

Course Overview:

The Internal Auditing and Control course is designed to introduce participants to the concepts and principles related to the internal auditing and control in addition to the scope and function of the internal audit within the company. The course covers all the topics related to the standards on which the internal audit activities and processes are designed, the tasks and practices related to the internal audit process, and the types of internal audit assignments; as at the end of the course, participants will be able to implement and guide the internal audit fieldwork, apply risk identification techniques, identify controls and test them, determine the best sampling techniques in the internal audit process with regards to the sample size or sample selection, and recognize fraud and deal with it.

Course Objective:

- Introduce participants to the concepts and principles related to the internal auditing and control in addition to introducing them to the scope and function of the internal audit within the company.
- Learn about the most important standards on which the internal audit activities and processes are designed.
- Learn about the tasks and practices related to the internal audit process as well as the types of internal audit assignments related to operational, compliance or financial internal audit.
- Help participants acquire the knowledge necessary to implement and guide the internal audit fieldwork and apply risk identification techniques and identify controls and test them.
- Enable participants to determine the best sampling techniques in the internal audit process with regards to the sample size or sample selection, in addition to teach them of how to recognize fraud and show them the responsibility to be taken when detecting fraud.

Course Outline:

- Introduction
- Introduction to internal auditing
- The internal audit process
- Internal audit report
- Internal audit and fraud
- Internal control system
- Risk-based internal audit
- Practical audit examples
- Conclusion

Who Should Attend:

- Internal auditors
- Accountants
- Analyst

Training Language:

EN

Training Methodology:

- Presentation & Slides
- Audio Visual Aids
- Interactive Discussion
- Participatory Exercise
- Action Learning
- Class Activities
- Case Studies
- Workshops
- Simulation