



BNM Shariah Parameters – Complying With & Avoiding Penalties

6 March 2018

**10 SIDC
CPE Points**

**HRDF SBL
Claimable**

Symphony Digest

Centre for Knowledge and Financial Mastery

Symphony Digest

Sdn. Bhd. (870359-P)

**69-3, Block F
Zenith Corporate Park
Jalan SS7/26
Kelana Jaya
47301 Petaling Jaya
Selangor**

T: 603-78062806 / 16

016 - 7167806

F: 603-78062800

info@symphonydigest.com


www.symphonydigest.com

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Bank Negara Malaysia has issued a series of reference documents known as Shariah Reference Parameters to promote the standardisation and harmonisation of Islamic finance practices which banks must comply with. While certain Islamic principles are straightforward, other principles e.g. Mudarabah are more complicated. This workshop by a well-known Islamic finance author and advisor will provide guidance to practitioners on principles that have been issued, and also in anticipation of future principles – certainly, a not-to-be-missed workshop for all Islamic finance practitioners.

Who Should Attend?

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- ✓ Islamic Bankers
 - ✓ Shariah Advisors
 - ✓ Commercial and Corporate Bankers
 - ✓ Investment Bankers
 - ✓ Risk Management Officers
 - ✓ Compliance Officers

Course Outline

Introduction

- ◆ Selected Provisions of the Shariah Governance Framework
- ◆ Between 'Standards' and 'Practice Guides'
- ◆ Risk and Return of Exchanged-Based Contracts vs. Equity-Based Contracts
- ◆ The Pros and Pitfalls of Agency-Based Contracts
- ◆ Other Specialized Contracts

Mudarabah Standards by BNM

- ◆ Risk Management of Mudarabah Contracts
- ◆ Mudarabah Components
- ◆ Multiple Contracts vis-à-vis Mudarabah
- ◆ Case review

Murabahah Standards by BNM

- ◆ Issues and Solutions in Murabahah Contracts
- ◆ Murabahah Components
- ◆ Shariah Requirements
- ◆ Operational Requirements – Issues in Implementation
- ◆ Case review

Anticipation of Other Upcoming Shariah Parameters

- ◆ Ijarah
- ◆ Musharakah
- ◆ Kafalah
- ◆ Istisna
- ◆ Other Expected Parameters

Trainer's Profile

The trainer has provided consultancy and shariah advisory services in Malaysia, Singapore, Indonesia, Saudi Arabia, Qatar, Brunei, Iran and the Philippines and presented papers in Kuala Lumpur, Manama, New York, Tokyo, Brunei, Singapore, Cairo, London, Milan, Taipei, Taroudant and Abu Dhabi. He is an external lecturer for the Master in Islamic Banking and Finance (MIBF) program at the Institute of Islamic Banking and Finance (IIiBF), International Islamic University Malaysia (IIUM). He is also a Course Consultant and Member, Board of Studies at the Institute.

He has written seven books and translated and edited four books from Arabic into English and has been commissioned by IBFIM, INCEIF and ISRA all established under the auspices of the Central Bank of Malaysia.

He was a Director for Malaysia for the Life Underwriter Training Council (LUTC), Bethesda, Maryland, USA. He was also a Member of the Information Panel, AmanahRaya, the Public Trustee of Malaysia, a member of the Shariah Adviser to several institutions in Malaysia and Singapore.

He has also lectured at Bank Negara Malaysia, the Malaysian Insurance Institute (MII), Islamic Banking and Finance Institute of Malaysia (IBFIM), PNB Investment Institute, Institut Latihan Islam Malaysia (Malaysian Islamic Training Institute - ILIM), Akademi Percukaian Negara (National Tax Academy), Institut Latihan Kehakiman dan Perundangan Malaysia (Malaysian Judicial and Legal Training Institute - ILKAP), Association of Shariah Advisors (ASAS) and many other public and private institutions.

Upcoming Training

Tax Planning for Personal, Partnerships & Small Companies

(20 March 2018)

Going Back History – An Examination of Bonds Gone Wrong

(28 March 2018)

Picking the Right Stock in the Bad Market

(23 April 2018)

BNM Shariah Parameters – Complying With & Avoiding Penalties (6 March 2018)

Name:	Name:
Designation:	Designation:
Department:	Department:
Company:	Company:
Address:	Address:
Tel:	Tel:
Fax:	Fax:
Email:	Email:

Contact for administrative matters if different from above

Name:	Department:
Tel:	Fax:
Email:	

Date: 6 March 2018

Workshop duration and time: 1 day, 9.00 am to 5.00 pm

Venue: Pullman Kuala Lumpur City Centre, Jalan Conlay, 50450 Kuala Lumpur, Malaysia

Course fee (inclusive of course materials, lunch and 2 tea breaks):

For registration before and on 20 February 2018: **RM1,360**

For registration after 20 February 2018: **RM1,560**

Registration is confirmed upon receipt of payment, unless otherwise notified.

Payment Options

Cheque Bank _____ Cheque No. _____ Amount RM _____
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**Please e-mail or fax (03-7806 2800) us the bank-in slip / transfer confirmation together with the completed registration form.*

Note: For cancellations less than 14 days before event or non-arrival on the training day, no refund will be given. Substitution is allowed. Should the number of participants be too low to make the course a meaningful learning experience, Symphony reserves the right to postpone or cancel the course.