



TRAINING PLANNER

	Date	Duration	Course Code	Topic	Venue	Speaker	Level	Member Fee after GST	Non Member Fee after GST
FEB	7	1	KL02	Trust & Integrity Conference	KL	IIAM / MIA	I-III	795.00	1,325.00
	12,13	2	KL04	Fraud Prevention & Detection	KL	Suresh D	I-III	2,756.00	3,286.00
	26 Feb-1 March	4	KL05	Beginning Auditor Tools and Techniques	KL	Madhu Marimuthu	I	2,703.00	3,233.00
	28	1	KL52	Payroll Governance	KL	Straits Interactive	I-III	1,060.00	1,272.00
MAR	7,8	2	KL06	Cyber Security Auditing Fundamentals	KL	Lee Han Ther	I-II	2,756.00	3,286.00
	12,13	2	KL07	Audit-Monitoring-Management Of Construction 'Projects'	KL	Gursharan Singh	I-III	2,756.00	3,286.00
	19,20	2	KL09	Understanding Controls and Detecting Fraud in Palm Oil Operations	KL	Gurbakhish Singh	I-III	2,756.00	3,286.00
	19,20	2	JV01	Applied Data Analytics in Risk, Control and Audit™	KL	ISACA	I-III	2,600.00*	3,100.00*
	27	1	CF01	Audit Committee Conference	KL	IIA Malaysia / MIA	III	1,007.00	1,219.00
APR	4,5	2	KL12	Internal Audit Report Writing & Presentation: 5 Key Elements for Improved Reporting & Assurance	KL	Steven Yee	I-III	2,756.00	3,286.00
	9,10	2	KL15	Basic IT Audit Techniques for Non-IT Auditors	KL	Frank Yam	II-III	3,180.00	3,710.00
	9,10,11,12	4	KL13	Auditor-In-Charge Tools and Techniques	KL	Lim Hooi Hoon	II	2,809.00	3,339.00
	11,12	2	KL16	Emerging Technologies and Innovative Fraud Management	KL	Frank Yam	II-III	3,180.00	3,710.00
	16,17	2	KL11	Delivering Faster, Cheaper and Better Value Adding Audit Results Through Risk Based Auditing	KL	Gurbakhish Singh	I-II	2,756.00	3,286.00
	16,17,18	3	KL14	High-Impact Operational Auditing in a Manufacturing and Trading Environment	KL	Stanley Yap	II-III	3,074.00	3,604.00
	18	1	KL57	Root Cause Analysis	KL	Steven Yee	I-III	1,431.00	1,961.00
	23,24	2	KL17	Financial Auditing for Internal Auditors	KL	Lee Chew Foong	I-II	2,756.00	3,286.00
MAY	2,3	2	KL18	The Significant Role of Internal Auditors in Corporate Social Responsibility	KL	Dr. Grace Mui Yanchi	II	2,756.00	3,286.00
	7,8,9,10	4	KL19	Beginning Auditor Tools and Techniques	KL	Lee Chew Foong	I	2,703.00	3,233.00
	8	1	KL20	IPPF Made Simple	KL	Monnie Goh	I-III	1,431.00	1,961.00
	9,10	2	KL21	Mergers & Acquisitions	KL	Wee Hock Kee	II-III	2,756.00	3,286.00
JUN	5,6	2	KL22	Procurement Fraud	KL	Monnie Goh	I-II	2,756.00	3,286.00
	27,28	2	KL23	Introduction to Basic Forensic Investigation Methodology	KL	Suresh D	I-II	2,756.00	3,286.00
	25,26,27,28	4	KL24	Audit Manager Tools and Techniques	KL	Shanmugam	III	3,392.00	3,922.00

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JUL	2,3	2	KL25	Internal Controls Essentials	KL	Sylvia Lim	I	3,180.00	3,710.00
	2,3	2	KL54	Effective Investigative Interview Techniques	KL	Shuba Kumar	I-II	2,756.00	3,286.00
	5	1	KL26	Discover Scientifically Proven Ways to Influence and Communicate with Your Auditees Effectively	KL	Sylvia Lim	II-III	1,961.00	2,491.00
	16,17	2	KL27	Internal Audit Practices and Fraud Risk Management in the Banking Sector	KL	Iyad Mourtada	I-III	3,180.00	3,710.00
	17,18	2	KL28	Sampling Technique for Internal Auditing and Compliance Review "How many sample is enough?"	KL	Steven Yee	II-III	2,756.00	3,286.00
	31 July - 1 Aug	2	KL29	Internal Audit Value Proposition	KL	Wee Hock Kee	I-III	2,756.00	3,286.00
AUG	7,8,9	3	KL30	Setting-up and Managing an Effective Internal Audit Function	KL	Stanley Yap	II-III	3,074.00	3,604.00
	13,14	2	KL31	Strategic Risk Management For Sustainable Governance: How to Design and Establish a Risk Appetite Statement for Board Approval	KL	Wee Hock Kee	II-III	2,756.00	3,286.00
	28,29	2	KL32	Big Data & Data Analytics	KL	Monnie Goh	I-IV	2,756.00	3,286.00
	29,30	2	KL55	Effective Internal Auditing in the Hospitality Industry for Revenue Assurance and Cost Controls	KL	Shuba Kumar	I-III	2,756.00	3,286.00
SEP	3,4	2	KL33	Basic IT Audit Techniques for Non-IT Auditors	KL	Frank Yam	II-III	3,180.00	3,710.00
	3,4,5,6	4	KL34	Beginning Auditor Tools and Techniques	KL	Lim Hooi Hoon	I	2,703.00	3,233.00
	5,6	2	KL35	Internal Controls and Risk Management for Accountants and Auditors	KL	Frank Yam	II-III	3,180.00	3,710.00
	12,13	2	KL56	Detecting Creative Accounting Resulting in Fraud	KL	Shuba Kumar	I-III	2,756.00	3,286.00
	24,25,26,27	4	KL36	Auditor-in-Charge Tools and Techniques	KL	Shanmugam	II	2,809.00	3,339.00
OCT	1,2	2	KL37	Performing An Effective Quality Assessment - Part 1	KL	Don Espersen	III	3,180.00	3,710.00
	3,4	2	KL38	Performing An Effective Quality Assessment - Part 2	KL	Don Espersen	III	3,180.00	3,710.00
	9,10	2	KL39	Risk Based Audit (RBA) Methodology Application: Embedding COSO for Greater Wins	KL	Steven Yee	II-III	2,756.00	3,286.00
	10,11	2	KL40	Certification in Risk Management Assurance (CRMA) Exam Review Course	KL	Iyad Mourtada	I-III	3,180.00	3,710.00
	15,16	2	KL41	Audit-Monitoring-Management Of Construction 'Projects'	KL	Gursharan Singh	I-III	2,756.00	3,286.00
	15,16	2	KL42	Implementing An Effective ERM Process	KL	Sylvia Lim	II-III	3,180.00	3,710.00
	17	1	KL43	Safeguard Your Contract Management and Project Management Processes against Fraud	KL	Sylvia Lim	II-III	1,961.00	2,491.00
	29,30	2	CF02	2018 ACIIA Conference	KL	IIA Malaysia	I-III	2,580.00	2,780.00
NOV	1	1	KL44	Auditing IT Projects	KL	Tichaona Zororo	I-III	1,961.00	2,491.00
	12,13,14	3	KL45	High Impact Operational Audit of Human Resource Management	KL	Stanley Yap	II-III	3,074.00	3,604.00
	14,15	2	KL46	Information Security	KL	Lee Han Ther	I-III	2,756.00	3,286.00
	26,27,28,29	4	KL47	Beginning Auditor Tools and Techniques	KL	Shanmugam	I	2,703.00	3,233.00
	26,27,28,29	4	KL48	Audit Manager Tools and Techniques	KL	Lee Chew Foong	III	3,392.00	3,922.00
DEC	3,4	2	KL49	Risk Management Assurance	KL	Phil Leifermann	II	3,180.00	3,710.00
	5,6	2	KL50	Control Self-Assessment	KL	Phil Leifermann	II	3,180.00	3,710.00
	12,13	2	KL51	COSO Framework	KL	Lee Chew Foong	I-II	2,756.00	3,286.00

Note: * : JV with ISACA - no GST is applicable

COURSE LEVEL

- LEVEL I** Auditors with less than one year's audit experience, responsible for gaining auditing knowledge, perspectives and job performance skills.
- LEVEL II** Auditors with more than one year's experience. Responsibilities include staff auditor training, planning, execution and completion of audits; and project leader duties.
- LEVEL III** Supervisory and management personnel responsible for multiple-audit duties and participating in budgeting, planning, scheduling and monitoring activities or special projects. Persons responsible for managing the auditing department. Key responsibilities include auditing, planning, scheduling, budgeting, reporting and evaluating performance.
- LEVEL IV** Board of Directors, Audit Committee Members, Chief Audit Executives and Senior Management Personnel.

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