



2,5 JOURS/20h



5*9h-13h



Classe Virtuelle - Anglais



En ligne

Adhérents IFACI :
1900 € HTNon adhérents :
2400 € HT

20



12 participants



Professionalism

**3 DATES**

- 07/04 au 11/04
- 08/12 au 12/12
- 15/09 au 19/09

EU FINANCIAL SERVICES FOR INTERNAL AUDITORS CERTIFICATE (CFS-EU)

EU Financial Services for Internal Auditors Certificate, a facilitator-led specialty certificate program, will provide you with critical intelligence, guidance, and practical applications to advance a career in financial services internal auditing. The program includes a general financial services foundations unit followed by more in-depth training on liquidity, model risk management, fraud, culture and conduct, and other mission-critical topics.

PARTICIPANTS

Internal Audit Managers

Senior and staff auditors

Accessibilité - cf. page 11

MOYENS PÉDAGOGIQUES

E-learning content

Live sessions

Participants who complete the course are eligible to sit for the certificate exam which is administered on The IIA's LMS platform

PRÉREQUIS

Tools for new auditors or 1+ years of experience in the financial services industry

OBJECTIFS PÉDAGOGIQUES

- **Demonstrate** a firm understanding of the foundations of internal auditing in financial services.
- **Apply** the concepts of The IIA's International Professional Practices Framework, Financial Services Risk Framework, and other relevant frameworks to the organisation's strategy and objectives.
- **Demonstrate** a working knowledge the regulatory landscape and of key risks facing financial services organisations.
- **Conduct** financial services focused engagements in conformance with the "International Standards for the Professional Practice of Internal Auditing".

MODALITÉS D'ÉVALUATION DES ACQUIS

Progression des apprentissages et évaluation des acquis des participants réalisés par le formateur tout au long de la formation (temps d'échanges, travaux pratiques, exercices d'entraînements, quiz...).

Une évaluation de la satisfaction de chaque stagiaire est réalisée en ligne. Cette évaluation est complétée par l'appréciation du formateur à l'issue de chaque session.

INTERVENANT

A certified professional

CONTENU

- Foundations of Internal Auditing in Financial Services
- Auditing Liquidity Risk
- Auditing Capital Adequacy & Stress Testing for Banks
- Auditing Model Risk Management
- Auditing Credit Risk
- European Unit Financial Services
- Assessing Market and Interest Rate Risk
- Auditing Culture and Conduct Risk in the Control Environment
- Assessing Cybersecurity Risk: roles of the Three Lines Model
- Assessing Fraud Risks
- Auditing Third-party Risk



3,3/5

Code formation : **25CFS**Inscription inter : formation@ifaci.com

Information :

0140 08 (48 08 / 47 85)

www.ifaci.comDéclinaison de cette formation en INTRA selon vos spécificités : contactez-nous au **0140 08**(48 05 ou 48 06) ou intra@ifaci.com