



The Institute of
Internal Auditors
Malaysia



2023/WEB14

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

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



ABOUT THE TRAINER

REINUSHINI CHANDRASEGARAM

FCCA, CIA, CeIO, MBA(UK), CAMCO, CMIIA

Reinushini Chandrasegaram FCCA, CIA, CeIO, MBA(UK), CAMCO, CMIIA is the CEO and Principal Consultant of RC Compliance Consultancy, a boutique compliance advisory firm with international reach. She is Chair – Professional Development, Malaysian Alliance of Corporate Directors (MACD), Technical Committee Member of the ESG Exchange and Policy Committee Member of Global Network of Director Institutes (GNDI).

She consults with major organisations, with an international presence, to develop and implement integrated compliance programs and frameworks to mitigate Corporate Liability (Section 17A MACC Act [Amendment] 2018), and to establish ISO 37001:2016 ABMS, providing advisory on corruption risk management (CRM), organizational anti-corruption plan (OACP). She provides ESG assurance on the sustainability statements, corporate governance, training and awareness programs.

Reinushini held leadership roles in Business Integrity & Compliance as Compliance Officer and Advisor in a European multinational (MNC) and in Internal Audit in conglomerates. She has over 20 years' professional experience in corporate governance, business integrity & anti-corruption compliance, corruption risk management, anti-money laundering, internal auditing, workplace whistleblowing and fraud investigations, international sanctions, human rights and 3rd party due diligence.

Reinushini is a Chartered Certified Accountant and FCCA (Fellow of the Association of Chartered Certified Accountants), Certified Integrity Officer (CeIO), Certified Internal Auditor (CIA), Certified Anti-Money Laundering & Counter Financing of Terrorism Compliance Officer (CAMCO) and holds an MBA from the University of Leicester, UK.

Reinushini speaks at national and international professional forums and conferences and frequently facilitates programs for Directors, C-suite and Senior Management of commercial organisations. She is a TRACE International Faculty member (USA), certified in ISO 37001: 2016 ABMS and alumni of International Anti-Corruption Academy (IACA), Austria.

ADMINISTRATIVE DETAILS

TARGET AUDIENCE	LEVEL II-IV
MEMBER'S FEE	RM750.00 <i>All Fees will be subject to 6% SST</i>
NON-MEMBER'S FEE	RM950.00 <i>All Fees will be subject to 6% SST</i>
DATE	2 October 2023
TIME	8:30 am – 1:00 pm
DELIVERY MODE	Virtual Platform
PROGRAMME CODE	2023/WEB14
TRAINER	Reinushini Chandrasegaram FCCA, CIA, CeIO, MBA(UK), CAMCO, CMIIA
CPD POINTS	5

Are you claiming under HRDC SBL Khas? Yes No

COURSE DETAILS

Course Title Remote Internal Auditing: Techniques, Challenges and Solutions

Course Code 2023/WEB14 Course Date(s) 2 October 2023

DELEGATE 1

Full Name (as per IC) _____

Designation _____

NRIC _____ Gender Male Female Race _____

Mobile No. _____ Email Address _____

Member Non-Member Membership No. (only applicable for members) _____

Dietary Preferences Vegetarian Non-Vegetarian

DELEGATE 2

Full Name (as per IC) _____

Designation _____

NRIC _____ Gender Male Female Race _____

Mobile No. _____ Email Address _____

Member Non-Member Membership No. (only applicable for members) _____

Dietary Preferences Vegetarian Non-Vegetarian

If you are sending more than 2 delegates, kindly send the delegates details in an Excel File format.

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 _____

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

ENQUIRY & REGISTRATION

1-17-07, Menara Bangkok Bank, Berjaya Central Park, 105 Jalan Ampang, 50450, Kuala Lumpur, Malaysia
Tel: +603 2181 8008 ext 210/211/212/213 Fax: +603 2181 1717 Email: training@iiam.com.my Website: www.iiam.com.my

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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: UOVBMYKL

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

SEE

- 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 a copy of course material* 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.

HUMAN RESOURCE DEVELOPMENT CORPORATION (HRDC) SBL KHAS CLAIM(S) [APPLICABLE TO HRDC SBL KHAS CLAIMABLE COURSE(S) ONLY]

- Claimants are fully responsible:
 - To provide IIA Malaysia with the HRDC grant approval notification (letter or email) minimum 7 working days before the commencement of the course(s).
 - To provide IIA Malaysia with Letter of Undertaking (LOU) for full settlement of the course fees if grant approval notification is received from HRDC prior to the commencement of the course(s).
 - To adhere to all terms and conditions set by HRDC (i.e., full attendance of the courses).
 - For timely completion and submission of all required HRDC documents as per their requirement.
 - To follow up and respond to any queries from HRDC and attain the approval of grant claim(s) within 60 days from the completion of the course(s). If no grant claim approval is attained within 60 days, claimants are responsible to arrange for an immediate full settlement of the course fee(s). Should a late approval is attained post the full settlement, IIA Malaysia will arrange for the reimbursement accordingly based on the approved grant claim.

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.
 - Written cancellations should be received by 14 working days before the workshop date to get the refund.
 - 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.
 - 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.
 - 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 reserves the right to utilize any recordings or photographs taken during the delivery of the course(s) for marketing and advertising purposes.
- The Institute is not responsible for the action, advice or representations of the trainer / speaker.
- Registration will be on first-come, first-serve basis.
- 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.
- 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.

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 workshop(s) 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. IIA Malaysia is not responsible for any incidental cost of participants (i.e. return flights, accommodation and etc) due to changes or cancellation of course(s). Upon signing the registration form, you are deemed to have read and accepted the terms and conditions.

* Subject to approval of the proprietor.

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