

COMPREHENSIVE 2-DAY WORKSHOP

DRAFTING LEGAL DOCUMENTATION FOR ISLAMIC FINANCING

13 – 14 MARCH 2019
Kuala Lumpur Malaysia

TOPICS

- Basic Shariah Jurisprudence And Concepts
- Shariah Principles And Regulatory Framework For Islamic Financing
- Drafting Legal Documentation For Tawarruq Financing
- Drafting Legal Documentation For Murabahah Financing
- Drafting Legal Documentation For Istisna' Financing
- Drafting Legal Documentation For Mudharabah, Musharakah And Musharakah Mutanaqisah Financing
- Drafting Legal Documentation For AITAB And Ijarah Financing
- Group Exercise & Hands-On



COMPREHENSIVE COURSE ON CURRENT DEVELOPMENT AND ISSUES IN ALL MAJOR ASPECTS TO DRAFT LEGAL DOCUMENTATION FOR ISLAMIC FINANCING

EXPERT COURSE TRAINER



DR. MOHD JOHAN LEE

Managing Partner
J.Lee & Associates

CPD ELIGIBLE FOR CPD POINTS
FOR BAR COUNCIL MEMBERS ONLY

“ Your Partner in Islamic Finance Training and Development ”

CERTEVENTS_



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Comprehensive 2-day Workshop

DRAFTING LEGAL DOCUMENTATION FOR ISLAMIC FINANCING

13 MARCH 2019 (Wednesday)

08.30 - 09.00

Morning Coffee / Registration

0900 - 0910

Welcome Remarks from the Chair

09.10 - 10.30

Case study & Exercise

BASIC SHARIAH JURISPRUDENCE AND CONCEPTS

- Introduction to Fiqh Muamalat
- Elements to be avoided in Islamic banking products
- Application of Shariah principles to
 - Sale based contracts
 - Lease based contracts
 - Equity based contracts
 - Deposit contracts
- Structuring Islamic banking products

10.30 - 11.00

Tea Break

11.00 - 12.30

SHARIAH PRINCIPLES AND REGULATORY FRAMEWORK FOR ISLAMIC FINANCING

- Framework of Islamic finance
- Salient features of Islamic finance
- Overview of Islamic financial products
- Regulatory framework
- Shariah compliance issues
- Statutory provisions on Shariah compliance
- Shariah principles viz-a-viz legal principles
- Other possible legal issues surrounding Islamic finance

12.30 - 14.00

Lunch

14.00 - 15.30

Case study & Exercise

DRAFTING LEGAL DOCUMENTATION FOR TAWARRUQ FINANCING

- Definition and concept of Tawarruq
- Shariah legality
- Tawarruq as mode of financing
- Legal documentation involved
- Important clauses
- Drafting on documentation, review existing samples and documentation

15.30 - 16.00

Tea Break

16.00 - 17.30

Case study & Exercise

DRAFTING LEGAL DOCUMENTATION FOR MURABAHAH FINANCING

- Definition and Concept of Murabahah
- Issues in Murabahah
- Common legal issues for Murabahah
 - Definition of ownership to an asset and principle of nemo dat
 - Disclosure of the rate
 - Compensation clause
 - Right to reposses etc
 - Order 83, rules of high court
 - Judgement sum etc
- Drafting on documentation, review existing samples and documentation

17.30

END OF DAY ONE

14 MARCH 2019 (Thursday)

08.30 - 09.00

Morning Coffee

0900 - 0910

Welcome Remarks from the Chair

09.10 - 10.30

Case study & Exercise

DRAFTING LEGAL DOCUMENTATION FOR ISTISNA' FINANCING

- Istisna'- concept and definition
- Istisna' as mode of financing
- Legal Documentation- structure

- Issues and recommendation
- Drafting on documentation, review existing samples and documentation

10.30 - 11.00

Tea Break

11.00 - 12.30

Case study & Exercise

DRAFTING LEGAL DOCUMENTATION FOR MUDHARABAH, MUSHARAKAH AND MUSHARAKAH MUTANAQISAH FINANCING

- Definition and concept of Mudharabah, Musharakah and Musharakah Mutanaqisah
- Requirements of each equity financing
- Musharakah Mutanaqisah legal documentation for business financing
- Musharakah Mutanaqisah legal documentation for property financing
- Drafting on documentation, review existing samples and documentation

12.30 - 14.00

Lunch

14.00 - 15.30

Case study & Exercise

DRAFTING LEGAL DOCUMENTATION FOR AITAB AND IJARAH FINANCING

- Definition and concept of Ijarah
- Ijarah as a mode of financing
- Ijarah legal documentation
 - Ijarah & sale documentation
 - Put + call options
- Material clauses in Ijarah documents
- Stamp duty
- AITAB documentation
- Drafting on documentation, review existing samples and documentation

15.30 - 16.00

Tea Break

16.00 - 17.30

GROUP EXERCISE & HANDS-ON

17.30

END OF WORKSHOP



COURSE TIMING

The workshop will commence at 0900 everyday and finish at 1730. Registration will take place at 0830 on Day One. There will be 3 breaks at appropriate intervals for refreshments and lunch. Morning coffee will also be provided at 0830.

HURRY! CALL us @ +603 41081439
for enquiry and registration



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Comprehensive 2-day Workshop

DRAFTING LEGAL DOCUMENTATION FOR ISLAMIC FINANCING

13 - 14 MARCH 2019, Kuala Lumpur

EARLY BIRD FEE

RM2,200.00 PER PERSON
Before 26 February 2019

REGULAR FEE

RM2,500.00 PER PERSON
After 26 February 2019

The fee includes lunch, refreshments, workshop documentation and certificate of attendance.

REGISTRATION DETAILS *Please complete the form below.*

Name	Email
Job title / Position	Department
Company	
Address	
	Postcode
Phone	Fax
Approving manager	Job title / Position
Phone	Email

(Please photocopy for more participants)

INVOICE DETAILS *Please complete the form below.*

(Please tell us who we should invoice. It is also helpful for us to have the name of an administrator with whom we can liaise directly.)

Contact person for invoicing	
Job title / Position	Email
Phone	Fax

HOW TO REGISTER

Send all correspondence to:

Aini (Event Coordinator)
CERT Events Sdn. Bhd. (665109-H)
277-B, Jalan Bandar 11,
Metro Melawati, 53100 Kuala Lumpur,
Malaysia.

Any queries please contact:

Phone : +603 4108 1439
Fax : +603 4106 1549

Send your details by email:
aini@cert.com.my

We will send you a confirmation note on receiving your registration form.

HOW TO PAY

- Workshop fees must be paid before commencement of the programme.
- All cheques should be crossed and made payable to "CERT Events Sdn. Bhd."

After receiving payment a receipt will be issued. If you do not receive a letter outlining details two weeks prior to the event please contact the event coordinator at CERT Event.

ACCOMODATION

Hotel is not included in the workshop fee. To reserve accommodation at the event venue, please contact hotel address below:

CANCELLATIONS

If you are unable to attend, a substitute is welcome at no extra cost. A complete set of workshop documentation and a 50% refund will be given for cancellation received in writing not later than 2 weeks prior to the workshop date. Unfortunately, only a 25% refund and documentation seminar will be given for cancellation received within 2 weeks before programme commencement.

Incorrect mailing address

If you have received multiple mailings of this brochure or incorrect company details on the address, please accept our apologies. If this occurs, kindly notify us so that we can update our database.

CERT Events Sdn. Bhd. reserves the right to cancel/amend the programme in extreme circumstances. Should this occur, they will endeavour to advise delegates at the earliest opportunity but take no responsibility for any irrecoverable costs on the part of the delegates, eg. air fares, hotel costs. Obviously, attendance fees would, in such circumstances, be fully refundable at the delegate's option.