

COMPREHENSIVE 2-DAY MASTERCLASS

# EFFECTIVE SHARIAH AUDIT FOR ISLAMIC FINANCIAL INSTITUTIONS

Transforming Compliance into  
Competitive Advantage



**Prof. Dr. Noraini Mohd Ariffin**  
Deputy Dean (Academic and  
Internationalisation), Kulliyah of Economics  
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**28 April 2026**  
Kuala Lumpur, Malaysia

# ISLAMIC BANKING AND FINANCE

## TRAINING MODULE

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08:30 Morning Coffee / Registration

09:00 Welcome Remarks from the Chair

### 09:10 SHARIAH GOVERNANCE FOR IFIs

- BNM's Shariah Governance Policy Document (2019)
- Roles and responsibilities of the Board, the Management and the Shariah Committee
- Shariah control functions: Shariah risk management, Shariah review and Shariah audit
- Shariah compliance culture and remuneration
- Transparency and disclosure

10:30 Tea Break

### 11:00 SHARIAH AUDIT FUNCTIONS, PLANNING AND PROGRAMMES

- Shariah audit functions, auditable areas and audit criteria
- Shariah audit process: planning, fieldwork, reporting and follow-up
- Shariah audit planning
- Developing effective Shariah audit programmes for Islamic banks and Takaful companies

12:30 Lunch

### 14:00 SHARIAH AUDIT FIELDWORK, REPORTING AND FOLLOW-UP

- Ensuring effective and efficient Shariah audit fieldwork
- Shariah audit reporting and rectifications
- Shariah audit follow-up
- Ethics for Shariah auditors
- Challenges in Shariah audit

15:30 Tea Break

### 16:00 PRACTICAL CASE STUDIES

- Hands-on analysis of real/illustrative Shariah audit cases
- Group work and presentations
- Key lessons learned

### 17:15 CLOSING REFLECTION & KEY TAKEAWAYS

17:30 **END OF WORKSHOP**



**PROF. DR. NORAINI MOHD ARIFFIN**

**Deputy Dean (Academic and Internationalisation), Kulliyah of Economics and Management Sciences, IIUM**

Dr. Noraini Mohd Ariffin is currently a Professor and Deputy Dean (Academic and Internationalisation), in the Kulliyah of Economics and Management Sciences, International Islamic University Malaysia (IIUM). She holds a PhD in Accounting for Islamic Banks from University of Surrey, United Kingdom. She also holds a Masters in Accounting (with distinction) from University of Dundee, United Kingdom and BSc (Econs) in Accounting from University of Aberystwyth, United Kingdom. She teaches several subjects such as Company Accounting, Accounting for Islamic Banks, Accounting, Auditing and Governance of Islamic Financial Institutions and Risk Management for Islamic Financial Institutions for undergraduate and postgraduate levels. She also supervises postgraduate students mainly in the area of Shari'ah audit, Shari'ah governance and accounting for Islamic financial institutions. Dr. Noraini is an Associate Member of the Malaysian Institute of Accountants (MIA)

A 4-day comprehensive workshop on

# 12<sup>th</sup> Islamic Finance & Investment School (IFIS 2026)



## DAY ONE

"Strategic mastery in Islamic finance begins with a deep command of its principles, contracts, and compliance pillars."

### Master the **FUNDAMENTALS OF ISLAMIC FINANCE**

- The ABCs of Islamic Finance and Investment
- Updates on Islamic Finance and Investment Products Performance
- Accounting and Risks In Islamic Finance: Challenges & Mitigations
- Legal, Regulatory and Governance Issues in Islamic Finance

## DAY THREE

"High-value Islamic investing demands mastery of structured products, fintech trends, and ethical portfolio strategies."

### Navigate Islamic **ASSET & WEALTH MANAGEMENT**

- Islamic Equities and Investment Funds
- Structured Products and Derivatives
- Sukuk Structures: Fundamentals and Innovations
- Fintech, Ai, Digitalization and Cryptocurrency in Islamic Finance

## DAY TWO

"Unlock the full potential of Shariah banking while aligning with Maqasid Shariah for social impact and sustainable inclusion."

### Deep Dive into **ISLAMIC BANKING & SOCIAL FINANCE**

- Consumer and Retail Banking
- Corporate Banking and Trade Finance
- Shaping The Potential of Islamic Social Finance
- Group Exercise

## DAY FOUR

"Command the sukuk market with advanced insights into issuance, pricing, and Islamic capital innovation."

### Advance Your Knowledge in **SUKUK & SECURITIZATION**

- Sukuk: Issuing, Pricing and Trading
- Islamic Finance, SDG AND ESG
- Group Exercise

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28 April 2026 | Kuala Lumpur, Malaysia

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