

# Full Course Program- These may be tailored as required

## Internal Audit

### *Primary series*

- The internal audit process – 2 days
- Ethics and the internal auditor – 1 day
- Audit report writing – 2 days
- Basic IT auditing – 3 days
- Forensic auditing – 2 days
- Risk analysis for auditors – 3 days
- Statistics and math for auditors – 1 day
- Corporate governance - 1 day

### *Intermediate series*

- Intro to accounting and finance – 3 days
- Quantitative analysis for auditors – 2 days
- Intermediate IT auditing – 2 days
- Performance auditing – 3 days
- Negotiating skills for auditors – 1 day
- Supervisory skills for auditors – 2 days
- Presentation skills for auditors – 2 days

### *Advanced series*

- Advanced risk analysis techniques - 2 days
- Advanced forensic auditing – 3 days
- IT Auditing master class – 5 days
- Optimizing the IA function – 1 day
- Control risk self-assessment – 3 days
- Marketing the internal audit function – 1 day

### *Other audit courses*

- Auditing Strategic Management – 2 days
- Auditing Contract Management – 3 days
- Control Risk Self-Assessment – 3 days
- The internal audit process – 4 days
- Audit Communication Skills – 1 day
- Human Behavioral Skills – 1 day
- Re-engineering the IA Function – 3 days
- Quality Assurance Reviews – 2 days
- The IIA Standards in Action – 1 day
- CIA Preparation Course for experienced auditors – 3 days
- CIA Preparation Course for inexperienced auditors – 10 days
- The audit role in 6-sigma – 2 days
- Auditing the supply chain – 2 days
- IA consulting and facilitation – 3 days
- Advanced financial modeling – 3 days
- Project accounting – 3 days
- II skills for the lead auditor – 2 days
- Activity-based Finance Management – 3 days
- Finance Best Practices – 3 days

## Fraud

- Two week fraud series - 10 days
- CFE Preparation Course – 3 days
- Investigating Fraud – 2 days
- Uncovering Fraud – 2 days
- Proving your case in Court 1 day
- Preventing Corporate and Governmental Fraud – 2 days
- Fighting Fraud with CAATs – 2 days
- Establishing a whistle-blowers Program – 1 day

## IT Audit

### *Primary series*

- Fundamentals of IT auditing – 2 days
- Auditing application systems under development – 2 days
- Auditing Databases – 1 day
- Hands on CAATs (IDEA & ACL) – 3 days
- The audit role in BCP – 2 days
- IT Fraud and countermeasures – 3 days
- Auditing in a LAN framework – 2 days

### *Intermediate series*

- IT risk analysis for auditors – 3 days
- Securing the Internet - 2 days
- IT Security reviews – 3 days
- Performance auditing of the IT function – 2 days
- Managing IT audit – 2 days
- Information Management – 3 days

### *Advanced series*

- Advanced auditing of operating systems – 3 days
- Auditing Windows – 2 days
- Advanced use of CAATs 2 days
- Auditing web technology – 2 days
- Auditing e-commerce – 1 day
- Foiling the system hackers – 2 days
- Investigating IT fraud – 2 days
- Defending the digital assets – 1 day

### *Other IT audit courses*

- Risk Management and Control of Complex Computer Systems – 3 days
- Application Control Reviews – 2 days
- Introduction to IT Auditing – 3 days
- Managing IS security - 2 days
- Automating the Audit – 1 day
- Audit and Control of PCs - 1 day
- Writing your own CAATs – 3 days
- Auditing Leading Edge Technologies – 2 days
- Auditing EDI – 2 days
- Auditing e-Commerce – 2 days
- Auditing EFTS – 2 days
- Advanced Audit of AS/400s – 2 days
- Advanced Audit of z/OS – 4 days
- Designing Secure Computer Systems – 2 days
- Implement & Audit ISO27001 - 3 days
- CISA Preparation Course – 4 days
- CISM Preparation Course – 3 days
- Auditing project management – 2 days
- Auditing Oracle Database – 2 days

## General Finance

- Contract Financing – 3 days
- Advanced Financial Modeling – 3 days
- Project Accounting – 3 days

## General IT

- Strategic use of IT - 3 days
- Application control reviews – 3 days
- Implementing CoBit – 2 days
- Current Threats to Information Security – 1 day
- Security awareness – what auditors need to know – 1 day
- Continuous assurance auditing – 3 days
- Computer control and audit – 2 day
- Auditing privacy compliance – 2 day
- Auditing wireless security – 2 day

## General Business

- Enterprise Risk Management – 3 day
- Managing risk in organizations - 3 days
- Auditing strategic management - 2 days
- Masters of Management – 1 day
- Governance in the private sector – 2 days
- Governance in the public sector – 2 days
- Being an effective Audit Committee – 3 days

## Banking

- Banking risk management 3 days
- Risk-based Auditing for Reserves Management Operations – 5 days
- Control Self-Assessment for Banks – 3 days
- Implementing Basel II – 2 days
- Preventing money laundering – 2 days

## Legal and Compliance Training for Management and Staff

### *Personnel Law*

- Sexual harassment – 1 day
- Ethics and Codes of Conduct – 1 day
- Maintaining a legislatively compliant work environment – 2 days

### *Banking*

- Implementing the Bank Secrecy Act – 2 days
- Information Security – 2 days
- Privacy Legislation – 2 days

### *Universal Compliance Framework*

- Establishing and implementing a Universal Framework – 3 days

**For full details on training courses please contact us at:**

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