

# Internal Audit in Financial Institutions Part II

Programme Code: HGCP00P25032

14 March 2025 (Friday)  
7:00pm – 10:00pm


**3  
HOURS**

HKIB ECF SFC  
CPD CPD CPT

## Programme Outline

1. Major types of risks faced by banks and the role of risk management and its philosophy
2. Key factors in successful risk management and how to build up the sound risk management system
3. Best practices for internal audit in the risk management system of the bank

## Speaker Introduction

The speaker has about 30 years of experience in trade finance and internal audit departments. Being the Certified Banker of the Hong Kong Institute of Bankers, as a Certified Internal Audit and a Certified Information Systems Auditor, the speaker has substantial training experience in Internal Audit, Accounting, Banking Practice and Commercial Banking.

## Target Audience

1. Banking Practitioners (with less than 5 years of experience in internal audit)
2. External Auditors or Accountants
3. Consultants or Other Professionals
4. HKIB Professional Qualification Holders:



## Programme Delivery

Virtual Classroom (Zoom)  
Cantonese

## Application DEADLINE

7 March 2025 (Friday)



**[APPLY NOW!](https://hkib.org/page/185)**

Enquiry :  
(852) 2153 7800  
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<https://hkib.org/page/185>

**PRICE  
LIST**

Price

Individual  
Member  
HKD

HKD990

Staff of  
Corporate  
Member  
HKD

HKD1,200

Non-  
Member  
HKD

HKD1,320