AAOIFI
CERTIFIED SHARI’A ADVISER AND AUDITOR
CSAA
CSAA is certificated by AAOIFI. Based in Bahrain, the Accounting and Auditing Organization for Islamic Financial Institutions (AAOIFI) is an Islamic international autonomous non-for-profit corporate body that prepares accounting, auditing, governance, ethics and Shari’a standards for Islamic financial institutions and the industry. CSAA designed to equip candidates with the requisite technical understanding and professional skills on Shari’a compliance and review processes for the international Islamic banking and finance industry. The programme aims to familiarise candidates with the roles and functions in Islamic financial institutions, to know the mechanics which ensure Shari’a compliance in accordance to scholars’ rulings, and to understand the technical review used to determine Shari’a compliance.

- Roles and functions of various Shari’a compliance and review processes in financial institutions.
- Correlation between a financial institution’s Shari’a Supervisory Board (SSB) and its internal Shari’a compliance and review processes
- Mechanism to ensure Shari’a compliance in accordance with resolutions and fatwas (Scholars’ rulings) issued by SSB.
- Technical review of banking and financial operations to determine Shari’a compliance.
- Establishing the foundations to gain stakeholders’ trust and confidence in a financial institution’s adherence to Shari’a.

*Exam and certificate Fees are applicable.
1. Trading in currencies
2. Debit card, charge card and credit card
3. Procrastinating debtor
4. Settlement of debt by set-off
5. Guarantees
6. Conversion of a conventional bank to an Islamic bank
7. Hawalah
8. Murabahah
9. Ijarah and ijarah muntahia bit tamleek
10. Salam and parallel salam
11. Istisna’a and parallel istisna’a
12. Sharikah (musharakah) and modern corporations
13. Mudarabah
14. Documentary credit
15. Ju’alah
16. Commercial papers
17. Investment sukuk
18. Possession (qabd)
19. Loan (qard)
20. Sale of commodities in organized markets
21. Financial paper (shares and bonds)
22. Concession contracts
23. Agency and the act of an uncommissioned agent (fodooli)
24. Syndicated financing
25. Combination of contracts
26. Islamic insurance
27. Indices
28. Banking services in Islamic banks
29. Stipulations and ethics of fatwa in the institutional framework
30. Monetization (tawarruq)
31. Controls on gharar in financial transactions
32. Arbitration
33. Waqf
34. Hiring of persons
35. Zakah
36. Impact of contingent incidents on commitments
37. Credit agreement
38. Online financial dealings
39. Mortgage and its contemporary applications
40. Distribution of profit in mudarabah-based investment accounts
41. Islamic reinsurance
42. Financial rights and how they are exercised and transferred
43. Insolvency
44. Obtaining and deploying liquidity
45. Protection of capital and investments
46. Al-wakalah bi al-istithmar (investment agency)
47. Rules for calculating profit in financial transactions
48. Options to terminate due to breach of trust (trust-based options)
**TOPICS** Governance Standard (GS No.)

1. Shari’a supervisory board: appointment, composition and report
2. Shari’a review
3. Internal shari’a review
4. Audit and governance committee for islamic financial institutions

- **Fee**: BDT 15,000 (excluding AAOIFI exam fee)
- **Class Schedule**: Friday & Saturday 2.30 PM-5.00 PM

**TRAINERS**

**Md. Shamsuddoha, CSAA**
Executive Vice President, Isami Bank Bangladesh Limited

**Mezbah Uddin Ahmed, FCCA, CIPA, CSAA**
AAOIFI Master Trainer
Researcher, International Shari’a Research Academy for Islamic Finance (ISRA), Malaysia

**Mohammad Mizanur Rahman, CSAA**
Junior Assistant Vice President, Shahjalal Islami Bank Ltd.

Interactive Online Class in ZOOM
About ABP

Academy of Business Professionals (ABP) is one of the leading and fastest-growing training and consultancy institutes in Bangladesh. ABP is working under the Foundation for Research, Innovation, Environment, and Development (FRIEND). ABP is providing business consultancy, professional training, and placement services. ‘Academy of Business Professionals’, ‘ABP-making professionals’ and ‘Sustainability Concern’ are the service-marks owned by FRIEND.

ABP specialises in management training and consultancy, communication, audit, social affairs, environment, individual efficiency, and effectiveness, which are delivered by a team of industry experts with a focus on ethical conduct. Within last couple of years ABP organised more than 200 local and international seminars and workshops in different public and private universities including the University of Dhaka in different areas i.e. HRM, Logistics and Supply Chain, Project Management, Sales and Marketing, Islamic Banking and Finance and many more. More than 6,000 people have received different services from ABP. ABP is a Learning and Exam Centre (LEC) of Edupro, UK and approved Silver Learning Partner of ACCA, UK.
ABP COURSES

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- Islamic Finance Practices
- Human Resource Management
- Logistics & Supply Chain Management
- Project Management
- Risk & Compliance Management
- Sales & Digital Marketing

PROFESSIONAL COURSE
- CAT
- ACCA

CERTIFICATE COURSE
- Islamic Banking Products
- Structuring Sukuk
- Takaful Management
- Digital Marketing
- RMG Compliance
- Entreprise Risk Management
- Monitoring and Evaluation
- SME Entrepreneurship

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