

Certificate in Internal Audit Excellence (CIAE)

Maldives (Maldives)

15 - 19 December 2025

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Code: QM28 From: 15 - 19 December 2025 City: Maldives (Maldives) Fees: 4700 Pound

Introduction

In today's dynamic business landscape, internal audit plays a crucial role in enhancing governance, risk management, and organizational performance. The Certificate in Internal Audit Excellence CIAE is designed to equip professionals with advanced auditing skills and strategic thinking to lead audit functions with confidence. This course caters to internal auditors, compliance officers, risk professionals, and financial controllers across public and private sectors in the MENA region.

The program targets professionals at all career levels – from junior auditors aiming to sharpen their technical skills, to senior managers seeking strategic insights and leadership capabilities in audit. It also suits professionals from various industries including oil and gas, banking, telecom, government, HR, project management, and more. This course offers participants a recognized certification that strengthens professional credibility while fostering business excellence.

Course Objectives

- Understand the core principles and frameworks of internal auditing.
- Apply advanced techniques in risk-based auditing.
- Analyze real-life audit case studies and identify best practices.
- Evaluate internal controls and governance structures effectively.
- Implement audit planning and reporting aligned with global standards.
- Develop professional judgment in assessing compliance and ethics.
- Lead internal audit teams with strategic insight and efficiency.
- Enhance communication and reporting skills for audit stakeholders.

Course Outlines

Day 1: Foundations of Internal Audit Excellence

- Introduction to internal audit principles and evolving global trends.
- IIA standards and ethical responsibilities.
- Governance frameworks and their audit implications.
- Risk management fundamentals and enterprise risk frameworks.
- Role of internal audit in fraud prevention.
- Interactive exercise: Assessing a governance structure.

Day 2: Audit Planning and Risk Assessment

- Creating audit plans aligned with business strategy.
- Conducting effective risk assessments.
- Identifying auditable entities and prioritizing them.
- Building an agile audit plan.

A graphic of a chessboard with several chess pieces (king, queen, rook, knight, and pawns) in gold and silver. The text 'UK Training PARTNER' is overlaid on the board.

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- Hands-on session: Preparing a risk-based audit plan.
- Case analysis: Real-life planning challenges.

Day 3: Execution of Audit Engagements

- Scoping, scheduling, and resource planning.
- Fieldwork techniques: sampling, interviews, and testing.
- Data analytics in audit engagements.
- Quality assurance during audit fieldwork.
- Audit working papers and documentation standards.
- Group activity: Audit simulation.

Day 4: Reporting and Communication

- Writing clear and impactful audit reports.
- Communicating findings to different stakeholders.
- Root cause analysis and recommendation writing.
- Managing difficult audit conversations.
- Follow-up procedures and closure of audit issues.
- Workshop: Drafting a high-impact audit report.

Day 5: Strategic Audit Leadership

- The future of internal audit: AI, ESG, and automation.
- Building and leading an effective audit function.
- Aligning audit with corporate objectives.
- Developing key audit KPIs and metrics.
- Talent management in audit teams.
- Final group presentation and course debrief.

Why Attend this Course: Wins & Losses!

- Gain a globally relevant internal audit certification.
- Master practical skills applicable across sectors.
- Stay ahead with the latest trends in internal audit.
- Learn directly from experienced audit practitioners.
- Enhance leadership and strategic thinking in audit.
- Expand your professional network.
- Improve communication with audit committees and management.
- Increase your value to current and future employers.

Conclusion

The Certificate in Internal Audit Excellence CIAE empowers professionals to elevate their audit practice and strategic influence. By blending technical expertise, strategic thinking, and real-world scenarios, this course helps audit leaders drive value within their organizations.

It is not just about ticking compliance boxes – it's about building resilient, ethical, and high-performing businesses through audit excellence.

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