

*Let's develop and regulate Islamic Banking industry*



# Two Days Specialized Training Workshop on **ISLAMIC BANKING FOR REGULATORS**

**September 07-08, 2023**

**📍 Dusit Thani Hotel,  
Dubai-UAE**

**Organized by**



**CIBE - UAE**

[www.alhudacibe.com/ibr2023](http://www.alhudacibe.com/ibr2023)



## AlHuda CIBE

AlHuda Centre of Islamic Banking and Economics (CIBE) is a pioneer organization started its efforts to promote Islamic Banking and Finance since 2005.

AlHuda CIBE has primarily been committed to provide quality services. Based on this principal, the recognition of AlHuda CIBE is increasing by leaps & bounds. It has built up a range of excellent services in the promotion of Islamic Banking and Finance into the masses such as Advisory & Consultancy, Research & Development, Education & Capacity Building, Shariah Advisory and Publications & Events.

AlHuda CIBE is increasing its outreach globally also making a close interaction with Global market which enables to gather market information efficiently and activate service operations whenever and wherever it needed.

## About Islamic Finance

Islamic Finance has been a hope for the purified financial system around the globe and is being considered as the best option to address the damages of interest based system in banking and financial industry. The growth indicators for Islamic Finance ensure its strength and global acceptance. Importantly the recent global finance crises have proved the rationality behind Islamic Finance when no substantial damage to the Islamic Banking and Finance industry was evidenced in consequences of such global finance crises. Beside the appreciable growth indicators in Islamic Finance the lack of human capital and skilled personnel have been the critical areas which require immediate attention.



## Objective of the Training

- To develop expertise to develop and regulate IBF industry effectively.
- To focus on a central banker, need to learn to develop, guide, supervise and regulate the IBIs/IFIs.

## Who should attend this Training?

- Central Banks
- Banking/Takaful/Insurance Associations
- Islamic Microfinance Banks, Institutions and NGO's
- Islamic Banking and Finance Universities, Research and Training Centers
- Commercial & Conventional Banks
- Islamic Banks, Islamic Banking Windows and Regulators
- Trade Associations/ Chamber of Commerce
- Mudarabah and Leasing companies
- Heads, Managing Directors and CEOs of Takaful and Insurance Companies
- Islamic retail, Corporate, SME and Treasury Bankers
- Unit Trust Agents and Insurance/Takaful Agents
- Brokers of bonds and Sukuk
- Fund Managers and Selectors
- Government Officials and Representatives
- Financial Consultants and Advisors
- Stock Brokers and Shareholders
- Philanthropist and Investors
- Shariah Scholars and Experts



## Speaker Profile



**Munir Ahmad**

(Islamic Banking Industry Expert)

Mr. Munir Ahmad served in the Banking industry for more than 34 years. As a central banker, he played a key role in developing Islamic Banking sector first in Pakistan and then in Oman. His experience specializes exclusively in Islamic banking, finance and economics both Sharia compliance and regulations. He focused on the provision of Sharia governance/compliance, regulation, supervision and inspection of Islamic Banking industry. Beside that he has also been involved in training of the Islamic banking staff by way of giving presentations, delivering lectures on Sharia and regulatory aspects of Islamic finance, preparing training material and courses on Islamic Banking and Finance for various training institutions and universities. He traveled to different jurisdictions including Singapore, Iran, Saudi Arabia, UAE, Afghanistan, Malaysia and Brunei Darussalam in conjunction with the workshops, seminars, conferences and training. Possess extensive hands-on experience working with executive management, external parties and senior level staff at the Bank and dealing with department staff.

In addition, He has Arabic teaching experience of around 30 years. Author of three books for Arabic teaching (included in syllabus of IBA by Arabic Society for IBA students).



## Contents

### Fundamentals of Islamic Finance

- The nature and broad rules of Islamic contracts/modes
- Sharaih noncompliance risks

### Supervisory/regulatory role of the Central Bank

main functions

### Onsite inspection- case study

#### Licensing

- Requirements of licensing a full fledge Islamic bank,
- Islamic banking widow / branch of a conventional bank

### Approvals requirements

- Product approvals
- SSB approvals
- Management approvals

### Liquidity Management Tools & Uses

- Sharia rules to be followed.
- Sharia Guidance to other Central Bank Departments; banks, Takaful/Insurance companies

### Introduction of international standard setting institutions

- AAOIFI
- IFSB

## Registration Form

Please complete and return by e-mail, regular mail or fax.

Please note that the name and title you give here will be printed on participants' list and on certificates.

### Participant Information

Title:  Prof.  Dr.  Mr.  Ms.  Mrs. Other \_\_\_\_\_

Full Name: \_\_\_\_\_

Organization: \_\_\_\_\_ Designation \_\_\_\_\_

Address: \_\_\_\_\_

Postal/Zip code: \_\_\_\_\_ City \_\_\_\_\_ Country \_\_\_\_\_

Telephone: \_\_\_\_\_ Cell \_\_\_\_\_ Fax \_\_\_\_\_

Email (Official) \_\_\_\_\_ Email (Personal) \_\_\_\_\_

### Training Fee

Training fee include admission to training sessions, tea/coffee, lunch, registration materials and Certificate.

Event Name	Participation Fee
<b>Specialized Training Workshop on Islamic Banking for Regulators September 07-08, 2023 Venue: Dusit Thani Hotel, Dubai - UAE.</b>	<b>USD 695</b>

By sending in this registration form, I acknowledge that I commit myself to the immediate payment of the full workshop fee. I have taken notice of the cancellation terms on this form.

### Additional Instructions

- ❖ Full payment is due on registration
- ❖ Confirmation: Please allow 3 days for e-mail confirmation of your registration.
- ❖ If any candidate share this filled and signed form. She/he will be eligible to pay its registration fee.
- ❖ Cancellation Policy: AlHuda CIBE do not have any cancelation policy once registration finalized, meanwhile, alternative can be nominated.

Date: \_\_\_/\_\_\_/\_\_\_ Signature: \_\_\_\_\_

## OUR PROMISE

### QUALITY PRODUCTS

All our services meet the required standards and offer you competitive pricing and strict regulatory compliance.

### STRICT SHARIAH COMPLIANCE

Our services are carefully designed for strict adherence of the principles of Shariah. Every product, we offer is reviewed, approved, and overseen by highly respected and independent Shariah scholars.

### SERVICES EXCELLENCE

We are committed to the highest level of professionalism and strive to be respectful, responsive and reliable.



**CENTRE OF ISLAMIC BANKING AND ECONOMICS**

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