

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 Financial Institution Society (IFIS - USA)
IFIS is a global network of professional services organization providing Financial, Client Solutions, Assets Management and Accreditation services. We have 62,000 outstanding professionals working together to deliver value in 15 countries.

**Membership from**

HIGH AUTHORITY COUNCIL FOR ARAB BANKERS (HACAB) HACAB is a world leading professional membership organisation that promotes, develops and supports banking professionals worldwide. We provide qualifications and professional development, share our knowledge, insight and technical expertise, and protect the quality and integrity of the banking and finance 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

TOLL FREE: 800 AIAL ME
800 2425 63

Tel: +971 4 29 44 001
Fax: +971 4 29 44 002
Mob: +971 55 895 1999
Email: info@aialme.com
Web: www.aialme.com

English Speaker:
Joanna - +971 56 1423671
joanna@aialme.com

Arabic Speaker:
Mervat - +971 56 1028985
registration@aialme.com

Address:

Arab Institute for Accountants & Legal
Office 1004, 1st floor
Al Rigga Business Center
Ibis Hotel Building
Al Rigga Road, Deira
Dubai United Arab Emirates