



TRAINING PLANNER

| | Date | Duration | Course Code | Topic | Venue | Speaker | Level | Member Fee | Non Member Fee |
|-----|----------------|----------|-------------|-------------------------------------------------------------------------------------------------|-------|----------------------|--------|------------|----------------|
| FEB | 7 | 1 | KL02 | Trust & Integrity Conference | KL | IIAM / MIA | I-III | 750.00 | 1,250.00 |
| | 12,13 | 2 | KL04 | Fraud Prevention & Detection | KL | Suresh D | I-III | 2,600.00 | 3,100.00 |
| | 26 Feb-1 March | 4 | KL05 | Beginning Auditor Tools and Techniques | KL | Madhu Marimuthu | I | 2,550.00 | 3,050.00 |
| | 28 | 1 | KL52 | Payroll Governance | KL | Straits Interactive | I-III | 1,060.00 | 1,272.00 |
| MAC | 7,8 | 2 | KL06 | Cyber Security Auditing Fundamentals | KL | Lee Han Ther | I-II | 2,600.00 | 3,100.00 |
| | 12,13 | 2 | KL07 | Audit-Monitoring-Management Of Construction 'Projects' | KL | Gursharan Singh | I-III | 2,600.00 | 3,100.00 |
| | 19,20 | 2 | KL09 | Understanding Controls and Detecting Fraud in Palm Oil Operations | KL | Gurbakhish Singh | I-III | 2,600.00 | 3,100.00 |
| | 19,20 | 2 | JV01 | Applied Data Analytics in Risk, Control and Audit™ | KL | IIA Malaysia / ISACA | I-III | 2,600.00 | 3,100.00 |
| | 27 | 1 | CF01 | Audit Committee Conference | KL | IIA Malaysia / MIA | III | 950.00 | 1,150.00 |
| APR | 4,5 | 2 | KL12 | Internal Audit Report Writing & Presentation: 5 Key Elements for Improved Reporting & Assurance | KL | Steven Yee | I-III | 2,600.00 | 3,100.00 |
| | 9,10 | 2 | KL15 | Basic IT Audit Techniques for Non-IT Auditors | KL | Frank Yam | II-III | 3,000.00 | 3,500.00 |
| | 9,10,11,12 | 4 | KL13 | Auditor-In-Charge Tools and Techniques | KL | Lim Hooi Hoon | II | 2,650.00 | 3,150.00 |
| | 16,17 | 2 | KL11 | Delivering Faster, Cheaper and Better Value Adding Audit Results Through Risk Based Auditing | KL | Gurbakhish Singh | I-II | 2,600.00 | 3,100.00 |
| | 16,17,18 | 3 | KL14 | High-Impact Operational Auditing in a Manufacturing and Trading Environment | KL | Stanley Yap | II-III | 2,900.00 | 3,400.00 |
| | 23,24 | 2 | KL17 | Financial Auditing for Internal Auditors | KL | Lee Chew Foong | I-II | 2,600.00 | 3,100.00 |
| MAY | 21,22,23,24 | 4 | KL19 | Beginning Auditor Tools and Techniques | KL | Lee Chew Foong | I | 2,550.00 | 3,050.00 |
| JUN | 5,6 | 2 | KL22 | Procurement Fraud | KL | Monnie Goh | I-II | 2,600.00 | 3,100.00 |
| | 27,28 | 2 | KL23 | Introduction to Basic Forensic Investigation Methodology | KL | Suresh D | I-II | 2,600.00 | 3,100.00 |
| | 28 | 1 | KL57 | Root Cause Analysis | KL | Steven Yee | I-III | 1,350.00 | 1,850.00 |
| JUL | 2,3 | 2 | KL25 | Internal Controls Essentials | KL | Sylvia Lim | I | 3,000.00 | 3,500.00 |
| | 9,10 | 2 | KL21 | Mergers & Acquisitions | KL | Wee Hock Kee | II-III | 2,600.00 | 3,100.00 |
| | 16,17 | 2 | KL27 | Internal Audit Practices and Fraud Risk Management in the Banking Sector | KL | Iyad Mourtada | I-III | 3,000.00 | 3,500.00 |
| | 17,18 | 2 | KL28 | Sampling Technique for Internal Auditing and Compliance Review "How many sample is enough?" | KL | Steven Yee | II-III | 2,600.00 | 3,100.00 |
| | 24,25 | 2 | KL01 | Protecting Company's Future by Preventing Fraud | KL | Gurbakhish Singh | I-III | 2,600.00 | 3,100.00 |

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|-----|-------------|----------|-------------|--------------------------------------------------------------------------------------------------------------------------------|-------|------------------------|--------|------------|----------------|
| AUG | 6,7 | 2 | KL18 | The Significant Role of Internal Auditors in Corporate Social Responsibility | KL | Dr. Grace Mui Yanchi | II | 2,600.00 | 3,100.00 |
| | 7,8,9 | 3 | KL30 | Setting-up and Managing an Effective Internal Audit Function | KL | Stanley Yap | II-III | 2,900.00 | 3,400.00 |
| | 13,14,15,16 | 4 | KL24 | Tools & Techniques III: Audit Manager | KL | Shanmugam | III | 3,200.00 | 3,700.00 |
| | 15 | 1 | KL26 | Discover Scientifically Proven Ways to Influence and Communicate with Your Auditees Effectively | KL | Sylvia Lim | II-III | 1,850.00 | 2,350.00 |
| | 28,29 | 2 | KL32 | Big Data & Data Analytics | KL | Monnie Goh | I-IV | 2,600.00 | 3,100.00 |
| | 29,30 | 2 | KL55 | Effective Internal Auditing in the Hospitality Industry for Revenue Assurance and Cost Controls | KL | Shuba Kumar | I-III | 2,600.00 | 3,100.00 |
| SEP | 3,4,5,6 | 4 | KL34 | Tools & Techniques I: New Internal Auditor | KL | Lim Hooi Hoon | I | 2,550.00 | 3,050.00 |
| | 12,13 | 2 | KL56 | Detecting Creative Accounting Resulting in Fraud | KL | Shuba Kumar | I-III | 2,600.00 | 3,100.00 |
| | 12,13 | 2 | KL33 | Basic IT Audit Techniques for Non-IT Auditors | KL | Frank Yam | II-III | 3,000.00 | 3,500.00 |
| | 18 | 1 | KL58 | 12 Laws of the Art of Negotiations | KL | Shankar Santhiram | II-III | 1,350.00 | 1,850.00 |
| | 20 | 1 | JV02 | Creating Catalytic Conversations | KL | ICLIF | II-IV | 1,780.00 | 2,280.00 |
| | 24,25,26,27 | 4 | KL36 | Tools & Techniques II: Lead Auditor (SAIC) | KL | Shanmugam | II | 2,650.00 | 3,150.00 |
| OCT | 1,2 | 2 | KL37 | Performing an Effective Quality Assessment | KL | Sivamarar Thuraisingam | III | 2,600.00 | 3,100.00 |
| | 3,4 | 2 | KL29 | Internal Audit Value Proposition | KL | Wee Hock Kee | I-III | 2,600.00 | 3,100.00 |
| | 8,9 | 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 | 2,600.00 | 3,100.00 |
| | 9,10 | 2 | KL39 | Risk Based Audit (RBA) Methodology Application: Embedding COSO for Greater Wins | KL | Steven Yee | II-III | 2,600.00 | 3,100.00 |
| | 10,11 | 2 | KL40 | Certification in Risk Management Assurance (CRMA) Exam Review Course | KL | Iyad Mourtada | I-III | 3,000.00 | 3,500.00 |
| | 15,16 | 2 | KL41 | Audit-Monitoring-Management Of Construction 'Projects' | KL | Gursharan Singh | I-III | 2,600.00 | 3,100.00 |
| | 15,16 | 2 | KL42 | Implementing An Effective ERM Process | KL | Sylvia Lim | II-III | 3,000.00 | 3,500.00 |
| | 17 | 1 | KL43 | Safeguard Your Contract Management and Project Management Processes against Fraud | KL | Sylvia Lim | II-III | 1,850.00 | 2,350.00 |
| | 29,30 | 2 | CF02 | 2018 ACIIA Conference | KL | IIA Malaysia | I-III | 2,450.00 | 2,650.00 |
| NOV | 12,13 | 2 | KL16 | Emerging Technologies for Non-IT Auditors | KL | Frank Yam | II-III | 3,000.00 | 3,500.00 |
| | 12,13 | 2 | KL54 | Effective Investigative Interview Techniques | KL | Shuba Kumar | I-II | 2,600.00 | 3,100.00 |
| | 12,13,14 | 3 | KL45 | High Impact Operational Audit of Human Resource Management | KL | Stanley Yap | II-III | 2,900.00 | 3,400.00 |
| | 14,15 | 2 | KL35 | Internal Controls and Risk Management for Accountants and Auditors | KL | Frank Yam | II-III | 3,000.00 | 3,500.00 |
| | 26,27,28,29 | 4 | KL47 | Tools & Techniques I: New Internal Auditor | KL | Shanmugam | I | 2,550.00 | 3,050.00 |
| | 26,27,28,29 | 4 | KL48 | Tools & Techniques III: Audit Manager | KL | Lee Chew Foong | III | 3,200.00 | 3,700.00 |
| DEC | 3,4 | 2 | KL49 | Risk Management Assurance | KL | Phil Leifermann | II | 3,000.00 | 3,500.00 |
| | 5,6 | 2 | KL50 | Control Self-Assessment | KL | Phil Leifermann | II | 3,000.00 | 3,500.00 |
| | 12 | 1 | KL59 | Driving Customer Centricity | KL | Shankar Santhiram | I-III | 1,350.00 | 1,850.00 |
| | 10,11,12 | 3 | JV03 | Business Continuity Management (BCM) Audit Workshop | KL | Mahdi Mohd Ariffin | II-IV | 3,200.00 | 3,700.00 |
| | 12,13 | 2 | KL51 | COSO Framework | KL | Lee Chew Foong | I-II | 2,600.00 | 3,100.00 |

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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The contents of this planner are accurate at the point of printing. For further information, please refer to **www.iam.com.my**

The Institute reserves the rights to make changes to the dates, titles, speakers, venues and fees if warranted by circumstances beyond its control.