



AFGHANISTAN INSTITUTE OF BANKING AND FINANCE

CENTER FOR EXCELLENCE

Professional Certifications

Certified In Internal Auditing



AIBF is proud to offer highly structured and innovatively designed Certification in Internal Auditing. The Certification Program-certified in Internal Auditing (CIIA) is designed considering International Internal Auditing Certification standards and serves as benchmark of professional qualifications and competence. The class will commence on 15th July 2017 and would be conducted 3 days in week each of 1.5 hour

OFFICE OF ADMISSIONS

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A CLOSER LOOK

Internal Auditing is a key function in all banks and financial institutions. Internal audit departments assist and support institutions in meeting its objectives and goals by bringing a systematic, disciplined approach to evaluating and improving the effectiveness of the risk management, control and governance processes.

The Institute of Internal Auditors (IIA) and BASEL standards on Banking supervision stipulate the importance of auditing functions in banks and financial institutions. AIBF is proud to announce the **Certified In Internal Auditing (CIIA)** professional certification program for banking and financial institutions of Afghanistan. The program is designed to equip internal audit department employees with knowledge and skills that will enable them to fulfill their responsibilities in an effective and efficient manner. Thus giving banks and financial institutions a competitive advantage.

Duration: Three Months

FEE: 20,000/- AFN

Starting date: 15th July 2017

**Class Timings: 04:30 P.M-06:00
P.M**

TRAINING OUTLINE

Introduction to Auditing
Audit Plan
Audit Report
IIA Codes of Ethics
Auditing Techniques
Audit Sampling
Audit Working Papers
International Auditing Standards
Internal Auditing
Internal Controls
International Auditing Standards
Control Self Assessment
Conducting a Continuous Audit
Conducting Information Systems Audit (IT)
Fraud and Forensic Audit
Risk Based Internal Audit (RBIA)
Managing Internal Audit Department in a Bank
Risk assessment methodology
Corporate risk governance in Banks
Audit Neglect and Auditors Responsibility

TARGET AUDIENCE

- ✓ Internal Audit Director
- ✓ Chief Internal Auditor
- ✓ Dy. Chief Internal Auditor
- ✓ Internal Audit Managers
- ✓ Finance Managers
- ✓ Branch Managers
- ✓ Credit Managers
- ✓ Compliance Managers
- ✓ Risk Managers

TRAINING OUTCOME

Upon completion audience will be able to:

- Understand auditing and its importance.
- Understand limitation of auditing
- Preparing audit plan and audit program
- Prepare audit working papers for the audit of different departments in a bank.
- understand Audit Report
- Understand auditing techniques
- Control self Assessment
- Information Systems Audit
- Risk Based Internal Audit
- Continuous and Concurrent Audit
- Risk Assessment Methodology
- Corporate governance
- understand about IIA code of ethics.ie. Integrity, objectivity, and competency.
- Understand international standards on auditing.

ABOUT 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 Center for excellence for banking and finance.

TRAINER PROFILE

Abdul Aziz Momand holds a Master's degree in Business Administration (MBA) from Preston University Pakistan and a Master's degree in Public Administration (MPA) from Potsdam university Germany. From 2007 to 2009, he worked at the Internal Audit Department, Ministry of Education Afghanistan (in a USAID funded project) as Internal Audit Officer. He joined Da Afghanistan Bank in May 2010 in the capacity of Audit Team Leader and remained in that position until September 2015. He was promoted to the position of Deputy Director General, Risk Management Department, Da Afghanistan Bank in September 2015 and is serving in that capacity at the moment.

Mr. Momand has been working with AIBF as an adjunct trainer since February 2016. He previously taught courses on auditing, risk management and Banking and financial institutions at Dunya/Peshgam universities.

