LEGAL DOCUMENTATION FOR ISLAMIC FINANCING

16 - 17 February 2016
Hotel Istana Kuala Lumpur, Malaysia

TOPICS TO BE DISCUSSED

- Shariah Principles and Essential Business Contracts in Islamic Finance
- Regulatory Framework and Legal Issues for Islamic Financing & Legal Documentations
- Legal Documentation for Murabahah and Tawarruq Financing I
- Legal Documentation for Murabahah and Tawarruq Financing II
- Legal Documentation for Istisna’ Financing
- Legal Documentation for Aitab and Ijarah Financing
- Legal Documentation for Mudarabah and Musharakah
- Legal Documentation in Musharakah Mutanaqisah Financing

EXPERT COURSE TRAINERS

- Prof. Dr. Engku Rabiah Adawiah
  Institute of Islamic Banking and Finance
  International Islamic University Malaysia

- Assoc. Prof. Dr. Rusni Hassan
  Deputy Dean, IIBF
  International Islamic University Malaysia

- Madzlan Hussain
  Partner and Head, Islamic Financial Services Practice
  Zaid Ibrahim & Co.

- Mohd Johan Lee
  Managing Partner
  J.Lee & Associates

“Your Partner in Islamic Finance Training and Development”

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CERT EVENTS
+603 4108 1439
0830 Morning Coffee / Registration

0900 Welcome Remarks from the Chair

0910 ESSENTIAL SHARIAH AND FIQH RULINGS IN ISLAMIC COMMERCIAL CONTRACTS
- What amounts to Shariah compliance?
- What to be avoided in Islamic finance?
- Prohibition of Riba
- Gharar and other things to be avoided in Islamic Finance
- Shariah compliance main principle
- Business contract in Islamic Finance
- Key Islamic contractual contracts

1030 Tea Break

1100 REGULATORY FRAMEWORK FOR ISLAMIC BANKING
- Legal & regulatory framework: a broad classification
- Overview of Islamic financial services in Malaysia & their regulatory framework
- Legal framework for IBF in Malaysia: the main statutes
- Shariah compliance governance in Malaysian banking statutes
- Court's jurisdiction in Islamic banking & finance cases
- Malaysia legal framework for IBF: constraints?
- The stand of the courts on IBF litigation
- Malaysian case law: trends & issues

1230 Lunch

1400 LEGAL DOCUMENTATION FOR MURABAHAH & TAWARRUQ FINANCING I
- Definition and concept of Murabahah & Tawarruq
- General principles in Murabahah & Tawarruq
- Common legal issues for Murabahah
- Review sample clauses

1530 Tea Break

1600 LEGAL DOCUMENTATION FOR MURABAHAH & TAWARRUQ FINANCING II
- Legal Documentation for Murabahah & Tawarruq

1730 END OF DAY ONE

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16 FEBRUARY 2016 TUESDAY

17 FEBRUARY 2016 WEDNESDAY

0830 Morning Coffee

0850 Welcome Remarks from the Chair

0900 LEGAL DOCUMENTATION FOR ISTISNA’ FINANCING
- Introduction
- Shariah legality
- Back to back Istisna’
- Legal documentation involved single Istisna’
- Legal documentation involved double Istisna’
- Important clauses
- Sample of clauses in Istisna’ facility agreement
- Hybrid with Ijarah
- Secondary level
- Risk management

1030 Tea Break

1100 LEGAL DOCUMENTATION FOR MUSHRdkrkAH MUTANAAQISAH FINANCING
- Concept of Musyarakah Mutanaqisah
- Modus operandi
  - Musyarakah contract
  - Ijarah
  - Sale contract
- Other method
- Agreement to be executed
  - Musyarakah agreement
  - Purchase undertaking
  - Charge
  - Trust deed
  - Musharakah contract

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Capitalising and Enhancing Skills in Legal Documentation for Islamic Financial Products and Instruments

PRACTICAL AND UP-TO-DATE TO ENHANCE YOUR SKILLS ON LEGAL DOCUMENTATION ISSUES FOR ISLAMIC FINANCE
COURSE TIMING
The workshop will commence at 0900 everyday and finish at 1730. Registration will take place at 0830 on Day One. There will be 3 breaks at appropriate intervals for refreshments and lunch. Morning coffee will also be provided at 0830.
**LEGAL DOCUMENTATION FOR ISLAMIC FINANCING**

**16 - 17 February 2016, Hotel Istana Kuala Lumpur**

The fee includes lunch, refreshments, workshop documentation and certificate of attendance.

**Prices stated are exclusive of GST (6%).**

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**REGISTRATION DETAILS** Please complete the form below.

<table>
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<tr>
<th>Name</th>
<th>Email</th>
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<td>Company</td>
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<td>Address</td>
<td>Postcode</td>
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<td>Phone</td>
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<tr>
<td>Approving manager</td>
<td>Job title / Position</td>
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(Please photocopy for more participants)

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**HOW TO REGISTER**

Send all correspondence to:
Aizat (Event Coordinator)
CERT Events Sdn. Bhd. (665109-H)
277-B, Jalan Bandar 11, Metro Melawati
53100 Kuala Lumpur, Malaysia.

Any queries please contact:
Phone : +603 4108 1439
Fax : +603 4106 1549

Send your details by email:
aizat@cert.com.my

How to pay

- Workshop fees must be paid before commencement of the programme.
- All cheques should be crossed and made payable to “CERT Events Sdn. Bhd.”

After receiving payment a receipt will be issued. If you do not receive a letter outlining details two weeks prior to the event please contact the event coordinator at CERT Event.

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**INVOICE DETAILS** Please complete the form below.

(Please tell us who we should invoice. It is also helpful for us to have the name of an administrator with whom we can liaise directly.)

<table>
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<th>Contact person for invoicing</th>
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**Accommodation**

Hotel is not included in the workshop fee. To reserve accommodation at the event venue, please contact hotel address below:

Hotel Istana Kuala Lumpur
73 Jalan Raja Chulan, Kuala Lumpur, 50200 Malaysia
Phone: +603-2141-9988
Email: general@hotelistana.com.my

**Incorrect mailing address**

If you have received multiple mailings of this brochure or incorrect company details on the address, please accept our apologies. If this occurs, kindly notify us so that we can update our database.

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**Cancellations**

If you are unable to attend, a substitute is welcome at no extra cost. A complete set of workshop documentation and a 50% refund will be given for cancellation received in writing not later than 2 weeks prior to the workshop date. Unfortunately, only a 25% refund and documentation workshop will be given for cancellation received within 2 weeks before programme commencement.

CERT Events Sdn. Bhd. reserves the right to cancel/amend the programme in extreme circumstances. Should this occur, they will endeavour to advise delegates at the earliest opportunity but take no responsibility for any irrecoverable costs on the part of the delegates, eg. air fares, hotel costs. Obviously, attendance fees would, in such circumstances, be fully refundable at the delegate’s option.

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