

KEEPING *in Touch*

Issue 1. 2022

AN EXCLUSIVE PUBLICATION FOR MEMBERS OF THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA



Elevating Impact

VOICES
On the Frontlines:
Navigating Awkward
Audit Findings in the
Public Sector

Article Writing
Competition Winner!

CIA Challenge
Exam

2022 Training
Calendar

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January - June 2022 Highlights

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VISION

Internal Audit professionals will be recognised as indispensable to effective governance, risk management and control.

MISSION

To provide dynamic leadership for the profession of internal auditing. Activities in support of this mission will include, but will not be limited to:

- Advocating and promoting the value internal audit professionals add to their organisations.
- Providing comprehensive professional educational and development opportunities, standards and other professional practice guidance, and certification programmes.
- Researching, disseminating, and promoting knowledge concerning internal auditing and its appropriate role in control, risk management, and governance to practitioners and stakeholders.
- Educating practitioners and other relevant audiences on best practices in internal auditing.
- Bringing together internal auditors from Malaysia and Asia to share information and experiences.

OBJECTIVES

1. To be the recognised voice for the internal audit profession;
2. To develop and sustain the internal audit profession in Malaysia through appropriate infrastructure, coordination, support and communication; and
3. To provide exceptional service to IIA Malaysia's members.

MOTTO : "ELEVATING IMPACT".

The Institute maintains its motto "Elevating Impact". The IIA helps internal auditors deliver strategic advantage that drives organizational success



The ESG Risk Landscape, Parts 1-3

This collection of Global Knowledge briefs provide information and analysis on changes to the dynamic environmental, social and governance (ESG) risk landscape. Collectively, they provide practical information to help internal auditors anticipate and prepare for new reporting regulations, position internal audit functions to provide high-quality services related to ESG, and offer direction on identifying ESG risks within organizations.

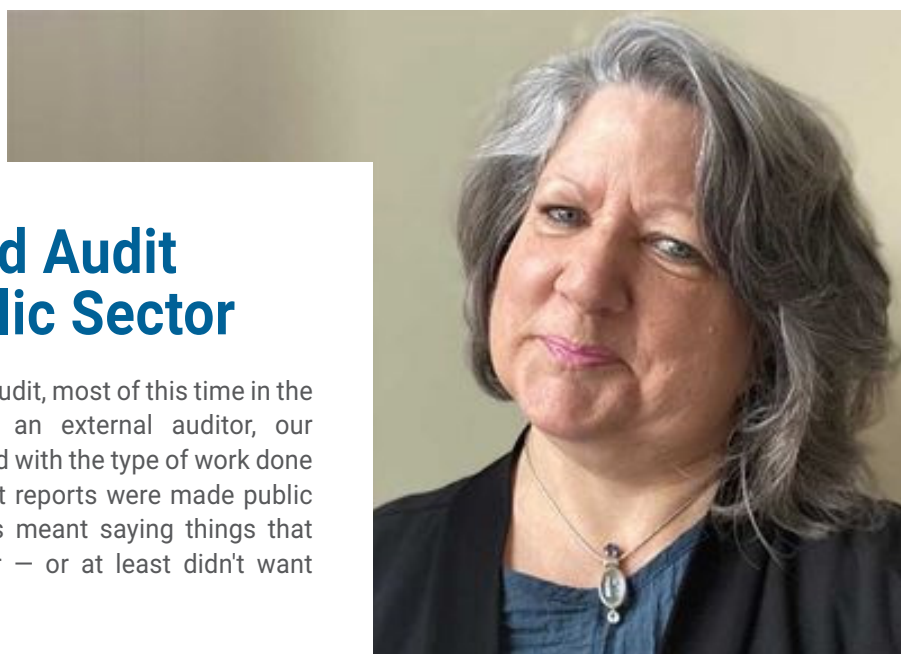
[READ MORE](#)

VOICES On the Frontlines: Navigating Awkward Audit Findings in the Public Sector

I have spent my 40-year career in external audit, most of this time in the public sector in Canada. While I was an external auditor, our performance audit work was closely aligned with the type of work done by internal audit. Those performance audit reports were made public and "speaking truth to power" sometimes meant saying things that those in power didn't really want to hear — or at least didn't want anyone else to hear. Sound familiar?

Of course, audit reports should be balanced, sharing findings and conclusions about the good things (e.g., what did you find that met the criteria?), but also adding recommendations for how things that did not meet the criteria can be improved. However, while those under the microscope of audit will thank you profusely for the good things you found, they may push back or outright disagree with those things you found that resulted in recommendations for improvement. And while the media should cover the balanced picture, often only the negative findings make the headlines.

[READ MORE](#)



Carol Bellringer, FCPA, FCA

President and CEO, Canadian Audit and Accountability Foundation in Ottawa, Canada



Tone at the top Risk Considerations for Boards

As boards consider how to operate in a riskier world, they should recognize that internal audit is a powerful tool that can help directors protect their organizations from a wide array of current and emerging risks. Most specifically, it's important to examine priorities for how internal audit and audit plans are being used.

The April issue of *Tone at the Top* looks at risks in two key areas – cybersecurity and sustainability – and explores how organizations and boards are reflecting their concerns to internal audit for inclusion in audit plans. It also considers the value that internal audit can offer boards, and how boards can ensure they make the most of that value. Download the latest issue, share it with your organization's board, audit committee, and senior management, and collectively be reminded that internal audit is a robust resource for aiding directors in defending their organizations from both current and emerging risks. Respond to the latest Quick Poll question: "Is the board aware of whether the internal audit plan reflects the organization's risk priorities?"

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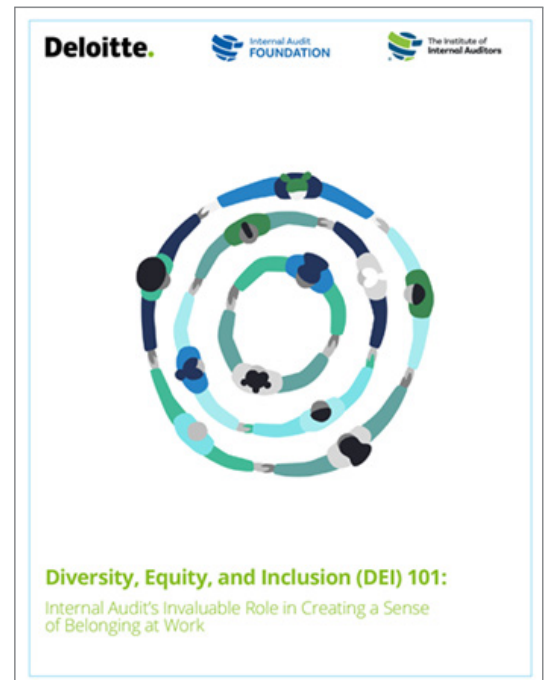
DEI 101: Internal Audit's Invaluable Role in Creating a Sense of Belonging at Work

A new report, "Diversity, Equity, and Inclusion 101: Internal Audit's Invaluable Role in Creating a Sense of Belonging at Work," from the Internal Audit Foundation and Deloitte, explains why it's essential for internal audit to be more involved in the organization's ESG efforts, and helps you get started today with tangible action items to add value and improve outcomes of DEI initiatives.

The top five takeaways:

- Definitions of key terms like diversity, equity, inclusion, and anti-oppression are provided to help navigate confusing and often misused terminology.
- Internal audit's opportunity and obligation to foster a diverse, equitable, and inclusive culture starts within its own function.
- Establishing metrics and monitoring the DEI program are critical actions to ensure the program is meeting strategic objectives.
- Organizations need new ways to identify and manage DEI risks and examine business processes to expose strengths and deficiencies.
- Take the first steps on how to address DEI efforts as an assurance provider, trusted advisor, or agent of change.

[READ MORE](#)



ARTICLE WRITING COMPETITION WINNER!

**How important is the Internal
Auditor's role in ESG reporting?**

WINNER

Mary Lee Siew Cheng,
CFIIA



2nd Runner Up

**Dr. Fazlida Mohd
Razali,**
CA(M), AIIA(M)



1st Runner Up

Siew Sook Hoon,
CMIIA, CIA





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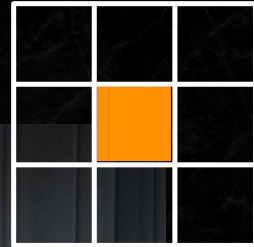
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Upcoming Events



CIA REVISION CLASSES

IIA Malaysia will be conducting few sessions of revision classes for CIA candidates to assist them to prepare for the exams in the year of 2022. The tentative dates as below:

JUL	16,17, 23 & 30	4 Days	CIA Tuition Part 1	Physical
	9 & 16	2 Days	CIA Tuition Part 2	Online
	23, 24 & 30	3 Days	CIA Tuition Part 3	Online
AUG	20, 21, 27, 28, 4	5 Days	CIA Tuition Part 3	Physical
SEP	17, 24 & 1, 8	4 Days	CIA Tuition Part 2	Physical
OCT	15, 16 & 29	3 Days	CIA Challenge Exam Crash Course	Physical
NOV	5,12,19 & 26	4 Days	CIA Tuition Part 2	Physical

CODE OF ETHICS 2022

A training provided to Certified Members to earn the CPE points in ethics in accordance to IIA Global CPE requirements. The upcoming sessions for the Code of Ethics as follows:

JUL	21	Code of Ethics – 4th session	Physical
SEP	22	Code of Ethics – 5th session	Online
NOV	17	Code of Ethics – 6th session	Physical

CIA BRIEFING SESSIONS 2022

This session is organised to assist the candidates through the CIA registration and scheduling process, besides providing candidates with the study tips and exam techniques. The upcoming session for the CIA Briefing as follows:

AUG	26	CIA Briefing – 4th session	Physical
OCT	14	CIA Briefing – 5th session	Online
DEC	9	CIA Briefing – 6th session	Physical



CIA CHALLENGE EXAM

As an active CPA or CA holder, you can take advantage of this limited opportunity to earn the Certified Internal Auditor® (CIA®) designation through an accelerated pathway called the CIA Challenge Exam.

Candidates must be an active CPA or CA from one of the following qualified accounting bodies; Students do not qualify:

- CPA license from any US State Board
- Association of Chartered Certified Accountants (ACCA)
- Chartered Accountants Australia and New Zealand (CA ANZ)
- Chartered Accountants Ireland
- Chartered Professional Accountants of Canada (CPA Canada)
- CPA Australia
- Institute of Certified Public Accountants in Ireland (CPA Ireland)

Eligibility

- Institute of Chartered Accountants in England and Wales (ICAEW)
- Institute of Chartered Accountants of India (ICAI)
- Institute of Chartered Accountants of Scotland (ICAS)
- Institute of Singapore Chartered Accountants (ISCA)
- Malaysian Institute of Certified Public Accountants (MICPA)

Price

Member : USD 1,195
Non Member : USD1,545

Programme Timeline for applicants approved in June & September

- Application Window: June 2022
- Registration & Scheduling: June 2022
- First Attempt Testing Windows: August & November 2022
- Application Window: September 2022
- Registration & Scheduling: September 2022
- First Attempt Testing Windows: November 2022 or February 2023

For further information on the CIA Challenge Exam, click [HERE](#)

TRAINING CALENDAR 2022

PUBLIC TRAINING



JULY

Date	Duration	Course Code	Topic	Venue	Speaker	Level	Member Fee*	Non Member Fee*
4,5	2	KL24	Performing An Effective Quality Assessment	KL	Sivamalar Thuraisingam	III-IV	2,300.00	2,650.00
12,13	2	KL48	Internal Audit Report Writing "8 Key Aspects for Improved Communication, Impact & Assurance"	KL	Steven Yee	I-III	2,300.00	2,650.00
18,19	2	KL26	COSO-Based Internal Auditing	KL	Shanmugam M.	II-III	2,300.00	2,650.00
20,21	2	KL11	Agile Auditing	Virtual	Gurbakhish Singh	II-III	2,300.00	2,650.00
25,26	2	KL25	Root Cause Analysis for Internal Auditors	KL	Monnie Goh	II-III	2,300.00	2,650.00
26,27	1	JV03	Public Sector Internal Audit Conference	KL	TBA	I-III	650.00	850.00

AUGUST

Date	Duration	Course Code	Topic	Venue	Speaker	Level	Member Fee*	Non Member Fee*
8,9	2	KL30	Integrated Approach to Auditing	KL	Monnie Goh	II-III	2,300.00	2,650.00
10,11	2	KL17	Financial Auditing for Internal Auditors	KL	Dr Eddy Yap	I-II	2,300.00	2,650.00
16	1	OC02	CAE Summit 2022	KL	IIA Malaysia	I-III	700.00	900.00
15,16	2	KL28	Creative Problem-Solving Techniques for Auditors	KL	Dr Eddy Yap	I-III	2,300.00	2,650.00
15,16,17	4	KL29	Tools for New Auditors	KL	Lee Chew Foong	I	2,550.00	3,050.00
22	1	KL47	Essentials of Integrated Reporting <IR> for Internal Auditors	KL	Dr Nurmazilah Mahzan	I-II	1,250.00	1,750.00
22,23	2	KL51	Building An Effective Audit Plan to Address Section 17A, MACC (Amendment) Act 2018 Based on ISO 37001:2016 ABMS	KL	Raymon Ram	II-IV	2,300.00	2,650.00
24,25	2	KL27	Forensic Investigation Skills	KL	Suresh D.	II-III	2,300.00	2,650.00
29,30	2	KL54	Comprehensive Risk Application Techniques for Internal Auditors	KL	Vaneesa Veerappan	II-IV	2,300.00	2,650.00

SEPTEMBER

Date	Duration	Course Code	Topic	Venue	Speaker	Level	Member Fee*	Non Member Fee*
6	1	JV02	Governance in Audit (GIA) Conference	KL	TBA	I-III	1,150.00	1,300.00
6,7,8	3	KL31	Tools for Lead Auditors	KL	Gurbakhish Singh	I- II	2,650.00	3,150.00
12,13	2	KL32	Essential Tools for Development of Fieldwork Skills	KL	Monnie Goh	I-II	2,300.00	2,650.00
20,21	2	KL35	Procurement Fraud	KL	Raymon Ram	II-III	2,300.00	2,650.00
26,27	2	KL33	Financial Auditing for Internal Auditors	KL	Dr Eddy Yap	I-II	2,300.00	2,650.00

OCTOBER

Date	Duration	Course Code	Topic	Venue	Speaker	Level	Member Fee*	Non Member Fee*
3,4,5	3	KL34	Tools for Audit Managers	KL	Lim Hooi Hoon	III	3,200.00	3,700.00
4,5	2	KL36	Risk Based Annual Audit & Engagement Planning	KL	Gurbakhish Singh	I-III	2,300.00	2,650.00
19,20	2	CF01	National Conference 2022	KL	IIA Malaysia	I-III	1,500.00	1,700.00
26,27	2	KL37	Influencing Skills for Auditors	KL	Dr Eddy Yap	I-II	2,300.00	2,650.00

NOVEMBER

Date	Duration	Course Code	Topic	Venue	Speaker	Level	Member Fee*	Non Member Fee*
8	1	JV04	ISACA Conference	KL	ISACA	AC	850.00	1,150.00
9,10	2	KL42	Lean Auditing	KL	Balasharmila Rao	I-III	2,300.00	2,650.00
14,15,16	3	KL39	Tools for New Auditors	KL	Lee Chew Foong	I	2,550.00	3,050.00
16,17	2	KL55	Comprehensive Risk Application Techniques for Internal Auditors	KL	Vaneesa Veerappan	II-IV	2,300.00	2,650.00
22,23	2	KL38	Auditing Operational Cost Optimisation	KL	Gurbakhish Singh	I-II	2,300.00	2,650.00
23,24	2	KL45	IT Audit for Non-IT Auditors	KL	Divakaren Sivagurunathan	II-III	2,300.00	2,650.00
28,29	2	KL43	The Credit Management & Operations Audit	KL	David Leong	I-III	2,300.00	2,650.00



DECEMBER

Date	Duration	Course Code	Topic	Venue	Speaker	Level	Member Fee*	Non Member Fee*
6,7	2	KL40	Operational Auditing: Influencing Positive Change	KL	Lee Chew Foong	II-III	2,300.00	2,650.00
7,8	2	KL41	Integrated Approach to Auditing	KL	Monnie Goh	I-II	2,300.00	2,650.00

COURSE LEVEL

Level I

Auditor with less than one year's audit experience, responsible for gaining auditing knowledge, perspective and job performance skills

Level II

Auditors with more than one year's experience. Responsible include staff auditor training, planning, execution and completion of audits; and project leader duties

Level III

Supervisory and management personnel responsible for multi-audit duties and participating in budgeting, planning, scheduling and monitoring activities or special projects. Persons responsible for managing the auditing department. Key responsibilities include auditing, planning, scheduling, budgeting, reporting and evaluating performance

Level IV

Boards of Directors, Audit Committee Members, Chief Audit Executives, and Senior Management Personnel

For further Information: Tel: +603 21818008 Fax: +603 21811717 Email: training@iiam.com.my Website: www.iiam.com.my

* Fee is subject to 6% SST

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The Institute reserves the rights to make changes to the dates, titles, speakers, venues and fees if warranted by circumstances beyond its control.



VIRTUAL TRAINING



REMOTE INTERNAL AUDITING: TECHNIQUES, CHALLENGES AND SOLUTION (WEB35)

6 July | 8.30am - 1.00pm | Reinushini Chandrasegaram

COMPETENCIES FOR INTERNAL AUDITORS (WEB22)

6 July | 8.30am - 1.00pm | NG Shankar

FORENSIC AUDIT & FRAUD EXAMINATION (WEB38)

6 & 7 July | 8.30am - 1.00pm | Raymon Ram

CYBER RISK ASSESSMENT; WFH EDITION (WEB20)

13 July | 8.30am - 1.00pm | Lee Han Ther

ADVANCED DATA ANALYTICS IN RISK, CONTROL AND AUDIT (WEB21)

14 July | 8.30am - 1.00pm | Mario Bojilov

RED FLAGS - PALM OIL MILLING OPERATIONS (WEB12)

18 July | 8.30am - 1.00pm | Gurbakhish Singh

AML/CFT (AMLA): ANTI-MONEY LAUNDERING KEY CONSIDERATIONS (WEB40)

27 July | 8.30am - 1.00pm | Reinushini Chandrasegaram

ESG AUDITING TECHNIQUES (WEB36)

9 August | 8.30am - 1.00pm | Reinushini Chandrasegaram

CLOUD SECURITY FOR NON-IT AUDITORS (WEB7)

10 & 11 August | 8.30am - 1.00pm | Lee Han Ther

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PRACTICAL ROOT CAUSE ANALYSIS (WEB34)

17 August | 8.30am - 1.00pm | Gurbakhish Singh

IT AUDIT FOR NON-IT AUDITORS (WEB23)

23,24 August | 8.30am - 1.00pm | Divakaren Sivagurunathan

ASK RIGHT DISCOVER RIGHT (WEB8)

5 September | 8.30am - 1.00pm | Zohrab Chong

STANDARD DATA ANALYTICS IN RISK, CONTROL AND AUDIT (WEB25)

19 September | 8.30am - 1.00pm | Mario Bojilov

WHISTLEBLOWING INVESTIGATION: WHAT TO EXPECT? (WEB24)

14 September | 8.30am - 1.00pm | David Leong

YOUR GOVERNANCE JOURNEY TRANSFORMED (WEB42)

28,29 September | 8.30am - 1.00pm | Vaneesa Veerappan

INTERNAL CONTROL PROCESS (WEB26)

31 October | 8.30am - 1.00pm | NG Shankar

AUDITING CULTURE - DOING IT RIGHT (WEB28)

15 November | 8.30am - 1.00pm | Gurbakhish Singh

CORPORATE LIABILITY UNDER MACC ACT SECTION 17A: DEVELOPING AND AUDITING YOUR ANTI-BRIBERY MANAGEMENT SYSTEM (WEB27)

21 November | 8.30am - 1.00pm | Dr Mark Lovatt

FINANCIAL SCANDALS CASES AND CAUSES OF ETHICAL LAPSES (WEB32)

1 December | 8.30am - 1.00pm | Dr Eddy Yap

PRACTICAL RISK ASSESSMENT TECHNIQUES (WEB30)

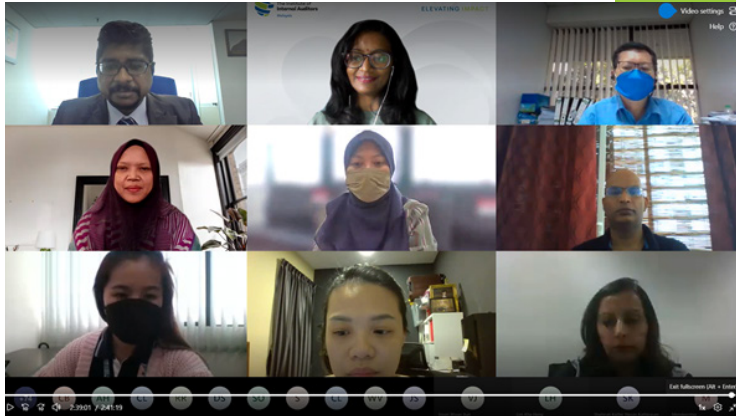
5 December | 8.30am - 1.00pm | Alaba Awolaja

ENTERPRISE RISK MANAGEMENT (WEB31)

6 December | 8.30am - 1.00pm | Reinushini Chandrasegaram

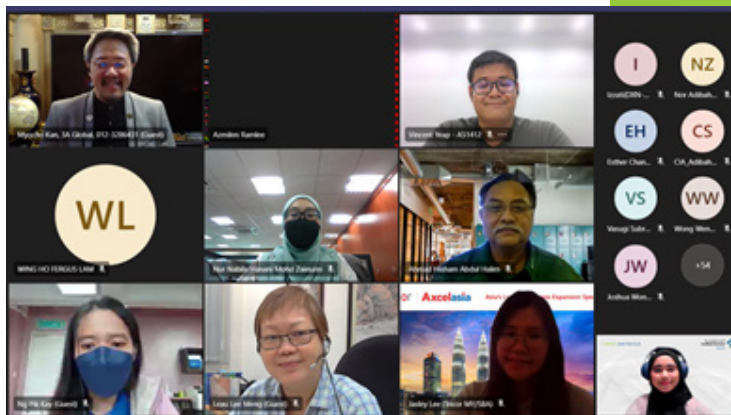
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MEMBERSHIP



◀ Networking Session:
Lean Auditing
18 March 2022

▶ Networking Session: Impactful ESG
Transformations, Karina Nor
28 April 2022



◀ Networking Session: The
Professional Auditor for Retail
Sector, Myocho Kan
27 May 2022

▶ JV with PD Department: Drafting
Sustainability Statement or Report,
Lee Min Onn
8 June 2022





◀ Corporate Meeting with Sarawak Economic Development Corporation (SEDC) on 15 June 2022 in Kuching, Sarawak

▶ Corporate Meeting with Regional Corridor Development Authority (RECODA) on 15 June 2022 in Kuching, Sarawak



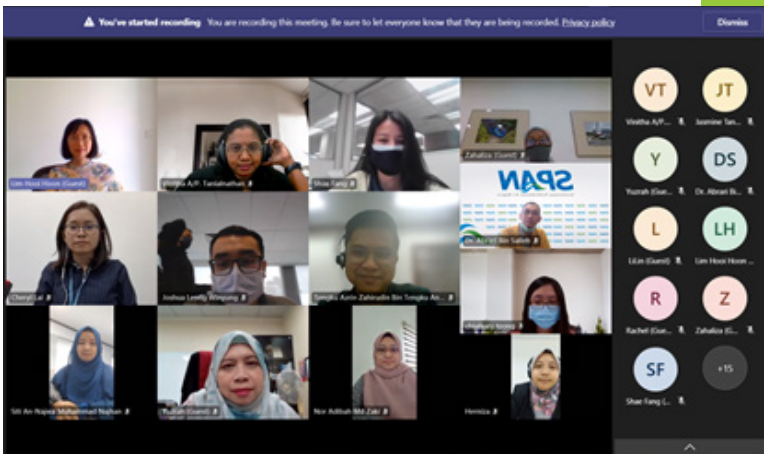
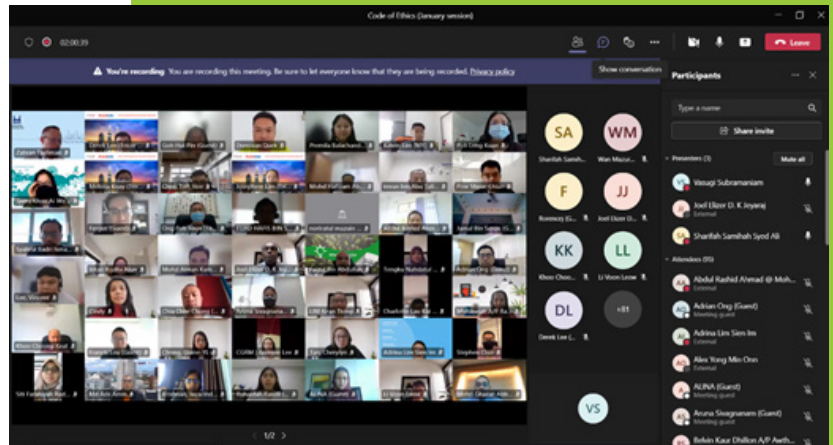
◀ Corporate Meeting with Permodalan ASSAR Sdn Bhd (ASSAR) on 16 June 2022 in Kuching, Sarawak

CERTIFICATION AND ACADEMIC RELATIONS



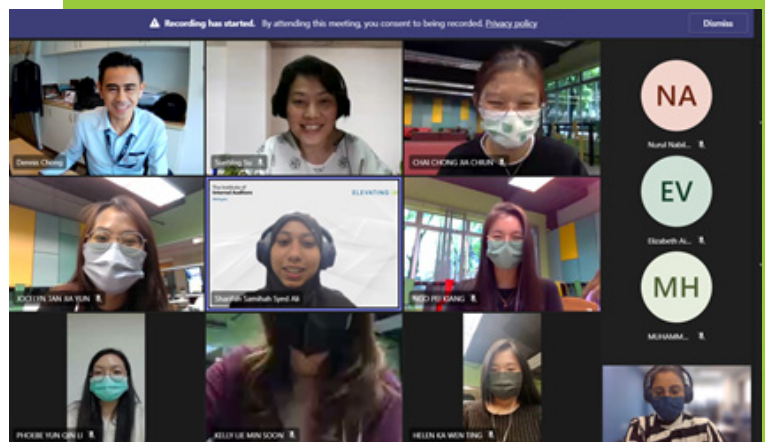
◀ CIA Online Revision Classes,
Dr Eddy Yap
21, 22 & 28 May 2022

Code of Ethics, Mr Joel Elizer
27 January 2022 ▶



◀ CIA Briefing Session,
Lim Hooi Hoon
10 June 2022

Career Talk with Swinburne
University, Mr Dennis Chong
26 May 2022 ▶



PROFESSIONAL DEVELOPMENT



◀ **Public Training (Virtual Classroom): Forensic Investigation Skills**
19 & 20 January 2022

▶ **Public Training: Tools for New Auditors at Concorde Hotel Kuala Lumpur**
17, 18 & 19 May 2022

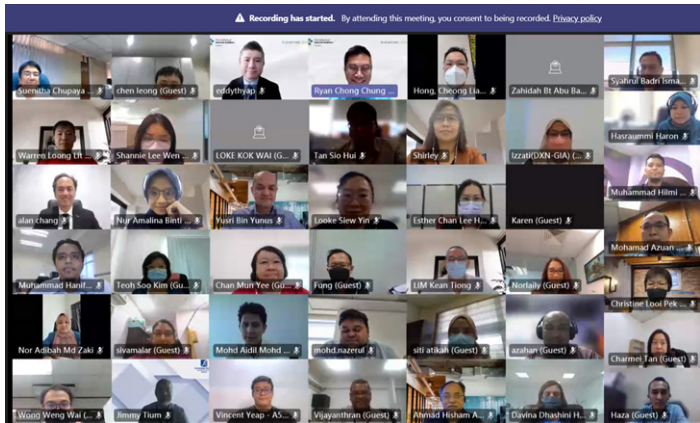


◀ **Public Training: Sarawak Series (Kuching) - Forensic Audit & Fraud Examination**
13 & 14 June 2022

▶ **Public Training: Sarawak Series (Kuching) - How To Perform Effective Root Cause Analysis In Audit Engagements**
15 & 16 June 2022

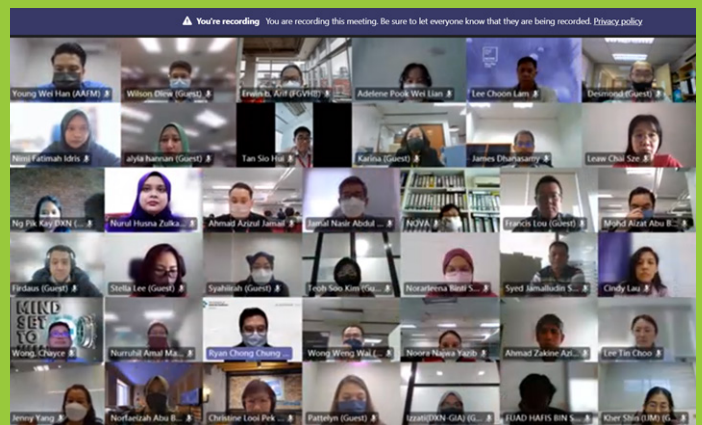


TECHNICAL



- ◀ Core Principles and The Competency Framework In Internal Auditing by Dr Eddy Yap
Tea Talk - 31 May 2022

- ▶ Managing Whistleblowing and Investigation by Mr Chayce Wong
Tea Talk – 27 Apr 2022



PRELIMINARY QAR READINESS ASSESSMENT



- ◀ Lembaga Tabung Haji



- ▲ Gas Malaysia Berhad
- ◀ Perbadanan Nasional Berhad