

Two Day Training Program on Internal Audit: Standards, Practice and Regulatory guidelines



November 14-15, 2022
9:30 am – 5:30 pm
F2F, NIBAF Islamabad

The fast changing technological and business landscape and allied challenges to achieve organizational objectives in conformity with regulatory expectations, call for a more robust, proactive, risk focused and dynamic audit process supported by strong and independent audit governance; policies, processes, tools and methodologies along with professional, competitive and dedicated internal auditors.

Our Experts



Mr. Wasim Ullah
SVP, Wing Head
Internal Audit, NBP

Mr. Wasim is a Certified Anti-Money Laundering Specialist (ACAMS-USA), a certified Forensic Accountant and Fraud Examiner (University of West Virginia USA). He holds 32 years of corporate, research, and training experience in Commercial Banks, State Bank of Pakistan, Corporates and Educational Institutions



Mr. Zohaib Pasha
Sr. Joint Director
Banking Supervision Department
State Bank of Pakistan.

Mr. Zohaib Pasha is a Fulbright Scholar and a Lead Supervisor, State Bank of Pakistan with over 15 years of diversified experience. He is also an IMF expert on Banking Supervision and Regulation. Mr. Pasha was part of the core team responsible for devising SBP's guidelines on Internal Audit Function in 2017.

Contents

DAY- 1

- Internal Control Concepts and Types
- Globally Accepted Internal Control Frameworks (COSO/COBIT and BCBS)
- IIA's code of ethics for Internal Audit
- Internal Audit Charter
- Planning and Execution of Risk Based Internal Audit Process
- Evidence collection
- Testing Procedures
- Report writing and working papers
- Agile Audit Vs Lean Audit

DAY-2

- Roles of Board Audit Committee and Chief Internal Auditor
- Risk Assessments as a basis of Risk Based Audit Planning
- Interaction with Regulators and External Auditors
- Major Areas of interest of the Regulator
- Case Studies: Bank Failure

Training Fee
20,000 Plus Tax



Registration@nibaf.gov.pk
0311-3552708 | 051-9269778

nibaf.sbp.org.pk

