

AIBIM LAW SEMINAR 2019

10

CPD POINTS

CODE:

T2/0405092019/AIBIM/KL193482/10

Knowledge To Go – A Guide to Dispute Resolution in Islamic Finance

4 – 5 September 2019

**Multipurpose Hall, Lanai Kijang,
Kuala Lumpur**

Keynote Address by

YAA Dato' Seri Utama Tengku Maimun Tuan Mat
Chief Justice of Malaysia

Speaker

Dr. Mohd Johan Lee

Managing Partner – J.Lee & Associates

Member, Shariah Advisory Committee, AIBIM

ONLINE REGISTRATION: <http://bit.ly/alas2019>
CLOSING DATE: **19 AUGUST 2019 (MONDAY)**

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Knowledge To Go – A Guide to Dispute Resolution in Islamic Finance

4 – 5 September 2019 | Multipurpose Hall, Lanai Kijang, Kuala Lumpur

Day 1: 4 September 2019

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| 8.00 - 9.00 am | Registration and Morning Coffee |
| 9.00 - 9.10 am | Arrival of Guests |
| 9.10 - 9.15 am | Welcoming Remarks by Dato' Adissadikin Ali, President of AIBIM |
| 9.15 - 9.30 am | Special Address by Bank Negara Malaysia |
| 9.30 - 10.30 am | Keynote Address and Book Launch by
YAA Dato' Seri Utama Tengku Maimun Tuan Mat,
Chief Justice of Malaysia
<i>Book Launch:</i>
<i>"Islamic Finance: Recovery, Rescheduling & Restructuring of Islamic
Financial and Capital Market Products and Services in Malaysia"</i>
<i>written by Dr. Mohd Johan Lee</i> |
| 10.30 - 11.00 am | Morning Refreshments |
| 11.00 - 12.30 pm | Legal and Regulatory Framework of Islamic Finance in Malaysia –
What laws regulate and govern Islamic finance in Malaysia
Speaker: Dr. Mohd Johan Lee |
| 12.30 - 2.00 pm | Networking Lunch |
| 2.00 - 3.30 pm | How to Plead for Ibra', Ta'widh and Gharamah
Speaker: Dr. Mohd Johan Lee |
| 3.30 - 4.00 pm | Afternoon Refreshments |
| 4.00 - 5.00 pm | Special Highlight on the Federal Court Decision in the Case of
JRI Resources Sdn Bhd v Kuwait Finance House (Malaysia) Berhad
Speaker: Dr. Mohd Johan Lee |

END OF DAY 1

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4 – 5 September 2019 | Multipurpose Hall, Lanai Kijang, Kuala Lumpur

Day 2: 5 September 2019

8.30 - 9.00 am Morning Coffee

9.00 - 10.30 am **Morning Chat with Expert Witness**
Speaker: TBC

10.30 - 11.00 am Morning Refreshments

11.00 - 12.30 pm **How to Structure Correct Pleading in Cause Papers**
Speaker: Dr. Mohd Johan Lee

12.30 - 2.00 pm Networking Lunch

2.00 - 3.30 pm **Analysis on Decided Cases on Shariah Non-Compliance Facilities
and Its Position in Recovery**
Speaker: Dr. Mohd Johan Lee

3.30 - 4.00 pm Afternoon Refreshments

4.00 - 5.00 pm **Dispute Resolution Mechanisms in Financial Services**

- Ombudsman for Financial Services (OFS)
- Securities Industry Dispute Resolution Centre (SIDREC)
- Reference by OFS and SIDREC to Shariah Advisory Council of Bank Negara Malaysia

Speaker: Dr. Mohd Johan Lee

END OF DAY 2

**AIBIM reserves the right to change the agenda, where necessary.*

AIBIM LAW SEMINAR 2019

Knowledge To Go – A Guide to Dispute Resolution in Islamic Finance

Dr. Mohd Johan Lee



Johan is a senior partner of J. Lee & Associates, a medium-size awards-winning legal firm in Malaysia. The firm is now a member of Primerus law, an international legal chambers group consisting of finest law firms worldwide. Primerus law is one of the top three biggest legal firm groups in the world. He is a leading shariah advisor of JLA Shariah Consultancy.

He graduated with LLB (Hons) degree from International Islamic University Malaysia. He also holds a Master of Comparative Laws degree, a post-graduate Diploma in Shariah and Legal Practice both of which from International Islamic University Malaysia, an MA in Economics for Competition Law from King's College London and a Ph.D in Business and Commercial Law from Monash University Australia. He is currently a qualified member of the Chartered Institute of Arbitrators, UK as well as a mediator of the Malaysian Bar. He is an advocate and solicitor of the High Court of Malaya, High Court of Sabah & Sarawak, the Shariah Court and the Supreme Court of Brunei.

He lectures part-time in a few local law schools (namely IIUM for the LLM and UnisZA for the LLB programmes) and in the IIBF of IIUM for the MSc.in Islamic Banking programme since 2001. He also occasionally conducts in-house trainings to various Islamic banking institutions worldwide, governmental and semi-governmental institutions. He has lectured and provided training in the Institute Latihan Kehakiman (ILKAP) as well as Jabatan Kehakiman Syariah Malaysia (JKSM) for both civil courts and Shariah courts judges concerning Islamic banking. He has also trained the officers from BNM, and all local banks and few other central banks throughout the world on Islamic Banking. In 2006, he was a visiting scholar to the Asian Law Centre of the University of Washington. He is currently a shariah consultant to few governmental agencies as well as few government-funded banks. Besides, he was a member of the Board of Studies of the Institute of Islamic Banking and Finance, International Islamic University Malaysia for the 2010-2012 tenure. He was also a member of the Board of Studies of the Faculty of Law of University Malaya for the 2015-2017 tenure. He was in the syllabus endorsement committee in for the INCEIF, and the CIMA. He is recently accredited as a senior trainer of the IBFIM and a trainer of the Associations of Shariah Advisors (ASAS), Securities Commission (SC), International Council of Islamic Finance Educators (ICIFIE) and the Securities Industry Development Corporation (SIDC). He was the committee of the law reform committee established by the Attorney General office. He has recently been awarded the prestigious award of Islamic Finance Expert by LEGALS FINEST International.

He has authored few text books and reference books and written few articles on Islamic banking published globally notably:

- 1) Legal Documentation for Islamic Banking, IBFIM, Kuala Lumpur, 2014,
- 2) IFSA 2013: Commentaries on Islamic Banking and Finance, CLJ Publication, Kuala Lumpur, 2015,
- 3) Islamic Finance: Recovery, Rescheduling, and Restructuring of Islamic Banking Facilities, LexisNexis, Kuala Lumpur, 2016,
- 4) Islamic Finance: Shariah Theories, Principles, Practice, and Legal Documentation in Malaysia, LexisNexis, Kuala Lumpur, 2017,
- 5) Annotated Statute: Financial Services Act 2013, Lexis Nexis, Kuala Lumpur, 2018,
- 6) Annotated Statute: Islamic Financial Services Act 2013, Lexis Nexis, Kuala Lumpur, 2018,
- 7) Handbook on Financial Services Act 2013, LexisNexis, Kuala Lumpur, 2018,
- 8) Handbook on Islamic Financial Services Act 2013, LexisNexis, Kuala Lumpur, 2018,
- 9) *IFSA 2013 and FSA 2013: New Regulation Regime in Malaysia for Islamic Finance*, in, Adnan Trakic (eds), Islamic Banking and Finance, CLJ Publication, 2nd ed, Kuala Lumpur, 2015,
- 10) *Muamalat*, in, Nallini Pathmanathan (ed) Bullen & Leaks & Jacob's Malaysian Precedents of Pleading, Thomson Reuters, August, 2017,
- 11) *Muamalat* (a full volume), in, Malaysian Precedents & Forms, Lexis Nexis, Kuala Lumpur (2018),
- 12) *Bay ad Dayn in Islamic Finance*, Guardian, UK – Reuters, Jun 2009 (assessable in www.guardian.co.uk/business/feedarticle/8573843).
- 13) Islamic Finance: Recovery, Rescheduling, and Restructuring of Islamic Banking Facilities, 2nd Edition, LexisNexis, Kuala Lumpur, (Upcoming – Q2 2019).
- 14) *Atkin's Court Forms*, Lexis Nexis, Kuala Lumpur (Upcoming – Q2 2019),
- 15) *Islamic Trade Finance*, IBFIM, Kuala Lumpur (Upcoming – Q3 2019),
- 16) *Competition Law in Malaysia*, CLJ Publication, Kuala Lumpur (Upcoming – Q3, 2019), and
- 17) *Islamic Financial Services Act 2013 for Islamic Financial Products and Services*, CLJ Publication, Kuala Lumpur, (Upcoming – Q3, 2019).

He is now a member of the Shariah Advisory Committee (SAC) of the Association of Islamic Banking and Financial Institutions Malaysia (AIBIM). Also, he is a consultant to few law firms and practices in Malaysia, Brunei, Singapore, Indonesia, the Philippines, and the UK. He has drafted and developed numerous Islamic banking legal documents and products in Malaysia and overseas.