

3 days



INTERNAL AUDIT Certification Program

We are pleased to introduce a newly developed 3-day Certificate Program on Internal Audit, designed to enhance the capabilities of professionals working in financial and non-financial institutions. This specialized training program has been structured to reflect both local regulatory expectations and international best practices in internal audit functions.



JULY 22-24, 2026



NIBAF, PAKISTAN (KARACHI)

FEE: PKR 75,000 PLUS TAX



PROGRAM DURATION AND SCHEDULE:

The program spans three days (Face to Face mode), with each day comprising eight hours of immersive learning, interactive sessions and practical workshops. Participants will engage in hands-on activities, interactive discussions, and real-world case studies to deepen their understanding and application of internal audit principles and practices. One and half day shall be in computer Lab.



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3 days Internal Audit Certification Program



TARGET AUDIENCE:

This program is ideally suited for:

- Internal auditors and audit managers from commercial banks MFIs, DFIs.
- Professionals from non-banking financial institutions seeking to strengthen internal oversight capabilities
- Risk management and compliance professionals
- Officers from internal control, operations, and finance departments
- Mid-level executives aspiring to transition into internal audit roles

LEARNING OBJECTIVES:

The primary objective of the program is to strengthen participants' understanding of the internal audit function as a critical element of effective corporate governance

and risk management by using AI, data analytics and automation techniques. Specifically, the program aims to:

- Provide a comprehensive overview of internal audit frameworks, standards (including GIAS), and risk-based audit planning
- Develop practical skills (using latest technological tools) in executing internal audits, drafting audit reports, and following up on recommendations
- Enhance the capacity to evaluate internal control systems, assess operational risks, and ensure regulatory compliance
- Promote a culture of accountability, transparency, and ethical conduct across the banking and financial sector

The program combines theoretical insights with case studies and interactive discussions, offering participants an applied learning experience aligned with industry expectations.



PROGRAM OUTLINE:

The training program spans over 3 days, with each day comprising 8 hours of immersive learning.

Day 1: Foundations of Internal Audit & Global Internal Audit Standards (9:00 am – 1:00 pm)

- Understanding the regulatory framework governing internal audit function
- Understanding latest Global Internal Audit Standards (IIA Standards)
- Understanding SBP Guidelines for Internal Audit Functions
- Risk-based audit planning and execution methodologies
- Practical exercises and case studies to reinforce learning

Day 1: Emerging Trends and Technology audits (2:00 pm – 5:30 pm)

- Conducting effective technology audits: Identifying and mitigating IT risks
- Exploring emerging trends in internal audit: Cybersecurity, Blockchain, and Fintech
- Strengthening risk assessment and management capabilities
- Understanding SBP's Enterprise Technology & Risk Management Framework for Financial Institutions

Day 2: Harnessing the Power of AI & Data Analytics in Internal Audit (9:00 am – 12:00 pm)

- Integrating Data Analytics and Artificial Intelligence including Machine Learning & Generative AI in audit processes
- Leveraging Data Analytics in Internal Audit using advanced tools (Hands on – Lab Session)

(12:00 pm to 1:00 pm, 2:00 p.m- 5:30 pm)

Day 3: Harnessing the Robotic Process Automation in Internal Audit (Hands on – Lab Session)

- Exploring the role of Robotic Process Automation in enhancing auditing efficiency (9:00 am – 11:00 am)
- Interactive exercises and to explore real-world applications and use on workplace (11:00 pm to 1:00 pm, 2:00 pm- 5:30 pm)

FACILITATOR

NIBAF Pakistan has distinguished panel of seasoned industry practitioners, carefully selected for each specialized module. With their expertise and practical insights, we are confident they will not only meet but exceed the expectations of participants and their nominating organizations by the conclusion of the program.

