



# REMOTE INTERNAL AUDITING: TECHNIQUES, CHALLENGES, AND SOLUTIONS



## OVERVIEW

The Covid-19 pandemic has necessitated a re-engineering of the Internal Audit field work process to recognise remote and hybrid organisational working arrangements. As teams within corporations adjust to a more virtually collaborative method of working, Internal Audit trends have to adapt to the new normal yet maintain sustainable practices. This highly interactive webinar will delve into proven methodologies of remote internal auditing that blends the digital and physical environments and helps you invest in long term resilience to pro-actively navigate costs, manage risks and meet the Internal Audit mandate.

## LEARNING OUTCOMES

By attending this course, the participants will be able to:

- Why remote internal auditing is the way forward in the new normal
- How to develop audit plan and audit program for virtual internal audits
- Successfully deliver remote internal audits within specified time frames
- What are the challenges and solutions for online internal audits

## WEBINAR SERIES

### TOPICS

#### SESSION 1

- The business imperatives of remote internal auditing: benefits and opportunities
- Remote internal audit planning and program development
- Techniques for successful virtual auditing

#### SESSION 2

- Industry challenges and disruptors of remote internal auditing
- Practical solutions
- Concluding the audit and presenting the report  
Practical solutions

### METHODOLOGY

- Powerpoint presentation
- Case Studies
- Dilemmas and scenarios
- Interactive polling and surveys
- Q &A



The Institute of  
**Internal Auditors**  
Malaysia

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## ABOUT THE TRAINER

### REINUSHINI CHANDRASEGARAM

FCCA, CIA, MBA (UK), CMIIA

Reinushini Chandrasegaram FCCA, CIA, MBA (UK), CMIIA is Principal Consultant at RC Compliance Consultancy, a boutique compliance consultancy firm with core expertise in business integrity and anti-corruption compliance consulting on Adequate Procedures of Corporate Liability provision (Section 17A MACC (Amendment) Act 2018), corruption risk assessment, compliance program creation and evaluation and ISO37001:2016 Anti-Bribery Management System. She has worked with numerous well-established companies to develop and implement anticorruption compliance programs, corruption risk assessment, policies and procedures that meet the stringent regulatory requirements of Section 17A.

She has over 20 years' of professional experience in business integrity and anti-corruption compliance, bribery and corruption risk assessment and management, compliance and ethics training, internal auditing, internal whistleblowing investigations, corporate governance, international sanctions, human rights and 3rd party due diligence.

Reinushini speaks professionally at national and international forums and conferences and conducts training for Directors, C-suite and Senior Management of commercial organisations. She conducted in-house ethics, business integrity, compliance, risk and internal audit professional reviews and training in MNC and international companies in Europe, Africa and Asia Pacific. She has written on anti-corruption compliance best practices and internal audit in professional journals, national newspaper and internal global company arena.

She is a Chartered Certified Accountant and FCCA (Fellow of the Association of Chartered Certified Accountants), a Certified Internal Auditor (CIA), holds an MBA from the University of Leicester, UK and an Advanced Diploma in Accounting and Business from ACCA. She is a HRDF certified trainer and ISO 37001:2016 Anti-Bribery Management System. Reinushini is a member of the Association of Chartered Certified Accountants (ACCA), Malaysian Alliance of Corporate Directors (MACD) and Institute of Internal Auditors.

## WEBINAR SERIES

### ADMINISTRATIVE DETAILS

<b>TARGET AUDIENCE</b>	LEVEL II-IV
<b>MEMBER'S FEE</b>	RM600.00
<b>NON-MEMBER'S FEE</b>	RM800.00
	<i>All Fees will be subject to 6% SST</i>
<b>DATE</b>	26 May 2022
<b>TIME</b>	8:30 am - 1:00 pm <i>(Registration on Day 1 at 8:30am)</i>
<b>DELIVERY MODE</b>	Virtual Platform
<b>PROGRAMME CODE</b>	WEB15
<b>TRAINER</b>	<b>Reinushini Chandrasegaram</b> FCCA, CIA, MBA (UK), CMIIA
<b>CPD POINTS</b>	5

## ENQUIRY & REGISTRATION

1-17-07, Menara Bangkok Bank, Berjaya Central Park, 105 Jalan Ampang, 50450, Kuala Lumpur, Malaysia  
Tel: +603 2181 8008 ext 210/213/212 Fax: +603 2181 1717 Email: training@iiam.com.my Website: www.iiam.com.my

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### COURSE DETAIL

Course Title \_\_\_\_\_

Course Code \_\_\_\_\_

Course Date(s) \_\_\_\_\_

### DELEGATE 1

\*Full Name (as per IC) \_\_\_\_\_

\*Designation \_\_\_\_\_

\*Mobile No. \_\_\_\_\_

\*Email Address \_\_\_\_\_

Member  Non-Member "Membership No. (only applicable for members)" \_\_\_\_\_

Dietery Preferences  Vegetarian  Non-Vegetarian

### DELEGATE 2

\*Full Name (as per IC) \_\_\_\_\_

\*Designation \_\_\_\_\_

\*Mobile No. \_\_\_\_\_

\*Email Address \_\_\_\_\_

Member  Non-Member "Membership No. (only applicable for members)" \_\_\_\_\_

Dietery Preferences  Vegetarian  Non-Vegetarian

### DELEGATE 3

\*Full Name (as per IC) \_\_\_\_\_

\*Designation \_\_\_\_\_

\*Mobile No. \_\_\_\_\_

\*Email Address \_\_\_\_\_

Member  Non-Member "Membership No. (only applicable for members)" \_\_\_\_\_

Dietery Preferences  Vegetarian  Non-Vegetarian

### CORPORATE DETAILS (only applicable for corporations)

Corporate Member Corporate Membership No: \_\_\_\_\_

Corporate Non-Member

### CONTACT DETAILS

Organisation Name \_\_\_\_\_

Mailing Address \_\_\_\_\_

Contact Person \_\_\_\_\_

Designation \_\_\_\_\_

Telephone \_\_\_\_\_

Fax \_\_\_\_\_

Email Address \_\_\_\_\_

### BILLING DETAILS

please tick if billing details are the same as contact details.

Contact Person \_\_\_\_\_

Designation \_\_\_\_\_

Billing Address \_\_\_\_\_

Telephone \_\_\_\_\_

Fax \_\_\_\_\_

Email Address \_\_\_\_\_

Are you claiming under HRDF SBL Khas? (insert tick box)  Yes  No If Yes, please fill in the form of Appendix A

For non-member, would you like to be contacted to know more about IIA Membership programme?  Yes  No

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## PAYMENT DETAILS

Payment Details	Member Rate (per person) for KL-code related courses	Non-Member (per person)	6% SST	Total with SST
Fee (per pax) RM				
No. of pax				
Subtotal				

All registrations **MUST** be accompanied with full payment. Upon receipt of your registration, you are deemed to have read and understood the registration procedures and accepted the terms and conditions contained therein. (Please tick (✓) the chosen method)

Enclosed is a cheque/bank draft no. \_\_\_\_\_ for the sum of RM \_\_\_\_\_ payable to  
**THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA**

### LOCAL PAYMENTS BY CHEQUE / INTERBANK GIRO

All payments should be crossed and made payable to **THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA**

Bank Details: United Overseas Bank (M) Bhd. USJ Taipan Branch, No.7, Jalan USJ 10-1, USJ Taipan Triangle, 47620 UEP Subang Jaya, Selangor  
Account No.: 165-301-514-9 Bank Swift Code: UOVBYMYKL

### OVERSEAS PAYMENTS BY WIRE TRANSFER (USD only)

Beneficiary: **THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA**

Address: 1-17-07, Menara Bangkok Bank, Berjaya Central Park, 105 Jalan Ampang, 50450 Kuala Lumpur, Malaysia

Beneficiary's Bank: STANDARD CHARTERED BANK MALAYSIA BERHAD

Beneficiary's Bank Address: Level 18, Menara Standard Chartered, No.30 Jalan Sultan Ismail, 50250 Kuala Lumpur

Account No.: 312-170-024-235 Bank Swift Code: SCBLM-YK-XXXX

All wire transfer payments should include USD\$30.00 (overseas) and RM25.00 (local) for wire transfer processing fee. For GIRO, please include RM1.00 as bank charges. (Please fax the bank-in slip to +603 2181 1717 or email to training@iam.com.my)

### CREDIT CARD

I hereby authorise **THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA** to charge to my credit card. to the value of

RM \_\_\_\_\_ Card Type:  VISA  MASTER

Card Number:

Expiry Date: \_\_\_\_\_ Cardholder's Name \_\_\_\_\_

I understand that any amount drawn from my credit card will first be cleared with the credit card authorisation facility.

Signature (As per credit card) \_\_\_\_\_ Date \_\_\_\_\_

## TERMS & CONDITIONS

### FEE

- Fee is payable to "THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA". Please state your name, payment advice number, phone number and Workshop Code number at the back of the cheque/bank-in slip. Admittance will only be permitted upon receipt of full payment
- The fee covers the hard copy course material, lunches, refreshment and Certificate of Attendance.
- Full payment is to be made before the date of the course. Fee is subject to 6% SST.
- Walk-in delegates will only be allowed if full payment is made, subject to the availability of the seat.

### CANCELLATION

- Upon registering, participant(s) are considered successfully enrolled in the course. Should participant(s) decide to cancel/transfer their registration, a cancellation/transfer policy shall be applied as follows.
  - a) Written cancellations should be received by 14 working days before the workshop date to get the refund.
  - b) Written cancellations should be received by 7 working days before the workshop date to get a partial refund after deduction of 50% administrative charge. Unpaid registrations will also be liable for 50% administrative charge.
  - c) Written cancellations/no-show on the day of the workshop.
    - No refund will be entertained.
    - Unpaid registrations will also be liable to full payment of the registrations fee.
    - Partial cancellation is not allowed.
  - d) You can substitute an alternate delegate(s) if you wish to avoid cancellation charges. Any differences in fees will be charged accordingly.

### RESERVATION

- The Institute reserves the right to make changes to the venue, date, topic, speaker including cancellation if warranted by circumstances beyond its control.
- The Institute is not responsible for the action, advice or representations of the trainer / speaker.
- Registration will be on first-come, first-serve basis.
- Upon signing this form, you have deemed to have read and understand the registration term and condition and therefore have accepted the terms contained herein.
- Certificates of Attendance will be issued an "E-certificate" via email. For this purpose, it is **COMPULSORY** to fill in the email address clearly. Certificate will only be given to participant who attended the session in full.

### DATA PROTECTION

Personal Data is gathered in accordance with the Personal Data Protection Act 2010 (Act 709). The Institute of Internal Auditors Malaysia (IIA Malaysia) hereby inform you that your personal data will be processed, retained and used by IIA Malaysia in relation to this Workshop. Your personal data may also be retained and used by IIA Malaysia to market and promote other training programmes conducted by IIA Malaysia.

### DISCLAIMER

The Institute of Internal Auditors Malaysia (IIA Malaysia) reserves the right to change the speaker(s), date(s) or to cancel the Workshop should circumstances beyond its control arise. IIA Malaysia also reserves the right to make alternative arrangements without prior notice should it be necessary to do so. Upon signing the registration form, you are deemed to have read and accepted the terms and conditions.

**ENQUIRY & REGISTRATION**

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**APPENDIX A – HRDF SBL KHAS CLAIM**

**DELEGATE 1**

Full Name (as per IC) \_\_\_\_\_

NRIC \_\_\_\_\_

Citizenship \_\_\_\_\_

Gender \_\_\_\_\_

Race \_\_\_\_\_

**DELEGATE 2**

Full Name (as per IC) \_\_\_\_\_

NRIC \_\_\_\_\_

Citizenship \_\_\_\_\_

Gender \_\_\_\_\_

Race \_\_\_\_\_

**DELEGATE 3**

Full Name (as per IC) \_\_\_\_\_

NRIC \_\_\_\_\_

Citizenship \_\_\_\_\_

Gender \_\_\_\_\_

Race \_\_\_\_\_

*\*\* Invoice will only be produced upon approval of grant. Should the amount approved be lesser than the total cost fee, the balance will be invoice to the corporation/individual.*