



*Training Course:
Certified Internal Auditor (CIA) part 2(Internal
Audit Practices)*

*28 June - 9 July 2027
Madrid (Spain)*

Training Course: Certified Internal Auditor (CIA) part 2(Internal Audit Practices)

Training Course code: FI21329 From: 28 June - 9 July 2027 Venue: Madrid (Spain) - Training Course Fees: 9450 € Euro

Introduction

The CIA designation is the only globally accepted certification for internal auditors and remains the standard by which individuals demonstrate their competency and professionalism in the internal auditing field. It has opened up countless doors of opportunity for practitioners around the world as it communicates their ability to serve as a key player in their organization's success.

Objectives

- Covers basic financial decision-making techniques and advanced analytical tools
- Provides in-depth understanding of financial analysis methods used in organizations
- Enables participants to actively contribute to financial decision-making processes
- Develops the ability to analyze financial data and financial statements effectively
- Supports improving organizational efficiency through better financial insight and evaluation

Target Audience

- Internal auditors and audit professionals
- Finance professionals involved in decision-making and financial analysis
- Accounting staff responsible for financial reporting and controls
- Risk management and compliance professionals
- Junior and mid-level professionals in internal audit functions
- Professionals seeking to strengthen financial analysis and decision-making skills
- Employees involved in evaluating organizational performance and efficiency

Outline

Day 1: Managing the Internal Audit Function

- Managing the internal audit function
- Strategic roles of internal audit
- Operational roles of internal audit
- Establishing a risk-based internal audit plan
- Internal audit resource requirements
- Practical cases

Day 2: Managing Individual Audit Engagements

- Planning audit engagements
- Supervising audit engagements
- Communicating audit results
- Monitoring audit outcomes
- Practical cases

Day 3: Fraud Risks and Control Part 1

- Identifying potential fraud risks
- Determining whether fraud risks require special consideration
- Assessing suspected fraud cases
- Completing process reviews
- Practical cases

Day 4: Fraud Detection and Audit Testing

- Employing audit tests to detect fraud
- Support fraud risk evaluation through audit procedures
- Developing fraud awareness culture
- Encouraging reporting of irregularities
- Practical cases

Day 5: Forensic Auditing and Investigation Techniques

- Interrogation and investigation techniques
- Forensic auditing principles and applications
- Determining when fraud requires investigation
- Practical cases
- Consolidation of fraud risk and control concepts

Registration form on the Training Course: Certified Internal Auditor (CIA) part 2(Internal Audit Practices)

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