

A black spiral-bound notebook with 'RISK BASED AUDIT' printed in yellow. The notebook is placed on a wooden desk with various office supplies like glasses, a pen, and a calculator. In the background, there are documents with numbers and a blue bar chart with a green line graph.

**RISK BASED
AUDIT**

RISK BASED AUDITING

1 - 2 MAY 2024

A yellow circular icon with a black exclamation mark inside.

DEADLINE TO REGISTER

7 April 2024

OVERVIEW

This programme gives you up-to-date perceptions into the domain of not only internal auditing but also risk management, corporate governance and interrelated activities in the banking industry.

It aims at educating and improving the functions of Risk-based Audit, Risk Management, and Risk-based Compliance roles within the Corporate Governance parameters, in order to promote operation among these functions and improve their harmony in the banking process.

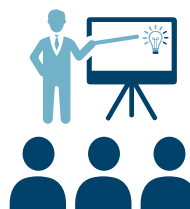
OBJECTIVES

At the end of the programme, participants will be able to:

- Implement effective auditing practices to enable the assessment, monitoring and reporting of governance risks in support of decision making, business performance, and adherence to regulations, policies and mandates;
- Plan and conduct an effective audit in accordance with best practices;
- Learn how to write an effective and accurate audit report;
- Understand organisational risks, risk appetite and risk tolerance and how to incorporate this into internal audit planning;
- Manage the relationship among Internal auditing, Risk Management & Compliance functions;
- How to manage opening and closing audit meetings; and
- Understand how fraud and financial crime can be committed.

METHODOLOGY

Face-to-face training



PROGRAMME DETAILS

DATE	TIME
1 - 2 May 2024	8:30 am - 12:00 pm 1:30 pm - 5:00 pm

***Subject to change

Please refer to www.bilif.com.bn for the latest updates***

WHO IS THIS PROGRAMME FOR?

- Employees involved in the process of internal auditing and internal departments, particularly in the banking industry;
- For Middle level management, Managers and Officers involved in Governance Departments, Risk Management, Compliance and Operational Risk Management process, in particularly in the banking industry.

PROGRAMME OUTLINE

MODULES	
Module 1	Internal auditing, Risk Management & Compliance Triangle
Module 2	Risk Catalog (Risk Taxonomies)
Module 3	The Evolution of Auditing towards Risk-based Auditing
Module 4	Prepare Risk-Based Auditing Plan and Execute it
Module 5	The System of Internal Control
Module 6	Writing Audit Report; How to Impress Reader?
Wrap-up	Internal Audit in the Context of Corporate Governance



PROGRAMME LEADER

DR HESHAM HAMDY

Dr. Hesham Hamdy is an International Governance Consultant and Trainer of Compliance, Audit and Risk Management led by an experienced Compliance, Risk Management and Internal Audit Expert.

He is also an international Consultant / Trainer / Lecturer in Banking and Finance, particularly in Risk Management and Corporate Governance.

Prior to consulting, Hesham has held various key positions such as: Chief Risk Officer of the Arab International Bank until December 2014 responsible for all risk management activities, and Bank of Alexandria (220 branches) as CRO and Member of the new Senior Management Team responsible for re-engineering, modernising and privatising the bank. His tasks included bringing together the strands of risk management, leading a team of experts in the fields of credit, operational and market risk, and responsible for Risk Management, Central Credit Administration and, Central Investigation. Hesham has an extensive and diversified experience in Governance, Risk Management, Compliance & Internal Audit in Bahrain, Saudi Arabia & Egypt.

RISK BASED AUDITING

■ 1 - 2 May 2024



To apply for the programme, please email your completed form to askSEED@bilif.com.bn by 7 April 2024.

CATEGORIES	STAKEHOLDERS	NON-STAKEHOLDERS
FEE	<input type="checkbox"/> \$ 2,700.00	<input type="checkbox"/> \$ 3,200.00

By completing and signing this form, you hereby agree to the terms and conditions below:

Full Name: IC Number:
Position: Department:
E-mail: Phone:

Full Name: IC Number:
Position: Department:
E-mail: Phone:

Full Name: IC Number:
Position: Department:
E-mail: Phone:

APPROVING OFFICER

Name: Email:
Position: Department:

Please email the invoice to:

Signature and Company's Stamp

Terms and conditions:

Cancellation Policy:

- All cancellation must be submitted to BILIF in writing either by letter or email.
- Any cancellation received 30 days or more prior to the training date will incur a cancellation fee of 10% of the programme fee.
- Cancellation received 8 - 14 days to the training date will incur a cancellation fee of 50% of the programme fee.
- Cancellation of registrations received 7 days or less from the date of training or if the delegate fails to attend the training, he/she will be considered as 'no show' and is subjected to 100% of the programme fee.
- BILIF welcomes and accepts replacement of participants up until a day before the training commences.

Other terms:

- Participants must complete all scheduled sessions and activities for them to receive the certificate of attendance/ completion.
- Payment must be made upon receipt of invoice issued by BILIF.
- BILIF reserves the right to amend, change or cancel the programme at any given time. We will immediately notify participants and organisations if any such changes are to be made.

ABOUT BRUNEL INSTITUTE OF LEADERSHIP AND ISLAMIC FINANCE

Brunei Institute of Leadership & Islamic Finance (BILIF) was established in 2010 as the Centre of Excellence for the finance industry in Brunei Darussalam, providing high-quality learning solutions, including signature and collaborative events for human capacity development in the areas of Islamic finance and leadership. Under the purview of Brunei Darussalam Central Bank (BDCB), BILIF plays a fundamental role in Pillar 5 of Brunei Darussalam Financial Sector Blueprint 2016-2025 in raising financial industry standards especially in the areas of Islamic finance. All of our programmes are accredited by Brunei Darussalam National Accreditation Council as Value Added Qualifications. Appointed by BDCB, BILIF is the official licensing examination centre for Financial Planning Practitioners' Programme (FPPP) and Qualifying Examination for Insurance/Takaful Agents (QEFITA). BILIF is also the official examination centre for all examinations under Chartered Institute for Securities & Investment (CISI), UK; Chartered Bankers Institute (CBI), UK; International Compliance Association (ICA) and The Accounting and Auditing Organisation for Islamic Financial Institutions (AAOIFI), Bahrain.

Over the past 10 years, BILIF has forged strategic partnerships with local and international organisations enabling us to bring professional programmes, expertise and opportunities to shape future leaders, experts and innovators in the areas of Islamic finance and leadership. More recently, BILIF has also established partnerships with Bahrain Institute of Banking and Finance (BIBF) and The London Institute of Banking & Finance (LIBF), both with the objective of bringing more quality learning opportunities for our participants in the areas of banking and finance. BILIF has been honoured with multiple international awards and accolades: The "Best Emerging Islamic Finance Training Institution – Brunei 2021" from the International Finance Awards 2022, "Best Islamic Finance Education & Training Brunei 2021" from the Global Banking & Finance Awards®, "Global Good Governance (3G) Human Resource Development Award 2022" received at the 7th Annual 3G Awards Ceremony and GIFA Excellence Award (Islamic Finance Training & Education) in 2022; The GIFA Excellence Award (Islamic Finance Training and Education) 2021 at the 11th Global Islamic Finance Awards (GIFA), the Award for "Contribution to Organisation" at the Asia HRD Awards in 2021; and the GIFA Excellence Award (Islamic Finance Training and Education) in 2019.

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Events

687

Programmes
and Examinations

15,300+

Participants

INTERNATIONAL AWARD WINNING INSTITUTE





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for any enquiries

askSEED@bilif.com.bn

*Alternatively, you can also whatsApp us at
+673 8271140 to learn more about our offerings*