



2,5 JOURS/20 h



5*9h-13h



Classe Virtuelle - Anglais



En ligne



Adhérents IFACI :
1 700 € HT
 Non adhérents :
2 200 € HT



CPE -20



12



ref. Intermediate

EU Financial Services for Internal Auditors Certificate (CFS-EU)

The EU Financial Services for Internal Auditors Certificate offers essential knowledge and practical tools to advance your career in financial services auditing. Topics include liquidity, model risk management, fraud, culture, and more.

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

Progress of learning and assessment of participants' achievements by the trainer throughout the training course: discussion time, practical work, training exercises, quizzes. An online satisfaction survey is conducted for each trainee. This assessment is supplemented by the trainer's evaluation at the end of each session.

Intervenant

A certified professional

