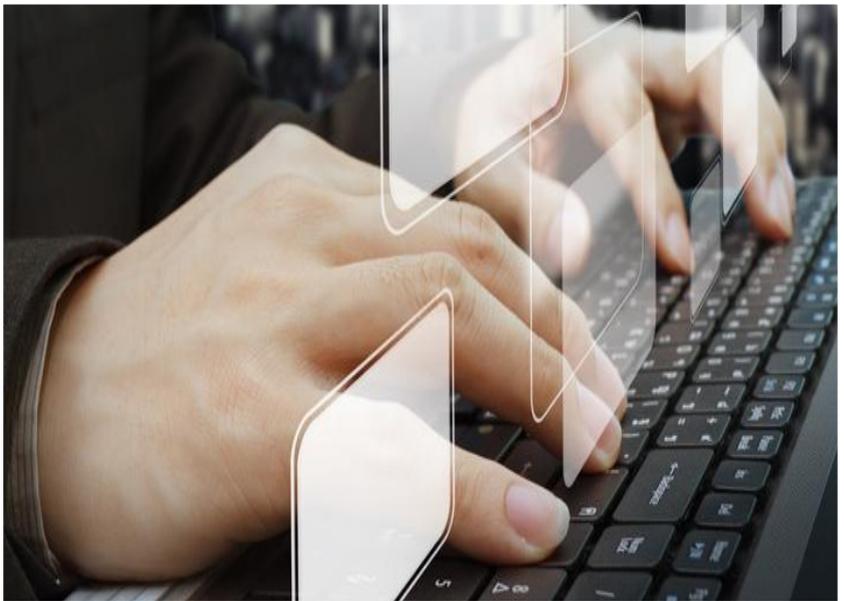


General Council for Islamic
Banks And Financial Institutions



المجلس العام للبنوك
والمؤسسات المالية الإسلامية

Certified Islamic Specialist in Governance and Compliance



Certified Islamic Specialist in Governance and Compliance

Governance in the banking system is a necessary platform and a method that must be adhered to in order to clarify clear responsibilities and create a sense of trust and confidence among stakeholders. There are a number of international governance standards to follow – and a thorough understanding of them is essential.

This training programme enables professionals to navigate governance practices in Islamic financial institutions to facilitate an effective application of governance and compliance.



Targeted participants:

The programme can cater for officials and employees in the following departments:

- Compliance Officers
- Shariah Supervisors
- Risk Officers
- Finance and Investment Officers
- Internal Auditors
- Legal Affairs Managers

Course components:

- The environment of Islamic banking, development and expansion of Islamic banking and finance
- General terms of governance (concept, rationale, rules)
- Standards of governance and Basel Committee guidelines
- Governance from a Shariah perspective
- The realities of governance in Islamic banks
- Governance and risk management in Islamic banks
- The enabling environment for good governance in Islamic banks and financial institutions
- Governance standards of international Islamic institutions
- Compliance in Islamic banks
- Compliance in Islamic banking operations

Certified Islamic Specialist in Governance & Compliance (NASBA Sponsored Programme)

CPE Credit/s Earned: 30 CPE credits

Field of Study: Specialized Knowledge

Pre-requisites: None

Advanced Preparation: None

Programme Level: Intermediate

Delivery Method: Group Live

Note: To be awarded the full credit hours, you must be present, registering your attendance and departure on the designated attendance sheets.

Refunds and Cancellations: Request for refunds and cancellation must be made at least one month prior to the programme date. For more information regarding refund, complaint, and/or programme cancellation policies, please contact us by email at cibafi@cibafi.org or the telephone number +973 1735 7300.

Registration Method: Please contact us by email at cibafi@cibafi.org or the telephone number +973 1735 7300.



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