



### **FEBRUARY**

Date	Duration	Course Code	Topic	Venue	Trainer	Level	Member's Fee* (RM)	Non Member's Fee* (RM)
6,7	2	2024/KL08	Audit Report Writing	KL	Gurbakhish Singh	-	2,862.00	3,286.00
19,20	2	2024/KL05	COSO-Based Internal Auditing	KL	Shanmugam M.	-	2,862.00	3,286.00
20,21	2	2024/KL61	Lean Auditing	KL	Balasharmila Rao	-	2,862.00	3,286.00
22	1	2024/JV01	Public Sector Internal Audit Conference 2023	KL	Various Speaker	I-IV	700.00	900.00
28,29	2	2024/KL04	ESG Auditing Techniques: Providing Assurance on The Sustainability Statement or Report	KL	Reinushini Chandrasegaram	I-IV	2,862.00	3,286.00



### **MARCH**

Date	Duration	Course Code	Topic	Venue	Trainer	Level	Member's Fee* (RM)	Non Member's Fee* (RM)
4	2	2024/KL02	Building a Robust Reporting Mechanism Through ISO 37002 Whistleblowing Management Systems (WMS)	KL	Raymon Ram	1-11	1,782.00	2,322.00
4,5,6	3	2024/KL07	Tools for Lead Auditors	KL	Lee Chew Foong	II	3,294.00	3,834.00
5,6	2	2024/KL03	Procurement Fraud: 3rd Party Due Diligence, Internal Controls and Reporting Mechanism	KL	Raymon Ram	11-111	2,916.00	3,348.00
18,19	2	2024/KL09	The Credit Management & Operations Audit	KL	David Leong	-	2,916.00	3,348.00
25,26	2	2024/KL10	The Anti-Money Laundering (AML) Internal Audit	KL	David Leong	-	2,916.00	3,348.00
25,26	2	2024/KL11	Analyzing & Improving Business Processes	KL	Dr Eddy Yap	-	2,916.00	3,348.00

#### **APRIL**

Date	Duration	Course Code	Topic	Venue	Trainer	Level	Member's Fee* (RM)	Non Member's Fee* (RM)
1,2,3	3	2024/KL12	Tools for New Auditors	KL	Monnie Goh	-	3,186.00	3,726.00
1,2	2	2024/KL13	Fraud Risk Management: Tools and Techniques	KL	Raymon Ram	-	2,916.00	3,348.00
24,25	2	2024/KL23	Forensic Investigations - Practical Workshop	KL	Suresh.D	-	2,916.00	3,348.00
29,30	2	2024/KL16	Operational Auditing: Influencing Positive Change	KL	Lee Chew Foong	II-IV	2,916.00	3,348.00



#### MAY

Date	Duration	Course Code	Topic	Venue	Trainer	Level	Member's Fee* (RM)	Non Member's Fee* (RM)
15	1	2024/KL60	AML/CFT (AMLA): Key Considerations of Anti-Money Laundering	KL	Reinushini Chandrasegaram	-	1,782.00	2,322.00
15,16	2	2024/KL17	IT Audit for Non-IT Auditors	KL	Divakaren Sivagurunathan	-	2,916.00	3,348.00
23,24	2	2024/KL30	How to Perform Effective Root Cause Analysis in Audit Engagements	KL	Gurbakhish Singh	I-IV	2,916.00	3,348.00
27,28	2	2024/KL18	Comprehensive Risk Application Techniques for Internal Auditors	KL	Vaneesa Veerappan	-	2,916.00	3,348.00
23,24	2	2024/KL19	Building An Effective Audit Plan to Address Section 17A, MACC (Amendment) Act 2018 Based on ISO 37001:2016 ABMS	KL	Raymon Ram	II-IV	2,916.00	3,348.00
29,30	2	2024/KL21	Root Cause Analysis for Internal Auditors	KL	Monnie Goh	-	2,916.00	3,348.00
6,7	2	2024/0C01	East Malaysia Conference	KIV	Various Speaker	I-IV	KIV	KIV



### **JUNE**

Date	Duration	Course Code	Topic	Venue	Trainer	Level	Member's Fee* (RM)	Non Member's Fee* (RM)
4,5,6	3	2024/KL29	Tools for Lead Auditors	KL	Gurbakhish Singh	II	3,294.00	3,834.00
5,6	2	2024/KL22	ESG Auditing Techniques: Providing Assurance on The Sustainability Statement or Report	KL	Reinushini Chandrasegaram	I-IV	2,916.00	3,348.00
12,13	2	2024/KL24	COSO-Based Internal Auditing	KL	Sivamalar Thuraisingam	-	2,916.00	3,348.00
10,11,12	3	2024/CE02	Certificate in ESG	KL	KIV	I-IV	4,320.00	4,860.00
12,13	2	2024/KL25	How To Audit & Address Culture That is Key for Organisational Success	KL	Gurbakhish Singh	I-IV	2,916.00	3,348.00
24,25,26	3	2024/KL26	Tools for New Auditors	KL	Shanmugam M	-	3,186.00	3,726.00
24,25,26	3	2024/KL27	Tools for Audit Managers	KL	Lim Hooi Hoon	III	3,672.00	4,212.00
24,25,26	3	2024/KL28	High-Impact Operational Audit of the HR Management Function	KL	Stanley Yap	-	3,186.00	3,726.00

#### **JULY**

Date	Duration	Course Code	Topic	Venue	Trainer	Level	Member's Fee* (RM)	Non Member's Fee* (RM)
16,17	3	2024/KL31	High-Impact Audit Reporting	KL	Monnie Goh	-	2,916.00	3,348.00
17	1	2024/KL33	Essentials of Integrated and Sustainability Reporting (IR) For Internal Auditors	KL	Dr Nurmazilah Mahzan	-	1,782.00	2,322.00
22,23	2	2024/KL32	Creative Problem-Solving Techniques for Auditors	KL	Dr Eddy Yap	-	2,916.00	3,348.00
29,30	2	2024/KL34	Critical Thinking in the Audit Process	KL	Dr Eddy Yap	1,11	2,916.00	3,348.00



### **AUGUST**

Date	Duration	Course Code	Topic	Venue	Trainer	Level	Member's Fee* (RM)	Non Member's Fee* (RM)
8	1	2024/KL37	Corruption Risk Management (CRM): Strategies to Conduct Effective CRM	KL	Reinushini Chandrasegaram	I-IV	1,782.00	2,322.00
14,15	2	2024/KL36	MACC ACT Section 17A: Checking Your Adequate Procedures Trust Programme for Performance, Completeness and Effectiveness	KL	Dr Mark Lovatt	-	2,916.00	3,348.00
14,15	2	2024/KL38	Financial Auditing for Internal Auditors	KL	Dr Eddy Yap	-	2,916.00	3,348.00
19,20	2	2024/KL39	Introduction to Fintech: Auditing Fintech	KL	David Leong	-	2,916.00	3,348.00
21,22	2	2024/KL40	How To Manage Audit Challenges & Meet AC Expectations	KL	Gurbakhish Singh	I-IV	2,916.00	3,348.00
27,28,29	3	2024/KL35	Tools for New Auditors	KL	Gurbakhish Singh	l	3,186.00	3,726.00
28,29	2	2024/KL41	AML/CFT for Malaysian Reporting Institutions	KL	Raymon Ram	-	2,916.00	3,348.00

#### **SEPTEMBER**

Date	Duration	Course Code	Topic	Venue	Trainer	Level	Member's Fee* (RM)	Non Member's Fee* (RM)
9,10	2	2024/KL42	Fraud Risk Management: Tools and Techniques	KL	Raymon Ram	-	2,916.00	3,348.00
3,4,5	3	2024/CE03	Certificate in ESG	KL	KIV	I-IV	4,320.00	4,860.00
5	1	2024/JV02	Audit Committee Conference	KL	IIAM/ MIA	AC	KIV	KIV
Sep 30 - Oct 1	2	2024/NC01	National Conference 2024	KL	Various Speakers	-	KIV	KIV



#### **OCTOBER**

Date	Duration	Course Code	Topic	Venue	Trainer	Level	Member's Fee* (RM)	Non Member's Fee* (RM)
9,10	2	2024/KL43	Performing An Effective Quality Assessment	KL	Sivamalar Thuraisingam	III-IV	2,916.00	3,348.00
9,10	2	2024/KL44	ESG Auditing Techniques: Providing Assurance on The Sustainability Statement or Report	KL	Reinushini Chandrasegaram	I-IV	2,916.00	3,348.00
9, 10	2	2024/KL45	Influencing Skills for Auditors	KL	Dr Eddy Yap	-	2,916.00	3,348.00
16,17	2	2024/KL46	Audit Report Writing	KL	Gurbakhish Singh	-	2,916.00	3,348.00
21,22,23	3	2024/KL47	Competency Kit for Operational Auditors	KL	Stanley Yap	-	3,186.00	3,726.00
22,23,24	3	2024/KL48	Tools for Lead Auditors	KL	Gurbakhish Singh	II	3,294.00	3,834.00

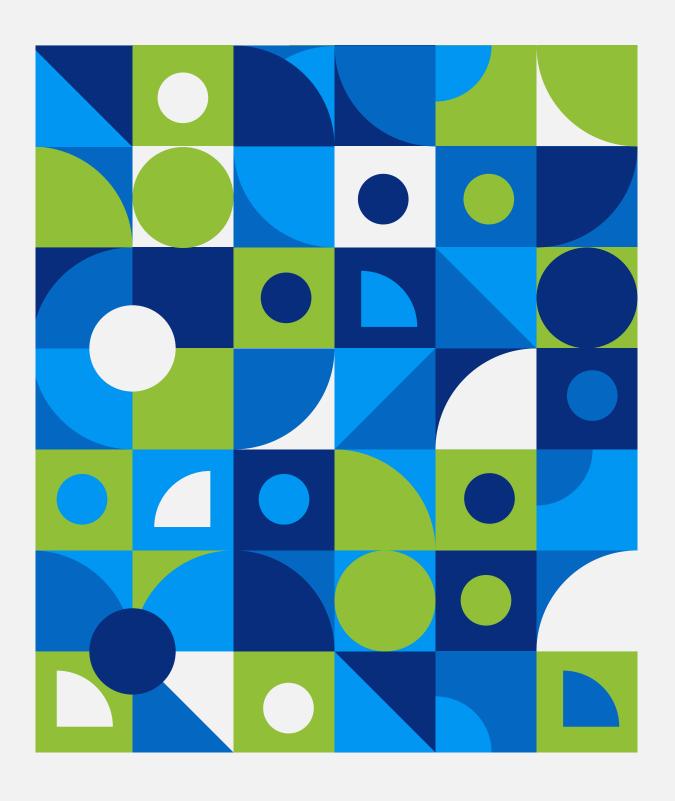
#### **NOVEMBER**

Date	Duration	Course Code	Topic	Venue	Trainer	Level	Member's Fee* (RM)	Non Member's Fee* (RM)
5	1	2024/KL59	Whistleblowing and Workplace Investigations: Managing Whistleblowing and Investigations in the Workplace	KL	Reinushini Chandrasegaram	I-IV	1,782.00	2,322.00
11,12,13	3	2024/KL49	Tools for Audit Managers	KL	Lim Hooi Hoon	III	3,672.00	4,212.00
12,13	2	2024/KL50	Integrated Approach to Auditing	KL	Monnie Goh	-	2,916.00	3,348.00
18,19	2	2024/KL51	Performing An Effective Quality Assessment	KL	Sivamalar Thuraisingam	III-IV	2,916.00	3,348.00
19,20	2	2024/KL52	Mastering ISO 37001 ABMS Audit Reporting: Write with Clarity and Impact	KL	Raymon Ram	-	2,916.00	3,348.00
19,20	2	2024/KL53	Essential Tools for Development of Fieldwork Skills	KL	Monnie Goh	-	2,916.00	3,348.00
25,26	2	2024/KL58	Risk Based Annual Audit & Engagement Planning	KL	Gurbakhish Singh	-	2,916.00	3,348.00
25,26,27	3	2024/KL54	Accounting and Finance for Managers	KL	Stanley Yap	1-111	3,186.00	3,726.00



### **DECEMBER**

Date	Duration	Course Code	Topic	Venue	Trainer	Level	Member's Fee* (RM)	Non Member's Fee* (RM)
2,3	2	2024/KL55	Performing An Effective Quality Assessment	KL	Sivamalar Thuraisingam	III-IV	2,916.00	3,348.00
2,3	2	2024/KL56	Investigative Interviewing Skills for Internal Auditors	KL	Vaneesa Veerappan	-	2,916.00	3,348.00



# **CATEGORY VIEW**



#### **GLOBAL PROGRAMME - FUNDAMENTALS**

Date	Month	Course Code	Topic	Venue	Trainer	Level	Member's Fee* (RM)	Non Member's Fee* (RM)
6,7	Feb	2024/KL08	Audit Report Writing	KL	Gurbakhish Singh	-	2,862.00	3,286.00
4,5,6	Mac	2024/KL07	Tools for Lead Auditors	KL	Lee Chew Foong	II	3,294.00	3,834.00
25,26	Mac	2024/KL10	The Anti-Money Laundering (AML) Internal Audit	KL	David Leong	-	2,916.00	3,348.00
1,2,3	Apr	2024/KL12	Tools for New Auditors	KL	Monnie Goh	-	3,186.00	3,726.00
29,30	Apr	2024/KL16	Operational Auditing: Influencing Positive Change	KL	Lee Chew Foong	II-IV	2,916.00	3,348.00
4,5,6	Jun	2024/KL29	Tools for Lead Auditors	KL	Gurbakhish Singh	II	3,294.00	3,834.00
24,25,26	Jun	2024/KL26	Tools for New Auditors	KL	Shanmugam M	-	3,186.00	3,726.00
24,25,26	Jun	2024/KL27	Tools for Audit Managers	KL	Lim Hooi Hoon	III	3,672.00	4,212.00
16,17	Jul	2024/KL31	High-Impact Audit Reporting	KL	Monnie Goh	-	2,916.00	3,348.00
27,28,29	Aug	2024/KL35	Tools for New Auditors	KL	Gurbakhish Singh	I	3,186.00	3,726.00
9,10	Oct	2024/KL43	Performing An Effective Quality Assessment	KL	Sivamalar Thuraisingam	III-IV	2,916.00	3,348.00
16,17	Oct	2024/KL46	Audit Report Writing	KL	Gurbakhish Singh	-	2,916.00	3,348.00
22,23,24	Oct	2024/KL48	Tools for Lead Auditors	KL	Gurbakhish Singh	II	3,294.00	3,834.00
11,12,13	Nov	2024/KL49	Tools for Audit Managers	KL	Lim Hooi Hoon	III	3,672.00	4,212.00
18,19	Nov	2024/KL51	Performing An Effective Quality Assessment	KL	Sivamalar Thuraisingam	III-IV	2,916.00	3,348.00
2,3	Dec	2024/KL55	Performing An Effective Quality Assessment	KL	Sivamalar Thuraisingam	III-IV	2,916.00	3,348.00



### **GLOBAL PROGRAMME - GOVERNANCE, RISK & CONTROL (GRC)**

Date	Month	Course Code	Topic	Venue	Trainer	Level	Member's Fee* (RM)	Non Member's Fee* (RM)
19,20	Feb	2024/KL05	COSO-Based Internal Auditing	KL	Shanmugam M.	-	2,862.00	3,286.00
12,13	Jun	2024/KL24	COSO-Based Internal Auditing	KL	Sivamalar Thuraisingam	-	2,916.00	3,348.00

#### **OTHER PROGRAMME - FRAUD**

Date	Month	Course Code	Topic	Venue	Trainer	Level	Member's Fee* (RM)	Non Member's Fee* (RM)
5,6	Mac	2024/KL03	Procurement Fraud: 3rd Party Due Diligence, Internal Controls and Reporting Mechanism	KL	Raymon Ram	11-111	2,916.00	3,348.00
18,19	Mac	2024/KL09	The Credit Management & Operations Audit	KL	David Leong	-	2,916.00	3,348.00
1,2	Apr	2024/KL13	Fraud Risk Management: Tools and Techniques	KL	Raymon Ram	-	2,916.00	3,348.00
24,25	Apr	2024/KL23	Forensic Investigations - Practical Workshop	KL	Suresh.D	-	2,916.00	3,348.00
19,20	Aug	2024/KL39	Introduction to Fintech: Auditing Fintech	KL	David Leong	-	2,916.00	3,348.00
9,10	Sep	2024/KL42	Fraud Risk Management: Tools and Techniques	KL	Raymon Ram	-	2,916.00	3,348.00



### **OTHER PROGRAMME - FUNDAMENTALS**

Date	Month	Course Code	Topic	Venue	Trainer	Level	Member's Fee* (RM)	Non Member's Fee* (RM)
25,26	Mac	2024/KL11	Analyzing & Improving Business Processes	KL	Dr Eddy Yap	-	2,916.00	3,348.00
23,24	May	2024/KL30	How to Perform Effective Root Cause Analysis in Audit Engagements	KL	Gurbakhish Singh	I-IV	2,916.00	3,348.00
24,25,26	Jun	2024/KL28	High-Impact Operational Audit of the HR Management Function	KL	Stanley Yap	-	3,186.00	3,726.00
21,22	Aug	2024/KL40	How To Manage Audit Challenges & Meet AC Expectations	KL	Gurbakhish Singh	I-IV	2,916.00	3,348.00
21,22,23	Oct	2024/KL47	Competency Kit for Operational Auditors	KL	Stanley Yap	-	3,186.00	3,726.00
12,13	Nov	2024/KL50	Integrated Approach to Auditing	KL	Monnie Goh	-	2,916.00	3,348.00
19,20	Nov	2024/KL53	Essential Tools for Development of Fieldwork Skills	KL	Monnie Goh	-	2,916.00	3,348.00
25,26	Dec	2024/KL58	Risk Based Annual Audit & Engagement Planning	KL	Gurbakhish Singh	-	2,916.00	3,348.00
25,26,27	Nov	2024/KL54	Accounting and Finance for Managers	KL	Stanley Yap	-	3,186.00	3,726.00



### OTHER PROGRAMME - GOVERNANCE, RISK & CONTROL (GRC)

Date	Month	Course Code	Topic	Venue	Trainer	Level	Member's Fee* (RM)	Non Member's Fee* (RM)
28,29	Feb	2024/KL04	ESG Auditing Techniques: Providing Assurance on The Sustainability Statement or Report	KL	Reinushini Chandrasegaram	I-IV	2,862.00	3,286.00
4	Mac	2024/KL02	Building a Robust Reporting Mechanism Through ISO 37002 Whistleblowing Management Systems (WMS)	KL	Raymon Ram	I-II	1,782.00	2,322.00
27,28	May	2024/KL18	Comprehensive Risk Application Techniques for Internal Auditors	KL	Vaneesa Veerappan	-	2,916.00	3,348.00
23,24	May	2024/KL19	Building An Effective Audit Plan to Address Section 17A, MACC (Amendment) Act 2018 Based on ISO 37001:2016 ABMS	KL	Raymon Ram	II-IV	2,916.00	3,348.00
29,30	May	2024/KL21	Root Cause Analysis for Internal Auditors	KL	Monnie Goh	-	2,916.00	3,348.00
5,6	Jun	2024/KL22	ESG Auditing Techniques: Providing Assurance on The Sustainability Statement or Report	KL	Reinushini Chandrasegaram	I-IV	2,916.00	3,348.00
10,11,12	Jun	2024/CE02	Certificate in ESG	KL		I-IV	4,320.00	4,860.00
17	Jul	2024/KL33	Essentials of Integrated and Sustainability Reporting (IR) For Internal Auditors	KL	Dr Nurmazilah Mahzan	-	1,782.00	2,322.00
8	Aug	2024/KL37	Corruption Risk Management (CRM): Strategies to Conduct Effective CRM	KL	Reinushini Chandrasegaram	I-IV	1,782.00	2,322.00
14,15	Aug	2024/KL38	Financial Auditing for Internal Auditors	KL	Dr Eddy Yap	-	2,916.00	3,348.00
28,29	Aug	2024/KL41	AML/CFT for Malaysian Reporting Institutions	KL	Raymon Ram	-	2,916.00	3,348.00
3,4,5	Sep	2024/CE03	Certificate in ESG	KL		I-IV	4,320.00	4,860.00
30	Oct Sep	2024/NC01	National Conference 2024	KL	IIA Malaysia	-	KIV	KIV



### OTHER PROGRAMME - GOVERNANCE, RISK & CONTROL (GRC) - CONTINUED

Date	Month	Course Code	Topic	Venue	Trainer	Level	Member's Fee* (RM)	Non Member's Fee* (RM)
9,10	Oct	2024/KL44	ESG Auditing Techniques: Providing Assurance on The Sustainability Statement or Report	KL	Reinushini Chandrasegaram	I-IV	2,916.00	3,348.00
5	Nov	2024/KL59	Whistleblowing and Workplace Investigations: Managing Whistleblowing and Investigations in the Workplace	KL	Reinushini Chandrasegaram	I-IV	1,782.00	2,322.00
19,20	Nov	2024/KL52	Mastering ISO 37001 ABMS Audit Reporting: Write with Clarity and Impact	KL	Raymon Ram	-	2,916.00	3,348.00
2,3	Dec	2024/KL56	Investigative Interviewing Skills for Internal Auditors	KL	Vaneesa Veerappan	-	2,916.00	3,348.00

### OTHER PROGRAMME - GOVERNANCE, RISK & CONTROL (AC)

Date	Month	Course Code	Topic	Venue	Trainer	Level	Member's Fee* (RM)	Non Member's Fee* (RM)
5	Sep	2024/JV02	Audit Committee Conference	KL	IIAM/MIA	AC	KIV	KIV

#### **OTHER PROGRAMME - SKILLS**

Date	Month	Course Code	Topic	Venue	Trainer	Level	Member's Fee* (RM)	Non Member's Fee* (RM)
20,21	Feb	2024/KL61	Lean Auditing	KL	Balasharmila Rao	-	2,862.00	3,286.00
22,23	Jul	2024/KL32	Creative Problem-Solving Techniques for Auditors	KL	Dr Eddy Yap	-	2,916.00	3,348.00
29,30	Jul	2024/KL34	Critical Thinking in the Audit Process	KL	Dr Eddy Yap	1,11	2,916.00	3,348.00
14,15	Aug	2024/KL36	MACC ACT Section 17A: Checking Your Adequate Procedures Trust Programme for Performance, Completeness and Effectiveness	KL	Dr Mark Lovatt	-	2,916.00	3,348.00
9,10	Oct	2024/KL45	Influencing Skills for Auditors	KL	Dr Eddy Yap	-	2,916.00	3,348.00



#### **OTHER PROGRAMME - TECHNOLOGY**

Date	Month	Course Code	Topic	Venue	Trainer	Level	Member's Fee* (RM)	Non Member's Fee* (RM)
15,16	May	2024/KL17	IT Audit for Non-IT Auditors	KL	Divakaren Sivagurunathan	-	2,916.00	3,348.00

#### **COURSE LEVEL**

#### Level I

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

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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 2181 8008 Fax: +603 2181 1717 Email: training@iiam.com.my Website: www.iiam.com.my

\* Fees are inclusive of 6% SST.

Starting from March 1, 2024, the training fees will include an 8% SST.

The contents of this planner are accurate at the point of printing. For further information, please refer to www.iiam.com.my

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