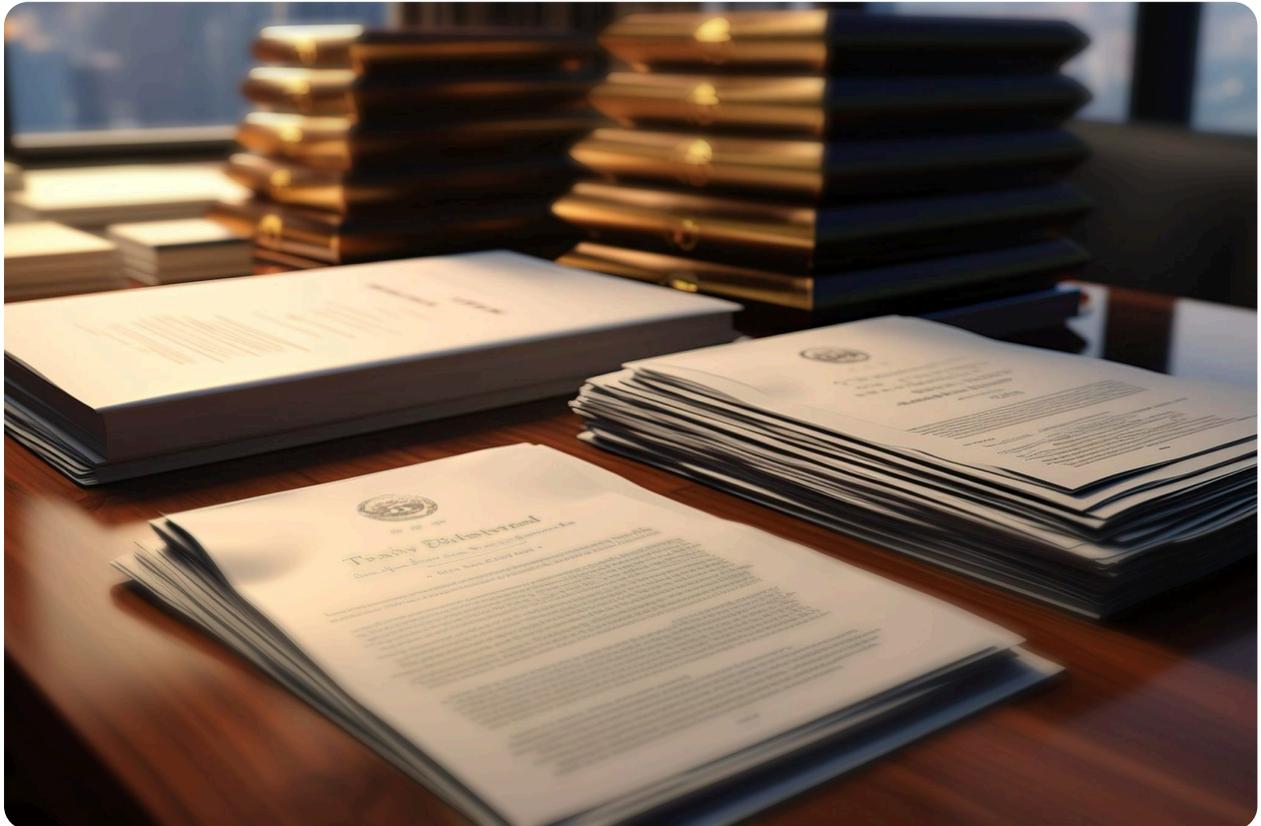


# Professionalism, Ethics Within the Compliance Framework



## About the Programme

This module will highlight the principles of law, rules and regulations that govern Islamic Banking operation in Malaysia, analyse the roles, responsibilities and accountabilities of parties involved and will help learners to understand the laws and guidelines that govern compliance practices by Islamic Banking operation in Malaysia.

## Learning Outcome

At the end of the module, learners should be able to attained expert knowledge required to spearhead the Implementation of business strategies and directions and to evaluate their effectiveness.

## Learning Topics

- Topic 1: Overview of Laws, Rules and Regulations Impacting Islamic Banking Operation
- Topic 2: Non-Regulatory Compliance (Shariah Included)
- Topic 3: Compliance Charter
- Topic 4: Compliance Framework
- Topic 5: Roles, Responsibilities and Accountabilities
- Topic 6: Code of Conduct for Compliance Officer
- Topic 7: Laws and Guidelines Governing Compliance Practices

### \*Programme Dates:

- Cohort 1: 9-10 March 2026
- Cohort 2: 29-30 July 2026
- Cohort 3: 23-24 November 2026

*\*All dates are subject to change*

*\*\*All fees are inclusive of 8% Sales and Service Tax (SST)*

### \*\*Programme Fees:

- RM3,445.20 | USD1,138.32 (Face-to-face)
- RM2,570.40 | USD 846.72 (Online)

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