

PREVENTING COMMON AUDIT OBJECTIONS



DATE: AUGUST 10, 2018 | LAST DATE OF REGISTRATION: AUGUST 08, 2018
CITY: SBP BSC Sialkot | FACILITATOR: SYED MUHAMMAD JAMIL

FEE: PKR 12,500/- per participant
TIMINGS: 9 AM - 5 PM

OVERVIEW

This course covers both regulatory aspects of audit and the internal audit of branches. It is equally beneficial for both front office staff working in branch banking and the back office staff. The course is exclusively designed to cater the challenges faced by newly appointed supervisors/operations officers responsible to handle audit, especially branch audit. This program is also effective for branch staff who intend to improve their audit rating.

CONTENTS

- Why Audit is Required
- Auditing a Financial Institution
- Types of Audit
- Identify your Role within the Team
- Your Team's Role and Audit
- Welcoming Audit Team
- Things to Avoid
- High Risk Functions & Areas (Activity)
- List of High Risk Incidents Leading to Audit Failure
- Importance of Self-Assessment and Reviews
- Tips to Exclude Minor Audit Observations
- Closure of Audit Report
- Repetitions of Objections
- False Compliance

WHO SHOULD ATTEND?

- Branch Operations Managers (Newly Promoted)
- Branch Managers (Without Operations Background)
- Potential Operations Managers
- Operations Staff – Branch Banking/Back Office

FACILITATOR

Syed Muhammad Jamil

Mr. Jamil holds an MBA degree in Risk Management from Punjab University and MBA in Marketing from PCBA. With 22 Years of vast experience in various international and local banks (Citibank / Standard Chartered, BAFL, MBL and FINCA), he has served as Head / Executive in their training departments.

SPECIAL DISCOUNTS

**5%
DISCOUNT**

For all Member Institutions of IBP

**5%
DISCOUNT**
on 3-5 nominations

**10%
DISCOUNT**
on 6+ nominations

FOR DETAILS PLEASE CONTACT

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