

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)

2023 EUROPEAN TRAININGS



COSO IC CERTIFICATE DISTANT LEARNING PROGRAM	MEMBER RATE (EX VAT) 1 900€	NON-MEMBER RATE (EX VAT) 2 400€
	DURATION 10h + 4,5h e-learning 10:00 - 12:00 CET	

26-27-28-29-30 / Nov

COSO ERM CERTIFICATE DISTANT LEARNING PROGRAM	MEMBER RATE (EX VAT) 1 900€	NON-MEMBER RATE (EX VAT) 2 400€
	DURATION 10h + 2h e-learning 10:00 - 12:00 CET	

3-4-5-6-7 / July 23-24-25-26-27 / Oct 4-5-6-7-8 / Dec

THE PRACTICE OF AGILE INTERNAL AUDITING IN YOUR MISSION	MEMBER RATE (EX VAT) 700€	NON-MEMBER RATE (EX VAT) 900€
	DURATION 7h 09:00 - 17:00 CET	

13 / Nov

CIA - PREPARATION COURSE TO CERTIFICATION PART 1	MEMBER RATE (EX VAT) 900€	NON-MEMBER RATE (EX VAT) 1 100€
	DURATION 8 x 1,5h 19:00 - 20:30 CET	DURATION 14h 08:45 - 17:30 CET

5-12-19-26 / Sept 3-10-17 / Oct 7 / Nov 4-5 / Dec

CIA - PREPARATION COURSE TO CERTIFICATION PART 2	MEMBER RATE (EX VAT) 900€	NON-MEMBER RATE (EX VAT) 1 100€
	DURATION 8 x 1,5h 19:00 - 20:30 CET	DURATION 14h 08:45 - 17:30 CET

7-14-21-23-28 / Nov 5-12-19 / Dec 28-29 / June 6-7 / Dec

CIA - PREPARATION COURSE TO CERTIFICATION PART 3	MEMBER RATE (EX VAT) 1 350€	NON-MEMBER RATE (EX VAT) 1 550€
	DURATION 21h 08:45 - 17:30 CET	

3-4-5 / July 11-12-13 / Dec

PROCESS MINING FOR AUDITORS	MEMBER RATE (EX VAT) 375€	NON-MEMBER RATE (EX VAT) 515€
	DURATION 2 x 2h 14:00 - 16:00 CET	

14-21 / Sep 14-15 / Nov

THE ROLE OF INTERNAL AUDIT IN ESG	MEMBER RATE (EX VAT) 1 400€	NON-MEMBER RATE (EX VAT) 1 800€
	DURATION 2 x 7h Face to face: Bruxelles 08:45 - 17:30 CET	DURATION 4 x 3,5h Online Training 09:00 - 12:30 CET

21-22 / Nov 25-26 / Sept 2-3 / Oct

EU FINANCIAL SERVICES FOR INTERNAL AUDITORS CERTIFICATE (CFS-EU)	MEMBER RATE (EX VAT) 1 900€	NON-MEMBER RATE (EX VAT) 2 400€
	DURATION 5 x 4h 09:00 - 13:00 CET	

11-12-13-14-15 / Sept 9-10-11-12-13 / Oct 13-14-15-16-17 / Nov