



Professional
Development
Institute

Certified Bank Internal Auditor (CBIA)



Welcome

The Professional Development Institute® (PDI) is one of the leading international institutions specialized in qualifying and developing professional competencies. It is headquartered in the United Kingdom (UK) and has a proven track record in preparing specialized professionals across vital sectors, including banking, finance, and insurance. PDI is distinguished by offering internationally recognized professional certifications that enhance individual efficiency and strengthen their capabilities in the global workplace.

This professional certification is one of the most important globally recognized certifications in the field of internal auditing for banks. It serves as the benchmark for assessing the professional and technical level of individuals working in internal audit within the banking sector. It is designed to provide participants with a comprehensive understanding of specialized internal auditing for banks, in alignment with a sound knowledge of the relevant internal control frameworks in the banking industry.

As banks continue to operate in a highly regulated environment with increasing complexity and digital transformation, the role of internal auditors has become central to ensuring transparency, governance, and organizational resilience. Today, bank internal auditors are expected to combine strong technical expertise with strategic insight, ensuring that risks are managed, controls are effective, and compliance with both internal policies and international standards is achieved.



What you will Learn- Key Takeaways



- Understand banking audit and regulatory frameworks.
- Apply international auditing standards.
- Analyze and assess banking risks.
- Develop effective audit reports.
- Comply with banking regulations and policies.
- Understand the relationship between governance and internal auditing.
- Utilize innovative auditing techniques.
- Solve problems in a complex banking environment.
- Enhance communication and collaboration skills.
- Stay updated with changes in the banking sector.

Curriculum



Modules: 8

Awarding body: (Professional Development Institute- UK)

- **Module 1:** The International Professional Practices Framework (IPPF) for Internal Auditing
- **Module 2:** The Internal Audit Methodology
- **Module 3:** Risk Assessment and Internal Audit Planning
- **Module 4:** Leveraging Artificial Intelligence and Data Analytics in Auditing
- **Module 5:** Evaluating Internal Controls Based on the COSO Framework
- **Module 6:** Fraud Investigation and Information Systems Auditing
- **Module 7:** Preparing the Internal Audit Report and Conducting the Closing Meeting
- **Module 8:** Quality Assurance and Performance Improvement Program (QAIP)

Target Audience:

- Chief Internal Audit Executives
- Internal Audit Managers and Staff
- Risk Management Managers and Staff
- Compliance Officers and Regulatory Staff



Further Information

Eligibility Requirements


Applicants must:

- hold a degree from a recognized educational organization.
- have professional experience in the field.
- Sit for and pass the certification examination.
- Adhere to the Professional Development Institute (PDI) Code of Ethics.

About Exam:

- The examination is offered in multiple languages to support international candidates.
- All candidates are required to sit for their exam at an accredited PDI Test Centre.
- The exam duration is (3) hours.
- Each exam consists of 100 multiple-choice questions (MCQs).

 167-169 GREAT PORTLAND STREET
5TH FLOOR, LONDON, W1W 5PF

 +44 (0) 2037457307

 info@pdi.org.uk

 <https://www.pdi.org.uk>

