



The Institute of  
**Internal Auditors**  
*Malaysia*

**2024**

**VIRTUAL  
TRAINING SERIES**





## AUGUST

Date	Time	Course Code	Topic	Trainer	Level	Member's Fee* (RM)	Non Member's Fee* (RM)
6	9.00AM-1.30PM	2024/WEB41	Business and/or Operational Excellence Approaches – From Continuous Improvement to Innovation Management	Balasharmila Rao	I-III	810.00	1,026.00
8	9.00AM-1.30PM	2024/WEB21	Cybersecurity in a Remote Working Environment	Raymon Ram	II-IV	810.00	1,026.00
14	9.00AM-1.30PM	2024/WEB23	Practical Root Cause Analysis	Gurbakhish Singh	II-III	810.00	1,026.00
15	9.00AM-1.30PM	2024/WEB22	Advanced Data Analytics in Risk, Control and Audit	Mario Bojilov	I-III	810.00	1,026.00

## SEPTEMBER

Date	Time	Course Code	Topic	Trainer	Level	Member's Fee* (RM)	Non Member's Fee* (RM)
2	9.00AM-1.30PM	2024/WEB40	Fraud Auditing	Raymon Ram	I-IV	810.00	1,026.00
12	9.00AM-1.30PM	2024/WEB25	Corporate Liability Under MACC Act Section 17A: Developing and Auditing Your Anti-Bribery Management System	Dr Mark Lovatt	I-IV	810.00	1,026.00
17	9.00AM-1.30PM	2024/WEB26	Critical Thinking for Internal Auditors	N G Shankar	I-III	810.00	1,026.00
18,19	1.00PM-5.30PM	2024/WEB27	Auditing Social Media	Tichaona Zororo	II-IV	1,458.00	1,674.00

## OCTOBER

Date	Time	Course Code	Topic	Trainer	Level	Member's Fee* (RM)	Non Member's Fee* (RM)
1	9.00AM-1.30PM	2024/WEB28	Internal Control Process	N G Shankar	I-III	810.00	1,026.00
8	9.00AM-1.30PM	2024/WEB29	Artificial Intelligence as Productivity Tool For Internal Auditors	Dr Eddy Yap	II-III	810.00	1,026.00
21	9.00AM-1.30PM	2024/WEB08	Analysing and Assessing Effectiveness of Business Continuity Management	Dr Eddy Yap	II-III	810.00	1,026.00



## NOVEMBER

Date	Time	Course Code	Topic	Trainer	Level	Member's Fee* (RM)	Non Member's Fee* (RM)
13	9.00AM-1.30PM	2024/WEB30	Influencing Skills for Conflict Resolution and Positively Impacting Stakeholders	Dr Eddy Yap	II-III	810.00	1,026.00
13,14	9.00AM-1.30PM	2024/WEB31	Contract & Procurement Fraud	Raymon Ram	II-IV	1,458.00	1,674.00
18	9.00AM-1.30PM	2024/WEB20	"ESG Risks And Opportunities - Material Sustainability Matters: Materiality Assessment And Stakeholder Engagement & Prioritisation "	Reinushini Chandrasegaram	II-IV	810.00	1,026.00
20,21	9.00AM-1.30PM	2024/WEB32	Continuous Auditing	Mario Bojilov	I-III	1,458.00	1,674.00
25	9.00AM-1.30PM	2024/WEB38	Anti-Bribery and Anti-Corruption (ABAC) Program: Key Audit Considerations	Reinushini Chandrasegaram	II-IV	810.00	1,026.00
26,27	9.00AM-1.30PM	2024/WEB09	Forensic Audit & Fraud Examination	Raymon Ram	I-II	1,458.00	1,674.00
27	9.00AM-1.30PM	2024/WEB11	Contract & Procurement Fraud	Raymon Ram	II-IV	1,458.00	1,674.00
28	9.00AM-1.30PM	2024/WEB24	Corruption Risk Management: Identifying, Prioritising and Managing Corruption Risks	Reinushini Chandrasegaram	II-IV	810.00	1,026.00

## DECEMBER

Date	Time	Course Code	Topic	Trainer	Level	Member's Fee* (RM)	Non Member's Fee* (RM)
2	9.00AM-1.30PM	2024/WEB33	AML/CFT (AMLA): Anti-Money Laundering Key Considerations	Reinushini Chandrasegaram	I-III	810.00	1,026.00
10	9.00AM-1.30PM	2024/WEB34	Whistleblowing and Workplace Investigations: Establishing An Effective Whistleblowing Management Framework and Conducting Workplace Investigations	Reinushini Chandrasegaram	II-IV	810.00	1,026.00
9,10	9.00AM-1.30PM	2024/WEB35	Practical Risk Assessment Techniques	Alaba Awolaja	I-III	1,458.00	1,674.00
12	9.00AM-1.30PM	2024/WEB36	Financial Scandals Cases and Causes of Ethical Lapses	Dr Eddy Yap	II-III	810.00	1,026.00



## **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 2181 8008** Fax: **+603 2181 1717** Email: **training@iam.com.my** Website: **www.iam.com.my**

\* Fees are inclusive of 8% SST.

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

The contents of this planner are accurate at the point of printing. For further information, please refer to [www.iam.com.my](http://www.iam.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.