



Two-Day Workshop on Internal Audit Function in Commercial Banks

October 13-14, 2022
9:00am - 5:00pm

F2F, NIBAF Islamabad

With Our Experts



Mr. Wasim Ullah

Wing Head
Internal Audit, NBP



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Sr. Joint Director
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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

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
 - ✓ Quality and Integrity of Corporate Governance and Decision Making
 - ✓ Capital and Liquidity Positions
 - ✓ Processes involved in measurement of Credit, Market, Operational, Liquidity Risks
 - ✓ Contingency Planning
 - ✓ Outsourcing Arrangements
 - ✓ Frauds
 - ✓ Measurement and Impairment of Financial Instruments
 - ✓ AML Processes and Controls
 - ✓ Transaction Reporting
 - ✓ Management of Conflict of Interest

Training Fee : 20,000 Plus Tax

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