

Internal Audit in Financial Institutions Part III

Programme Code: THRRS00P26075

29 July 2026 (Wednesday)
7:00pm – 10:00pm


**3
HOURS**

HKIB SFC PWMA
CPD CPT 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 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 Audiences

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

22 July 2026 (Wednesday)



APPLY NOW!

Enquiry :
(852) 2153 7800
programme@hkib.org
<https://www.hkib.org/page/284>

PRICE LIST	Individual Member HKD	Staff of Corporate Member HKD	Non-Member HKD
Price	HKD990	HKD1,200	HKD1,320