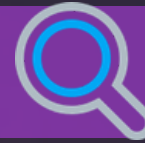


COURSES OFFERED

CONTACT US



# Postgraduate Programmes @ Accounting Research Institute, UiTM

## Master by Research\*

- AR751- Master of Science  
(Islamic Finance & Muamalat)
- AR752 - Master of Science  
(Financial Criminology)

Director,  
Accounting Research Institute,  
Universiti Teknologi MARA,  
40450, Shah Alam  
Selangor, MALAYSIA



+60 3-5544 4920  
+60 3-5544 8315



ari@salam.uitm.edu.my

## Doctor of Philosophy

- AR951- Doctor of Philosophy  
(Islamic Finance & Muamalat)
- AR952- Doctor of Philosophy  
(Financial Criminology)

Online Application:  
<https://ipsis.uitm.edu.my>

\* Candidates have possible options to also do the following Professional Certification Programmes:

- Associate Qualification in Islamic Finance (AQIF) by IBFIM
- The Certified Anti-Money Laundering Specialist (CAMS) by ACAMS



<https://www.facebook.com/Accounting-Research-Institute->



[https://twitter.com/ari\\_uitm](https://twitter.com/ari_uitm)



[https://www.instagram.com/ari\\_uitm/](https://www.instagram.com/ari_uitm/)



<http://accounting-research-institute.blogspot.my/>



<http://www.ari.uitm.edu.my>

## Possible Research Areas in Islamic Finance and Muamalat

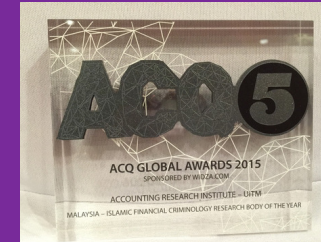
- Islamic Finance Development
- Financial Crisis and Islamic Finance
- Maqasid al-Shariah in Financial Transactions
- Islamic Finance Instruments
- Compliance on Corporate and Shariah Governance
- Theory of Islamic Contract
- Shariah Compliance of Financial Products
- Shariah and Legal Issues
- Islamic Micro-financing
- Shariah Audit
- Waqaf Management
- Corporate Zakat Management
- Zakat Investment
- Sukuk and Securitization
- Operational Risks and Shariah Compliance
- Islamic Social Enterprise
- Islamic Corporate Social Responsibility
- Takaful and Wealth Creation

## Possible Research Areas in Financial Criminology

- Money Laundering – Types, Prevention, Detection, Rules & Regulation
- Auditor Specialisation & Fraudulent Financial Reporting
- Fraud Detection and Prevention Models
- Risk Management, Fraud Risk Indicators and Red Flags
- Tax Fraud and Preventive Mechanisms
- Combating Corruption & Internal Control
- Corporate Integrity System
- White Collar Crime and Criminal Justice System
- Shariah Normative Framework
- Financial Crime and Abuse
- Integrity & Ethics
- Whistleblowers – Regulation, Policies & Effectiveness
- Commercial Crime and Financial Implications
- Transfer Pricing Manipulation
- Tax & GST Evasions
- Transnational Fraud
- Anti-Money Laundering Legislations



## AWARDS & ACHIEVEMENTS



GIFA AWARDS 2014 -Best Islamic Finance Education Provider 2014

ACQ GLOBAL AWARDS 2015 - Islamic Financial Criminology Research of the year

GIFA AWARDS 2015 - Pioneer in Islamic Financial Criminology Research 2015

GIFA AWARDS 2016 - Best Research & Development in Islamic Finance 2016

ASEAN RISK AWARDS 2016 - Best Risk Educator

