

# Seminar on

# SHARIAH AND LEGAL

# ASPECT FOR ISLAMIC

# BANKING AND FINANCE

24 - 25 June 2008

Grand Millennium Hotel, Kuala Lumpur



The workshop deals mainly with shariah concepts and legal aspects relevant to the implementation of Islamic banking transactions. Latest issues in Shariah and legal aspects will also be discussed. This course is designed to provide participants with the opportunity to learn:

- To have a clear understanding on Shariah concepts, contracts and principles that form the basis of Islamic transactions
- To disseminate relevant and contemporary legal issues with regards to Islamic banking products
- To highlight the problems faced in harmonizing the Shariah and civil law
- To provide practical solutions to problems in drafting legal documentation
- To explore the new issues about legal cases, documentation, Islamic banking and finance

## Key Focus

- Global Development of Islamic Banking and Finance
- Shariah Aspect of Islamic Banking and Finance
- Shariah Perspective on Risk Management
- Shariah Guidelines on Islamic Real Estate Investment Trusts (REITs): Concept and Application
- Shariah Guidelines: A Look at The Differences and Their Impact on Performance
- Issues in Legal Documentation for Islamic Banking and Finance
- Legal Challenges Facing Islamic Banking & Finance in Malaysia

## MAIL

**GLOBALPRO  
CONSULTING SDN BHD**  
Suite 8-21, 8<sup>th</sup> Floor  
Wisma Zelan, No. 1,  
Jalan Tasik Permaisuri 2  
Bandar Tun Razak  
50250 Kuala Lumpur, Malaysia

## PHONE

(603) 9171 0990  
(603) 9171 2994

## FAX

(603) 9171 2662

## E-MAIL

[info@globalpro.com.my](mailto:info@globalpro.com.my)

## WEBSITE

[www.globalpro.com.my](http://www.globalpro.com.my)

Organised by:



# SHARIAH AND LEGAL ASPECT ON ISLAMIC BANKING AND FINANCE

## COURSE OUTLINE

### Day 1

**Tuesday, 24 June 2008**

8.00 am	Arrival & Registration of Guest & Participants
9.00 am	Chairman Welcome Remarks
9.10 am	<b>Global Development of Islamic Banking and Finance</b>  <i>En. Ahmad Sanusi Husain</i> <i>CEO &amp; Principal Consultant</i> <i>GlobalPro Consulting</i>
10.30 am	Coffee Break & Network Session
11.00 am	<b>Shariah Aspect of Islamic Banking and Finance</b>  <i>Zaini Affandi</i> <i>Senior Consultant</i> <i>Islamic Accounting and Auditing</i> <i>GlobalPro Consulting</i>
12.30 pm	Lunch
2.00 pm	<b>Shariah Perspective on Risk Management</b> <ul style="list-style-type: none"> <li>• Scope and application of Shariah principles to commercial and contract law</li> <li>• Processes of deriving fatwa through legal opinions</li> <li>• Contractual risk and concepts of guarantees and trusts under Shariah</li> <li>• Assurance by Shariah scholars and the workings of Shariah committees</li> </ul> <i>Zaini Affandi</i> <i>Senior Consultant</i> <i>Islamic Accounting and Auditing</i> <i>GlobalPro Consulting</i>
3.30 pm	Coffee Break & Networking Session
4.00 pm	<b>Shariah Guidelines on Islamic Real Estate Investment Trusts (REITs): Concept and Application</b>  <i>Zaini Affandi</i> <i>Senior Consultant</i> <i>Islamic Accounting and Auditing</i> <i>GlobalPro Consulting</i>
5.00 pm	End for Day 1

### Day 2

**Wednesday, 25 June 2008**

9.00 am	<b>Shariah Guidelines: A Look at The Differences and Their Impact on Performance</b>  <i>Dr. Mohd Nasir b. Mohd Yatim</i> <i>Senior Lecturer</i> <i>Accounting and Finance Department</i> <i>Faculty of Business Management and Accounting</i> <i>Universiti Tenaga Nasional (UNITEN)</i>
10.30 am	Coffee Break & Network Session
11.00 pm	<b>Issues in Legal Documentation for Islamic Banking and Finance</b>  <i>Advocate &amp; Solicitor</i>
12.30 pm	Lunch
2.00 pm	<b>Issues in Legal Documentation for Islamic Banking and Finance (continued)</b>  <i>Advocate &amp; Solicitor</i>
3.30 pm	Coffee Break & Networking Session
4.00 pm	<b>Legal Challenges Facing Islamic Banking &amp; Finance in Malaysia – Towards The Integration of Shariah Laws Into The Common Law System</b>  <i>Ahmad Lutfi Abdul Mutalip</i> <i>Partner,</i> <i>Azmi &amp; Associates</i>
5.00 pm	End of Conference

*Note:*

*GlobalPro Consulting Sdn Bhd reserves the right to make any amendments deemed to be in the best interest of the program.*

## PANEL OF SPEAKERS

**En. Ahmad Sanusi Husain**  
CEO & Principal Consultant  
GlobalPro Consulting

**Zaini Affandi**  
Senior Consultant  
Islamic Accounting and Auditing  
GlobalPro Consulting

**Ahmad Lutfi Abdull Mutalip**  
Partner,  
Azmi & Associates

**Dr. Mohd Nasir b. Mohd Yatim**  
Senior Lecturer  
Accounting and Finance Department  
Faculty of Business Management and Accounting  
Universiti Tenaga Nasional (UNITEN)

*Advocate & Solicitor*

## IN-HOUSE TRAINING

We offer customized training solutions to meet your specific training needs:

- Management
- Business
- Finance
- Islamic Finance
- Personal Development etc



Training can be conducted in English or Bahasa Malaysia at the comfort of your own office or training centre.

For enquiries:  
Tel: (603) 9171 0990 or  
E-mail: [info@globalpro.com.my](mailto:info@globalpro.com.my)

## WHO SHOULD ATTEND

- Advocates and Solicitors
- Manager and Executive of banks
- Shariah and Legal Advisor
- Manager/Officers of relevant Government Agencies
- Academicians and Researchers
- Entrepreneur and Corporate Leaders
- Other Financial Institutions
- Other Interested Parties

## SPONSORSHIP & EXHIBITION

This high profile event provides your company with the unique opportunity to capture the interest and influence the decisions of a highly target audience. Capitalise on the ideal platform to market your services and form strategic relationships through networking.

## PAST ATTENDEES

- Bank Negara Malaysia
- Bank Islam Malaysia Berhad
- Bank Muamalat Malaysia Berhad
- Bank Kerjasama Rakyat Malaysia
- EONCAP Islamic Bank Berhad
- Hong Leong Islamic Bank Berhad
- HSBC Bank (M) Berhad
- Malayan Banking Berhad
- OCBC Bank (M) Berhad
- Public Bank Berhad
- SME Bank Berhad
- Export-Import Bank Berhad
- Bank Simpanan Nasional
- Al-Rajhi, KSA
- Bank Islam Brunei Darussalam
- Emirates Bank, UAE
- Bank Negara Indonesia
- Bank Himpunan Saudara, Indonesia
- Ariff & Co
- Feroz & Co
- Lee Hishamuddin Allen & Gledhill
- Sidek Teoh Wong & Dennis
- Sadari & Partners (Singapore)
- Shook Lin & Bok (Singapore)
- Universiti Malaya
- Universiti Kebangsaan Malaysia
- International Islamic University Malaysia
- Universiti Utara Malaysia
- Universiti Teknologi MARA
- Universiti Putra Malaysia
- Universiti Tuanku Abdul Rahman
- Universiti Brunei Darussalam
- Medina College of Technology, KSA

....and many more (some 200 organisations)

# SEMINAR ON SHARIAH AND LEGAL ASPECT ON ISLAMIC BANKING AND FINANCE

24 – 25 June 2008, Kuala Lumpur

**SAVE 20%**  
register & pay by  
28 May 2008

## Details of Participants

Name	:	_____
Designation	:	_____
E-mail	:	_____
Name	:	_____
Designation	:	_____
E-mail	:	_____
Name	:	_____
Designation	:	_____
E-mail	:	_____
Organisation	:	_____
Address	:	_____
	:	_____
Telephone	:	_____
Fax	:	_____
TOTAL	:	RM/USD
Contact person	:	_____
Designation	:	_____
E-mail	:	_____

### **Early Bird Fee:**

Registration with payment

### **by 28 May 2008**

Malaysian : RM2100.00

International : USD800.00

### **Normal Fee:**

Registration with payment

### **after 28 May 2008**

Malaysian : RM2,400.00

International : USD900.00

Special fee of RM1200.00 / USD400.00 only for university lecturers. Fee is inclusive of lunch, refreshments and seminar package only.

### **Group Discount:**

Enjoy 10% discount for 3 or more delegates registered from the same organisation and the same billing source.

Early bird fee: RM1,890 / USD720

Normal fee : RM2,160 / USD810

### **Claimable under SBL Scheme**

(for eligible Malaysian companies)

### **Payment:**

Payment should be made by crossed cheque/bank draft payable to **GlobalPro Consulting Sdn Bhd**. Payment can also be made directly to our bank account. Official receipt will be issued upon receipt of payment.

### **Replacement & Cancellation:**

Replacement of participant is allowed. Please provide the name & title of the substitute delegate at least 4 working days prior to the event. 7 days notice is required for cancellation.

The organiser:



### **GlobalPro Consulting Sdn Bhd**

✉ Suite 8-21, 8<sup>th</sup> Floor, Wisma Zelan, No. 1, Jalan Tasik Permaisuri 2, Bandar Tun Razak, 56000 Kuala Lumpur, Malaysia

☎ Tel: +603 9171 0990 / 2994

☎ Fax: +603 9171 2662

@ E-mail: [info@globalpro.com.my](mailto:info@globalpro.com.my)

🌐 Web site: [www.globalpro.com.my](http://www.globalpro.com.my)

Venue / Accommodation:

**Grand Millennium Hotel, Kuala Lumpur**

160 Jalan Bukit Bintang, 55100

Kuala Lumpur, Malaysia

Tel: +603 2117 4888

Fax: +603 2142 1441

E-mail: [enquiry@grandmillenniumkl.com](mailto:enquiry@grandmillenniumkl.com)

Web site:

<http://www.millenniumhotels.com/grandmillenniumkul>

REGISTRATION

Register on-line @ [www.globalpro.com.my](http://www.globalpro.com.my)