



اتحاد شركات الاستثمار
UNION OF INVESTMENT COMPANIES

Principles of Sharia Investments

مبادئ الاستثمارات المتوافقة مع الشريعة

Within its continuous pursue to introduce the main training programs related investment companies work to Investment Studies Center (ISC) @ Union of Investment Companies (UIC), is delighted to invite you to a professional training program on “Principles of Sharia Investments”, as follows:

استمراراً من مركز دراسات الاستثمار لدى اتحاد شركات الاستثمار في تقديم البرامج التدريبية الأساسية لعمل شركات الاستثمار، يسرنا الإعلان عن تنظيم برنامج تدريبي بعنوان "مبادئ الاستثمارات المتوافقة مع الشريعة" ودعوتكم للمشاركة فيه، وفقاً للتفاصيل الآتية:

Training Program:	Principles of Sharia Investments مبادئ الاستثمارات المتوافقة مع الشريعة	البرنامج التدريبي:
Instructor:	Mohammad A. Safsouf	المحاضر:
Dates:	Wednesday, 24 th April 2024	التاريخ:
Timing:	09:30AM - 02:30PM	الوقت:
Language:	Arabic/material in English	لغة البرنامج:
Venue:	In person @ UIC premises	المكان:

Course Details, Registration & Fees in link below تفاصيل البرنامج، التسجيل والرسوم في الرابط أدناه

<http://unioninvest.org/upcomingevents.aspx>

Registration is open according to availability

Discounted Fees for UIC Members	KWD 95	الرسوم بعد الخصم أعضاء الاتحاد
Non-Members	KWD 120	غير أعضاء الاتحاد



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Main Objectives:

- ❖ This course is tailored to employees seeking a comprehensive understanding of Sharia law's fundamental principles as they relate to financial transactions and investments.
- ❖ Learn to apply Sharia principles effectively in modern financial markets.
- ❖ Educate employees on ethical investment practices, emphasizing the avoidance of interest, speculation, and investments in prohibited industries.
- ❖ To provide employees with a solid understanding of the legal and regulatory frameworks governing Sharia-compliant investments as per Kuwait CMA rules and Regulations.
- ❖ To enhance critical thinking and practical application skills relevant to employees' roles in the context of Principles of Sharia Investments.

Lesson 1: Introduction to Sharia Law and Investments

- ❖ Definition and Basics of Sharia law and Investments
- ❖ Introduction to Sharia investments principles
- ❖ Importance of Sharia Compliance in investments
- ❖ Introduction to Sharia Investment Management

Lesson 2: Ethical Investment Practices

- ❖ Prohibition of Interest and its implications
- ❖ Avoidance of speculative transactions (Gharar)
- ❖ Sharia-compliant industries and sectors
- ❖ Socially responsible investments as per Sharia



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Lesson 3: Sharia Compliant Financial Products and Instruments

- ❖ Introduction to Sharia Compliant products
- ❖ Sharia Law of Contracts
- ❖ Sukuk Market
- ❖ Sharia-compliant equities
- ❖ Sharia-compliant Investment funds

Lesson 4: Sharia Corporate Governance

- ❖ Main Framework
- ❖ Main Principles

Lesson 5: Legal and Regulatory Framework

- ❖ Overview of legal principles governing Islamic Finance
- ❖ Regulatory bodies and standards in Sharia-compliant investments
- ❖ Challenges and opportunities in navigating legal and regulatory landscapes

Lesson 6: Interactive Q & A and Case study based on Group Competition

- ❖ Address participant questions and concerns.
- ❖ Group Competition on real-life case study
- ❖ Sharing experiences and lessons learned

Lesson 7: Glance on Emerging Trends related to Sharia Investments

- ❖ Technological advancements and their impact
- ❖ AI and Sharia Investments



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Expert's Profile: Mohammad A. Safsouf, MA, CAMS, PhD Candidate

Qualifications:

- Holds the higher Bachelor in Shariah Law from (BIU) Beirut Islamic University
- Holds an LLB in Law from the (BAU) Beirut Arab University
- Holds a bachelor's in business from the (LAU) Lebanese American University having Emphasis Management
- Masters in Anti-Money Laundry comparative study between Shariah Law and Positive Law with distinction from Makassed University
- PhD Candidate in Counter terrorism financing at Makassed University expected year of graduation 2024.
- Delegated from the Lebanese Upper Shariah Council to deliver lectures for public matters
- Attorney at Law and Legal Counsel enrolled at the Beirut Bar Association since the Year 2011
- Graduated from the Lawyers Center for studies year 2012
- Certified Anti-Money Laundry Specialist from the ACAMS
- Public Speaker in AML, Compliance, and Islamic Sharia Law at several Banks and Institutions
- Certified Governance, Risk, Compliance, and Audit Professional (GRCP) & GRCA from OCEG
- Obtained Internal English Legal Certificate from Cambridge University
- Hold an Internal Investment and Securities certificate from the CISI
- Holds Kuwait CMA rules and Regulations Certificate from the CISI
- Holds Lebanese Rules and Regulations Certificate from the CISI
- Certified Corporate director from the IFC which is a group of the world bank.

Experience:

- Having around 15 years of Experience in Legal, AML and Compliance in the Banking and Finance Industry heading several Compliance and AML Departments
- Present work as Vice President at the Fund Admin and Corporate affairs at Markaz
- Head of Legal and Compliance at Arab finance House (Islamic Bank) - (Subsidiary to Qatar Islamic Bank)
- Provided Several workshops and training sessions in Laws, Sharia Law, AML and compliance matters to several financial institutions

Added value:

Coming from Sharia, Business and legal background supported with solid and extensive experience in Islamic banking and finance sector will certainly in a timely manner enhance, educate, and refresh the employee's knowledge, driving them from theory to practical work throughout an amazing, exciting session!