

CERTIFIED ISLAMIC COMPLIANCE OFFICER™

Certified by the **International Academy of Business And Financial Management (IABFM)**.
Recognised as one of the leading professional education
and certification providers in the world.

After attending this Executive Program 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 insight 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 noncompliance.
- Learn how to produce a corporate compliance program tailored to your organisations
- Shari'ah requirements.

Who should attend?

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

- Shari'ah Compliance Officers and Managers
- Directors and Senior Managers
- Company Secretaries
- Compliance Professionals
- Risk Managers
- Legal Advisors and Lawyers
- In-House Corporate Counsel
- Auditors and Audit Managers



Program Content

Day 1

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 2

The Regulatory Environment and the Role of Regulators (continued)

- * International responses to the problems of money laundering, economic crime, cyber-sabotage and terrorism
- * Non-compliance 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 3

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 Program

- * Code of conduct
- * Policies and procedures

Day 4

Developing a Corporate Compliance Program (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 programs.

Day 5

Shari'ah Compliance

- * What is Shari'ah Compliance?
- * Why is Shari'ah compliance important?
- * Shari'ah Governance in a corporate organisation
- * Moving from business ethics to Islamic requirements

Case studies on how Shari'ah governance could have helped some companies.

Issues In Compliance

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

CICO™ examination

Only those who successfully complete the examination and participate effectively in the course case studies will receive the Certificate of
CERTIFIED ISLAMIC COMPLIANCE OFFICER