Advanced Internal Auditing Training Course

Professional Development Training Course Outline

Category	ACCOUNTING & FINANCE	**Duration**	5 Days
Base Fee	$1,500 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

Advanced Internal Auditing is a critical discipline that strengthens organizational governance, risk management, and internal control systems in today's rapidly evolving business environment. Advanced Internal Auditing Training Course is designed to equip professionals with cutting-edge auditing techniques, data-driven audit analytics, fraud detection strategies, and risk-based internal auditing frameworks aligned with global standards such as ISO, COSO, and IIA. With the increasing complexity of regulatory compliance, digital transformation, and cybersecurity threats, internal auditors must adopt innovative tools and methodologies to ensure transparency, accountability, and operational excellence.

This comprehensive training program integrates modern audit practices, ESG auditing principles, forensic auditing, and real-time assurance techniques to enhance organizational resilience and performance. Participants will gain hands-on experience in audit planning, execution, reporting, and follow-up while leveraging advanced technologies such as data analytics and AI in auditing. The course emphasizes practical application through global case studies, ensuring that learners develop the expertise needed to add strategic value and drive continuous improvement within their organizations.

Programme Curriculum

Advanced Internal Auditing Training Course

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Course Objectives

1. Apply risk-based internal auditing methodologies for enhanced governance
2. Integrate data analytics and audit automation in audit processes
3. Strengthen internal controls using COSO and global frameworks
4. Conduct advanced fraud detection and forensic auditing techniques
5. Implement cybersecurity and IT audit strategies
6. Enhance audit reporting with data visualization and dashboards
7. Apply ESG and sustainability auditing principles
8. Improve compliance auditing with regulatory frameworks
9. Conduct performance and operational audits effectively
10. Strengthen enterprise risk management integration
11. Utilize AI and digital tools in internal auditing
12. Enhance audit quality assurance and improvement programs
13. Develop strategic audit plans aligned with organizational goals

Organizational Benefits

- Improved risk management and internal control systems
- Enhanced regulatory compliance and governance standards
- Increased efficiency through audit automation and analytics
- Strengthened fraud prevention and detection mechanisms
- Better decision-making through data-driven audit insights
- Improved transparency and accountability
- Enhanced cybersecurity and IT risk management
- Alignment with global auditing standards and best practices
- Increased operational efficiency and cost savings
- Strengthened organizational resilience and sustainability

Target Audiences

- Internal auditors
- Risk and compliance professionals
- Finance and accounting managers
- External auditors
- Corporate governance officers

- Fraud investigators
- IT auditors and cybersecurity professionals
- Senior managers and executives

Course Duration: 5 days

Course Modules

Module 1: Advanced Internal Auditing Frameworks

- Principles of modern internal auditing
- Risk-based audit approach
- COSO and IIA frameworks
- Governance and control structures
- Audit lifecycle management
- Case study: Global corporation implementing risk-based auditing

Module 2: Risk Management and Internal Controls

- Enterprise risk management integration
- Internal control design and evaluation
- Control testing techniques
- Risk assessment tools
- Monitoring and reporting risks
- Case study: Risk assessment in multinational organizations

Module 3: Data Analytics in Auditing

- Introduction to audit data analytics
- Data visualization tools
- Continuous auditing techniques
- Use of AI in auditing
- Audit automation systems
- Case study: Data-driven audit transformation in global firms

Module 4: Fraud Detection and Forensic Auditing

- Fraud risk assessment
- Forensic audit techniques
- Investigation and evidence gathering
- Fraud prevention strategies
- Reporting fraud findings
- Case study: High-profile corporate fraud investigation

Module 5: IT and Cybersecurity Auditing

- IT governance frameworks
- Cybersecurity risk assessment
- IT control testing
- Data protection and privacy audits
- Emerging technology risks
- Case study: Cybersecurity audit in financial institutions

Module 6: Compliance and Regulatory Auditing

- Regulatory frameworks and standards
- Compliance audit planning
- Monitoring regulatory changes
- Reporting compliance findings
- Ethical auditing practices
- Case study: Compliance audit in heavily regulated industries

Module 7: Performance and Operational Auditing

- Operational audit techniques
- Efficiency and effectiveness evaluation
- KPI and performance metrics
- Value-for-money audits
- Continuous improvement strategies
- Case study: Operational audit in manufacturing sector

Module 8: Audit Reporting and Quality Assurance

- Effective audit reporting techniques
- Audit documentation standards
- Quality assurance and improvement programs
- Stakeholder communication
- Audit follow-up processes
- Case study: Enhancing audit quality in global organizations

Training Methodology

- Instructor-led interactive sessions
- Real-world case study analysis
- Group discussions and peer learning

- Hands-on practical exercises
- Use of audit tools and software
- Role plays and simulations
- Continuous assessment and feedback

Register as a group from 3 participants for a Discount

Send us an email: info@fineskilltrainingcenter.org or call *+254769199797*

Certification

Upon successful completion of this training, participants will be issued with a globally- recognized certificate.

Tailor-Made Course

We also offer tailor-made courses based on your needs.

Key Notes

a. The participant must be conversant with English.

b. Upon completion of training the participant will be issued with an Authorized Training Certificate

c. Course duration is flexible and the contents can be modified to fit any number of days.

d. The course fee includes facilitation training materials, 2 coffee breaks, buffet lunch and A Certificate upon successful completion of Training.

e. One-year post-training support Consultation and Coaching provided after the course.
f. Payment should be done at least a week before commence of the training, to Fineskill Training Center account, as indicated in the invoice so as to enable us prepare better for you.

Upcoming Scheduled Sessions

Start Date	End Date	Location	Price
23 Nov 2026	27 Nov 2026	Online	$1,000
23 Nov 2026	27 Nov 2026	Physical	$1,500
23 Nov 2026	27 Nov 2026	Physical	$3,000
23 Nov 2026	27 Nov 2026	Physical	$3,000

Start Date	End Date	Location	Price
23 Nov 2026	27 Nov 2026	Physical	$6,000
23 Nov 2026	27 Nov 2026	Physical	$4,500
23 Nov 2026	27 Nov 2026	Physical	$6,000
23 Nov 2026	27 Nov 2026	Physical	$6,000

Ready to enroll or request a customized program? Book online or contact us:

Register Online Now

Email: info@fineskilltrainingcenter.com | Website: www.fineskilltrainingcenter.com