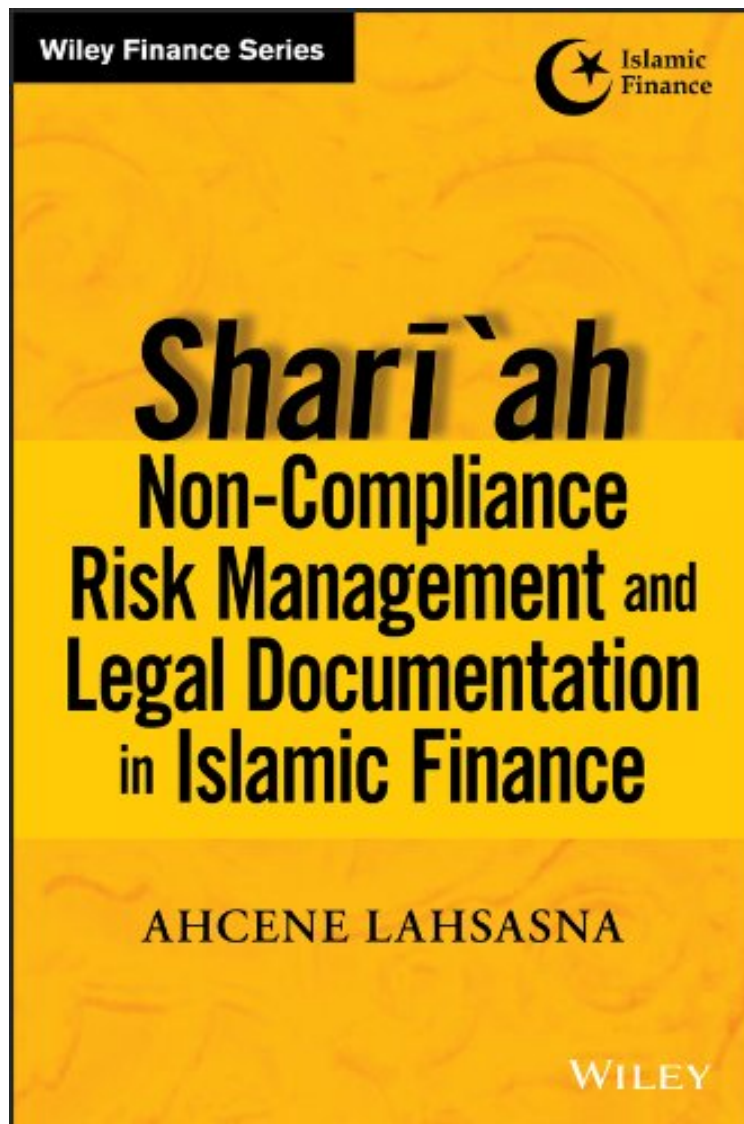


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Shari'ah Non-compliance Risk Management and Legal Documentations in Islamic Finance (Wiley Finance)

Ahcene Lahsasna

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Ahcene Lahsasna : Shari'ah Non-compliance Risk Management and Legal Documentations in Islamic Finance (Wiley Finance) before purchasing it in order to gage whether or not it would be worth my time, and all praised Shari'ah Non-compliance Risk Management and Legal Documentations in Islamic Finance (Wiley Finance):

A comprehensive guide to one of the key risk management issues in the expanding field of Islamic finance For Islamic financial institutions, Sharia non-compliance is a growing and key risk that must be carefully managed. This book offers a thorough look at non-compliance risk and explains the legal documentation necessary to ensure compliance for professionals in the Islamic finance industry. In addition, the book offers helpful guidance and understanding for the legal departments of Islamic financial institutions, as well as lawyers, legal firms, Shariah advisors, Shariah officers, and students studying Islamic finance. The book covers fundamental concepts, major risk elements, tools and techniques for identifying non-compliance, legal documentation, and the impact of non-compliance, among other vital topics. Offers comprehensive coverage of the growing field of non-compliance risk management in Islamic finance Includes in-depth coverage of legal documentation Written by an expert on the topic who teaches at INCEIF, The Global University for Islamic Finance and IIUM, International Islamic University of Malaysia in Malaysia

From the Inside FlapSharʿah non-compliance risk is a unique aspect of Islamic finance. But it is still in its early stages and not much has been written about it. In response to this gap, Sharʿah Non-Compliance Risk Management and Legal Documentations in Islamic Finance is the first book on the market to offer comprehensive coverage of this emerging area of Islamic finance. Written by an expert in Islamic law and Islamic jurisprudence, the book explains the entire legal department of the Islamic financial institution including the lawyer, the legal firm, the Sharʿah advisor, and the Sharʿah officer. It also includes essential information for students of Sharʿah law. The book focuses specifically on Sharʿah non-compliance risk as it pertains to Islamic finance, and discusses tools and techniques to manage it as well as the principles required to mitigate it. It also offers strategies for eliminating this risk through proper legal documentation in Islamic banking facilities. Dr. Lahsasna presents a research-based approach that moves from a discussion of the overall concept of Sharʿah non-compliance risk, to real-world studies of this risk as it presents itself in Islamic banking and finance, to the specific tools and instruments to help identify and mitigate areas of non-compliance. His methods help readers fully understand Sharʿah non-compliance, particularly in regards to legal documents and contracts. They can then put this knowledge to use in their own financial and banking institutions to help prevent common problems. With a broad look at current Sharʿah requirements together in a single book, Sharʿah Non-Compliance Risk Management and Legal Documentations in Islamic Finance is the only resource lawyers, judges, legal firms, Sharʿah scholars, Sharʿah advisors, and law students need to fully understand this segment of the Islamic finance market.

From the Back CoverSharʿah Non-Compliance Risk Management and Legal Documentation in Islamic Finance "Sharʿah Non-Compliance Risk Management and Legal Documentation in Islamic finance provides an in-depth explanation on how Sharʿah non-compliance risk should be understood and prudently managed within the Islamic financial institution to ensure proper compliance in theory, practice, and operation. The book offers help in understanding the legal documentation, the areas of risk along with some important Sharʿah and legal aspects considered for drafting legal documentation for products and services. In addition, the book offers helpful guidance and understanding for the legal departments of Islamic financial institutions, as well as lawyers, Sharʿah advisors, Sharʿah officers, and students studying Islamic finance. The book will be a significant contribution to the market and a useful reference for the Islamic finance industry in the area of Sharʿah non-compliance risk management and legal documentation." —Daud Vicary Abdullah, President CEO, International Center for Education in Islamic Finance "This book is a welcome addition to the growing literature on the rapidly developing Islamic financial system. Elimination of riba is not the only criterion for Sharʿah-compliance. Many other factors need to be considered. A holistic approach must be adopted and the risks of non-compliance are grave, for the validity of the transaction and the legitimacy of the income will be in question. All these are clearly explained in the book which also discusses the 2013 Malaysian IFSA and documentation requirements. It should find a place on all Islamic banking practitioners' desks, from the Directors to risk managers, auditors, Sharʿah committee members and lawyers. Academia and students will find it illuminating." —Mohamed Ismail Shariff, Advocate Solicitor Adjunct Professor, INCEIF "The book is a very good and useful addition to the literature of Islamic Finance. It offers both academicians and practitioners substantial exposure on Sharʿah non-compliance risk along with legal documentations, an area that is becoming increasingly crucial in Islamic Finance, and provides an in-depth explanation on how Sharʿah non-compliance risk should be understood and prudently managed to ensure proper compliance in theory, practice, and operation. It also gives readers an opportunity to understand the risks associated with drafting legal documentation for products and services to ensure Sharʿah rules and principles are preserved and implemented." —Datuk Dr Syed Othman Alhabshi, Chief Academic Officer, INCEIF

About the AuthorAssociate Professor AHCENE LAHSASNA PhD, CIFP, ACIP, RFP, Sharʿah RFP, Sharʿah Advisor is currently a lecturer at the International Centre for Education in Islamic Finance (INCEIF) Malaysia, known as the Global University of Islamic Finance. He is also the Graduate Studies academic advisor at the same university. He received his bachelor's degrees in Islamic law and Islamic jurisprudence from Algeria, and his Master's and PhD degrees in Islamic law and Islamic jurisprudence from IIUM (Malaysia). Dr. Lahsasna is equipped with industry qualifications as follows: Certificate Islamic Capital Market Sharʿah Advisor (I Advisor), offered by the Securities Industry Development Corporation (SIDC), Securities Commission Malaysia; Certificate Islamic Capital Market (sukuk and structured products), offered by the SIDC,

Securities Commission Malaysia; Chartered Islamic Finance Professional (CIFP), offered by INCEIF; Registered Financial Planner (RFP) and Sharh RFP, offered by MFPC. Dr. Lahsasna is also a member of the ACIFP, Association of Islamic Finance Professionals, and National Council of Malaysian Financial Planning. Currently, Dr. Lahsasna is a registered Sharh advisor at Bank Negara Malaysia and Securities Commission Malaysia; serves as Sharh board member of Maybank Islamic, Etiqa Takaful in Malaysia, and RGA Re-Takaful based in Labuan; is on the Sharh Advisory Council of MFPC; and is chairman of Takaful and Sharh RFP at MFPC, Malaysia. Dr. Lahsasna has been appointed by the Finance Agency Accreditation as FAP (FAA Accreditation Panel).