FINANCE AND AUDIT

Internal audit training

Risk assessment, audit plan and internal control program.

950 AZN · Prices may change depending on current conditions.

Who is it for

Daxili auditorlar · Risk and compliance professionals · Managers responsible for control processes

Session plan

01 Fundamentals of internal audit

- Mission and functions of internal audit
- IIA Global Internal Audit Standards (effective from 2024, 2025)
- Purpose, scope and risk-based planning of the audit engagement
- Code of ethics for the internal audit profession
- Principles of integrity, objectivity, confidentiality, and competence
- Internal audit charter

02 Corporate governance

- Corporate governance principles
- Role of internal auditors in the governance process
- Ethical environment and governance system maturity
- Corporate social responsibility and its strategies

03 Risk management

- Risk management processes
- Five stages of the risk management framework
- Risk response measures
- Role of internal auditors in risk management
- COSO and ISO frameworks

04 Control measures and frameworks

- Concept of control and types of control measures
- Classification of control measures by criteria
- Overview of control frameworks
- IT control frameworks

05 Implementation of control measures

- Segregation of duties
- Defining roles and responsibilities
- Accounting periods and related control measures
- Administrative control measures

06 Fraud risks and controls

- Concept of fraud and fraud risk
- Characteristics of fraud and classification of risks
- Fraud at operational and management levels
- Warning signs and the role of internal auditors
- Fraud investigation and reporting
- Communication of audit results and follow-up of action plan

Topic references

The IIA - Global Internal Audit Standards: https://www.theiia.org/en/standards/2024-standards/global-internal-audit-standards/

References inform the topics; AİTM does not claim accreditation by these organisations.

Contact and enrolment
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