



biluF

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

9-10 MAY 2023

OVERVIEW

This programme emphasises on the fundamentals and applications of Syariah risk management as a vital second line of defense function to ensure Syariah compliance. The programme exposes the participants to the importance of Syariah risk management and the frameworks which serve as the foundation for the practice.

Discussion and case study analysis on the critical components of risk management in Syariah-compliant operations will be conducted.

Participants will also be guided on the processes to be implemented for effective risk management adoption.



OBJECTIVES



DESCRIBE

the fundamentals and applications of Syariah risk management to ensure Syariah compliance; and



APPLY

the fundamentals of Syariah risk management processes and technical skills to execute the Syariah risk management processes.

METHODOLOGY



Face-to-face training.

PROGRAMME DETAILS

Date	Time
9-10 May 2023	8:30 am – 12:00 pm 1:30 pm – 5:00 pm

***Subject to change
Please refer to www.bilif.com.bn for the latest updates***

PROGRAMME OUTLINE

Modules

Module 1: Syariah governance and risk

Module 2: Internal control & Committee of Sponsoring Organisations of the Treadway Commission (COSO) framework in Syariah risk management

Module 3: Syariah risk management processes

Module 4: Introduction to digital banking and open banking

WHO IS THIS PROGRAMME FOR?

The programme is designed for those looking to enhance their expertise in their current role by:

- Head of the operations;
- Risk management committees members;
- Syariah function managers and executives; and
- Syariah risk management managers and executives.

Read why people love this programme!

Rated:



INTERACTIVE

INFORMATIVE

INSIGHTFUL

INTERESTING

EXCELLENT

FRUITFUL

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 fields of expertise are Syariah audit and assurance, Islamic financial institutions' accounting and reporting, Islamic financial planning as well as 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: INTERMEDIATE

■ 9-10 May 2023



To apply for the programme, please email your completed form to askseed@bilif.com.bn by 10 April 2023.

CATEGORIES	STAKEHOLDERS	NON-STAKEHOLDERS
FEE	<input type="checkbox"/> \$ 800.00	<input type="checkbox"/> \$900.00
GROUP FEE (MIN 3 PAX)	<input type="checkbox"/> \$ 700.00	<input type="checkbox"/> \$700.00

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 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.

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Events

687

Programmes
and Examinations

15,300+

Participants

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+673 8271140 to learn more about our offerings*