



biluF

HANDS-ON WORKSHOP (HOW)  
SYARIAH NON-COMPLIANCE  
RISK SERIES: ADVANCED

29 - 30 MAY 2023

# OVERVIEW

This programme provides participants with an advanced knowledge of the Syariah risk management Processes as part of the Syariah governance and assurance mechanisms. Participants will be exposed to the assessment of the adequacy and effectiveness of the current internal controls for Syariah compliance within the business units via the adoption of various risk management tools.

Case studies and discussions on the adoption of tools, namely Risk Control Self Assessment (RCSA), Self Control Testing (SCT), Key Risk Indicators (KRI) and Loss Event Data (Syariah Non-Compliance Management & Reporting) will be conducted.





# OBJECTIVES



## **ENABLE**

adoption of the Syariah risk management tools;



## **IDENTIFY**

internal control measures for critical processes to mitigate Syariah non-compliance risk;



## **DISCUSS**

tools such as Risk Control Self-Assessment (RCSA), Self-Control Testing (SCT), Key Risk Indicators (KRI) and Loss Event Data (Syariah Non-Compliance Management & Reporting).

# METHODOLOGY



Face-to-face training

# WHO IS THIS PROGRAMME FOR?

The programme is designed for:

- Those in leadership or supervisory roles within the financial industry; and
- Those looking to enhance their expertise in their current role by adopting the Syariah risk management tools and mitigating Syariah non-compliance risk for critical processes through internal control measures.

## PRE-REQUISITE

Demonstrates competence with all topics in the Intermediate Syllabus.

*Read why people love this programme!*

FRUITFUL AND INTERACTIVE SESSIONS WITH THE TRAINER SHARING HER KNOWLEDGE AND EXPERIENCE

*Rated:*



EDUCATIONAL

EXCELLENT

INTERACTIVE

VALUABLE

# PROGRAMME DETAILS

Date	Time
29 - 30 May 2023	8:30 am – 12:00 pm 1:30 pm – 5:00 pm

\*\*\*Subject to change

Please refer to [www.bilif.com.bn](http://www.bilif.com.bn) for the latest updates\*\*\*

# PROGRAMME OUTLINE

Day 1	Day 2
Module 1: Syariah Risk Management Tools for Risk Identification and Assessment	Module 3: Syariah Risk Management Tools for Risk Monitoring
Module 2: Syariah Risk Management Tools for Risk Assessment and Validation	Module 4: Syariah Risk Management Tools for Syariah Non-Compliance Reporting (Loss Event Data)

# PROGRAMME LEADER

## PROF DR ZURINA SHAFII

Prof Dr Zurina Shafii is a Professor in the Faculty of Economics and Muamalat, Universiti Sains Islam Malaysia (USIM) and research fellow in the Islamic Finance and Wealth Management Institute (IFWMI), USIM. She holds an Accounting Degree from Universiti Teknologi Mara (UiTM) and a Master's degree and PhD in Islamic Finance from Durham University, UK. She too holds the professional accounting qualification, ACCA and a Certified Islamic Financial Planner designation. Her field of expertise are Syariah audit and assurance, Islamic financial institutions' accounting and reporting, Islamic financial planning and Halal compliance procedures. She authored four books on Islamic financial planning, Syariah audit and Islamic finance.

She is the president of Association of Islamic Financial and Wealth Management (AIFIWM), a non-governmental organisation championing the issues of Islamic wealth management. She is also a member of Syariah Committee (SC) for Standard Chartered Saadiq Malaysia, Bank Pembangunan Malaysia Berhad, Zurich Takaful and Khadijah International Waqf Foundation (Labuan), advising and monitoring the Syariah operational aspects of the institutions. She sat on the Syariah Committee of MBSB Bank for 4 years, having had the opportunity to advise the bank for its full conversion process initiated in 2017. Starting January 2021, she holds the responsibility to lead as the Director of Centre of Awqaf and Zakat of Universiti Sains Islam Malaysia.

# HOW SYARIAH NON-COMPLIANCE RISK SERIES: ADVANCED

29 - 30 May 2023



To apply for the programme, please email your completed form to askseed@bilif.com.bn by 28 April 2023

CATEGORIES	STAKEHOLDERS	NON-STAKEHOLDERS
FEE	<input type="checkbox"/> \$ 900.00	<input type="checkbox"/> \$1,000.00
GROUP FEE (MIN 3 PAX)	<input type="checkbox"/> \$ 800.00	<input type="checkbox"/> \$800.00

By completing and signing this form, you hereby agree to the terms and conditions below:

Full Name:  IC Number:   
Position:  Department:   
E-mail:  Phone:

Full Name:  IC Number:   
Position:  Department:   
E-mail:  Phone:

Full Name:  IC Number:   
Position:  Department:   
E-mail:  Phone:

#### APPROVING OFFICER

Name:  Email:   
Position:  Department:

Please email the invoice to:

Signature and Company's Stamp

#### Terms and conditions:

##### Cancellation Policy:

- All cancellation must be submitted to BILIF in writing either by letter or email.
- Any cancellation received 30 days or more prior to the training date will incur a cancellation fee of 10% of the programme fee.
- Cancellation received 8 - 14 days to the training date will incur a cancellation fee of 50% of the programme fee.
- Cancellation of registrations received 7 days or less from the date of training or if the delegate fails to attend the training, he/she will be considered as 'no show' and is subjected to 100% of the programme fee.
- BILIF welcomes and accepts replacement of participants up until a day before the training commences.

##### Other terms:

- Participants must complete all scheduled sessions and activities for them to receive the certificate of attendance/ completion.
- Payment must be made upon receipt of invoice issued by BILIF.
- BILIF reserves the right to amend, change or cancel the programme at any given time. We will immediately notify participants and organisations if any such changes are to be made.

# ABOUT BRUNEI INSTITUTE OF LEADERSHIP AND ISLAMIC FINANCE

Brunei Institute of Leadership & Islamic Finance (BILIF) was established in 2010 as the Centre of Excellence for the finance industry in Brunei Darussalam, providing high-quality learning solutions, including signature and collaborative events for human capacity development in the areas of Islamic finance and leadership. Under the purview of Brunei Darussalam Central Bank (BDCB), BILIF plays a fundamental role in Pillar 5 of Brunei Darussalam Financial Sector Blueprint 2016-2025 in raising financial industry standards especially in the areas of Islamic finance. All of our programmes are accredited by Brunei Darussalam National Accreditation Council as Value Added Qualifications. Appointed by BDCB, BILIF is the official licensing examination centre for Financial Planning Practitioners' Programme (FPPP) and Qualifying Examination for Insurance/Takaful Agents (QEFITA). BILIF is also the official examination centre for all examinations under Chartered Institute for Securities & Investment (CISI), UK; Chartered Bankers Institute (CBI), UK; International Compliance Association (ICA) and The Accounting and Auditing Organization for Islamic Financial Institutions (AAOIFI), Bahrain.

Over the past 10 years, BILIF has forged strategic partnerships with local and international organisations enabling us to bring professional programmes, expertise and opportunities to shape future leaders, experts and innovators in the areas of Islamic finance and leadership. More recently, BILIF has also established partnerships with Bahrain Institute of Banking and Finance (BIBF) and The London Institute of Banking & Finance (LIBF), both with the objective of bringing more quality learning opportunities for our participants in the areas of banking and finance. BILIF has been honoured with multiple international awards and accolades: The "Best Emerging Islamic Finance Training Institution – Brunei 2021" from the International Finance Awards 2022, "Best Islamic Finance Education & Training Brunei 2021" from the Global Banking & Finance Awards®, "Global Good Governance (3G) Human Resource Development Award 2022" received at the 7th Annual 3G Awards Ceremony and GIFA Excellence Award (Islamic Finance Training & Education) in 2022; The GIFA Excellence Award (Islamic Finance Training and Education) 2021 at the 11th Global Islamic Finance Awards (GIFA), the Award for "Contribution to Organisation" at the Asia HRD Awards in 2021; and the GIFA Excellence Award (Islamic Finance Training and Education) in 2019.

**74**

Events

**687**

Programmes  
and Examinations

**15,300+**

Participants



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+673 8271140 to learn more about our offerings*