

# EU Financial Services for Internal Auditors Certificate (CFS-EU)

## Product Details

EU Financial Services for Internal Auditors Certificate, a facilitator-led specialty certificate program, will provide you with critical intelligence, guidance, and practical applications to advance a career in financial services internal auditing. The program includes a general financial services foundations unit followed by more in-depth training on liquidity, model risk management, fraud, culture and conduct, and other mission-critical topics.

### COURSE CONTENT :

- Foundations of Internal Auditing in Financial Services
- Auditing Liquidity Risk
- Auditing Capital Adequacy & Stress Testing for Banks
- Auditing Model Risk Management
- Auditing Credit Risk
- European Unit Financial Services
- Assessing Market and Interest Rate Risk
- Auditing Culture and Conduct Risk in the Control Environment
- Assessing Cybersecurity Risk : roles of the Three Lines Model
- Assessing Fraud Risks
- Auditing Third-party Risk

### COURSE INFORMATION :

- Course duration : 2,5 days
- Participants who complete the course are eligible to sit for the certificate exam which is administered on The IIA's LMS Platform.
- CPE Hours available : 20
- Knowledge level : intermediate
- Prerequisites : tools for new auditors or 1+ years of experience in the financial services industry

## WHO WILL BENEFIT?

- Internal Audit Managers
- Senior and staff auditors

## KEY TOPICS

- Financial services foundations
- Auditing Financial services risks
- Includes EU specific regulations

## LEARNING OBJECTIVES

- Demonstrate a firm understanding of the foundations of internal auditing in financial services.
- Apply the concepts of The IIA's International Professional Practices Framework, Financial Services Risk Framework, and other relevant frameworks to the organisation's strategy and objectives.
- Demonstrate a working knowledge the regulatory landscape and of key risks facing financial services organisations.
- Conduct financial services focused engagements in conformance with the *International Standards for the Professional Practice of Internal Auditing*.

## PRICE

- 1900€ for members (2400€ for non-members)