

Specialized Internal Auditing

Barcelona (Spain)

10 - 14 November 2025

UK Training

PARTNER



Specialized Internal Auditing

Code: QM28 From: 10 - 14 November 2025 City: Barcelona (Spain) Fees: 4400 Pound

Introduction

In today's complex and rapidly evolving business environment, the role of the internal audit function has expanded beyond traditional practices to include specialized areas that address emerging risks and enhance corporate governance. This intensive internal audit training course is designed to deepen the expertise of internal auditors by focusing on advanced audit methodologies, industry-specific areas, and modern tools that align with international internal auditing standards such as IPPF and COSO.

Participants will gain hands-on experience in risk-based auditing, IT audits, fraud detection, ESG compliance, and advanced data analytics to strengthen internal control and drive organizational value. This program is ideal for professionals aiming to excel in internal audit positions, as well as those looking to understand the internal audit process and deliver impactful internal audit reports that meet international best practices.

Course Objectives

By the end of this course, participants will be able to:

- Understand and apply international internal auditing standards IPPF, COSO effectively.
- Differentiate between types of internal audits: operational, financial, IT, and compliance.
- Develop risk-based audit plans and conduct robust risk assessments.
- Gain hands-on skills in conducting IT audits, fraud detection, and ESG compliance audits.
- Utilize data analytics and automation tools in audit engagements to enhance efficiency.
- Improve internal audit reporting, communication with management, and follow-up mechanisms for greater accountability.

Course Outlines

Day 1: Foundations and Frameworks of Specialized Internal Auditing

- Overview of international standards: IPPF, COSO, and their applications.
- The evolving role of the internal audit function in corporate governance.
- Fundamentals of Risk-Based Internal Auditing RBIA and its strategic significance.
- Types of internal audits: operational, financial, IT, and compliance audits.
- Planning and scoping specialized audit engagements for maximum impact.

Day 2: Audit Methodology and Risk Assessment Techniques

- Developing a strategic internal audit plan that aligns with business goals.
- Techniques for risk identification and risk assessment in audit processes.
- Evaluating the design and effectiveness of controls across departments.
- Interviewing techniques and evidence gathering for precise auditing.
- Using audit programs, templates, and checklists to streamline processes.

A graphic featuring the text 'UK Training PARTNER' in a bold, black, sans-serif font. The word 'PARTNER' is significantly larger and bolder than 'UK Training'. The text is positioned over a background of concentric circles and a chessboard pattern with several chess pieces (a king, a queen, and a pawn) in the foreground.

Day 3: Specialized Audits - IT, Fraud, and Compliance

- Core principles of IT auditing: systems, cybersecurity, and application integrity.
- Conducting fraud risk assessments and applying forensic audit techniques.
- Auditing for regulatory compliance and maintaining ethical standards.
- Auditing procurement and contract management to ensure transparency.
- Introduction to ESG auditing: evaluating environmental, social, and governance ESG compliance.

Day 4: Tools, Techniques, and Emerging Trends in Internal Audit

- Leveraging data analytics to enhance the internal audit process.
- Applying Computer-Assisted Audit Techniques CAATs for improved accuracy.
- Conducting root cause analysis and adopting continuous auditing.
- Identifying and managing emerging risks: AI, cybersecurity, ESG, and third-party risks.
- Introduction to agile auditing and audit automation platforms for increased efficiency.

Day 5: Reporting and Communication for Impact

- Crafting clear, concise, and actionable internal audit reports.
- Presenting findings and recommendations to management effectively.
- Tracking and following up on corrective actions to ensure compliance.
- Reporting to audit committees and engaging stakeholders.
- Final simulation: Conduct a mini-specialized audit with group exercises.

Why Attend this Course: Wins & Losses!

- Master Advanced Internal Audit Techniques: Gain expertise in IT audits, fraud detection, and ESG compliance to enhance organizational control.
- Strengthen Risk Assessment Skills: Develop strategic risk-based audit plans for greater organizational impact.
- Enhance Data-Driven Auditing: Utilize data analytics to improve audit accuracy and reporting.
- Boost Organizational Governance and Compliance: Ensure internal audit and compliance with global standards.
- Deliver High-Impact Internal Audit Reports: Craft professional internal audit reports that influence decision-makers and support strategic goals.

Conclusion

By the end of this course, participants will be equipped with advanced skills to conduct specialized internal audits across various domains, including IT, fraud detection, and ESG compliance. They will be empowered to deliver high-value audit insights, enhance compliance and accountability, and actively contribute to the strategic goals of their organizations through modern, risk-focused internal auditing practices.

Join this course to master the art of internal auditing, optimize your audit processes, and elevate your expertise in conducting effective, data-driven audits that add real value to your organization.

A graphic of a chessboard with several chess pieces. A large gold king piece is in the foreground, with a silver pawn and a gold pawn behind it. The text 'UK Training PARTNER' is overlaid on the image.

UK Training
PARTNER

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)



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 CORPORATION MANNAI Trading Company WLL, Qatar	 GAC UNE FILIALE D' EGA Alumina Corporation Guinea	 Booking.com Booking.com Netherlands	 OXFAM Oxfam GB International Organization, Yemen	 Capital Markets Authority Kuwait
 Waltersmith Waltersmith Petroman Oil Limited Nigeria	 QNB Qatar National Bank (QNB), Qatar	 Qatar Foundation Qatar	 AFRICAN UNION ADVISORY BOARD ON CORRUPTION Tanzania	 KFAS KFS 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
 BPKH Badan Pengelola Keuangan Haji BADAN PENGELOLA KEUANGAN Haji, Indonesia	 NATO Italy	 ENI ENI CORPORATE UNIVERSITY, Italy	 GULF BANK 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 STC Solutions, KSA
 North Oil Company North Oil company,	 EKO Electricity EKO Electricity	 OMAN BROADBAND Oman Broadband	 UNITED NATIONS UN.	 Authority for Electricity Regulation, Oman 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

