

Internal Audit in Financial Institutions Part I

Programme Code: HGCP00P25082

28 August 2025 (Thursday)
7:00pm – 10:00pm

3 HOURS

**HKIB ECF SFC
CPD CPD CPT**

Programme Outline

1. To provide an overview of the scope, nature and objective of internal auditing in financial institutions
2. Better understanding the audit process of internal auditing including:
 - Planning and Survey;
 - Resources allocation;
 - Reporting; and
 - Monitoring
3. To share the latest audit techniques

Speaker Introduction

The speaker has about 30 years of experience in trade finance and internal audit departments. Being the Certified Banker of the Hong Kong Institute of Bankers, as a Certified Internal Audit and a Certified Information Systems Auditor, the speaker has substantial training experience in Internal Audit, Accounting, Banking Practice and Commercial Banking.

Target Audience

1. **Banking Practitioners (with less than 5 years of experience in internal audit)**
2. **External Auditors or Accountants**
3. **Consultants or Other Professionals**
4. **HKIB Professional Qualification Holders:**



Programme Delivery

Virtual Classroom (Zoom)
Cantonese

Application DEADLINE

21 August 2025 (Thursday)



APPLY NOW!

Enquiry :
(852) 2153 7800
programme@hkib.org
<https://hkib.org/page/185>

**PRICE
LIST**

Price

Individual
Member
HKD

HKD990

Staff of
Corporate
Member
HKD

HKD1,200

Non-
Member
HKD

HKD1,320