

On satisfactory completion of this programme you will be entitled to use the designation Certified Islamic Compliance Officer (CICO) on your resume and business cards!

# Certified Islamic Compliance Officer™

26 – 30 April 2009, Media Rotana Hotel, Dubai, UAE



## After Attending This Five Day Executive Programme, You Will Be Able To:

- **Recap** the fundamental concepts of Islamic compliance
- **Understand** how legal obligations and due diligence impact on your Islamic compliance activities
- **Explore** the Islamic perspective on ethics
- **Gain** insights into how your Islamic compliance function should be designed and positioned in your organisation
- **Discover** the unique aspects of Islamic compliance
- **Investigate** the risk consequences of non-compliance
- **Learn** how to produce a corporate compliance programme tailored to your own organisation's Shariah requirements

## Who Should Attend?

This course is designed to provide an holistic overview of Islamic compliance. All professionals with responsibility for Islamic compliance will benefit by attending, specifically:

- Shariah Compliance Officers and Managers
- Risk Managers
- Directors and Senior Managers
- Legal Advisers and Lawyers
- Company Secretaries
- In-House Corporate Counsel
- Compliance Professionals
- Auditors and Audit Managers

Organised by



Official Regional Recruitment Partner



## Dear Compliance Professional,

Islamic Finance is attracting ever more attention in light of the global readjustment of risk appetite and the perceived failures of the conventional banking system. In a market that now craves transparency Islamic banking solutions are set to come to the forefront of the global financial services agenda.

Regardless of the specific regulatory environment your organisation operates in, the skills and competencies required to set up and operate an effective Islamic compliance function remain the same. The fundamentals of Islamic compliance do not differ from one market to the next, so this course is relevant to all Islamic compliance professionals from all industries.

Your expert course director, Ramesh Pillai, will guide you through the range of issues that you must confront when establishing and managing an Islamic compliance function.

This programme is fully accredited and certified by the American Academy of Financial Management (AAFM) and on satisfactory completion of the

programme you will be entitled to use the designation CICO on your business cards and resume. Join your peers at this cutting-edge event by simply faxing the registration form to +971 4 3352438, phoning our registration hotline on +971-4-3352437, emailing [register@iirme.com](mailto:register@iirme.com) or visiting our website at [www.iirme.com/cico](http://www.iirme.com/cico)

Ramesh and I look forward to welcoming you personally to this crucial programme in April 2009.



Yours sincerely,

Jeremy Butcher  
Conference Director  
Head of Finance

PS – On satisfactory completion of this course you will be entitled to use the designation CICO on your business cards and resume!

## About Your Expert Course Leader



Ramesh Pillai is the Chief Executive Officer and Group Managing Director of Friday Concepts (Asia). Ramesh is also the former Risk Management Adviser to Tabung Haji and AmanahRaya/KWB and is a nominee Director for the Malaysian Central Bank. He holds a Bachelor of Economics with Accountancy (Honours) degree from

Loughborough University in the UK. As part of his degree course, Ramesh specialised in banking in general and Islamic banking in particular.

A member of the Institute of Chartered Accountants in England and Wales (ICAEW) as well as the Malaysian Institute of Accountants (MIA) and a Certified Risk Professional (CRP), Ramesh was also a Regional Director for the Global Association of Risk Professionals (GARP) and is currently one of the founding members of the Malaysian chapter of the Professional Risk Managers International Association (PRMIA).

Ramesh started his career with Price Waterhouse's Financial Institutions specialism in London gaining experience in audit, consultancy and corporate finance assignments. Succeeding the seven years there, he went on to become the Director of Finance and Administration at Picker International Ltd in London. In 1994, he spent a year as the Chief Financial Officer of Rank Video Services (Europe) Limited before accepting a more challenging job experience through an international assignment. Ramesh was handling the responsibilities of a few roles and travelling

between Malaysia and Indonesia as the Acting Regional Financial Controller cum Senior Regional Financial Analyst as well as the Indonesian Financial Controller and as Deputy Country Head for PowerGen International.

Upon his return to Malaysia, he headed the Credit Administration and Portfolio Management functions in Citibank Berhad before assuming the position in Pengurusan Danaharta Nasional Berhad in March 1999 as the General Manager of the Risk Management Division. There, Ramesh was responsible for establishing the Enterprise Risk Management function (ERM) and risk management policy for Danaharta as well as formulating and documenting the various procedures and policies relating to the operations of Danaharta. During his tenure at Danaharta, Ramesh spent a year on secondment to Bank Negara (the Malaysian Central Bank). Whilst at Bank Negara, Ramesh was involved in heading a national interest project, working closely with Bank Negara's staff in general and the bank regulations, bank supervision and Islamic banking teams in particular. He was also involved in presentations to the National Syariah Advisory Council in an advisory capacity.

Following his assignment in Bank Negara, Ramesh moved back into the banking sector where he was the Chief Risk Officer for a regional Conventional and later an international Islamic Bank. His responsibilities included guiding and co-ordinating the group's operational and enterprise risk management initiatives.

**Course Timings:** Course registration will be at 08.00 with a prompt start at 08.30 on each day of the course. Refreshment breaks will be at appropriate times and lunch will follow at the close of each day at 14.30.

## Day One – Sunday, 26 April 2009

### Introduction To Compliance

- What is corporate compliance?
- Who is responsible for managing it?
- What are the benefits of its introduction?
- Fostering a culture of accountability

### The Regulatory Environment And The Role Of Regulators

- Regulatory drivers
- A variety of legal obligations and due diligence

## Day Two – Monday, 27 April 2009

### The Regulatory Environment And The Role Of Regulators Continued

- International responses to the problems of money laundering economic crime, cyber-sabotage and terrorism
- Noncompliance and its ramifications

### Compliance And The Role Of Corporate Governance

- What is governance?
- The corporate constitution and governance structures
- Duties and responsibilities of directors
- Protection of stakeholder interests

## Day Three – Tuesday, 28 April 2009

### Compliance And Business Ethics

- What are ethics?
- Ethics and corporate accountability: Sarbanes-Oxley
- Benefits of a commitment to sound business ethics
- Corporate ethics guidelines

### Developing A Corporate Compliance Programme

- Code of conduct
- Policies and procedures

## Day Four – Wednesday, 29 April 2009

### Developing A Corporate Compliance Programme Continued

- Best practice principles
- Monitoring and auditing

### Implementation Of Corporate Compliance

- Implementation requirements

### The Corporate Compliance Function

- The location of the compliance function
- Integration or independence of the compliance function
- An optimal compliance architecture
- The Compliance Officer

*Case studies will be used to demonstrate how organisations have implemented compliance programmes*

## Day Five – Thursday, 30 April 2009

### Shariah Compliance

- What is Shariah compliance?
- Why is Shariah compliance important?
- Shariah governance in a corporate organisation
- Moving from business ethics to Islamic requirements

*Case studies on how Shariah governance could have helped some companies.*

### Issues In Compliance

- The demand for Corporate Social Responsibility (CSR)
- Fraud and corruption control
- International money laundering
- Whistleblower programmes and the law

## About The American Academy Of Financial Management (AAFM)

The American Academy of Financial Management™ is the world's fastest growing professional association with approximately 40,000 members in over 145 countries hosting and organising certification training worldwide and offering exclusive board certification designations to candidates who meet the highest professional standards and assessment criteria.

The AAFM was chosen in 2006 by Dubai Financial Market (DFM) to conduct the seven week professional training component of the Kafa'at programme for graduates entering the brokerage and trading industry. AAFM also has alliances with the Kuwait Institute of Banking Studies, the

Swiss Finance Institute, Dubai Institute of Human Resource Development, Dubai Quality Group, Knowledge Village and many more.

With liaison offices in Dubai, Hong Kong, Kuwait, Singapore, San Francisco, Monterey, New Orleans, Melbourne, Beijing, the Caribbean, India and Europe, AAFM is fast becoming the world's leading professional association for financial practitioners. The AAFM Executive Designation Programmes also provide the assurance that the holder has met the suggested criteria for graduate credentials set out in the Ibanez US Supreme Court Decision and are recognised on both the NASD and US Department of Labor websites.



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## FIVE WAYS TO REGISTER

☎ 971-4-3352437    📠 971-4-3352438    📧 register@iirme.com

✉ IIR Holdings Ltd.    GCS/IIR Holdings Ltd.  
P.O Box 21743    P.O Box 13977  
Dubai, UAE    Muharraq, State of Bahrain

📄 [www.iirme.com/cico](http://www.iirme.com/cico)



BC3007

		Early Bird Discounts		
Dates		Book before 15 February 2009	Book between 15 February and 1 March 2009	Book after 1 March 2009
<b>Certified Islamic Compliance Officer™</b>	26 – 30 April 2009	US\$ 4,250 Save US\$ 500	US\$ 4,550 Save US\$ 200	US\$ 4,750

**For further information and Group Discounts contact +971-4-335 2483 or email r.devnani@iirme.com**

## PERSONAL DETAILS:

Title	First Name	Surname	Job Title	Department	Mobile	Email
1 <sup>st</sup> Delegate						
2 <sup>nd</sup> Delegate						
3 <sup>rd</sup> Delegate						
4 <sup>th</sup> Delegate						

To assist us with future correspondence, please supply the following details:

Head of Department						
Training Manager						
Booking Contact						

Company: .....

Address (if different from label above): .....

Postcode: ..... Country: ..... Tel: ..... Fax: ..... Mobile: .....

No. of employees on your site: 1000+  500-999  250-499  50-249  0-49

Nature of your company's business: .....

YES! I would like to receive information about future events & services via email.  
My Email address is: .....

### Payments

A confirmation letter and invoice will be sent upon receipt of your registration. Please note that full payment must be received prior to the event. Only those delegates whose fees have been paid in full will be admitted to the event. You can pay by company cheques or bankers draft in Dirhams or US\$. Please note that all US\$ cheques and drafts should be drawn on a New York bank and an extra amount of US\$ 1 per payment should be added to cover bank clearing charges.

### Card Payment

Please charge my credit card: Visa  Mastercard  American Express

Name on Card: .....

Card Number: ..... Exp. Date: .....

Signature: .....

### Cancellation

If you are unable to attend, a substitute delegate will be welcome in your place. If this is not suitable, a US\$ 200 service charge will be payable. Registrations cancelled less than seven days before the event must be paid in full.

### Avoid Visa Delays - Book Now

Delegates requiring visas should contact the hotel they wish to stay at directly, as soon as possible. Visas for non-GCC nationals may take several weeks to process.

Due to unforeseen circumstances, the programme may change and IIR reserves the right to alter the venue and/or speakers.

### Event Venue:

Media Rotana Hotel, Dubai, UAE  
+971 4 435 0000

### Accommodation Details

We highly recommend you secure your room reservation at the earliest to avoid last minute inconvenience. You can contact the IIR Hospitality Desk for assistance on:  
Tel: +971-4-4072693  
Fax: +971-4-4072517  
Email: [hospitality@iirme.com](mailto:hospitality@iirme.com)

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