

## FINANCIAL MANAGEMENT

**Certified Operations Risk Manager (RICO)**

"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."

**Certification Issued By**

**International Compliance & Anti-Money Laundering Society (ICAS - UK)** The ICAS is one of the world's largest Compliance organization based in UK since 1956, premier provider of Anti-money Laundry and compliance training and education and consulting. Together with nearly 32,600 members, the ICAS is reducing business Anti-money Laundry worldwide and inspiring public confidence in the integrity and objectivity within the profession.

**Learning Outcome**

- ✓ 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?**

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

**Eligibility Requirements**

You are qualified to take this Certification if you have any of the below requirements:

- ✓ Must have at least one year experience in related field
- ✓ Bachelors or Masters Degree

**Course Parts**

- ✓ Introduction To Compliance
- ✓ The Regulatory Environment And The Role Of Regulators
- ✓ Compliance And The Role Of Corporate Governance
- ✓ Compliance And Business Ethics
- ✓ Developing A Corporate Compliance Programme
- ✓ Implementation Of Corporate Compliance
- ✓ The Corporate Compliance Function
- ✓ Issues In Compliance

**How to Register?**

- ✓ [Register Online](#) or
- ✓ Fill-up the [registration form](#) and visit the Institute, with the following requirements then pay the necessary fees.
  - passport copy
  - 1 copy of passport size photo
  - eligible certificate copy

**Contact Us**

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