

EU FINANCIAL SERVICES FOR INTERNAL AUDITORS CERTIFICATE (CFS-EU)

EU FINANCIAL SERVICES FOR INTERNAL AUDITORS CERTIFICATE, A FACILITATOR-LED SPECIALTY CERTIFICATE PROGRAM, WILL PROVIDE YOU WITH CRITICAL INTELLIGENCE, GUIDANCE, AND PRACTICAL APPLICATIONS TO ADVANCE A CAREER IN FINANCIAL SERVICES INTERNAL AUDITING. THE PROGRAM INCLUDES A GENERAL FINANCIAL SERVICES FOUNDATIONS UNIT FOLLOWED BY MORE IN-DEPTH TRAINING ON LIQUIDITY, MODEL RISK MANAGEMENT, FRAUD, CULTURE AND CONDUCT, AND OTHER MISSION-CRITICAL TOPICS.



2,5 JOURS/20h



5*9h-13h



Classe Virtuelle - Anglais



En ligne



Adhérents IFACI: **1 900 € HT**
Non adhérents: **2 400 € HT**



CPE 20



12 participants



ref. Professionalism



8 DATES

- 15/01 au 19/01
- 24/06 au 28/06
- 25/03 au 29/03
- 16/09 au 20/09
- 15/04 au 19/04
- 04/11 au 08/11
- 27/05 au 31/05
- 09/12 au 13/12

Code formation: **24CFS**

Inscription inter: formation@ifaci.com

Information:
01 40 08 (48 08 / 47 85)

www.ifaci.com

Déclinaison de cette formation
en INTRA selon vos spécificités:
contactez-nous au **01 40 08**

(48 05 ou 48 06) ou intra@ifaci.com

PARTICIPANTS

- Internal Audit Managers
- Senior and staff auditors

PRÉREQUIS

Tools for new auditors or 1+ years of experience in the financial services industry

OBJECTIFS PÉDAGOGIQUES

- ▲ **Demonstrate** a firm understanding of the foundations of internal auditing in financial services.
- ▲ **Apply** the concepts of The IIA's International Professional Practices Framework, Financial Services Risk Framework, and other relevant frameworks to the organisation's strategy and objectives.
- ▲ **Demonstrate** a working knowledge the regulatory landscape and of key risks facing financial services organisations.
- ▲ **Conduct** financial services focused engagements in conformance with the «International Standards for the Professional Practice of Internal Auditing».

CONTENU

- ▲ **Foundations of Internal Auditing in Financial Services**
- ▲ **Auditing Liquidity Risk**
- ▲ **Auditing Capital Adequacy & Stress Testing for Banks**
- ▲ **Auditing Model Risk Management**
- ▲ **Auditing Credit Risk**
- ▲ **European Unit Financial Services**
- ▲ **Assessing Market and Interest Rate Risk**
- ▲ **Auditing Culture and Conduct Risk in the Control Environment**
- ▲ **Assessing Cybersecurity Risk : roles of the Three Lines Model**
- ▲ **Assessing Fraud Risks**
- ▲ **Auditing Third-party Risk**

MOYENS PÉDAGOGIQUES

E-learning content
Live sessions

Participants who complete the course are eligible to sit for the certificate exam which is administered on The IIA's LMS platform

MODALITÉS D'ÉVALUATION DES ACQUIS

Les acquis de la formation ont fait l'objet d'une évaluation sous forme de questionnaire d'évaluation des acquis. Il est renseigné par le stagiaire à l'issue de la formation.