



Professional Development Institute
info@pdi.org.uk
+44 208 720 6582

Certified Bank Internal Auditor

Certificate Overview

This professional certificate has been designed to provide participants with a holistic overview of the key elements that they will encounter as Internal Audit practitioners. The certificate will provide every key process within the internal audit cycle with sufficient detail and diligence, detailed understanding of the internal audit methodology aligned with a sound understanding of related internal control frameworks in the banking sector.

What you will Learn - Key Takeaways

Develop the skills needed to use principles and practices to perform the work on internal audit engagements.

Develop the level of knowledge of the Internal Control Framework needed to carry out internal audit roles and responsibilities.

Target Audience

This highly practical and interactive certification program has been specifically designed for professionals in the banking sector with positions:

- Chief audit executives
- Audit managers
- Audit staff

Certificate Outline

The International Professional Practices Framework (IPPF)

The Internal Audit Methodology

- Risk Assessment & Internal Audit Planning
- Business Process Understanding & Development of Audit Program

Artificial Intelligence and Data analytics.

Assessing the Internal controls based on COSO.

Fraud Investigation & Information System Audit.

Developing the Internal Audit Report and Conducting the Closing Meeting.

The Quality Assurance & Improvement Program (QAIP).



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Member of the IAB Group

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London
EC2N 4AY
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Company Limited by Guarantee
Registered in England and Wales 13240672



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Exam Requirements

Online Examination will need to be sat under controlled conditions at an PDI accredited centre.

70% passing grade.

Exam available in Arabic and English Language.

3.5 Hours duration.



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