

# Board of Directors

**DATO' CHARON WARDINI MOKHZANI**

Independent Non-Executive Chairman



**DR. MASTURA ABDUL KARIM**

Non-Independent Non-Executive Director



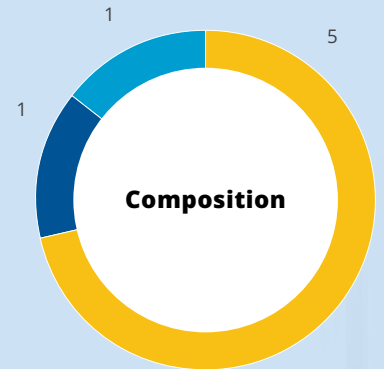
**DATO' MASTURA AHMAD MUSTAFA**

Non-Independent Non-Executive Director

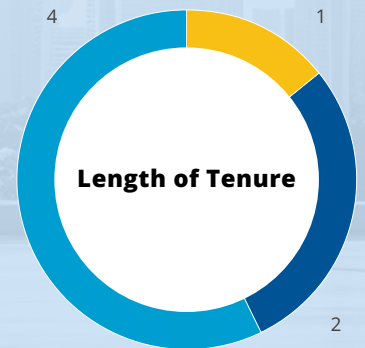


**ENCIK RAYMOND FAM CHYE SOON**

Independent Non-Executive Director



- Non-Independent Non-Executive Directors
- Non-Independent Executive Directors
- Independent Non-Executive Directors



- Over 5 years
- 2-5 years
- Below 2 years

**ENCIK ABDUL AZIZ  
ABU BAKAR**

Independent Non-Executive  
Director



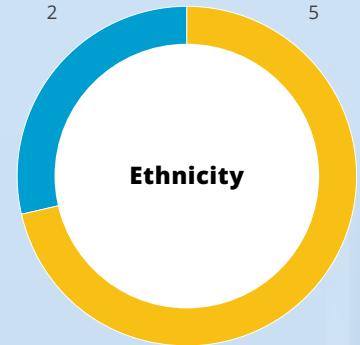
**ENCIK JEREMY LEE  
ENG HUAT**

Independent Non-Executive  
Director



**DATO' MUZAFFAR  
HISHAM**

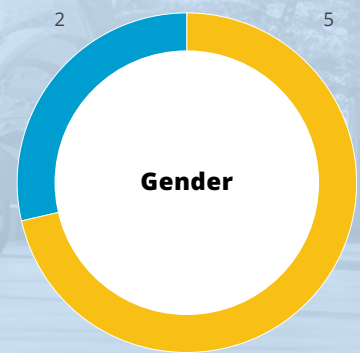
Non-Independent Executive  
Director



- Malay
- Chinese



- Finance & Banking
- Legal
- Public Administration
- Business




- Male
- Female

# Directors' Profile

## Dato' Charon Wardini Mokhzani

Independent Non-Executive Chairman

Nationality  Gender  Age 

**Date of Appointment:** 4 January 2024

**Number of Board Meetings Attended:** 18/18 (100%)



### Membership of Board Committee(s)

- Nil

### Academic/Professional Qualification(s)

- Fellow, the Asian Institute of Chartered Bankers
- Advocate & Solicitor of the High Court of Malaya
- Barrister of the Middle Temple, United Kingdom
- LLB (Hons), School of Oriental and African Studies, University of London
- BA (Hons) in Philosophy, Politics and Economics, University of Oxford

### Present Appointment

- Nil

### Working Experience

- Group Managing Director, Malaysian Industrial Development Finance Bhd ("MIDF")
- Chief Executive Officer ("CEO"), MIDF Amanah Investment Bank Bhd
- Executive Director of Managing Director's Office, Khazanah Nasional Berhad
- Managing Director/Trustee, Khazanah Research Institute
- CEO/Executive Director, CIMB Investment Bank Bhd
- Deputy CEO Corporate & Investment Banking of CIMB Group Holdings Berhad
- Managing Partner/Partner, Zaid Ibrahim & Co.
- Corporate Finance Manager, Rashid Hussain Securities Sdn Bhd
- Legal Assistant, Shearn Delamore & Co.
- Pupil barrister, 4 Brick Court Middle, Temple (Barristers' Chambers) United Kingdom

### Present Directorship(s) in other Public Companies/Bodies and its subsidiaries

- Bank Pembangunan Malaysia Berhad
- Syarikat Takaful Malaysia Keluarga Berhad
- Kuala Lumpur Business Club
- Yayasan Tuanku Fauziah
- Yayasan Tuanku Syed Putra Perlis

### Past Directorship(s) in other Public Companies/Bodies and its subsidiaries




- MIDF, Amanah Investment Bank Bhd
- MIDF, Amanah Asset Management Bhd
- CIMB Investment Bank Bhd
- CIMB Berhad
- Khazanah Nasional Berhad

### Shareholding in EXIM Bank

- Nil

## Dr. Mastura Abdul Karim

Non-Independent Non-Executive Director  
Ministry of Finance ("MOF") Representative

Nationality  Gender  Age 

**Date of Appointment:** 3 June 2023

**Number of Board Meetings Attended:** 16/18 (89%)



### Membership of Board Committee(s)

- Board Audit Committee
- Board Risk Committee

### Academic/Professional Qualification(s)

- Doctor of Philosophy (Finance), University of Putra Malaysia ("UPM")
- Master of Business Administration (Finance), UPM
- Bachelor of Science in Business Administration (Accountancy), University of Hartford, USA

### Present Appointment

- Undersecretary of Fiscal and Economics Division, Ministry of Finance ("MOF")

### Working Experience

- 30 years serving the Government in various ministries including Ministry of Finance, Economic Planning Unit, Ministry of Economic Affairs and Ministry of Science, Technology and Innovation
- 2 years' experience as Alternate Executive Directors in the World Bank Group

### Present Directorship(s) in other Public Companies/Bodies and its subsidiaries

- Investment Panel Member, Pertubuhan Keselamatan Sosial ("PERKESO")
- Investment Panel, Kumpulan Wang Simpanan Pekerja ("KWSP")/Ministry of Finance Representative
- Member of Board of Governors, University Science of Malaysia ("USM")
- Danainfra Nasional Berhad ("DINB")

### Past Directorship(s) in other Public Companies/Bodies and its subsidiaries

- Bank Simpanan Nasional (BSN)
- Perbadanan Nasional Berhad (PERNAS)
- Perbadanan Perdagangan Luar Malaysia ("MATRADE")
- Malaysia Sovereign Sukuk Berhad ("MSSB")
- Malaysia Sukuk Global Berhad ("MSGB")
- Malaysia Wakala Sukuk Berhad ("MWSB")
- Wakala Global Sukuk Berhad ("WGSB")

### Shareholding in EXIM Bank

- Nil

## Directors' Profile

### Dato' Mastura Ahmad Mustafa

Non-Independent Non-Executive Director  
Ministry of Investment, Trade and Industry ("MITI") Representative

Nationality  Gender  Age  55

**Date of Appointment:** 14 November 2025

**Number of Board Meetings Attended:** 2/2 (100%)



#### Membership of Board Committee(s)

- Board Credit Committee
- Nomination and Remuneration Committee
- Board Tender Committee

#### Academic/Professional Qualification(s)

- Master of Arts (Policy Studies and Security Analysis), Universiti Kebangsaan Malaysia
- Bachelor of Laws (Hons), Manchester Metropolitan University, United Kingdom

#### Present Appointment

- Deputy Secretary General (Trade), Ministry of Investment, Trade and Industry ("MITI")

#### Working Experience

- Deputy Secretary General (Strategic Communications and Creative Industries), Ministry of Communication and Digital
- Deputy Secretary General (Management), Ministry of Defence ("MinDef")
- Deputy Secretary General (Development), MinDef
- Senior Director, ASEAN Economic Integration Division, MITI
- Director, Trade Practices Section, Multilateral Policy & Negotiation Division, MITI
- Minister Counsellor (Economy), MITI Geneva
- Director, Sectoral Policy Division, MITI
- Director, Trade Practices Division, MITI
- Senior Principal Assistant Director, Service Sector Development Division, MITI
- Principal Assistant Director, Economic & Trade Relations Division, MITI

- Assistant Director, Bilateral & Regional Relations Division, MITI
- Assistant Director, Multilateral Trade Relations Divisions, MITI

#### Present Directorship(s) in other Public Companies/Bodies and its subsidiaries

- Malaysia Automotive Robotics and IOT Institute ("MARii")
- Federal Government Representative, Perbadanan Kemajuan Negeri Pahang ("PKNP")
- Islamic Centre for the Development of Trade ("ICDT")

#### Past Directorship(s) in other Public Companies/Bodies and its subsidiaries

- BERNAMA
- National Film Development Corporation Malaysia ("FINAS")
- Perbadanan Hal Ehwal Bekas Angkatan Tentera ("PERHEBAT")
- Perbadanan Perwira Harta Malaysia ("PPHM")
- Halal Development Corporation ("HDC")

#### Shareholding in EXIM Bank

- Nil

## Encik Raymond Fam Chye Soon

Independent Non-Executive Director

Nationality  Gender  Age  63

**Date of Appointment:** 15 February 2023

**Number of Board Meetings Attended:** 17/18 (94%)



### Membership of Board Committee(s)

- Board Credit Committee (Chairman)
- Board Tender Committee (Chairman)
- Board Audit Committee

### Academic/Professional Qualification(s)

- Member of the Malaysian Institute of Certified Public Accounts ("MICPA")
- Member of the Malaysian Institute of Accountants ("MIA")
- Master of Financial Planning, University of Sunshine Coast, Australia
- Corporate Finance (Adv Diploma), ICAEW and Securities & Investment Institute, United Kingdom
- Certified Financial Planner
- Certificate in Digital Marketing, National University of Singapore
- Certificate in Oxford Learning Sustainable Corporations Programme
- Member of Singapore Institute of Directors

### Present Appointment

- Nil

### Working Experience

- Deputy Chief Executive Officer, Jotech Holdings Berhad
- Senior Vice President of Group Corporate Services, AIC Corporation Berhad
- Assistant General Manager, Commerce International Merchant Bankers Bhd
- Accounting Manager and Company Secretary, John Holland (M) Sdn Bhd
- Qualified Assistant of Audit Department, Hanafiah, Raslan & Mohamad

### Present Directorship(s) in other Public Companies/Bodies and its subsidiaries

- General Life Insurance Malaysia Berhad
- Generali Insurance Malaysia Berhad
- Riverstone Holdings Ltd

### Past Directorship(s) in other Public Companies/Bodies and its subsidiaries

- AmBank (M) Berhad
- AmGeneral Insurance Berhad
- Octagon Consolidated Berhad

### Shareholding in EXIM Bank

- Nil

## Directors' Profile

### Encik Abdul Aziz Abu Bakar

Independent Non-Executive Director

Nationality  Gender  Age  49

**Date of Appointment:** 20 May 2024

**Number of Board Meetings Attended:** 18/18 (100%)



#### Membership of Board Committee(s)

- Board Risk Committee (Chairman)
- Nomination & Remuneration Committee (Chairman)
- Board Credit Committee

#### Academic/Professional Qualification(s)

- Masters in Business Administration, Harvard Business School, United States of America ("USA")
- Masters of Science in Software Engineering, Carnegie Mellon University, USA
- Bachelors of Science in Mechanical Engineering, Kettering University, USA

#### Present Appointment

- Chief Executive Officer ("CEO"), Ilham Capital Ventures Sdn Bhd

#### Working Experience

- Managing Director, QuantePhi Sdn Bhd
- Executive Vice President, Malaysia Airlines Berhad
- Senior Vice President, CIMB Investment Bank
- Associate, Blackrock
- Project Engineer, General Motors Corporation

#### Present Directorship(s) in other Public Companies/Bodies and its subsidiaries

- Nil

#### Past Directorship(s) in other Public Companies/Bodies and its subsidiaries

- Nil

#### Shareholding in EXIM Bank

- Nil

## Encik Jeremy Lee Eng Huat

Independent Non-Executive Director

Nationality  Gender  Age  **63**

**Date of Appointment:** 1 July 2024

**Number of Board Meetings Attended:** 18/18 (100%)



### Membership of Board Committee(s)

- Board Audit Committee (Chairman)
- Board Risk Committee
- Nomination and Remuneration Committee
- Board Tender Committee

### Academic/Professional Qualification(s)

- Advocate and Solicitor, High Court of Malaya
- Master of Laws (LL.M) Boston University School of Law, United States of America ("USA")
- Certified Legal Practice (CLP), Legal Profession Qualifying Board of Malaysia (LPQB)
- Bachelor of Jurisprudence, University of Malaya ("UM")
- Bachelor of Economics, UM

### Present Appointment

- Partner, Messrs. Jason Teoh & Partners

### Working Experience

- Partner, Messrs. Skrine
- Director, Consumer and Market Conduct, Bank Negara Malaysia ("BNM")
- Chief Executive Officer, Ombudsman for Financial Services
- Director, Special Investigation Unit, BNM
- General Counsel, Legal Department, BNM
- Director, Financial Intelligence Unit, BNM
- Deputy Director, International Department, BNM
- Deputy Director, Bank Regulation Department, BNM

### Present Directorship(s) in other Public Companies/Bodies and its subsidiaries

- Bank Pembangunan Malaysia Berhad
- AmMet Life Insurance Berhad

### Past Directorship(s) in other Public Companies/Bodies and its subsidiaries

- Wise Pilipinas Incorporation (Wise Philippines)
- Wise Payments Malaysia Sdn Bhd
- Persatuan Insurans Am Malaysia (PIAM)
- Ombudsman for Financial Services


### Shareholding in EXIM Bank

- Nil

## Directors' Profile

### Dato' Muzaffar Hisham

Non-Independent Executive Director

Nationality  Gender  Age  54

**Date of Appointment:** 1 April 2026

**Number of Board Meetings Attended:** N/A



#### Membership of Board Committee(s)

- Nil

#### Academic/Professional Qualification(s)

- Bachelor of Science (Economics), University of Bristol, United Kingdom
- Chartered Banker, Asian Institute of Chartered Bankers
- Leadership Excellence Awareness & Practice, INSEAD, Singapore
- LEAP Module X, IMD Business School, Lausanne, Switzerland

#### Present Appointment

- Group Chief Executive Officer, Bank Pembangunan Malaysia Berhad

#### Working Experience

- Group Chief Executive Officer, Islamic Banking Group, Maybank
- Chief Executive Officer, Maybank Islamic Berhad
- Head, Group Islamic Banking, Maybank
- Group Chief Executive, Group Global Banking, Maybank
- Deputy Chief Executive Officer, CIMB Islamic Bank Berhad

#### Present Directorship(s) in other Public Companies/Bodies and its subsidiaries

- INCEIF University

#### Past Directorship(s) in other Public Companies/Bodies and its subsidiaries

- Cagamas Berhad
- Etiqa General Takaful Berhad
- Maybank Islamic Asset Management Sdn Bhd
- Maybank AGEAS Holdings Berhad
- Persatuan Insurans Am Malaysia

#### Shareholding in EXIM Bank

- Nil

# Shariah Committee



**DR. GHAZALI JAAPAR**  
Chairman



**DR. SAFINAR SALLEH**  
Committee Member



**DR. MUHAMMAD SYAHMI MOHD KARIM**  
C.A. (M), ACMA, CGMA  
Committee Member



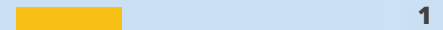
**PROF. DR. MUHAMMAD RIDHWAN AB. AZIZ**  
Committee Member



**USTAZ MOHD BAHRODDIN BADRI**  
Committee Member

## Gender:

Male  4

Female  1






## Length of Tenure:

Over 5 years  1

2-5 years  3

Below 2 years  1

## Skills and Experience Matrix:

1. Shariah  3
2. Takaful  4
3. Accounting/Economics  2
4. Islamic Capital Markets  2
5. Sustainability  1

Note: Dr. Ahmad Zakirullah Mohamed Shaarani completed his tenure as a Shariah Committee member of EXIM Bank on 31 December 2025.

# Shariah Committee's Profile

## Dr. Ghazali Jaapar

Chairman

Nationality  Gender 

**Date of Appointment:** 1 May 2021



### Academic/Professional Qualification(s)

- PhD in Islamic Jurisprudence, University of Birmingham, United Kingdom
- Master of Comparative Laws, International Islamic University Malaysia (IIUM)
- Bachelor of Shariah (First Class), Faculty of Shariah and Law, Academy of Islamic Studies, University of Malaya

### Present Appointment(s)

- Assistant Professor at the Department of Islamic Law, Ahmad Ibrahim Kulliyah of Laws, International Islamic University Malaysia (IIUM)
- Chairman of Shariah Committee for Kenanga Investment Bank Berhad
- Shariah Committee Member of Sun Life Malaysia Takaful Berhad

### Past Appointment(s)

- Chairman of Shariah Committee, RHB Islamic Bank
- Shariah Committee Member of FWD Takaful Berhad
- Shariah Committee Member of HSBC Amanah Takaful (Malaysia) Berhad
- Head, Department of Islamic Law, Ahmad Ibrahim Kulliyah of Laws, IIUM
- Deputy Director Harun M. Hashim Law Centre
- Director, Harun M. Hashim Law Centre
- Ahli Penasihat Syariah Perbadanan Tabung Pendidikan Kemahiran (PTPK) Kementerian Sumber Manusia
- Ahli Jawatankuasa Teknikal Perbadanan Tabung Pendidikan Kemahiran (PTPK)

### Expertise and Experience

- Active in internal IIUM committees, having held positions as Head of Department of Islamic Law, Ahmad Ibrahim Kulliyah of Laws IIUM (2017-2018), Director (2009-2011) and Deputy Director (2008-2009) of Harun M. Hashim Law Centre.
- Published articles in Islamic Political Psychology, Maqasid al-Syariah, Tazkiyah al-Syuhud in Evidence Enactment of the Syariah Court.
- Published legal articles on Tazkiyah al-Syuhud in Evidence Enactment of the Syariah Court and the Influence of Majallah al-Ahkam al-Adliyyah of Ottoman Empire and The Influence of Majallah al-Ahkam al-Adliyyah on the Administration of Islamic Law in Malaysia.
- Presented Islamic banking research paper such as Shariah Non-Compliance (SNC) Incidents in Islamic Bank; Its Reporting Requirement and Purification of Income.
- Presented a paper entitled "Influence of Majallah al-Ahkam al-Adliyyah on the Administration of Islamic Law" at the "International Symposium on Majalla: Codification Enforcement and Its Impact on Today", in Bursa, Turkey on 25-27 September 2017.
- Presenter for conferences and seminars in and outside Malaysia, such as for Cabaran Perlaksanaan Undang-undang Islam dalam Seminar Antarabangsa Undang-undang Syariah in Brunei Darussalam (2010).
- Panellist on TV Al-Hijrah for "Bicara Fail Syariah Jenayah Syariah", sponsored by Jabatan Kehakiman Syariah Malaysia, 2022.

## Dr. Safinar Salleh

Committee Member

Nationality  Gender 

**Date of Appointment:** 1 January 2019



### Academic/Professional Qualification(s)

- Doctor of Philosophy, University of Glasgow Caledonian, United Kingdom
- Master in Shariah, University of Malaya
- Bachelor of Shariah, Al-Azhar University, Egypt

### Present Appointment(s)

- Assistant Professor at the Department of Islamic Law, Ahmad Ibrahim Kulliyah of Laws, International Islamic University Malaysia (IIUM)
- Shariah Committee Member of Hong Leong Islamic Bank Berhad
- Shariah Committee Member of MNRB Holdings Berhad

### Past Appointment(s)

- Shariah Committee Member of MUA Life Ltd. (Mauritius)
- Shariah Committee Member of Swiss Re Asia Pte. Ltd., Malaysia Branch (Swiss Re Takaful)
- Shariah Committee Member of Bank of Tokyo-Mitsubishi UFJ (Malaysia) Berhad
- Shariah Committee Member of Bank Simpanan Nasional Malaysia
- Member of Board of Trustee, Islamic Da'wah Foundation Malaysia (YADIM)
- Chairman, Muslim Women's Council of the Islamic Da'wah Foundation Malaysia (MAYA)

### Expertise and Experience

- Published various local and global articles/publication in Islamic Finance.
- Her conference/seminar papers have been presented locally and globally.
- Head of Programme, LLM in Islamic Banking and Finance, Harun M. Hashim Law Centre, AIKOL, IIUM.
- Served as Chairman of Pertubuhan Nur Fitrah and Chairman of Persatuan Pendidikan Bushra Selangor.
- Participated as an invited Member in the Meeting of Technical Committee for Islamic Pawn Broking Act, Ministry of Urban Wellbeing, Housing and Local Government and in the Workshop for Drafting of the Islamic Pawn Broking Act.

# Shariah Committee's Profile

## Dr. Muhammad Syahmi Mohd Karim

C.A. (M), ACMA, CGMA  
Committee Member

Nationality  Gender 

**Date of Appointment:** 1 May 2021



### Academic/Professional Qualification(s)

- PhD in Islamic Banking and Finance, Durham University, United Kingdom
- Master of Science in Finance, International Islamic University Malaysia (IIUM)
- Bachelor of Accounting (Hons), International Islamic University Malaysia (IIUM)
- Certified Global Management Accountant, Certified Institute of Management Accountants (CIMA), United Kingdom
- Certificate in Islamic Law, International Islamic University Malaysia (IIUM)
- Executive Education, ESG and Sustainable Financial Strategy, Saïd Business School, Oxford University, United Kingdom
- Certified Capital Market Professional – Sustainable & Responsible Investment (CCMP-SRI 1) – Securities Industry Development Corporation (SIDC)
- Chartered Accountant, Malaysian Institute of Accountants (MIA)
- Associate Member, Chartered Institute of Management Accountants (CIMA) UK
- Member, Institute of Corporate Directors Malaysia (ICDM)
- Member, Association of Shariah Advisors in Islamic Finance Malaysia (ASAS)
- Senior Associate Member, Chartered Professional in Islamic Finance (CPIF)

### Present Appointment(s)

- Shariah Committee Member, HSBC Amanah Malaysia Berhad
- Shariah Committee Member, Malaysian Life Reinsurance Group Berhad

### Past Appointment(s)

- Deputy President Operations (DPO), INCEIF University
- Board of Directors, USIM Holding Sdn Bhd
- Shariah Committee Member, Co-op Bank Pertama Malaysia Berhad
- Deputy CEO/Senior Consultant, ISRA International Consulting Sdn Bhd
- Global Lead Islamic Finance Expert, Advisory and Technical Assistance Division, Islamic Financial Sector Development

- Department for Islamic Development Bank, Jeddah, Saudi Arabia
- Head/Manager, Islamic Finance/Shariah Risk Section, Operational Risk Unit, Specialist Risk Department for Bank Negara Malaysia (BNM)
- Board of Directors, YaPIEM Smart Ventures Sdn Bhd
- Member of Investment Committee, Yayasan Dakwah Islam Malaysia
- Member, Islamic Financial Services Board (IFSB) Working Group
- Member of Risk Management Committee, Yayasan Pembangunan Ekonomi Islam Malaysia (Islamic Economic Development Foundation of Malaysia – Governmental National Level Agency)
- Board of Directors, YaPEIM Gold Sdn. Bhd.
- External Expert in Islamic Finance, International Monetary Fund, Washington DC
- Independent Member of Jawatankuasa Bersama Wakaf Yayasan Pelajaran Mara (YPM) – Majlis Agama Islam Wilayah Persekutuan (MAIWP)

### Expertise and Experience

- Has vast banking and management experiences locally and internationally for the past 25 years.
- Research team leader for Bank Negara Malaysia (BNM) - Investment Account Concept in Banking; Analysing the Perceptions and Behaviors of the stakeholders.
- Chapter writer and reviewer for the ISRA/Securities Commission Malaysia Islamic Capital Market textbook (First Edition).
- Research member in Shariah Risk Management for Islamic Financial Institutions by International Islamic University Malaysia.
- Internal trainer with BNM, Islamic Development Bank and presenter for international conferences at Durham University-ISRA-IRTI Strategic Roundtable Discussion in Durham and Jeddah, IDB Annual Meeting in Jakarta and World Bank-Association Participation Banks of Turkey Product Innovation in Istanbul.

## Prof. Dr. Muhammad Ridhwan Ab. Aziz

Committee Member

Nationality  Gender 

**Date of Appointment:** 1 June 2022



### Academic/Professional Qualification(s)

- PhD in Islamic Banking, University of Malaya
- Master of Islamic Studies (with Distinction), University of Malaya
- Bachelor of Business Administration (with Honours), University of Malaya
- Certified Shariah Practitioner (CSP), Association of Shariah Advisors in Islamic Finance (ASAS)

### Present Appointment(s)

- Professor, Faculty of Economics and Muamalat, Universiti Sains Islam Malaysia (USIM)
- Shariah Committee Member, Citibank Berhad (Malaysia)
- Internal Shariah Advisory Board, Citibank N.A. Labuan Branch
- Registered Shariah Adviser, Labuan Financial Services Authority (LFSA)
- Panel of Arbitrator (Hakam), Negeri Sembilan Shariah Judiciary Department
- Panel of Assessor, Malaysian Qualification Agency (MQA) (Field: Islamic Banking and Islamic Finance)
- External Advisor, Bachelor of Business Administration (Islamic Finance), Universiti Sultan Zainal Abidin
- Academic Advisor, Master in Islamic Finance, Selangor Islamic University (UIS)
- Editorial Board Member, The Journal of Muamalat and Islamic Finance Research (JMIFR), Universiti Sains Islam Malaysia (USIM)
- Advisory Board Member, The Journal of Management and Muamalah (JMM), Selangor Islamic University (UIS)

### Past Appointment(s)

- Shariah Supervisory Board Member, Shuaa Funds OEIC ICC Limited, United Arab Emirates
- Dean (Faculty of Economics and Muamalat, USIM)
- Deputy Dean (Research and Innovation)
- Acting Dean (Faculty of Economics and Muamalat)
- Acting Deputy Dean (Student Development and Performance Management)
- Associate Researcher, University of Malaya
- Technical Committee Member for Professional Certification, Ministry of Higher Education, Malaysia
- Senator, Universiti Sains Islam Malaysia, USIM

- External Assessor for Academic Promotion (Professor), Universiti Sultan Zainal Abidin (UniSZA)
- Panel of Assessor, Bachelor of Muamalat, Universiti Teknologi MARA Cawangan Machang, Kelantan
- FAA Assessor, Finance Accreditation Agency (FAA)
- Vice Chairman, Dean's Council for Islamic Studies, Department of Higher Education, Ministry of Higher Education Malaysia
- Visiting Professor, Universitas Muhammadiyah Palembang, Indonesia, Field: Islamic Banking and Finance
- Chairman for Panel of Interview (BYDPA Scholarship/Biasiswa Yang Dipertuan Agong), Public Service Department, Malaysia/Jabatan Perkhidmatan Awam Malaysia (JPA)
- Associate Research Fellow, International Research Centre of Islamic Economics and Finance (IRCIEF), International Islamic University College Selangor (KUIS)
- International Editorial Board, *Jurnal Ekonomi Dan Keuangan Islam*, UIN Ar-Raniry Banda Aceh, Indonesia

### Expertise and Experience

- Active in internal USIM committee members and having held positions among others USIM Senator, Dean, Peer Review Assessor (Academic Promotion), Chief Invigilator, Editorial Board Member, Committee Member for various committees.
- Involved in numerous research grants, book publications, chapter in books and journals.
- Presenter for various international and local conferences in Islamic Banking, Islamic Finance and Islamic Social Finance.
- Internal and External Examiner for USIM and other universities - Master and PHD research.
- Has been awarded for various research and innovation awards such as best paper award, USIM top 100 researchers award, award for most selling book, publication award for prolific writer in social science cluster, active book writer award for English category as well as best research award in social science and ihtisas arts.
- Won gold and silver medal awards in local and international research and innovation competitions.
- Obtained certificate of copyright from Intellectual Property Corporation of Malaysia or Perbadanan Harta Intelek Malaysia for two (2) innovative products namely Bank Wakaf and Wakaf Kepakaran Profesional for a duration of 100 years.

# Shariah Committee's Profile

## Ustaz Mohd Bahroddin Badri

Committee Member

Nationality  Gender 

**Date of Appointment:** 5 January 2024



### Academic/Professional Qualification(s)

- Master of Shariah (Economics), University of Malaya (UM)
- B.IRK Islamic Jurisprudence (Fiqh & Usul Fiqh), International Islamic University Malaysia (IIUM)
- Fellow of Certified Shariah Adviser and Auditor (CSAA), Accounting and Auditing Organization for Islamic Financial Institutions (AAOIFI), Bahrain
- Certified Shariah Advisor (CSA) Association of Shariah Advisors in Islamic Finance (ASAS)

### Present Appointment(s)

- Principal Consultant, ISRA Consulting, INCEIF University
- Chairman, Shariah Committee of Swiss Re (Retakaful)
- Chairman, Shariah Committee of Perbadanan Nasional Berhad (PERNAS)
- Deputy Chairman, Shariah Supervisory Committee of Siraj Finance, Abu Dhabi, UAE
- Shariah Committee Member, RHB Islamic Bank Berhad

### Past Appointment(s)

- Chairman, Shariah Advisory Committee of MBSB Bank Berhad
- Deputy Chairman, Shariah Committee of Citibank Malaysia Berhad
- Shariah Committee Member of Citibank Labuan
- EXCO of Association of Shariah Advisors in Islamic Finance (ASAS)

### Expertise and Experience

- Being a Shariah consultant, he has been involved in various high-impact local and international Shariah consultancy projects across the globe including Europe, South America, Middle East, North Africa, Central Asia, Southeast Asia and Australia. His areas of specialisations are on product structuring and innovation, governance, policy development, Shariah audit and Shariah review as well as module development for professional training and capacity building in Islamic banking, takaful and Islamic capital markets.
- His significant contributions to the Islamic finance industry, include developing Shariah-related Policy Guidelines (Shariah Standards) and Shariah-compliant Schemes issued by Malaysian regulators and Shariah governance framework for a foreign central bank.
- He is the co-author of two (2) textbooks on Islamic finance: "Islamic Financial System: Principles & Operations" (2nd Edition) and "Sukuk: Principles and Practices".
- He has also actively conducted various corporate trainings, written articles and research papers in Shariah and Islamic finance, spoken or participated in various international conferences around the world, including Turkey (Istanbul), Canada (Toronto), Morocco (Casablanca), Bahrain, Oman (Salalah), Indonesia (Jakarta), Thailand, Brunei, Singapore etc., to contribute to the spread of da'wah in Islamic finance and spur the development of the industry globally.