

Internal Audit in Financial Institutions Part III

Programme Code: HGCP00P25095

9 September 2025 (Tuesday)
7:00pm – 10:00pm

3 HOURS

**HKIB ECF SFC
CPD CPD CPT**

Programme Outline

1. How to apply COSO in internal auditing
2. Cases studies of the common bank fraud and sharing the major "Red Flags"
3. To review and understand the importance of bank's common control measures
4. To share the major focus of IT Audit

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

2 September 2025 (Tuesday)



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