

General Council for Islamic
Banks And Financial Institutions



المجلس العام للبنوك
والمؤسسات المالية الإسلامية

Certified Islamic Specialist in Shariah Auditing



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Ensuring compliance with Shariah rules and principles is one of the ultimate responsibilities of Islamic financial institutions. Islamic financial institutions carry out this responsibility through establishing Shariah review and audit units within their institutions. The industry has witnessed a number of Shariah auditing services providers. These services include examination of contracts and agreements, policies, products and transactions, reporting to the Internal Audit Departments and Shariah boards, as well as circular and reports for inspections performed by Central Bank. Specific knowledge and skills are required for professionals to carry out this responsibility in the most efficient way. This training programme is designed to provide participants with the necessary knowledge and skills in the area of Shariah auditing.

Targeted participants:

- Control and Shariah Audit Department Officers
- Internal Audit Departments Officers
- Legal Departments Officers
- Consultation Firms
- Accountants
- Central Bankers and Regulators

Course components:

1. Techniques of Control and Shariah Auditing

- Monitoring and auditing Islamic Financial Institutions Systems
- Shariah non-compliance risk and its impact on Islamic Financial Institutions
- Shariah audit techniques
- Ensuring the quality of Shariah review
- Shariah Supervisory Boards' role in ensuring Shariah compliance
- Dissemination of the Shariah Supervisory Board decisions
- External Shariah audit

2. Applications of Shariah Auditing

- The operating structure of the Islamic bank
- Retail banking and consumer finance
- Treasury and international linkages
- Investment group
- Islamic insurance company

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CPE Credit/s Earned: 36 CPE credits

Field of Study: Auditing

Pre-requisites: None

Advanced Preparation: None

Programme Level: Intermediate

Delivery Method: Group Live

Note: To be awarded the full credit hours, you must be present, registering your attendance and departure on the designated attendance sheets.

Refunds and Cancellations: Request for refunds and cancellation must be made at least one month prior to the programme date. For more information regarding refund, complaint, and/or programme cancellation policies, please contact us by email at cibafi@cibafi.org or the telephone number +973 1735 7300.

Registration Method: Please contact us by email at cibafi@cibafi.org or the telephone number +973 1735 7300.



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