

SHARIAH AUDIT, REVIEW, & INTEGRATED ASSURANCE,

A practical approach through AI Enablement



In today's rapidly evolving Islamic financial landscape, assurance functions must move beyond traditional silos to deliver integrated, risk-focused, and technology-enabled oversight. This intensive three-day program provides participants with a comprehensive understanding of Internal Audit, Shariah Audit, and Shariah Review within a unified assurance framework, while exploring the transformative role of Artificial Intelligence in enhancing audit effectiveness, compliance monitoring, and governance. Through practical insights, industry best practices, and real-world applications, participants will gain the knowledge and tools required to strengthen Shariah compliance, improve assurance coverage, and create greater value for their institutions.



TRAINING MANAGER: Abdul Azeem Dosani

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TRAINING DATE
SEPTEMBER 16-18, 2026



NIBAF, PAKISTAN
(KARACHI)

FEE: PKR 54,000 PLUS TAX



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LEARNING OBJECTIVES

- **Understand** the principles, role, and standards of Internal Audit within a risk-based assurance framework.
- **Apply** key Shariah principles, AAOIFI Governance Standards, and regulatory requirements in audit and review activities.
- **Differentiate** the mandates, scope, timing, and deliverables of Shariah Audit and Shariah Review.
- **Develop** effective methodologies for conducting Shariah audits, including issue rating, tracking, follow-up, and closure.
- **Evaluate** pre-transaction and post-transaction Shariah assurance processes within Islamic banking operations.
- **Strengthen** understanding of the Three Lines Model and its application in integrated Shariah assurance and governance.
- **Explore** AI-enabled assurance techniques, including anomaly detection, continuous auditing, NLP-based document review, and transaction screening.
- **Enhance** governance and assurance effectiveness through integrated, data-driven approaches that improve coverage, accelerate detection, and reduce Shariah non-compliance risk

KEY AREAS COVERED

- Internal Audit principles, IIA Standards, and risk-based assurance
- Internal Audit Charter, planning, and the audit cycle
- Core Shariah principles and sources
- AAOIFI Governance Standards and regulatory requirements
- Shariah Audit mandate, scope, methodology, and reporting
- Shariah Review: scope, timing, methodology, and key activities
- Pre-transaction and post-transaction Shariah assurance
- Issue rating, tracking, follow-up, and closure mechanisms
- Three Lines Model and integrated assurance
- Collaboration between Business, Shariah Review, Compliance, and Internal Audit
- AI-enabled audit and assurance applications
- Anomaly detection, continuous auditing, and 100% population testing
- NLP-based financing agreement review
- Shariah Board expectations and governance considerations

TARGET AUDIENCE

- Internal Auditors
- Shariah Audit & Shariah Review Professionals
- Risk & Compliance Professionals
- Shariah Officers
- Governance Professionals
- Senior Management of Islamic Financial Institutions

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FACILITATOR

Mr. Hussein Hassanali Hussein Hassanali is an award-winning Global Technology GRC and Information Security Leader with over 30 years of international experience across Pakistan, the UK, and the Middle East. He specializes in Technology Audit, Information Security, Data Privacy, IT Governance, Risk Management, Compliance, and executive-level advisory and training. He has held senior leadership roles with HBL, Bank AL Habib, Ernst & Young, and Aga Khan University, and currently provides consulting and training services to leading organizations. He holds multiple professional certifications including CIA, CISA, CISM, CRISC, CGEIT, and CDPSE, and has received prestigious awards including the 2021 Life-Time Achievement Award and the 2023 "Legend" recognition.



Mufti Najeeb Ahmed Khan is the CEO of Muawin, The Facilitator Shariah Advisors (Pvt) Ltd., and currently serves as Chairman or Member of the Shariah Boards of several leading Islamic financial institutions, including Bank Makramah Ltd., Faysal Bank, UBL Funds, Habib Metropolitan Bank, and HBL AG Zurich Dubai. He has delivered extensive Shariah and governance training programs for local and international audiences across banks, regulators, corporates, and academic institutions, and has trained over 10,000 professionals in Shariah compliance, product development, Shariah audit, governance, and Halal certification through NIBAF, IBA Karachi, the Centre for Islamic Economics, and various universities. His qualifications include Takhassus fil Figh (Islamic Jurisprudence) from Jamia Darul Uloom Karachi under Justice (R) Mufti Taqi Usmani (PhD equivalent), as well as Alia (BA equivalent) and Almia (MA equivalent) in Arabic and Islamic Sciences. He also holds an M.Phil. from the Sheikh Zayed Islamic Centre at the University of Karachi and professional certifications in training, leadership, and curriculum design.



Muhammad Zia Akhtar is currently working in UBL as Divisional Head Sharia Audit, He was co founder of Ethical will, He has worked as Shariah Audit Consultant, Divisional Head Shariah Audit for Branches. Also worked as consultant and freelance advisor for various domestic and International institutions.



Muhammad Adnan Kayani, Islamic Banking & Shariah Audit/Review professional with multiple years of banking experience at Faysal Bank Limited and 16+ years of teaching experience in Shariah, Fiqah & Islamic Finance. Currently serving as Team Lead at Faysal Bank and Certified Shariah Advisor & Auditor (CSAA - AAOIFI). Also enrolled in MPhil program to further research in Islamic Economics/ Finance. Delivered Training for more than a decade in various institutions including Sheikh Zayed Islamic Center/ SZABIST.



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