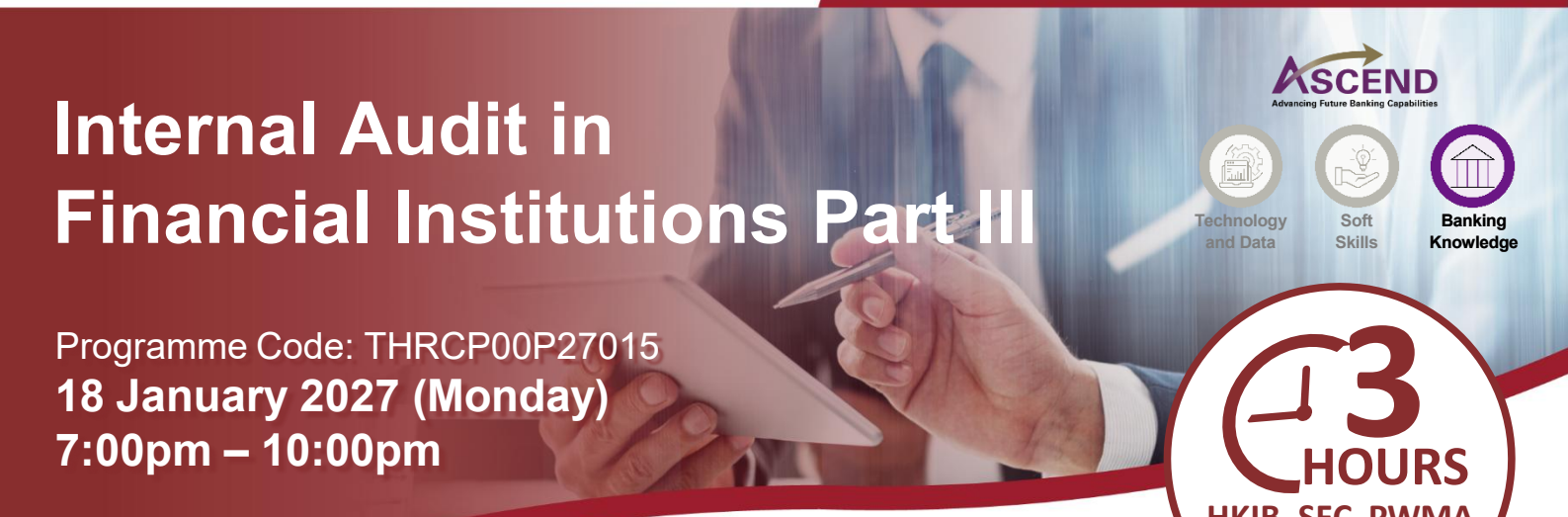
HKIB The Hong Kong Institute of Bankers | CERTIFIED BANKER

Compliance

Internal Audit in Financial Institutions Part III



Programme Code: THRCP00P27015

18 January 2027 (Monday)
7:00pm – 10:00pm

3 HOURS
HKIB CPD SFC CPT PWMA OPT

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 areas 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 (eligible for CPD Core Hours):**

Programme Delivery

Virtual Classroom (Zoom)
Cantonese

Application DEADLINE

11 January 2027 (Monday)

PRICE LIST	Individual Member	Staff of Corporate Member	Non-Member
Price	HK990	HKD1,200	HKD1,320

APPLY NOW!

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