REGULATORY FRAMEWORK OF ISLAMIC FINANCE & COMMODITY MURABAHAH (TAWARRUQ)

5 CPD POINTS

This talk provides an overview of the regulatory framework governing Islamic finance in Malaysia, with a particular focus on the application and legal structuring of Commodity Murabahah (Tawarruq). Participants will gain practical insights into the legal documentation, risk considerations, the roles of lawyers in structuring and advising on Tawarruq-based financing. By the end of the session, legal practitioners will be better equipped to navigate the complex intersection of law, regulation, and Shariah principles in Islamic finance.

EVENT DETAIL :
DATE: 24TH JUNE 2025 (TUESDAY)
TIME: 8.30AM - 5.00PM
VENUE: AUDITORIUM SELANGOR BAR
LIMITED TO 100 PAX ONLY

REGISTRATION FEE:
MEMBERS OF THE BAR RM150
YOUNG LAWYERS (⩽3 YEARS): RM100
PUPILS IN CHAMBERS RM100.00
NON-MEMBERS (PUBLIC) RM250.00

Programme:

9.00am – 12.30pm

Session 1: Review of Islamic Finance Legal and Regulatory Environments

The key definitions and implications of regulatory compliance for an Islamic financial institution.

Overview and review of key regulatory frameworks:
- **Central Bank of Malaysia Act 2009**
- **Islamic Financial Services Act 2013**
- **Development Financial Institutions Act (DFIA) 2002**
- **Shariah Governance Policy Document 2019 by Bank Negara Malaysia.**

2.00pm – 5.00pm

Session 2: Commodity Murabaha (Tawarruq)

The role of Tawarruq in IFIs?
- **Background, concept and structure**
- **Tawarruq Policy Document by Bank Negara Malayia**
- **Key supporting documents for Tawarruq**



Speaker
Dr. Syed Adam

Dr. Syed Adam Alhabshi is a Partner at Raja, Darryl & Loh and heads the Islamic Finance Practice Group. He holds a Ph.D in Islamic Finance from the International Centre for Islamic Finance Education (INCEIF) (2016). He also holds a Chartered Islamic Finance Professional (CIFP) from INCEIF (2011), and read law at the International Islamic University of Malaysia (IIUM) (2006). Professionally, he is qualified as a Fellow Chartered Professional in Islamic Finance (F. CPIF). Dr. Syed Adam is an EXCO Member for (2024-2025) and an Associate Member of the Association of Shariah Advisors in Islamic Finance Malaysia (ASAS). He previously served as the Honorary Secretary and a Grand Council Member of the Chartered Institute of Islamic Finance (CIIF) (2015-2023). He currently sits as a Shariah Committee member of Bank Simpanan Nasional (BSN) and was the Co-Chairperson of the Islamic Finance Committee of Bar Council Malaysia from 2022-2025.



Moderator
Zainal Abidin



Moderator
Richard Teh

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Registration shall be confirmed upon receipt of complete information and proof of payment. Places are limited and registration is on a first- come, first-serve basis. The SBC reserves its absolute right to modify, cancel or postpone the event due to any reasons whatsoever. No recording of the event is permitted via any means at any time. Should you have any enquiries, please contact Secretariat at Tel: 03-55196219 or Email: secretariat@sgorbar.org