

Advanced Internal Auditing: Strategies for Compliance & Risk Management

Geneva (Switzerland)

27 - 31 July 2026

UK Training

PARTNER



Advanced Internal Auditing: Strategies for Compliance & Risk Management

Code: QM28 From: 27 - 31 July 2026 City: Geneva (Switzerland) Fees: 4700 Pound

Introduction

In light of the accelerating challenges and continuous changes in the business environment, internal auditing has become an indispensable strategic tool for organizations. It ensures compliance, improves operational efficiency, and effectively manages risks. This comprehensive internal audit training is designed to develop participants' skills by exploring the latest concepts, global best practices, and practical applications using analytical tools and modern techniques. Through this course, participants will understand the internal audit definition, explore the internal audit function, and master the internal audit process to enhance the added value that internal auditing brings to organizations.

Course Objectives

By the end of this internal audit training, participants will be able to:

- Define the scope and functions of internal auditing in organizations, understanding the core of the internal audit process.
- Distinguish between different types of internal audit tasks, including operations, compliance, quality, safety, and financial audits.
- Describe guidelines for planning and executing risk-based internal auditing processes, mastering the essentials of an effective internal audit plan.
- Apply risk identification techniques and controls, understanding the dynamics of internal audit risk assessment.
- Choose the best sampling methods based on task nature and sample size, optimizing audit efficiency.
- Use appropriate inspection and evaluation tools and techniques, explaining the advantages and limitations of each.
- Leverage internal audit data analytics for advanced insights and decision-making.

Course Outlines

Day 1: Introduction to Internal Auditing

- Overview of internal auditing and its strategic role in organizations.
- Understanding internal audit definition and its importance in achieving organizational goals.
- International standards for internal auditing IPPF.
- The relationship between internal auditing and corporate governance.
- Phases and fundamentals of planning internal audit processes.

Day 2: Risk Assessment and Audit Program Planning

- Applying the internal audit risk assessment methodology in preparing the audit plan.
- Using analytical tools to determine audit priorities.
- Developing internal audit plans based on results and identified risks.

The logo for UK Training Partner, featuring the text 'UK Training' in a smaller font above the word 'PARTNER' in a large, bold, black font. The background of the logo shows a chessboard with several chess pieces, including a king, a queen, and a pawn, in gold and silver.

- Case studies for planning real-world audits effectively.

Day 3: Executing Audits and Data Analysis

- Steps for efficiently executing internal audit tasks.
- Utilizing internal audit data analytics to detect deviations and improve decision-making.
- Applying continuous auditing and forensic auditing techniques.
- Professional documentation of internal audit evidence and results.

Day 4: Compliance, Governance, and Auditing Ethics

- Understanding the governance framework and regulatory compliance.
- Auditing internal policies and procedures for risk mitigation.
- Ethical considerations in internal audit services.
- The role of auditing in enhancing transparency and accountability.

Day 5: Professional Reporting, Communication, and Leadership

- Preparing professional internal audit reports and effective recommendations.
- Developing communication skills with stakeholders.
- Leading internal audit positions and resolving professional conflicts.
- Building a career path in international audit and modern internal auditing practices.

Why Attend This Course: Wins & Losses!

- **Skill Development:** Gain practical knowledge in internal audit training and global best practices, mastering tools and strategies for effective auditing.
- **Improving Organizational Efficiency:** Learn how internal auditing strengthens governance, enhances compliance, and optimizes risk management.
- **Career Growth Opportunities:** This course equips you with the competencies required for internal audit positions, expanding your career potential.
- **Effective Risk Management:** Acquire the skills to conduct internal audit risk analysis and apply controls effectively across diverse audit tasks.
- **Mastering Data Analytics in Auditing:** Understand how to use internal audit data analytics for deeper insights and better decision-making.

Conclusion

By the end of this intensive internal audit training, participants will have acquired the knowledge and skills necessary to apply internal auditing in modern work environments effectively. They will be well-equipped to address challenges related to internal audit risk assessment, enhance compliance, and contribute to organizational goals with confidence. The course also enables participants to craft insightful internal audit reports, communicate findings with clarity, and lead audit teams effectively, solidifying their role as key contributors to corporate governance and risk management.

Would you like me to format this content into a training brochure style with SEO-optimized headings and a professional design layout?

The graphic features the text 'UK Training' in a small, black sans-serif font above the word 'PARTNER' in a large, bold, black sans-serif font. The background consists of concentric white circles on a black and white checkered pattern, with several chess pieces (a king, a queen, and a pawn) visible in the foreground.

Blackbird Training Cities

Europe



Malaga (Spain)



Sarajevo (Bosnia and Herzegovina)



Oporto (Portugal)



Glasgow (Scotland)



Edinburgh (UK)



Oslo (Norway)



Annecy (France)



Bordeaux (France)



Copenhagen (Denmark)



Birmingham (UK)



Lyon (France)



Moscow (Russia)



Stockholm (Sweden)



Podgorica (Montenegro)



Batumi (Georgia)



Salzburg (Austria)



Florence (Italy)



London (UK)



Istanbul (Turkey)



Amsterdam



Düsseldorf (Germany)



Paris (France)



Athens (Greece)



Barcelona (Spain)



Munich (Germany)



Geneva (Switzerland)



Prague (Czech)



Vienna (Austria)



Rome (Italy)



Brussels (Belgium)



Madrid (Spain)



Berlin (Germany)



Lisbon (Portugal)



Zurich (Switzerland)



Manchester (UK)



Milan (Italy)



Blackbird Training Cities

USA & Canada



Los Angeles (USA)



Orlando, Florida (USA)



Online



Phoenix, Arizona (USA)



Houston, Texas (USA)



Boston, MA (USA)



Washington (USA)



Miami, Florida (USA)



New York City (USA)



Seattle, Washington (USA)



Washington DC (USA)



In House



Jersey, New Jersey (USA)



Toronto (Canada)

ASIA



Baku (Azerbaijan)
(Thailand)



Maldives (Maldives)



Doha (Qatar)



Manila (Philippines)



Bali (Indonesia)



Bangkok



Beijing (China)



Singapore (Singapore)



Sydney



Tokyo (Japan)



Jeddah (KSA)



Riyadh (KSA)



Melbourne (Australia)
(Kuwait)



Phuket (Thailand)



Shanghai (China)



Dubai (UAE)



Kuala Lumpur (Malaysia)



Kuwait City



Seoul (South Korea)



Pulau Ujong (Singapore)



Irbid (Jordan)



Jakarta (Indonesia)



Amman (Jordan)



Beirut

UK Training
PARTNER

Blackbird Training Cities

AFRICA



Kigali (Rwanda)



Cape Town (South Africa)



Accra (Ghana)



Lagos (Nigeria)



Marrakesh (Morocco)



Nairobi (Kenya)



Zanzibar (Tanzania)



Tangier (Morocco)



Cairo (Egypt)



Sharm El-Sheikh (Egypt)



Casablanca (Morocco)



Tunis (Tunisia)



Blackbird Training Clients



MANNAI Trading
Company WLL,
Qatar



Alumina Corporation
Guinea



Booking.com
Netherlands



Oxfam GB International
Organization,
Yemen



Capital Markets
Authority,
Kuwait



Waltersmith Petroman Oil Limited
Nigeria



Qatar National Bank
(QNB),
Qatar



Qatar Foundation,
Qatar



AFRICAN UNION ADVISORY
BOARD ON CORRUPTION,
Tanzania



KFAS
Kuwait



Reserve Bank of
Malawi,
Malawi



Central Bank of Nigeria
Nigeria



Ministry of Interior
Kingdom of Saudi Arabia
KSA



Mabruk Oil Company
Libya



Saudi Electricity
Company,
KSA



BADAN PENGELOLA
KEUANGAN Haji,
Indonesia



NATO
Italy



ENI CORPORATE
UNIVERSITY,
Italy



Gulf Bank
Kuwait



General Organization for
Social Insurance
KSA



Defence Space Administration
Nigeria



National Industries
Group (Holding),
Kuwait



Hamad Medical
Corporation,
Qatar



USAID
Pakistan



STC Solutions,
KSA



North Oil company,



EKO Electricity



Oman Broadband



UNITED NATIONS
UN.



Authority for

UK Training
PARTNER

Blackbird Training Categories

Management & Admin

Entertainment & Leisure
Professional Skills
Finance, Accounting, Budgeting
Media & Public Relations
Project Management
Human Resources
Audit & Quality Assurance
Marketing, Sales, Customer Service
Secretary & Admin
Supply Chain & Logistics
Management & Leadership
Agile and Elevation

Technical Courses

Artificial Intelligence (AI)
Hospital Management
Public Sector
Special Workshops
Oil & Gas Engineering
Telecom Engineering
IT & IT Engineering
Health & Safety
Law and Contract Management
Customs & Safety
Aviation
C-Suite Training



 International House 185 Tower Bridge
Road London SE1 2UF United Kingdom

 +44 7401 1773 35
+44 7480 775526

 Sales@blackbird-training.com

 www.blackbird-training.com

UK Training
PARTNER

