

CENTRAL BANK OF EGYPT
Egyptian Banking Institute



البنك المركزي المصري
المعهد المصرفي المصري

CIA

CERTIFIED

INTERNAL

AUDITOR

PART I (Qualification Program)

Program Description

This course is the only globally accepted designation for internal auditors. The standard by which internal auditing professionals demonstrate their knowledge and competence to facilitate and manage today's complex internal audit responsibilities.

Target Audience

Internal Auditors in the banking and financial sectors

Program Objectives

- Explain Foundations of Internal Auditing
- clarify Independence, Objectivity, Proficiency, Care, and Quality
- Define Governance
- Describe Risk Management
- List the Controls: Types and Frameworks
- List the Controls: Application
- Explain Fraud Risks and Controls

Program Outline

CIA-Part one: Foundations of Internal Audit

- Study Unit 1. Foundations of Internal Auditing
- Study Unit 2. Independence, Objectivity, Proficiency, Care, and Quality
- Study Unit 3. Governance
- Study Unit 4. Risk Management
- Study Unit 5. Controls: Types and Frameworks
- Study Unit 6. Controls: Application
- Study Unit 7. Fraud Risks and Controls

Prerequisites

None

Program Language

English

Venue

In-Class

Duration

58 hrs.



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