



AFGHANISTAN INSTITUTE OF BANKING AND FINANCE

CENTRE FOR EXCELLENCE

## Professional Certifications

Certified Internal Auditor (CIA-IIA)



AIBF is proud to offer highly structured and innovatively designed Certification which will be started on March 29, 2017 from 4:30pm to 6:00pm three days in week (Saturday, Monday and Wednesday) which is specially designed for the officials of financial sector, government institutions, public/students

### OFFICE OF ADMISSIONS

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# A CLOSER LOOK



As The IIA's premier designation, the CIA sets the standard for excellence within the profession. Candidates who qualify to sit for the multi-part exam have access to more than 500 computer-based testing sites worldwide and can take the exam in 20 languages.

If you are in audit management, aspire to management, or are looking to grow professionally, you owe it to yourself and your organization to pursue the CIA. Earning the CIA demonstrates your commitment to professionalism and your career. Preparing for the exam is an educational opportunity in and of itself. Passing it will increase your confidence, serve as an example for current or future staff, and build credibility with internal audit clients.

## TRAINING OUTLINE

The multi-part exam covers the full breadth of internal audit competencies to reflect a practitioner who is prepared to meet stakeholder demands. Some key areas covered include:

- ◆ Aspects of The IIA's International Professional Practices Framework
- ◆ Internal control and risk
- ◆ Managing the internal audit function
- ◆ Fraud risk and controls Governance and risk management
- ◆ Leadership and communication
- ◆ Financial management
- ◆ The global business environment

## TARGET AUDIENCE

- ◆ Audit committee members
- ◆ Dy. CIA
- ◆ Internal Audit Department Staff of the bank
- ◆ Finance Department Staff
- ◆ Internal Auditors
- ◆ Credit Department Staff involved in Financial Appraisal of Clients

**Duration: Three Months**  
**FEE: 25,000/- AFN**  
**Per Subject**

## THE AIBF

The Afghanistan Institute of Banking and Finance (AIBF) was formally established in November, 2010. The Institute is owned by Da Afghanistan Bank (DAB), the Afghanistan Banks Association (ABA) and the Microfinance Investment Support Facility for Afghanistan (MISFA). Under AIBF's charter of 2009, it is dedicated to strengthening the financial sector in Afghanistan and establishing a Centre for excellence for banking and finance.

## TRAINER PROFILE

**Mr. Abdul Basit** is an Associate Chartered Accountant and possesses fifteen years of trainings experience in Accountancy and Assurance field. He is also member of Institute of Internal Audit (CIA) – USA, Information Systems Audit and Control Association (CISA) – USA and Professional Risk Managers International Association (APRM) – USA. He is based in Afghanistan for past seven years and understands the need of Afghan corporate community.

Abdul Basit specializes in financial reporting and analysis (IFRS/IAS), Audit and Assurance, financial instruments, corporate finance and CIA exam preparatory courses. He has spent considerable time working, advising and training in matters relating to IFRS and Fraud Risk Assessment, and delivered workshops for corporates, banks and financial institutions and accounting firms.

Abdul Basit is currently serving as Partner Assurance and Advisory in MGI Worldwide - Kabul, Previously he had served in, "Crowe Horwath International as Partner Audit and Advisory – Kabul", "Maiwand Bank as Chief Internal Auditor – Kabul.

