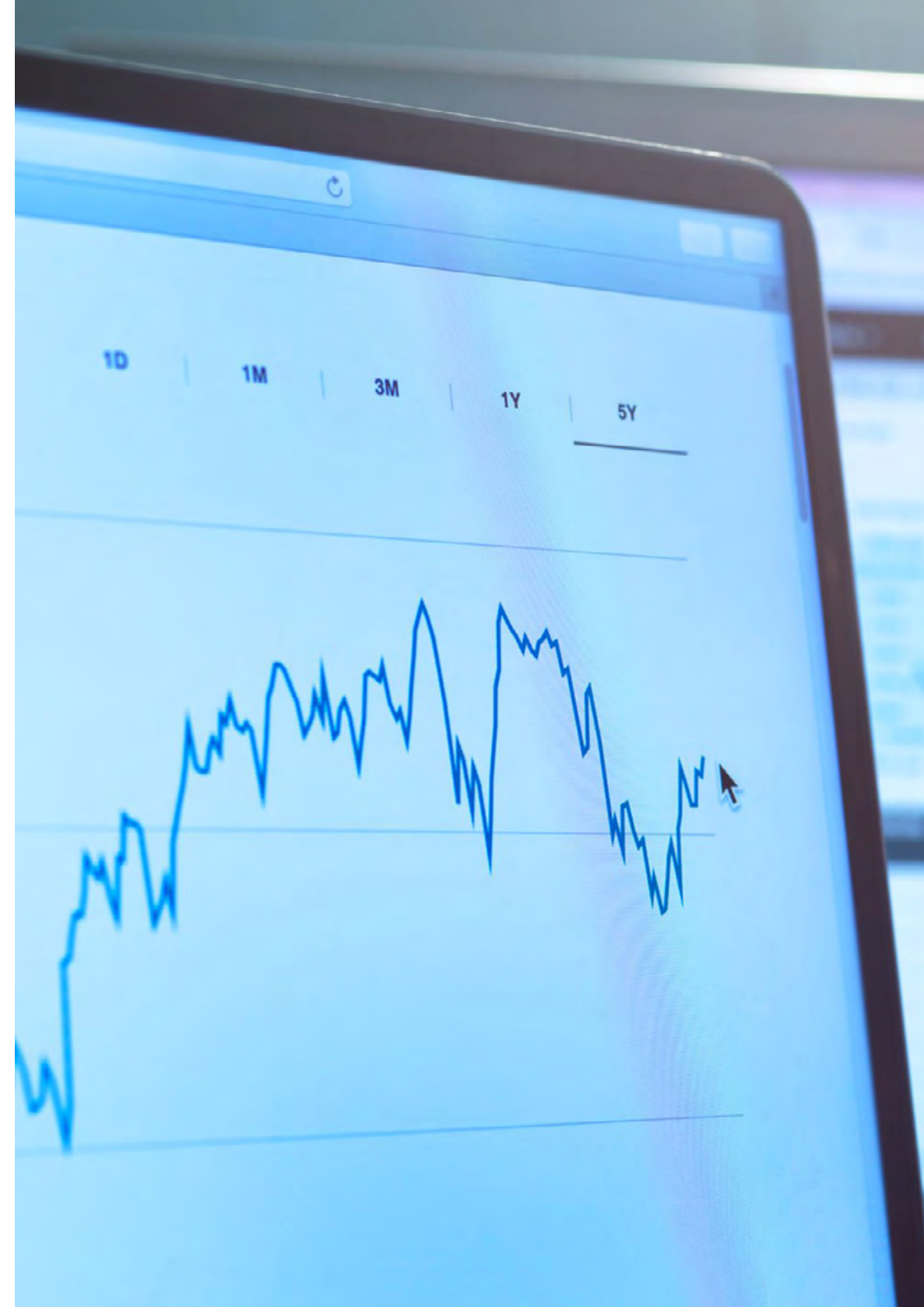
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*By accessing this exclusive program,
available only at TECH, you will be
able to lead future legal trends in
Commodity Trading”*



General Objectives

- ♦ Analyze the international regulatory framework for commodity trading, including the main supervisory bodies such as the CFTC, ESMA, and other agencies in Asia and America, in order to understand its impact on the global operations of these markets
- ♦ Examine international laws governing futures and options markets, addressing regulations on speculation, position limits, and transparency in price formation, to ensure efficient management in compliance with current regulations
- ♦ Develop compliance and financial fraud prevention strategies, including anti-money laundering (AML) and know your customer (KYC) measures, as well as compliance with internal policies in financial institutions
- ♦ Assess taxation and tax treatment in commodity trading, identifying tax differences between countries, tax treatment applicable to individuals and companies, and opportunities for tax optimization within the international legal framework





Specific Objectives

- ♦ Examine the regulatory framework governing Commodity markets at the national and international levels
- ♦ Analyze the impact of fiscal policies on Commodity Trading and negotiation
- ♦ Identify the regulations applicable to transparency and compliance in Commodity Trading
- ♦ Assess the influence of regulatory bodies on the stability and development of Commodity markets
- ♦ Explore dispute resolution mechanisms in Commodity Trading and their legal implications
- ♦ Compare regulatory differences between different jurisdictions and their effect on Commodity investment



Explore the challenges and advantages of operating in developing economies and their specific regulations"

05 Study Methodology

TECH is the world's first university to combine the **case study** methodology with **Relearning**, a 100% online learning system based on guided repetition.

This disruptive pedagogical strategy has been conceived to offer professionals the opportunity to update their knowledge and develop their skills in an intensive and rigorous way. A learning model that places students at the center of the educational process giving them the leading role, adapting to their needs and leaving aside more conventional methodologies.



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TECH will prepare you to face new challenges in uncertain environments and achieve success in your career”

The student: the priority of all TECH programs

In TECH's study methodology, the student is the main protagonist.

The teaching tools of each program have been selected taking into account the demands of time, availability and academic rigor that, today, not only students demand but also the most competitive positions in the market.

With TECH's asynchronous educational model, it is students who choose the time they dedicate to study, how they decide to establish their routines, and all this from the comfort of the electronic device of their choice. The student will not have to participate in live classes, which in many cases they will not be able to attend. The learning activities will be done when it is convenient for them. They can always decide when and from where they want to study.

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*At TECH you will NOT have live classes
(which you might not be able to attend)”*



The most comprehensive study plans at the international level

TECH is distinguished by offering the most complete academic itineraries on the university scene. This comprehensiveness is achieved through the creation of syllabi that not only cover the essential knowledge, but also the most recent innovations in each area.

By being constantly up to date, these programs allow students to keep up with market changes and acquire the skills most valued by employers. In this way, those who complete their studies at TECH receive a comprehensive education that provides them with a notable competitive advantage to further their careers.

And what's more, they will be able to do so from any device, pc, tablet or smartphone.

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TECH's model is asynchronous, so it allows you to study with your pc, tablet or your smartphone wherever you want, whenever you want and for as long as you want”

Case Studies and Case Method

The case method has been the learning system most used by the world's best business schools. Developed in 1912 so that law students would not only learn the law based on theoretical content, its function was also to present them with real complex situations. In this way, they could make informed decisions and value judgments about how to resolve them. In 1924, Harvard adopted it as a standard teaching method.

With this teaching model, it is students themselves who build their professional competence through strategies such as Learning by Doing or Design Thinking, used by other renowned institutions such as Yale or Stanford.

This action-oriented method will be applied throughout the entire academic itinerary that the student undertakes with TECH. Students will be confronted with multiple real-life situations and will have to integrate knowledge, research, discuss and defend their ideas and decisions. All this with the premise of answering the question of how they would act when facing specific events of complexity in their daily work.



Relearning Methodology

At TECH, case studies are enhanced with the best 100% online teaching method: Relearning.

This method breaks with traditional teaching techniques to put the student at the center of the equation, providing the best content in different formats. In this way, it manages to review and reiterate the key concepts of each subject and learn to apply them in a real context.

In the same line, and according to multiple scientific researches, reiteration is the best way to learn. For this reason, TECH offers between 8 and 16 repetitions of each key concept within the same lesson, presented in a different way, with the objective of ensuring that the knowledge is completely consolidated during the study process.

Relearning will allow you to learn with less effort and better performance, involving you more in your specialization, developing a critical mindset, defending arguments, and contrasting opinions: a direct equation to success.



A 100% online Virtual Campus with the best teaching resources

In order to apply its methodology effectively, TECH focuses on providing graduates with teaching materials in different formats: texts, interactive videos, illustrations and knowledge maps, among others. All of them are designed by qualified teachers who focus their work on combining real cases with the resolution of complex situations through simulation, the study of contexts applied to each professional career and learning based on repetition, through audios, presentations, animations, images, etc.

The latest scientific evidence in the field of Neuroscience points to the importance of taking into account the place and context where the content is accessed before starting a new learning process. Being able to adjust these variables in a personalized way helps people to remember and store knowledge in the hippocampus to retain it in the long term. This is a model called Neurocognitive context-dependent e-learning that is consciously applied in this university qualification.

In order to facilitate tutor-student contact as much as possible, you will have a wide range of communication possibilities, both in real time and delayed (internal messaging, telephone answering service, email contact with the technical secretary, chat and videoconferences).

Likewise, this very complete Virtual Campus will allow TECH students to organize their study schedules according to their personal availability or work obligations. In this way, they will have global control of the academic content and teaching tools, based on their fast-paced professional update.



The online study mode of this program will allow you to organize your time and learning pace, adapting it to your schedule"

The effectiveness of the method is justified by four fundamental achievements:

1. Students who follow this method not only achieve the assimilation of concepts, but also a development of their mental capacity, through exercises that assess real situations and the application of knowledge.
2. Learning is solidly translated into practical skills that allow the student to better integrate into the real world.
3. Ideas and concepts are understood more efficiently, given that the example situations are based on real-life.
4. Students like to feel that the effort they put into their studies is worthwhile. This then translates into a greater interest in learning and more time dedicated to working on the course.

The university methodology top-rated by its students

The results of this innovative teaching model can be seen in the overall satisfaction levels of TECH graduates.

The students' assessment of the teaching quality, the quality of the materials, the structure of the program and its objectives is excellent. Not surprisingly, the institution became the top-rated university by its students according to the global score index, obtaining a 4.9 out of 5.

Access the study contents from any device with an Internet connection (computer, tablet, smartphone) thanks to the fact that TECH is at the forefront of technology and teaching.

You will be able to learn with the advantages that come with having access to simulated learning environments and the learning by observation approach, that is, Learning from an expert.



As such, the best educational materials, thoroughly prepared, will be available in this program:



Study Material

All teaching material is produced by the specialists who teach the course, specifically for the course, so that the teaching content is highly specific and precise.

This content is then adapted in an audiovisual format that will create our way of working online, with the latest techniques that allow us to offer you high quality in all of the material that we provide you with.



Practicing Skills and Abilities

You will carry out activities to develop specific competencies and skills in each thematic field. Exercises and activities to acquire and develop the skills and abilities that a specialist needs to develop within the framework of the globalization we live in.



Interactive Summaries

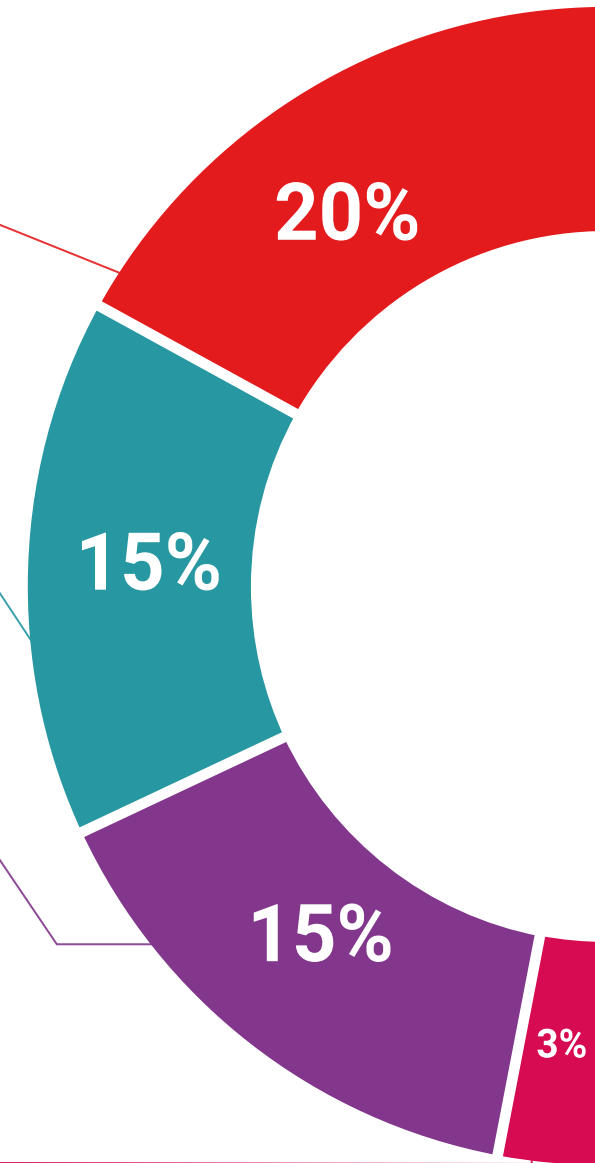
We present the contents attractively and dynamically in multimedia lessons that include audio, videos, images, diagrams, and concept maps in order to reinforce knowledge.

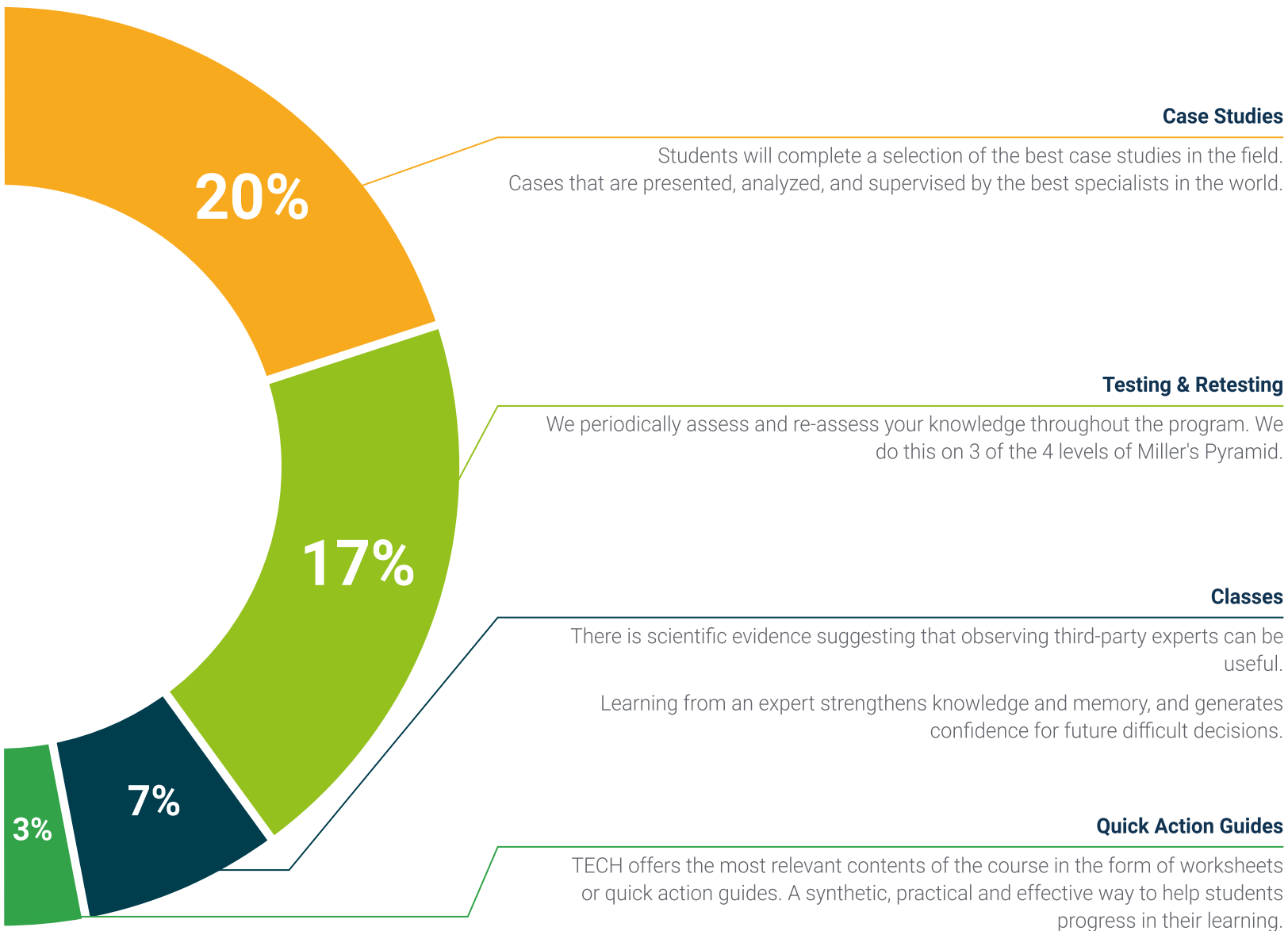
This exclusive educational system for presenting multimedia content was awarded by Microsoft as a "European Success Story".



Additional Reading

Recent articles, consensus documents, international guides... In our virtual library you will have access to everything you need to complete your education.





06

Teaching Staff

The teaching team that TECH has selected for this university program is made up of experts in Financial Markets, Quantitative Analysis, and Strategic Consulting. Their experience in Trading, Taxation, and Regulation allows them to offer a comprehensive view of Commodity Trading. Thanks to their track record in stock exchange and brokerage institutions, these specialists guarantee practical and up-to-date learning. Their knowledge of international regulations, financial models, and tax optimization provides graduates with the tools they need to succeed in the sector.



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This Postgraduate Certificate guarantees an innovative education in line with current trends, facilitating strategic decision-making in a highly competitive environment”

Management



Mr. Plaza Ponferrada, Samuel

- ♦ Educator and Analyst at Admiral Markets UK, LTD
- ♦ Co-founder of Daiko Markets S.L.
- ♦ Account Manager at Broker GKFX Spain
- ♦ Financial Advisor certified by the National Securities Market Commission and the Cyprus Securities and Exchange Commission
- ♦ Technical Analyst specialized in Quantitative Trading



Professors

Mr. Plaza Rivera, Antonio

- ♦ Programmer at PRYCONSA
- ♦ Programmer Analyst at the service company C.P. SOFTWARE, S.A
- ♦ Project Management at IECISA
- ♦ Consultant and Financial Advisor at ING BANK
- ♦ Risk and Investment Analyst in Financial Intermediation at ING BANK
- ♦ Master's Degree in Management Analysis and Computer Systems Implementation from the Pontifical University of Comillas
- ♦ Master's Degree in IT Business Management from the ESABE Business School
- ♦ Expert in Programming in various Computer Languages and Database Management

07 Certificate

This Postgraduate Certificate in Legislation, Taxation and International Regulation of Commodities guarantees students, in addition to the most rigorous and up-to-date education, access to a diploma for the Postgraduate Certificate issued by TECH Global University.



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Successfully complete this program and receive your university qualification without having to travel or fill out laborious paperwork”

This private qualification will allow you to obtain a diploma for the **Postgraduate Certificate in Legislation, Taxation and International Regulation of Commodities** endorsed by TECH Global University, the world's largest online university.

TECH Global University, is an official European University publicly recognized by the Government of Andorra ([official bulletin](#)). Andorra is part of the European Higher Education Area (EHEA) since 2003. The EHEA is an initiative promoted by the European Union that aims to organize the international training framework and harmonize the higher education systems of the member countries of this space. The project promotes common values, the implementation of collaborative tools and strengthening its quality assurance mechanisms to enhance collaboration and mobility among students, researchers and academics.

This **TECH Global University** private qualification, is a European program of continuing education and professional updating that guarantees the acquisition of competencies in its area of knowledge, providing a high curricular value to the student who completes the program.

Title: **Postgraduate Certificate in Legislation, Taxation and International Regulation of Commodities**

Modality: **online**

Duration: **6 weeks**

Accreditation: **6 ECTS**



future
health confidence people
education information tutors
guarantee accreditation teaching
institutions technology learning
community commitment
personalized service innovation
knowledge present
development language
classroom



Postgraduate Certificate Legislation, Taxation and International Regulation of Commodities

- » Modality: online
- » Duration: 6 weeks
- » Certificate: TECH Global University
- » Accreditation: 6 ECTS
- » Schedule: at your own pace
- » Exams: online

Postgraduate Certificate Legislation, Taxation and International Regulation of Commodities