

6-8
OCTOBER
2019

OMAN
LAND OF NATURE



Shura 8th Sharia Audit Conference

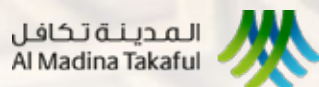
Grand Millennium Hotel - Muscat, Oman

Conference Events and Workshops

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Islamic Finance
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Organized by



شورى للاستشارات الشرعية
Shura Sharia Consultancy

In Collaboration With



Conference Events

First Day

Sunday 6/10/2019

1st Session: The Reality of Sharia Audit in Sultanate of Oman

2nd Session: Adaptation of COSO Methodology in Internal Sharia Audit

Presentation: Accelerating Technology for Sharia Auditing

3th Session: The use of Key Sharia Risk Indicators and Sharia Audit

4th Session: Quality Assurance in The Sharia Audit

5th Session: Conference Resolutions and Recommendations

Workshops

Second Day

Monday 7/10/2019

First Workshop: Shariah Auditing on Sukuk (In English)

Second Workshop: Determinants of Takaful Insurance and Sharia Auditing

Third Day

Tuesday 8/10/2019

Third Workshop: Sharia Auditing on IT Systems for Islamic Banking & Financial Institutions



Conference Workshops

First Workshop: Shariah Auditing on Sukuk (In English)

Monday 7/10/2019 / 9:00 am - 2:00 pm

This workshop will cover

- An introduction to "Islamic Capital Market".
- An overview of Sukuk academic and operational aspects.
- Issues and challenges in Sukuk issuance.
- The phases of Sharia Auditing on Sukuk.
- How to audit Sukuk in each phases of Sharia Auditing on Sukuk.
- Case study.

Whom should attend this workshop

- Who works in Capital Market Authorities.
- Who works in Central Banks.
- Who works in Shariah Supervisory Departments.
- Who works in Investment Funds and Portfolios.
- Who works in Sharia consultancy and sharia auditing firms.
- Who works in Audit firms.
- Who works in Law & Legal consultancy firms.
- Graduate students, researchers and interested.



The Instructor

Ikram Rahman Falahi

Head of Sharia Structuring and Coordination
Wholesale Banking Management - ADIB

- He holds two Master Degrees; MBA in Banking and Finance and LLM in International Business Law respectively from Preston university and Paris-Sorbonne-Abu Dhabi.
- Head of Shariah Structuring and Advisory in Wholesale Banking Group of Abu Dhabi Islamic Bank (ADIB), Abu Dhabi-UAE.
- He is serving as a Shariah Board Member in Emirates Digital Wallet (EDW), UAE and Ghazanfar Bank, Afghanistan.
- He has in-depth knowledge of Shariah rules and principles pertaining to the Islamic banking and finance products especially Sukuk and other Capital Market instruments.

FEES

\$ 550

• **Fees include:**

- Attendance certificate
- Workshop material
- lunch Buffet and Coffee Break

• **Special prices for registration in more than one event**

• **Special prices for reservations in Grand Millennium Muscat hotel.**

Conference Workshops

Second Workshop:

Determinants of Takaful Insurance and Sharia Auditing

Monday 7/10/2019 / 5:00 pm - 8:00 pm

This workshop will cover

- Methods of determining the limits of Takaful insurance and Sharia Auditing (risk, management, products, organization and operation).
- Identification of regulatory determinants and Sharia Auditing (legal form, contractual relations, regulations, Shari'a governance).
- Operational parameters and Sharia Auditing (Takaful Fund, Takaful Products Engineering, Takaful Fund Investment, Surplus Insurance, Procedural Aspects, Takaful Operating System IT System, Financial Statements, Zakat, Retakaful, Human Resources).
- Case Study.

Whom should attend this workshop

- Who works in Capital Market Authorities.
- Who works in Takaful insurance companies.
- Who works in Shariah Supervisory Departments.
- Who works in Sharia Consultancy and Sharia Auditing firms.
- Who works in Audit firms.
- Graduate students, researchers and interested.

FEES

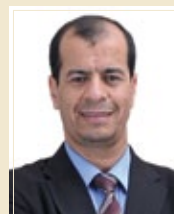
\$ 250

• Fees include:

- Attendance certificate
- Workshop material
- Coffee Break

• Special prices for registration in more than one event

• Special prices for reservations in Grand Millennium Muscat hotel.



The Instructor

Prof. Dr. Said Bouheraoua

Director of Research

Researcher Development & Innovation Departments
ISRA

- Shariah member of the Central Bank of Oman.
- Shariah member of MNRB Takaful & Retakaful.
- Chairman of Affin Islamic Shariah committee, Chairman of Trust Bank Amana Surinam Shariah Committee.
- Shariah member of ISRA Consultancy institute.
- lecturer at the Global University of Islamic Finance (INCEIF).
- The editor-in-chief of ISRA International Journal of Islamic Finance.
- He published many books, and chapters in books and several articles in refereed journals.
- He conducted several trainings in Islamic banking and finance in Malaysia and abroad.
- He presented several papers at international conferences including the International Fiqh Academy of the OIC.



Conference Workshops

Third Workshop: Sharia Auditing on IT Systems for Islamic Banking & Financial Institutions

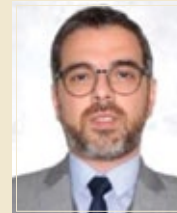
Tuesday 8/10/2019 / 9:00 am - 2:00 pm

This workshop will cover

- Recognize the importance of integrating information systems within the framework of the Shari'a Audit Methodology.
- Knowledge of the impact of integrating the evaluation of information systems within the framework of the Shari'a Audit Methodology.
- Knowledge of the impact of integrating the evaluation of information systems on the practices of Islamic governance.
- Identify the types of information systems used in Islamic finance.
- Knowledge of the methodology of developing information systems in Islamic financial institutions.
- Shari'a governance and information systems.
- Case study on the risk assessment stage.
- Case study on process condition to the testing or implementation stage.
- Case study on Post-implementation phase.

Whom should attend this workshop

- Who works in Departments of Shariah Supervisory Departments.
- Who works in Sharia Consultancy and Sharia Auditing firms.
- Who works in Internal Audit.
- Who works in Audit firms.
- Graduate students, researchers and interested.



The Instructor

Dr. Ahmed Tahiri Jouti

Management Board at Al Maali Group
(Dubai – Casablanca)

- PhD in Islamic Finance & Economics.
- Management Board At Al Maali Group (Dubai – Casablanca) in charge of Al Maali Auditing & Al Maali Dubai.
- He led many consulting assignments related to Islamic Banks, Takaful, IT providers and Government agencies in Morocco, Algeria, Spain, France, Kuwait, and KSA in terms of:
 - Strategic plans & visions
 - Corporate & Sharia governance systems
 - Policies in terms of Risk Management, Accounting, Internal control & Marketing
 - Implementation of IT systems.
- Associate Editor at ISRA International Journal of Islamic Finance.
- Member group of External Sharia Auditing Team (AAOIFI)
- International trainer in Islamic Banking, Takaful & Sharia Auditing.

FEES

\$ 550

- **Fees include:**
 - Attendance certificate
 - Workshop material
 - lunch Buffet and Coffee Break
- **Special prices for registration in more than one event**
- **Special prices for reservations in Grand Millennium Muscat hotel.**

Registration Form

To register for conference events put (✓) in the below squares.

	Events	Date	Time	Fees
<input type="checkbox"/>	Shura 8th Sharia Audit Conference (First Day only)	6/10/2019	9:00-16:00	\$250*
<input type="checkbox"/>	First Workshop: Shariah Auditing on Sukuk (In English)	7/10/2019	9:00-14:00	\$550
<input type="checkbox"/>	Second Workshop: Determinants of Takaful Insurance and Sharia Auditing	7/10/2019	17:00-20:30	\$250
<input type="checkbox"/>	Third Workshop: Sharia Auditing on IT Systems for Islamic Banking & Financial Institutions	8/10/2019	9:00-14:00	\$550
<input type="checkbox"/>	All conference events	6-8/10/2019	-	\$1250

* **Fees include:** attendance certificate – electronic version for all participated research papers – Hardcopy of “Shura Encyclopedia for Sharia Audit Researches” Book – Lunch Buffet

• **Special prices for registration in more than one event** • **Discounts on reservations at Grand Millennium Muscat Hotel.**

Personal Information

No.	Name	Title	Phone	Email
1				
2				
3				

Details of the organization (for corporations)

Name of organization		Country	
Name of person in- charge		Title	
Phone		Email	
Department/section		Signature	

Terms of registration

- Registration is available through Shura website (www.shura.com.kw) or by filling this form and send it through an email or WhatsApp no later than 19/9/2019.
- To confirm your registration fees must be paid through Shura website or the link sent to participant by WhatsApp or through a bank transfer in a US dollars to Shura bank account, as shown below:
 - Bank name: Kuwait Finance House (KFH)
 - Account holder name: Shura for Sharia Consultation
 - Account number: 011010679562
 - IBAN: KW39 KFHO 0000 0000 0001 1010 679 562
 - Swift code: KFHOKWKW

- If fees are not paid prior to 26/9/2019, the registration will be cancelled automatically (without prior notice).
- The number of seats available for registration at all activities are limited. Once seats are fulfilled, registration will be stopped without prior notification .
- Registration fees are not refundable.
- Sending registration form to Shura indicates approval of terms of registration above by the participant.
- To get reservations discount at Grand Millennium Muscat Hotel, kindly use this code: (1909Shuras)

Contact: To



شورى للاستشارات الشرعية
Shura Sharia Consultancy

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