

ACHIEVING AUDIT EXCELLENCE

WITH AGILE AND
RISK-BASED
TECHNIQUES

NIBAF PAKISTAN
KARACHI

TIMINGS
9:00 AM - 5:00 PM

29
OCT 2025

COURSE OVERVIEW

In today's dynamic banking environment, traditional audit approaches are often too rigid and reactive to address the fast-evolving risks. This one-day intensive training provides banking professionals with a practical understanding of how Agile auditing and risk-based audit methodologies can significantly enhance audit effectiveness, efficiency, and alignment with strategic business priorities. Participants will gain hands-on insights into transitioning from traditional, checklist-based audits to a more adaptive, prioritized, and value-driven audit approach.

COURSE CONTENTS

Foundations of Audit Excellence

- Principles of effective auditing in banking
- Key challenges in traditional audit approaches
- The evolving role of internal audit in Pakistan's banking sector
- Regulatory expectations and compliance landscape

Introduction to Agile Auditing

- What is Agile Auditing?
- Agile mindset vs. traditional audit mindset
- Benefits of Agile in audit planning and execution

Risk-Based Auditing Essentials

- Understanding risk-based audit methodology
- Risk assessment frameworks for banks
- Prioritizing audit areas based on risk exposure
- Aligning audit plans with enterprise risk management (ERM)

Integrating Agile and Risk-Based Techniques

- Combining Agile and risk-based approaches for maximum impact
- Planning audit cycles
- Tools and templates for agile risk-based audits

TARGET AUDIENCE

Internal Auditors, Audit Managers and Heads of Internal Audit, Risk Management Professionals, Compliance Officers, Branch Managers involved in operational risk or audit liaison, Audit Committee Members

FACILITATOR

Muhammad Imran - ACA, JAIBP

SVP/Wing Head Operations Audit & Thematic Reviews - National Bank of Pakistan

Mr. Imran is an accomplished audit professional and passionate educator with over 15 years of experience in banking operations, internal audit, and risk management. He is an expert in transforming traditional audit practices through digital innovation and data analytics to align with global standards. He is known for combining practical industry insights with effective teaching methods, having taught at top universities in Pakistan. He is committed to empowering professionals with actionable knowledge in audit, risk assessment, and financial analysis.

FEE: PKR 15,000 PLUS TAX

TRAINING MANAGER:

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