



INTERNAL AUDITING IN FINANCIAL INSTITUTIONS: THE AUDIT ENVIRONMENT & GUIDELINES

*Monday – Tuesday
9 – 10 August 2010
Kuala Lumpur*

14 CPE
credit hours
for CRP
holders

This programme also benefits those preparing for the CIAFIN examination

INSTITUT BANK-BANK MALAYSIA

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Upon completion of the programme, participants will be able to:

- gain an overview of the Malaysian financial system;
- recognise the basic principles and concepts of internal auditing in financial institutions;
- understand basic financial products and services and key risks involved; and
- identify the relevant laws, rules and regulations governing financial institutions and the internal audit function.

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- **Overview of the Malaysian Financial System and Operations of Financial Institutions**
 - Structure of the Malaysian financial system
 - Overview of financial products and services
 - Deposit products
 - Loan products
 - Introduction to Islamic Banking
- **Overview of Relevant Legislation and Guidelines**
 - Bank Negara Malaysia Guidelines
 - Banking and Financial Institutions Act 1989
 - Other Acts and Guidelines
- **Definition of Internal Audit**
 - Assurance activities
 - Consulting activities
- **Guidelines on Minimum Audit Standards for Internal Auditors of Financial Institutions (BNM/GP10)**
 - Organisation of internal the audit function
 - Duties and responsibilities
 - Scope of audit work
 - Reporting and documentation

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Newcomers to internal audit, officers with no formal audit training and also audit staff who need to enhance and update their knowledge of internal auditing

Lectures, group discussions, case studies and assessments to enhance overall learning

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Mr Clement Cheong is a chartered accountant and also holds a Master of Business Administration. He trained with one of the big four international accounting firms, where he gained extensive experience in the audit of various industries. He then became involved in the banking and finance industry, serving in various areas such as audit, financial accounting, branches supervision and risk management. He was involved in the setting up of a risk-based audit approach and also helped set up a risk management framework for his previous organisation.

Clement has 20 years' experience in the banking and finance industry, and has held numerous positions including Chief Financial Officer and Chief Internal Auditor with public-listed financial institutions. He is currently a partner in an accounting practice.

Date Monday - Tuesday, 9 - 10 August 2010

Time 9.00 a.m. – 5.00 p.m.

Venue Institut Bank-Bank Malaysia
Wisma IBI, 5 Jalan Semantan
Damansara Heights
50490 Kuala Lumpur

Attire Office attire

Fee STF Member : RM700
IBBM Member : RM1,250
Non-Member : RM1,700

The above fee includes programme materials, meals and refreshments.

Payment of fee must be made BEFORE commencement of the programme.

Closing date Monday, 26 July 2010

Enquiries Kindly contact Wani/Zubidhah at 03-2095 8922 (ext 174/135).

Nominations Participation is limited to 20 persons on a first-come first-served basis. IBBM reserves the right to decline any nominations, without the obligation of providing any reason. Confirmation of participation is by way of official notification from the Institute.

Kindly address nomination form(s) to The Executive (Learning Solution 3)
Institut Bank-Bank Malaysia
Wisma IBI, 5 Jalan Semantan
Damansara Heights
50490 Kuala Lumpur
Fax : 03-2095 7822
Email : lead@ibbm.org.my

Commitment to the programme The intensive nature of IBBM programmes requires the participants' full attention and attendance at all sessions. Participants should be free of their professional obligations for the duration of the programme.

