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Islamic Trade Finance Seminar

18th July 2018
KUALA LUMPUR, MALAYSIA

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Introduction

It is undeniable that trade finance and Shariah principles are a natural fit and yet, overlooked by the Islamic finance industry as a whole. Trade by OIC member states amount to US\$3 trillion, accounting for nearly 10% of global trade which gives a huge opportunity for Islamic finance to leverage. However, product development, investment and innovation have been more on retail and capital market business and the product suite in Islamic trade finance is fairly plain vanilla. Digitization gives the opportunity for renewed focus in Islamic trade finance to bring the scale and size much needed to the industry.

Islamic Trade Finance Seminar will focus on helping institutions embrace innovative products, new technologies and understand key risks in trade financing to pursue continued opportunities for growth in the coming years.



Agenda

9.00am – 9.30am

Keynote: Islamic Trade Finance Overview and its Potential in the Future

Trade from OIC member states is worth US\$3 trillion and almost 20% of this is between intra OIC signifies the potential for Islamic trade finance.

9.30am – 10.00am

Structured Trade Finance

STF is gaining prominence because of the resilience of the whole proposition rather than the sum of its parts. However, it is important to control the nature of risk exposure at every stage of the trade cycle.

- » When and why deal structuring should be used
- » Facility structuring; key controls
- » Structuring each stage of the trade cycle: controlling the nature of risk exposure

10.00am – 10.30am

Financial Supply Chain in Islamic Trade Finance

How can Islamic trade finance take advantage of supply chain financing as it minimizes the risk across the supply chain?

- » Pre-shipment finance
- » Commodities trade finance
- » Warehouse financing
- » Short term trade credit takaful

10.30am – 11.00am

Coffee

11.00am – 11.30am

The Abuse of Trade Finance

The recent Punjab National Bank scam amounting to USD1.77 billion is one of many examples of market abuses in trade finance. What are the common methods of abuses and what control functions can prevent them?

- » Key types of abuse
- » Why trade finance carries high compliance risk
- » An introduction to trade based money laundering
- » Common methods

11.30am – 12.00pm

Case Study on Legal Documentation in Islamic Trade Finance:

An Examination of a commercial contract and identification of areas of risk for the seller and financier and the required amendments to mitigate risks

12.00pm – 1.00pm

Panel: Potential Application of Blockchain/Distributed Ledger Technology in Islamic Trade Finance

Distributed ledger technology will offer an audit trail and unhindered financial visibility to ensure trade finance is not abused. This technology may solve the issue of trust deficit involved in the cross border transaction. How will it disrupt trade financing and how can Islamic finance take advantage of it?

- » Letter of credit using distributed ledger technology
- » Tackling the trust deficit through smart contracts
- » Fraud identification and prevention
- » Innovation in Islamic trade finance



Booking Details

I am booking:	Price per Delegate	Total Price	Early Bird (10% Discount)
<input type="checkbox"/> 1 delegate	RM1,200	RM1,200	RM1,080
<input type="checkbox"/> 2 delegates (5% Discount)	RM1,140	RM2,280	RM2,052
<input type="checkbox"/> 3 delegates (15% Discount)	RM1,020	RM3,060	RM2,754
<input type="checkbox"/> 4 delegates (20% Discount)	RM960	RM3,840	RM3,456
<input type="checkbox"/> 5 delegates (30% Discount)	RM840	RM4,200	RM3,780

* Please note that prices do not include GST

* Further attractive packages are available for groups of more than five. Please contact us directly.

Online training option: I would like to also enrol for the online course, Shariah Risk & Governance Framework for Islamic Financial Institutions for the special price of RM200 per user. Please tick here

Available Discounts

Early Bird: Registrations received on or before 15th June 2018, will receive a 10% discount. No discount shall be given to registrations received after this cut-off date.

Discount for Active Subscribers of Islamic Finance news: If the delegate is a current IFN subscriber, he/she shall receive a flat 10% discount from the normal fee. Please tick here

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By completing, signing and sending us this registration form you are confirming delegate places on the seminar. You are also confirming your understanding of our Booking, Payment and Cancellation Policy.

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