# €TRAINING

## Certified Internal Auditor CIA

29 September -
10 October 2025
Madrid (Spain)

# Certified Internal Auditor CIA

REF: A2943  DATE: 29 September - 10 October 2025  Venue: Madrid (Spain) -  Fee: 7950  Euro

## Introduction:

This program is designed to prepare participants for the certification exam only.

This training program is designed to equip participants with in-depth knowledge and skills in internal auditing while preparing them for the Certified Internal Auditor CIA exam. Through it, participants will develop expertise in auditing principles, governance, risk management and reporting practices.

## Program Objectives:

By the end of this program, participants will be able to:

- Master internal auditing principles and practices aligned with international standards.

- Conduct detailed risk assessments and integrate governance structures into audits.

- Plan, execute, and report on internal audits with professional excellence.

- Utilize business and financial knowledge to support audit practices.

- Prepare for the Certified Internal Auditor CIA exam.

## Targeted Audience:

- Internal auditors seeking CIA certification.

- Risk management and compliance professionals.

- Financial auditors and accountants.

- Quality assurance specialists.

- Professionals transitioning into internal auditing roles.

## Program Outline:

Unit 1:

### Foundations of Internal Auditing:

- Introduction to the International Professional Practices Framework IPPF.

- Understanding internal control systems and risk-based auditing.

- Roles and responsibilities of internal auditors.

- The relationship between internal and external auditing.

- Ethical considerations and professional standards.

## Unit 2:

## Governance and Risk Management:

- Fundamentals of governance structures and their impact on audits.

- Risk management frameworks and methodologies.

- Methods of conducting risk assessments and linking risks to audit objectives.

- Integrating governance principles into audit processes.

- Aligning audits with organizational strategies and objectives.

## Unit 3:

## Audit Planning and Preparation:

- Developing effective audit plans and scopes.

- Prioritizing audits based on risk assessments.

- Gathering documentation and identifying audit criteria.

- Importance of establishing communication with key stakeholders.

- Using technology and tools for audit preparation.

## Unit 4:

## Evidence Collection and Evaluation:

- Techniques for gathering and evaluating audit evidence.

- Methods for conducting interviews and observations effectively.

- Sampling methods for evidence collection.

- Identifying deficiencies and areas of non-compliance.

- How to document findings systematically.

## Unit 5:

## Reporting and Follow-up:

- Structuring and writing impactful audit reports.

- Communicating audit results to management and stakeholders.

- Recommending actionable improvements.

- Developing follow-up plans for corrective actions.

- Conducting follow-up audits to ensure compliance and improvement.

## Unit 6:

## Financial and Operational Auditing:

- Understanding financial statements and key performance metrics.

- Assessing operational processes for efficiency and effectiveness.

- Identifying and mitigating operational risks.

- Auditing financial controls and processes.

- Addressing compliance issues in financial operations.

## Unit 7:

## Data Analytics in Internal Auditing:

- Leveraging data analytics for risk identification and decision-making.

- Tools and techniques for data-driven auditing.

- Analyzing patterns and trends to uncover irregularities.

- Using visualization tools to present data insights.

- Integrating analytics into audit reporting.

## Unit 8:

## Quality Assurance and Continuous Improvement:

- Establishing quality assurance processes for internal audits.

- Measuring the effectiveness of audit activities.

- Implementing feedback mechanisms for process improvement.

- Adopting continuous improvement practices in audit processes.

- Benchmarking against best practices in the industry.

## Unit 9:

## Strategic Auditing and Organizational Alignment:

- Aligning audit activities with organizational goals and strategies.

- Techniques for conducting audits for strategic initiatives and projects.

- Evaluating organizational culture and its impact on controls.

- Auditing change management processes.

- Supporting organizational transformation through auditing.

## Unit 10:

## Exam Preparation for Certified Internal Auditor CIA:

- Comprehensive review of concepts and principles from previous units.

- Understanding the structure, format, and requirements of the CIA exam.

- Sample exam questions and their potential answers.

- Resources and tools for continued preparation.

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