



Nov

[Virtual] CIA Challenge Exam Prep Course
[SFC-eligible & SSG-approved]

D: 2 Nov | CPE: 8 Hours

[Virtual] CIA Challenge Exam Prep Course
[SFC-eligible & SSG-approved]

D: 9 Nov | CPE: 8 Hours

**Discover Scientifically Proven Ways to
Influence and Communicate with Your
Auditees Effectively**

D: 11 Nov | CPE: 8 Hours

**Payment Services Act 2019 - Compliance with
Regulatory Requirements *[NEW]***

D: 13 Nov | CPE: 4 Hours

Managing Difficult Auditees
[UTAP Approved]

D: 16-17 Nov | CPE: 16 Hours

Introduction to Financial Crime

D: 19-20 Nov | CPE: 16 Hours

Internal Controls Masterclass

D: 23-24 Nov | CPE: 16 Hours

Critical Thinking in Internal Audit
[UTAP Approved]

D: 30 Nov | CPE: 8 Hours

Dec

**Practical Roadmap to Developing an Effective
Anti-Corruption and Anti-Bribery Program**

D: 2 Dec | CPE: 8 Hours

**Safeguard Your Organisation with a Proactive
Fraud Risk Management Program**

D: 8-9 Dec | CPE: 16 Hours

Tools & Techniques II: Lead Auditor

D: 16-18 Dec | CPE: 24 Hours

Jan

Cybersecurity for Internal Auditors

D: 26-27 Jan | CPE: 16 Hours

*** Please note that the above seminars may be subject to change in the event of unforeseen circumstances.*



Feb

Fraud Investigation Skills for Internal Auditors

D: 2-3 Feb | CPE: 16 Hours

Introduction to Data Analytics

D: 26 Feb | CPE: 8 Hours

Apr

Financial & Operational Audit - Human Resource, Payroll, Treasury and Project Management

D: 8-9 Apr | CPE: 16 Hours

Mar

Implementing an Effective ERM Process

D: 4-5 Mar | CPE: 16 Hours

COSO Enterprise Risk Management Certificate

[SSG approved]

D: 15-16 Mar | CPE: 14.5 Hours

AML Regulations for Correspondent Banking and Trade Finance

D: 18-19 Mar | CPE: 16 Hours

Audit Report Writing

D: 23-24 Mar | CPE: 16 Hours

Updated: 18 November 2020

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