



IRTI - ADFIMI EXECUTIVE PROGRAM

RISK MANAGEMENT OF ISLAMIC BANKS

Elite World Istanbul Hotel, Taksim Istanbul, 07-08 May 2015

ABOUT THE PROGRAM

The IRTI-ADFIMI Executive Program provides an exclusive occasion for IFSI key personalities and chief management team of Islamic financial institutions (IFIs) and regulators of the financial services industry to take part in methodical deliberations on present-day issues in Islamic Finance. The Program will involve key facilitators and resource-persons to synergize immense knowledge-sharing with their counterparts and peers. It will also provide a platform

PROGRAM OBJECTIVE

This IRTI-ADFIMI Executive Program on Risk Management in Islamic Banks will bring high level IFSI practitioners, regulators and academicians to synergize their judgments and thoughts on the management of a wide collection of risks in-built in Islamic banking industry. Target audience of the Executive Program will be able to gain perspective and practicalities of the various aspects of risk management in Islamic banks and the implications of surrounding regulatory and market developments in a speedily evolving environment. Participants will attain a value added assessment on risk governance from prudential perspective and business risk management from a market-player view. The recipients will also figure out the up-to-date changes in the management of peculiar characteristics of risks encountered by Islamic banks, including market risk, credit

PROGRAM APPROACHES

Interactive deliberations on all-encompassing issues about Risk Management approaches and practices and their implications on operational efficiencies of the Islamic Banks.

Discussion and debating on real industry practical experiences of Risk Management in compliance with Shari'ah rules and guidelines.

The Program will help working out priorities in Risk Management for Islamic Banks and the consistent Shari'ah compliant mechanisms relating to Risk Management of IFIs through comprehensible and synergic deliberations.

for discussion on the cutting-edge progresses related to evolving trends in market practices, practical supervisory issues and global initiatives from an all-inclusive outlook that influence IFIs' businesses. The Panel Discussion will offer an exceptional opportunity for the participants to participate in dynamic deliberations with a view to developing universal methodology to risk management in IFIs based on solid and positive exchange of ideas.

and liquidity risks, and legal and Shari'ah non-compliance risks.

The IRTI-ADFIMI Executive Program will provide participants with an integrated perspective on related issues particularly the current practices of Risk Management in Islamic Banks and the future directions of Risk Management in light of the new global regulatory frameworks and Shari'ah compliance requirements. Deliberations of the Program will identify the potential challenges and opportunities facing Islamic finance with regard to Risk Management. The Program will suggest initiatives, approaches and means that Islamic banks could adopt to further enhance and develop techniques of Risk Management. Participants will also benefit from knowledge and experience sharing discussions of the emerging challenges of Risk Management.

WHO SHOULD ATTEND

- Senior Supervisory Executives and Regulators of IFIs.
- Board Members of Islamic Financial Institutions
- Senior Chief Executive Officers and Operating Officers of Islamic Banks
- Members of Risk Management Committees in Islamic Banks
- Academicians and Researchers
- Members of Internal Control and Compliance Committees
- Members of Shari'ah Board / Shari'ah Advisers
- Managers of Dealing Rooms in IFIs

SCHEDULE

DAY ONE – 07 May 2015

8:30 - 9:30	Morning Coffee and Registration
9:30 – 9:45	Opening and Welcoming Remarks
Session-1: 9:45 – 11:00	<i>The New Regulatory Regimes: Opportunities and Potential Impacts on Islamic Banking</i> Prof. Dato' Dr. Azmi Omar, Director General - IRTI-IDB
11:00 – 11:30	Group Photo and Coffee Break
Session-2: 11:30 – 13:00	<i>Strengthening Risk Management Framework for Islamic Financial Institutions to cope with Changing Financial Environment</i> Mr. Hüseyin Cevdet Yılmaz, Chief Risk Officer, Kuwait Turkish Participation Bank, İstanbul, Turkey
13:00 – 14:00	Lunch and Prayers
Session-3: 14:00 – 15:30	<i>Early Warning Systems and Key Risk Indicators: Application in Islamic Financial Institutions</i> Dr. Zakaria Salah, Lead Risk Management Specialist, Group Risk Management Department-IDB
15:30 – 16:00	Coffee Break
Session-4: 16:00 – 17:30	<i>Risk Appetite in Islamic Banks</i> Mr. Hüseyin Cevdet Yılmaz, Chief Risk Officer, Kuwait Turkish Participation Bank

DAY TWO – 08 May 2015

08:30 – 09:30	Morning Coffee
Session-5: 09:30 – 11:00	<i>Risks Committees and the Effectiveness of Committee members in Islamic Banks</i> Dr. Zakaria Salah, Lead Risk Management Specialist, Group Risk Management Department-IDB
11:00 – 11:30	Coffee Break
Session-6: 11:30 – 13:00	<i>Capital Adequacy Requirements for Islamic Banking: Application of Basel Frameworks – II&III</i> Mr. Hüseyin Cevdet Yılmaz, Chief Risk Officer, Kuwait Turkish Participation Bank
13:00 – 14:00	Lunch and Prayers
Session-7: 14:00 – 16:00	<i>Strengthening Legal and Regulatory Framework for Islamic Banking</i> Dr. Zakaria Salah, Lead Risk Management Specialist, Group Risk Management Department-IDB
16:00 – 16:30	Coffee Break
Session-8: 16:30 – 17:30	<i>Discussion Panel: Risk-based Supervision of Islamic Banks: Regulatory Perspectives</i> Prof. Dato' Dr. Azmi Omar, Director General-IRTI-IDB
Closing Session: 17:30 – 18:00	Concluding Remarks and Certificate Ceremony

About IRTI

IRTI, Islamic Research & Training Institute (IRTI), is a member of the Islamic Development Bank Group responsible for leading the development and sustenance of a dynamic and comprehensive Islamic Financial Services Industry that supports socioeconomic development in Member countries.

About ADFIMI

The Association of National Development Finance Institutions in the Member Countries of the Islamic Development Bank (ADFIMI) promotes cooperation among members in all aspects and activities of development financing, encourages research and studies for the purpose of developing ideas and methodology for development banking through forums, workshops, seminars and conferences.



PROF. DATO' DR. MOHD. AZMI OMAR

Director General, IRTI, IDB

Prof Dato' Dr Mohd. Azmi Omar, the Director General of IRTI, has over three decades of experience in teaching, research, consulting and academic administration related to the Islamic financial services industry. Prior to joining IRTI, Prof Dato' Omar has served as Deputy Rector (Academic and Research) and Dean, Faculty of Economics and Management Sciences, and Dean of Islamic Banking and Finance Institute of the International Islamic University Malaysia (IIUM).

Prof Dato' Omar holds a Doctorate in Finance from the University of Wales, Bangor, United Kingdom, a Master of Business Administration and a Bachelor of Science (Finance) degree from the Northern Illinois University, United States of America. His areas of specialization include Islamic Banking and Finance, Islamic Capital

Markets, Managerial and Corporate Finance, Portfolio Management and Investment Analysis and Financial Statement Analysis.

Prof Dato' Omar is a well-known consultant in the field of Islamic banking and has been extensively consulted by organizations, such as, EONCAP Islamic Bank Berhad. Bank Rakyat Malaysia. Amanah Ikhtiar Malaysia, Silverlake Systems, Commerce International Merchant Bank (CIMB), KAF Discount House, Aseam Bankers Berhad. Permodalan Bank Simpanan Nasional Berhad and the Islamic Development Bank of Brunei among others.

A widely respected teacher and researcher, he has conducted numerous research projects and supervised more fifteen doctoral students in the field of Islamic banking and finance. He has published articles in refereed journals, conference proceedings and chapters in books besides presenting papers at international seminars and conferences,

In recognition of his distinguished track record, he was honored with an award by the Sultan of Pahang in 2006 and later another award by the Sultan of Kelantan in 2007. Both awards carry the honorific title "Dato".



MR. HÜSEYİN CEVDET YILMAZ

Chief Risk Officer, Kuveyt Türk Participation Bank, İstanbul, Turkey

Born in Istanbul in 1966, Hüseyin Cevdet YILMAZ graduated from Bosphorus University, Department of Business Administration in 1989. Mr. YILMAZ began his banking career as internal auditor at the conventional bank. After serving as Auditor and Branch Manager within the bank, he joined Kuveyt Turk Participation Bank in September 2000 as the Head of Internal Audit Department. Hüseyin Cevdet YILMAZ was appointed as Head of Audit and Risk Group in 2003, as Chief Audit and Risk Officer. He has been serving as Chief Risk Officer

responsible from Risk, Control and Compliance since 2012. Mr. YILMAZ is also board member at The Risk Center of The Banks Association of Turkey and Board Member at the Turkapital Holding B.S.C.



DR. ZAKARIA SALAH

Lead Risk Management Specialist, Group Risk Management Department, IDB

Zakaria Salah (PhD, MBA), currently working as a Lead Risk Management Specialist in Islamic Development Bank. He has experience of more than twenty years in the local, regional and international financial institutions including Central banks, Commercial banks and Islamic Banks. He obtained his PhD from Ain Shams University in Cairo in "Corporate Governance and Risk Management" and an MBA in Banking and Finance "Risk Management" from the University of Birmingham, UK. He has lectured in a number

of local and regional banking institutes in different topics related to Banking and Risk Management. He has published numerous researches and articles in the field of Banking and Risk Management.

RECENT ACTIVITIES OF ADFIMI



ADFIMI - SME BANK
INTERNATIONAL DEVELOPMENT FORUM 2014
“COLLABORATIVE ENTREPRENEUR DEVELOPMENT
A Game Changer in a Challenging Business Ecosystem”

GUEST-OF-HONOUR & KEYNOTE ADDRESS
H.E. DATO' SRI MOHD. NAJIB BIN TUN HAJI ABDUL RAZAK
PRIME MINISTER OF MALAYSIA

THE ROYALE CHULAN, KUALA LUMPUR, MALAYSIA
20 - 21 OCTOBER 2014



ADFIMI - IRTI Joint Seminar
PROJECT APPRAISAL
Point Hotel Taksim, Istanbul
06-10 April 2015



ADFIMI Seminar on
Bank Financial Analyses
The Green Park Taksim Hotel, Istanbul, Turkey
26-27 March 2014



ADFIMI Workshop on
THE USE OF ISLAMIC FINANCE INSTRUMENTS
IN DEVELOPMENT FINANCE
Mövenpick Hotel Istanbul, Turkey
23-24 April 2014



ADFIMI - FFSA
Joint Sukuk Conference
04 September 2014
Holiday Inn Almaty, Kazakhstan



ADFIMI ordinary Seminar on
Credit Modelling and Validation
Tirana International Hotel, Tirana, Albania,
10-11 November 2014



Kuzey Kıbrıs Türk Cumhuriyeti
KALKINMA BANKASI
ADFIMI - Development Bank of North Cyprus Joint Seminar on
FINANCIAL ANALYSIS and FORECASTING
Merit Hotel, Lefkoşa, North Cyprus
12-14 January 2015



ADFIMI Workshop on
Legal Documentation of
Contracts in Islamic Finance
22-23 February 2014
Point Hotel Taksim, Istanbul, Turkey



ADFIMI - BIM Joint Seminar on
International Project Finance &
Cash Flow Modelling
Parsian Evin Hotel, Tehran, Iran
17-18 December 2014



ADFIMI - Workers National Bank Joint Seminar on
Introduction to Bank Risk &
Financial Analysis for Lending Purposes
Workers National Bank Building, Khartoum, Sudan
12-13 April 2015



ADFIMI TSKB Joint Conference on
GREEN FINANCE
TSKB Garden of Eden Training Facility, Istanbul, Turkey
14-15 May 2014

ADFIMI

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