

General Council for Islamic
Banks and Financial Institutions



المجلس العام للبنوك
والمؤسسات المالية الإسلامية



20 Years
Advocating the Islamic Finance

**CIBAFI Online Professional
Certification Programme**

**Certified Islamic Specialist
in Risk Management***

**31st May - 3rd June 2021
English Language**



About CIBAFI

The General Council for Islamic Banks and Financial Institutions (CIBAFI) is an international non-profit institution that represents the Islamic financial institutions (IFIs) worldwide. It was founded by the Islamic Development Bank (IsDB) and a number of leading IFIs. CIBAFI is affiliated with the Organisation of Islamic Cooperation (OIC).

Today, with over 130 members from 34 jurisdictions, CIBAFI is recognised as a key component of the international architecture of the Islamic finance industry. CIBAFI's members vary from Islamic banks, multilateral banks, to Takaful companies, international standard-setting organisations, regulators and other professional services firms.

CIBAFI's mission is to support the Islamic financial services industry (IFSI) by providing specific activities and initiatives, aiming to strengthening the growth of the industry, deepening Shariah objectives in financial dealings and transactions, and facilitate cooperation between members and institutions of common interest.

CIBAFI is guided by its Strategic Objectives, which are 1) Advocacy of Islamic Finance Values and Related Policies & Regulations; 2) Research and Innovation; and 3) Training and Professional Empowerment.

***In order to be eligible for the CIBAFI Certified Islamic Specialist in Risk Management Professional Certificate, participants need to successfully complete and pass the required examination after the programme. The exam/evaluation date will be communicated to the participants in due course.**

About the Programme

The issue of risk management in Islamic financial institutions has gained considerable attention from regulators, supervisors, and practitioners. It is a pressing issue that requires specific skills to address, such as risk identification and measurement, mitigation techniques, as well as monitoring and reporting to supervisory authorities.

As such, there is a huge demand for professionals who have an in-depth understanding of the characteristics of Islamic financial products. Professionals who are able to analyze and identify the traditional as well as the special risks specific to Islamic financial services are highly demanded in the industry.

Programme Objectives

- Understand the concept, categories and management of risk.
- Understand how to develop the bank's risk profile.
- Understand Basel III reforms and IFSB Guidelines.
- Analyze Islamic financing risks.

Who Should Attend?

- Risk Management Officers
- Supervisors and Regulators
- Finance and Investment Departments Officers
- Internal Audit Personnel
- Treasurers
- Compliance Departments Managers

Agenda

Day 1: 31st May 2021

12:00 – 12:10	Opening Session
12:10 – 13:15	Session 1 <ul style="list-style-type: none">• Definitions and Concepts• Risk Management Process• Risk Appetite• Risk Categories• Types of Controls
13:15 – 13:30	Break
13:30 – 15:00	Session 2 <ul style="list-style-type: none">• Introduction to Basel II• Basel II Pillars• Risk's Measurement Approaches

Day 2: 1st June 2021

12:00 – 13:15	Session 1 <ul style="list-style-type: none">• Credit Risk Measurement Approaches• Standardized Approach• Case Study
13:15 – 13:30	Break
13:30 – 15:00	Session 2 <ul style="list-style-type: none">• Internal Rating Based Approach - Foundation• Internal Rating Based Approach – Advanced• Case Study

Day 3: 2nd June 2021

12:00 – 13:15

Session 1

- Operational Risk Management
- Operational Risk Management Process
- Operational Risk Measurement Approaches
- Case Study

13:15 – 13:30

Break

13:30 – 15:00

Session 2

- Market Risk Management
- Market Risk Measurement Approaches
- Risks Associated with Islamic Financing modes

Day 4: 3rd June 2021

12:00 – 13:15

Session 1

- IFSB - Capital Adequacy Guidelines
- IFSB – Credit Risk Standardized Approach
- Case Study

13:15 – 13:30

Break

13:30 – 15:00

Session 2

- Capital Adequacy Ratio according to IFSB Standards
- Basel 3 Reforms
- Liquidity Coverage Ratio (LCR)
- Net Stable Funding Ratio (NSFR)

For registration, [CLICK HERE](#) or use the registration form below.

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Registration Form

Name: -----

Nationality: -----

Institution: -----

Position: -----

Department: -----

Address: -----

Country: -----

Email: -----

Telephone: -----

Mobile: -----

The exam/evaluation date will be communicated to participants in due course.

Please send the completed form to CIBAFI Secretariat

Tel: +973-17357300 | Fax: +973-1732 4902

E-mail: cibafi@cibafi.org