



The Institute of  
Internal Auditors  
Malaysia

[www.iam.com.my](http://www.iam.com.my)

# keeping

## IN TOUCH

progress through sharing

2020 ISSUE APR - JUN 2020 KDN PP 7705/04/2015(032230)

An exclusive publication for Members of The Institute of Internal Auditors Malaysia

Relaunching of the  
new CRMA exam

Member Get Members  
RETURNS!

2020 July-December  
Training Planner

Online Webinar Panel Session on  
Section 17A of Corporate Liability





## IIA GLOBAL HIGHLIGHTS



### Join us in South Beach Miami!

The IIA's 2020 International Conference will be held on 2-4 November in Miami, FL. 2020's theme is "Cruise Into Internal Audit," and what better destination than the diverse and dynamic port city of Miami?

One of Florida's most vibrant cities, Miami boasts a rich, multicultural heritage. From Coconut Grove to North Beach, you can experience everything from the simmering food scene to the wonderful art deco architecture that Miami is famous for.

Join us as we bring together experts from across the globe and delve into timely issues impacting the profession, network with fellow internal auditors from 100+ countries, share ideas, and earn CPE credits.

For further information on the International Conference, please visit IIA Global website at <https://ic.globaliia.org/program>

## CONTENTS

Certification and Academic Relations	3
Membership	7
Professional Development	10
Technical	13



**IA** The Institute of  
Internal Auditors  
Malaysia  
**2019/2020**  
BOARD OF GOVERNORS AND STAFF

**PRESIDENT**

Alan Chang Kong Chong *CIA, CFSA, CMIIA, B.Econ(Aust.), FCPA(Aust.), Chartered Banker (AICB), Certified Credit Professional (AICB)*

**VICE PRESIDENTS**

Zainal Akbar Abdul Kader *B.Comm(Hons), CRMA, CMIIA, ASA(Aust.)*  
Norchahya Ahmad *CIMA, CMIIA*

**HON. SECRETARY**

Dominic Chegne How Kooi *CIMA, CA(M), CMIIA*

**HON. TREASURER**

Affeiz bin Abdul Razak *CFSA(US), CMIIA, MBCI(UK), CBCI(UK), ICDM(M), BBA*

**GOVERNORS**

Chong Kah Sing *CIA, CISA, CISM, CMIIA*  
Philip Satish Rao *CMIIA, CPA(Aust), CPA(M), CA(M)*  
Ranjit Singh Taram Singh *MBA(UK), CIA(US), CRMA, CMIIA, CPA(M)*  
Nasrein Fazal Sultan *CRMA, CMIIA, CA*  
Mohd Khaidzir Shahari *CIA, CMIIA*  
Tay Boon Hock *CMIIA, CIA, FCCA, CA(M)*  
Lucy Wong Kam Yang *CMIIA, CIA, CRMA, FCMA, CGMA, CA(M), MBA(Aust)*

**AUDITOR**

UHY Malaysia

**STAFF**

**EXECUTIVE DIRECTOR**

Geetha Kanny *MBA*

**HEAD, TECHNICAL & QUALITY ASSURANCE**

Alyssa Hew Li Min *B.Bus (Acct & Fin), CIA, CMIIA, CPA(Aust), CA(M), CSI*

**HEAD OF PROFESSIONAL DEVELOPMENT**

Irwan Noor Hadi Dahili *B.Comm(Hons)*

**HEAD OF FINANCE & CORPORATE SERVICES**

Farida Md Ali *MBA, CA*

**MANAGER - QUALITY ASSURANCE**

Muhammad Mahendra Abdullah *AIIA*

**MANAGER - CERTIFICATION & MEMBERSHIP**

Siti Arifah Abdul Aziz *BSc(Hons)*

**MANAGER - BUSINESS DEVELOPMENT & MARKETING**

Jwalita Ramachandra *BA (Hons) Accounting & Finance*

**MANAGER - PROFESSIONAL DEVELOPMENT**

S Vasugi Subramaniam *M.Ed.*

**SENIOR TECHNICAL EXECUTIVE**

Noor Adiha Abu Bakar *BBA(Hons)*

**SENIOR EXECUTIVE, QUALITY ASSURANCE**

Franson Wong Guang Soon *B.Acc (Hons), CMIIA, ACCA*

**SENIOR EXECUTIVE - MEMBERSHIP**

Sharifah Samihah Syed Ali *BIB (Hons)*

**CREDIT CONTROLLER**

Syamsuraida Shamsudin *Dip in ACC*

**TRAINING EXECUTIVE**

Josie R. Omilda

**TRAINING EXECUTIVE**

Haslizan Mohd Zainal *BMgt(Hons)*

**TRAINING EXECUTIVE**

Nurul Munira Mohd Ali *BAS (Hons)*

**TRAINING EXECUTIVE**

Dashini Ravindran *LL.B (Hons)*

**ADMINISTRATIVE EXECUTIVE**

Norasyiqah Abdul Rahman *BSc(Hons)*

**MEMBERSHIP EXECUTIVE**

Shahirah Kathir Hasan Kathirasan *LL.B (Hons)*

**MEMBERSHIP EXECUTIVE**

Durratul Ain Mohd Fauzi *BSc (Hons)*

**CERTIFICATION EXECUTIVE**

Nor Faeizatul Jalaluddin *B. Comm (Hons.)*

**DESPATCH CUM OFFICE ASSISTANT**

Hamdani Mohd Sahit Mashud *DBS*

**EDITORIAL BOARD**

**PRODUCTION & CIRCULATION**

Geetha Kanny *MBA*

Siti Arifah Abdul Aziz *BSc (Hons)*

Shahirah Kathir Hasan Kathirasan *LL.B (Hons)*

## VISION

Internal Audit professionals will be recognised as indispensable to effective governance, risk management and control.

## MISSION

To provide dynamic leadership for the profession of internal auditing. Activities in support of this mission will include, but will not be limited to:

- Advocating and promoting the value internal audit professionals add to their organisations.
- Providing comprehensive professional educational and development opportunities, standards and other professional practice guidance, and certification programmes.
- Researching, disseminating, and promoting knowledge concerning internal auditing and its appropriate role in control, risk management, and governance to practitioners and stakeholders.
- Educating practitioners and other relevant audiences on best practices in internal auditing.
- Bringing together internal auditors from Malaysia and Asia to share information and experiences.

## OBJECTIVES

1. To be the recognised voice for the internal audit profession;
2. To develop and sustain the internal audit profession in Malaysia through appropriate infrastructure, coordination, support and communication; and
3. To provide exceptional service to IIA Malaysia's members.

## MOTTO : "PROGRESS THROUGH SHARING"

The Institute maintains its motto "Progress Through Sharing" and share with our members information on new trends, latest internal audit techniques, regulatory and statutory requirements and the emerging issues affecting the profession.

### THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA

1-17-7, Menara Bangkok Bank, Berjaya Central Park  
105, Jalan Ampang, 50450 KUALA LUMPUR  
Email: general@iiam.com.my website: www.iiam.com.my

Printed by: PENCETAK WENG FATT SDN BHD (19847-W)

Lot 6, Lorong Kilang A, Off Jalan Kilang,  
46050 Petaling Jaya, Selangor Darul Ehsan.



## CERTIFICATION AND ACADEMIC RELATIONS



The Certification in Risk Management Assurance® (CRMA®) is relaunching in March 2021 to keep pace with dynamic global risks. Changes will include a new exam, delivered in English, that incorporates updated prerequisites and experience requirements.

Below is the summary of CRMA® programme:

	CURRENT CRMA®	REVISED CRMA®
<b>PREREQUISITE</b>	CIA® Part 1 exam	Active CIA® designation (all three parts of the exam)
<b>CRMA® EXAM</b>	100 multiple-choice questions	125 questions (multiple-choice, up to 50% advanced format)
<b>COMPETENCY LEVEL</b>	Basic and proficient	Proficient
<b>SEAT TIME</b>	120 minutes	150 minutes
<b>WORK EXPERIENCE</b>	2 years of audit or controls-related business experience	5 years of business experience, with a minimum of 2 years in internal auditing or its equivalent



The new CRMA® syllabus which will take effect in mid 2021 consists:

- Domain I : Internal Audit Roles and Responsibilities – 20%
- Domain II : Risk Management Governance – 25%
- Domain III : Risk Management Assurance – 55%

Aspiring candidates, as well as current certification holders and in-progress candidates, can learn more about how these changes will impact them specifically by referencing the CRMA® Transition FAQ.

Please [CLICK HERE](#) for further information.





## Certification Online Testing — Available Now

To support the continued professional development of certification candidates around the world and in response to mass Pearson VUE test centre closures due to COVID-19, The IIA has adopted online testing to enable candidates to take the **Certified Internal Auditor® (CIA®)**, **Certification in Risk Management Assurance® (CRMA®)**, and **CIA Challenge exams** from home. This flexible testing option will be available for a limited time.

## What Is Online Testing?

Online testing allows candidates to take an IIA certification exam using their own computer in their home, their office, or remotely in other acceptable locations.

## Technology and Equipment Compatibility

Online testing is no longer supported on **Internet Explorer** therefore candidates should plan to use Google Chrome or Mozilla Firefox to take your exam. Pearson VUE, has been made aware of issues with Mac devices when attempting to take the test online. While Pearson VUE works to resolve the issue, candidates are encouraged to use non-Mac devices to complete your test online. If that is not an option, consider taking your exam at a Pearson Vue test.

Please take note that candidates assume responsibility for meeting technical requirements prior to scheduling an exam and taking your exam via online testing.

## Taking your Exam via Online Testing

Once candidate made the decision to continue with the online testing, please follow the below steps to begin your exam :

- ☛ Log into CCMS account.
- ☛ Click "Manage My Program".
- ☛ Click the exam in the left navigation bar under TEST to register for an examination.
- ☛ Click "Register" and complete the registration process.

Please contact **Arafah / Faeizatul at 03 2181 8008 (ext. 221/218)** or email to [certification@iam.com.my](mailto:certification@iam.com.my) for further assistance.

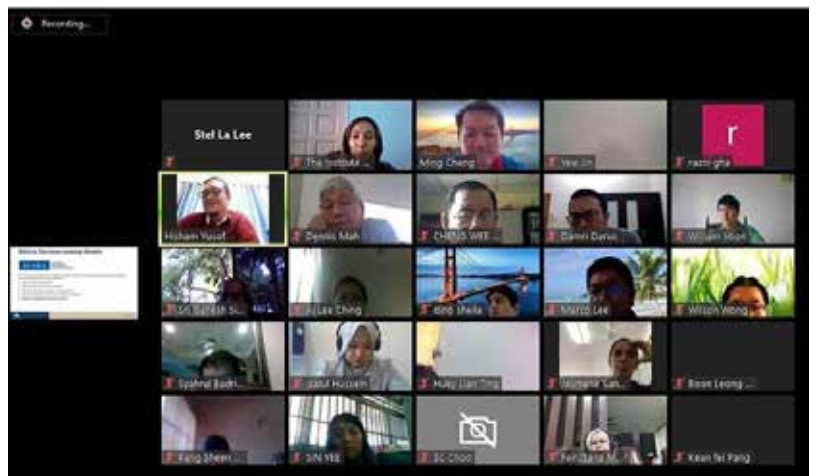


# ONLINE CODE OF ETHICS & CIA BRIEFING SESSION

Due to the unforeseen Pandemic and the restriction for travelling and social distancing, the Code of Ethics and CIA briefing session were conducted via an online platform.

The Code of Ethics was successfully conducted with a turn up of 71 Certified Members via the Zoom platform.

The first session was conducted by Mr Chang Ming Chew, Certification and Academic Relations Committee (CARC) Member on 24th April 2020. IIA members who hold CIA/ CCSA/ CFSA/ CRMA/ CGAP designation are required to report their CPE annually to maintain their certification status. Submission of CPE Reporting should be done annually. Failure to comply with the CPE hours required will impact the certification status to be Inactive.

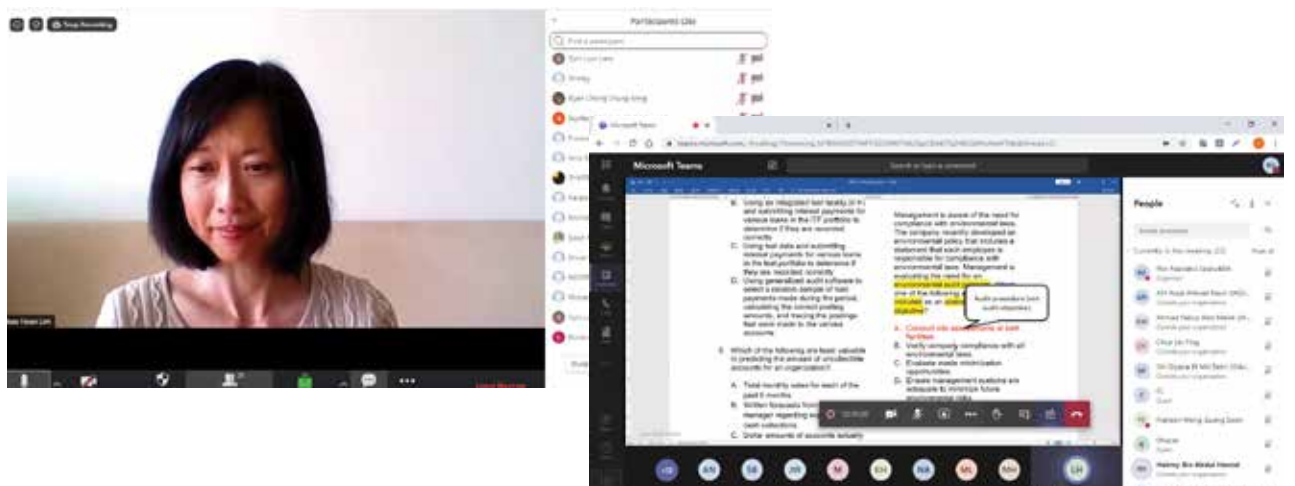


## The upcoming Code of Ethic session will be organised on 11th August 2020.

The CIA Briefing session was organised on 20th May 2020 with an attendance of 28 participants via the Microsoft Team platform.

The objective of this session was to assist CIA candidates to prepare for their exams. The sessions covered Study Tips & Exam Technique. The session was conducted by an experienced CIA Trainer, Lim Hooi Hoon. A briefing on CIA exam process flow was also conducted for candidates.

## The next CIA Briefing session was organised on 9th July 2020.





# IIA MALAYSIA MENTOR & MENTEE PROGRAMME

IIA Malaysia is proud to announce that one of our Mentor & Mentee participants has completed the CIA programme. He is Tan Wei Chiat, Senior Executive from Flextronics.

Mentor & Mentee Programme is a pilot initiative by IIA Malaysia and was introduced in 2019. With this effort, IIA Malaysia aims to develop passionate Internal Auditors with aspirations to grow the profession as well as Internal Auditors who are committed to become professionally Certified under the guidance of their mentors.



“

*“I have spent more than 12 years in the internal audit field. On top of the accounting degree, I always want to get a worldwide recognized professional certification because I know the advantages and benefits of a CIA. Although the journey is not easy for me, the CIA worth the value. It adds value to my career and makes it more complete.” - Tan Wei Chiat*

”

# MEMBER GET MEMBERS RETURNS!

Calling out Internal Auditors to refer your fellow Internal Audit colleagues and friends to become members of IIA Malaysia. Refer and be rewarded!

**#GET YOURSELF REWARDED!**



## HOW TO PARTICIPATE?

**Promote** the IIA Malaysia Membership.

**Share** the benefits of becoming an Individual Member of the Institute & Get them to [sign up!](#)

**Reward** The more members you introduce, the higher the chances you stand to win

Recruit new members and earn the following points:

MEMBERSHIP TYPE	POINTS
• STUDENT	1
• ASSOCIATE/ PROFESSIONAL	2
• AUDIT COMMITTEE	3
• CORPORATE	4

## HOW TO WIN

**TOP 3 WINNERS** are based on highest points earned and has recruited a minimum of six (6) members

### Terms & Conditions

1. This campaign is open to all individual members of IIA Malaysia.
2. Promotion period is from **1st July until 30th September 2020**.
3. New membership application forms received after 30th September 2020 will not be counted for the campaign.
4. To qualify for the campaign, the introducer must fill up the "Introduced by" column stated in the Membership Application Form.
5. Board of Governors and IIA Malaysia Committee Members are not eligible to participate in this campaign.
6. All winners will be notified by an e-mail or letter from IIA Malaysia.
7. The names of winners will also be published in the KIT.
8. All vouchers/prizes are not exchangeable with cash or member's subscription fee.
9. The Institute reserve the right to substitute the advertised gift items with other gift of equivalent value and to amend the campaign terms and conditions without prior notice.

THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA

1-17-07, Menara Bangkok Bank, Berjaya Central Park, 105 Jalan Ampang, 50450 Kuala Lumpur.

Tel : +603-2181 8008 ext215/216/217 | Fax : +603-21811717 | Email: [membership@iiam.com.my](mailto:membership@iiam.com.my)





# NEW MEMBERS DIRECTORY

## Apr – Jun 2020

### Associate Member

Cheah Zhou Ying	212036
Norhafizah Karim	212037
Pg Iskandarhah Pg Hj Tajudin	212038
Nor Hakim Ismail	212039
Mohd Farhi Zainal	212040
Ganesh Viknesparan Ganaharattenam	212041
Naviraj Namasivayam Radha Krishnan	212042
Nor Azlina Mohd Saad	212043
Clive Corlich Anak Bagok	212044
Gary Chuah Cheng Wai	212045

Goh Wei Pin	212046
Jairus Tan Vern Hsein	212047
Maimunah Reduan	212048
Muhammad Yusri Md Yusof	212049
Ruhaizah Hassan	212050
Trishna Ann Rajaratnam	212051
Luqman Hidayat Jamil	212052
Tan Hong Eng	212054
Snehasish Mukherjee	212055
Ahmad Mokhtar Ahmad Ihsan	212056
Nurfarihin Aznam	212057
Siva Shankari Mohandas	212058

James Townsend	212059
Lew Sook Tieng	212060

### Professional Member

Ho Ruo Lin	212053
------------	--------

### Corporate Member

Pejabat Setiausaha Kerajaan Negeri Perlis	C0483
Yayasan Pahang	C0484
Pejabat Setiausaha Kerajaan Johor	C0485





# RENEW YOUR MEMBERSHIP



## Have you renewed your membership for 2020?

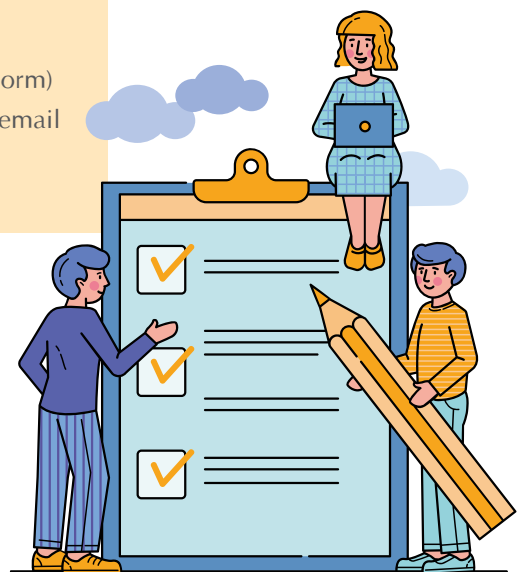
Continue to enjoy the member's benefits as soon as you renew your membership with IIA Malaysia!  
**A re-joining fee of RM100.00 will be charged for members to reactivate their membership.**

Please note that an extension was given to all members to renew their membership to **15th May 2020 with NO penalty incurred due to the COVID 19 situation.**

### 4 easy ways to renew your membership:

- Cheque or bank draft made payable to **THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA**
- Direct bank-in / Online transfer to the Malayan Banking account no: **5144 0450 1825** (please email the bank-in slip to [renewal@iiam.com.my](mailto:renewal@iiam.com.my))
- Credit card (Click [HERE](#) for the Credit Card Authorisation Form)
- Online Banking: <http://www.maybank2u.com.my> (please email the proof copy of your online transaction to [renewal@iiam.com.my](mailto:renewal@iiam.com.my))

For enquiry, Please contact Membership Department  
at 03 2181 2008, Ext : 215/216/217  
or email to [renewal@iiam.com.my](mailto:renewal@iiam.com.my)





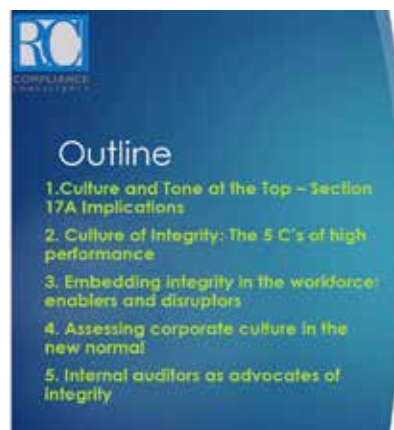
# WEBINAR: WHAT INTERNAL AUDITORS SHOULD DO IN A PANDEMIC?

**21 April 2020** – The Institute of Internal Auditors Malaysia (IIA Malaysia), had successfully organised a one-hour complimentary webinar titled **‘What Internal Auditors Should Do in a Pandemic?’**. The webinar was conducted by Mr. Gurbakhish Singh is a management accountant and Certified Internal auditor with background in multiple industries, company sizes and subject matter. He has served 25 years in internal audit, 7 years in Finance & Admin and 11 years in Operations. Plus, leading IIA Inc’s QAR and SAIV projects for several clients in Malaysia, Bangladesh, Bhutan, and others. The webinar session aimed to engage audit leaders and managers to rethink our roles and explore ideas to save our people, businesses and stakeholders. All participants who had joined the webinar were satisfied with the knowledge and experience shared by the trainer.

# WEBINAR: CORPORATE CULTURE OF INTEGRITY: CRITICAL CONSIDERATIONS IN THE NEW NORMAL

**28 May 2020** – The Institute of Internal Auditors Malaysia (IIA Malaysia) had successfully organised a one-hour complimentary webinar session **‘Corporate Culture of Integrity: Critical Considerations in the New Normal’**. The webinar was delivered by Ms. Reinushini Chandrasegaram who has over 20 years’ of professional experience in

business integrity and anti-corruption compliance, bribery and corruption risk assessment and management, compliance and ethics training, internal auditing, internal whistleblowing investigations, corporate governance, international sanctions, human rights and 3rd party due diligence. This session was conducted on the Zoom platform and managed to educate the participants with several topics such as culture of integrity, embedding integrity in a cross generational workforce, assessing corporate culture in the new normal and more. All attended participants were happy and satisfied with the session.





# WEBINAR: MIND THE GAP! AUDIT YOUR ANTI-BRIBERY AND CORRUPTION PROGRAMME EFFECTIVELY

29 May 2020 – A complimentary webinar ‘Mind the Gap! Audit your Anti-Bribery and Corruption Programme Effectively’ by The Institute of Internal Auditors Malaysia (IIA Malaysia) was delivered by speakers from Deloitte Malaysia, Mr. Justin Ong, Mr. Daniel Wong and Ms. Bonnie. The one-hour session was conducted via the Zoom platform and had managed to guide participants on how internal auditors should play critical role in challenging and assessing the effectiveness of the Anti-Bribery and Corruption (“ABC”) Programme. Participants were exposed with the fundamental knowledge on how to build and effective AB&C Audit Programme, as well as to discuss on the critical hotspots and questions with regards to AB&C.





# VIRTUAL TRAINING: CYBER SECURITY IN A REMOTE WORKING ENVIRONMENT



**16 June 2020** – Our very first virtual training session titled ‘**Cyber Security in a Remote Working Environment**’ by The Institute of Internal Auditors Malaysia (IIA Malaysia) was conducted by our trainer, Mr. Raymon Ram who is an advocate against economic crime, having published numerous articles and case analyses on the subject matter. The virtual training aimed to address the need for cybersecurity and its objective towards ensuring confidentiality, integrity and availability of vital data and services. All 9 participants were briefed on areas such as anatomy of cyber-attacks, the cyber-attack threat

vector and others. The session was conducted via the Microsoft Teams platform where exchanges and in-depth discussions were held on the subject matter throughout the session.

# VIRTUAL TRAINING: AUDIT IN THE DIGITAL ERA – BE DIGITAL AWARE

**18 June 2020** – The Institute of Internal Auditors Malaysia (IIA Malaysia) had successfully organised a virtual training session ‘**Audit in the Digital Era – Be Digital Aware**’. The virtual training session was delivered by Mr. Zohrab Chong who has more than 20 years of the financial institutional industry experience, particularly in the Malaysian Insurance Industry. He also has served and delivered learning programmes including train-the-trainer certification across the region namely in Indonesia, Hong Kong and Singapore. This virtual training session managed to help the participants to embrace the urgency



in changing their mindset to embrace digital transformation in the Industrial Revolution 4.0 world. They were exposed to interesting outline on creating the sense of urgency, IR4.0 and beyond, digital awareness and more. The workshop was conducted via interesting ways such as interactive presentations, group discussions, case studies and question-and-answer (Q&A) sessions. All 9 participants were guided well by the trainer and satisfied with the inputs that they gained throughout the session.



# ONLINE WEBINAR PANEL SESSION: COVID-19 - THE ULTIMATE GOVERNANCE CHALLENGE



A complimentary webinar panel session of the above topic was held by The Institute of Internal Auditors Malaysia (IIA Malaysia) on 28th April 2020. It is a great honour and pleasure to be able to invite our Board of Governors to be the speakers for the webinar session.

Special thanks to our speakers, **En. Mohd Khaidzir Shahari**, **Mr. Dominic Chegne How Kooi**, and **Mr. Philip Satish Rao** as well as our moderator, **Ms. Geetha Kanny** for taking their time out from their busy schedule to share their insights on how the Covid-19 affects the internal audit professions.

The first speaker, Mr. Philip highlighted that the impact of the Covid-19 pandemic that may change the ways internal audit functions in the future, i.e. adopting new ways of working, putting technology and data to best use, embracing changes in mindset, and how do we convince stakeholders that internal auditors are still relevant and can add value.

The second speaker, En. Khaidzir discussed the recovery paths of the organisations during the Covid-19 pandemic and it can be divided into four (4) categories such as “Hard Reset”, “Transform to Re-Emerge”, “Modified Business as Usual” and “Surge”.

The third speaker, Mr. Dominic elaborated on what is the internal audit operating model in the future and what are the changes required for the internal auditors during the crisis of Covid-19 pandemic.

During the webinar session, many real-life examples and studies have been shared by the speakers. There was also a Q&A session for the participants to ask questions.

Last but not least, we hope that the audience would have benefited from this webinar and have a greater insight on how the Covid-19 pandemic changes the internal audit professions.



# Online Webinar Panel Session on Section 17A of Corporate Liability under the MACC Act 2009 – Roles of The IA



On 12th June 2020 (Friday), The Institute of Internal Auditors Malaysia (IIA Malaysia) organised a complimentary webinar panel session of the above topic. Once again, we invited our honourable Board of Governors and subject matter expert to become the panelists for the webinar session.

Special thanks to our speakers, **Mr. Alan Chang Kong Chong**, **Ms. Lucy Wong Kam Yang**, **Pn. Nasrein Fazal Sultan**, **Mr. Tay Boon Hock** and **Mr. Lee Min On**, as well as our moderator, **Ms. Alyssa Hew Li Min**, for taking their time out from their busy schedule for this session.

The 1st panelist, Mr. Lee began by giving the overview of the important sections in relation to the Corporate Liability Provision on Corruption under Section 17A of the Malaysian Anti-Corruption Commission Act 2009 (Amended 2018) [“MACC Act”] to the audience. Next, the panelist also provided illustrations on the important key points for the Five (5) Principles, known as “T.R.U.S.T”, which was referred under the Ministerial Guidelines on Adequate Procedures.

The other panelists also provided an in-depth explanation on the application of each principle under in the Ministerial Guidelines on Adequate Procedures which can be implemented by the internal auditors in their respective organisation. The panelists also shared the best practices and real-life examples with the audience during the webinar session.

The webinar session was inclusive of question and answer (Q&A) section as well as the live polling questions to gather participants’ opinion in response to the S17A of the MACC Act and subsequently the result was shared with the audience.

Recently, the IIA Malaysia also published an article vis-à-vis the above topic to all the members, known as **“CORPORATE LIABILITY ON CORRUPTION UNDER SECTION 17A OF THE MALAYSIAN ANTICORRUPTION COMMISSION ACT 2009 (AMENDED 2018)”**. It was also one of the takeaways to those who attended this session. If you missed the chance to join the webinar session, you may click on the link below to download the article.

[https://iammy-my.sharepoint.com/:b:/g/personal/technical\\_iam\\_com\\_my/EVY1mSzemrFlrErH4IFuOS0Ba1271\\_A5osB-jlo9o38Q9Q](https://iammy-my.sharepoint.com/:b:/g/personal/technical_iam_com_my/EVY1mSzemrFlrErH4IFuOS0Ba1271_A5osB-jlo9o38Q9Q)

We hope that the participants would be able to benefit some knowledge from this fruitful webinar session and turn it into practice at their workplace.

# 2020

## TRAINING PLANNER calendar view

### JULY

Date	Duration	Course Code	Topic	Venue	Speaker	Level	Member Fee*	Non Member Fee*
13,14	2	KL32	Influencing Skills for Auditors	KL	Dr. Eddy Yap	I-II	1,900.00	2,400.00
TBA	42	KL33	Audit Planning: RIGHT from the START	KL	Steven Yee	II-III	1,900.00	2,400.00
20,21	2	KL34	Financial Auditing for Internal Auditors	KL	Dr. Eddy Yap	I-III	1,900.00	2,400.00
20,21,22,23	4	KL14	Tools & Techniques I: New Internal Auditor	KL	Madhu Marimuthu	I	2,550.00	3,050.00

### AUGUST

Date	Duration	Course Code	Topic	Venue	Speaker	Level	Member Fee*	Non Member Fee*
11,12	2	KL09	COSO-based Internal Auditing	KL	Shanmugam	II-III	1,900.00	2,400.00
13	1	KL66	Audit in the Digital Era - Be Digital Aware	KL	Zohrab Chong	II-IV	1,200.00	1,700.00
13,14	2	JV06	Public Sector Internal Audit Conference	TBA	IIAM/MIA (Speaker)	TBA	440.00	540.00
TBA	2	KL18	Root Cause Analysis Done Right & Effective Sampling Technique for Internal Auditing & Compliance Review	KL	Steven Yee	II-III	1,900.00	2,400.00
24,25	2	KL39	Audit Report Writing	KL	Gurbakhish Singh	II-III	1,900.00	2,400.00
26	1	KL67	Auditing Third Party Risk: Effective Third-Party Oversight and Assurance	KL	Reinushini Chandrasegaram	II-III	990.00	1,490.00
26,27	2	KL19	Risk Based Annual Audit & Engagement Planning	KL	Gurbakhish Singh	I-III	1,900.00	2,400.00

### SEPTEMBER

Date	Duration	Course Code	Topic	Venue	Speaker	Level	Member Fee*	Non Member Fee*
1,2	2	KL40	Detecting & Preventing Fraud: Essential competencies for Internal Auditors	KL	Gurbakhish Singh	I-III	1,900.00	2,400.00
3,4	2	KL65	Corporate Governance: Strategies for Internal Audit	KL	Sivaramayah Sivalingam	I-III	1,900.00	2,400.00
8,9	2	KL11	Performing An Effective Quality Assessment	KL	Sivamalar Thuraisingam	II-III	1,900.00	2,400.00
8,9	2	KL43	The Risk Management Audit	KL	David Leong	I-III	1,900.00	2,400.00
7,8,9,10	4	KL42	Tools & Techniques I: New Internal Auditor	KL	Madhu Marimuthu	I	2,550.00	2,050.00
7,8,9,10	4	KL15	Tools & Techniques III: Audit Manager	KL	Lim Hooi Hoon	III	3,200.00	3,700.00



# 2020

## TRAINING PLANNER calendar view

### OCTOBER

Date	Duration	Course Code	Topic	Venue	Speaker	Level	Member Fee*	Non Member Fee*
5,6	2	KL54	The Credit Management & Operations Audit	KL	David Leong	II-III	1,900.00	2,400.00
5,6,7,8	4	KL06	Tools & Techniques II: Lead Auditor	KL	Monnie Goh	II	2,650.00	3,150.00
12,13	2	KL47	Analyzing & Improving Business Processes	KL	Dr. Eddy Yap	II-III	1,900.00	2,400.00
14,15	2	KL48	Root Cause Analysis for Internal Auditors	KL	Monnie Goh	II-III	1,900.00	2,400.00
19,20	2	KL49	Risk Based Audit (RBA) Methodology Application: Embedding COSO for Greater Wins	KL	Steven Yee	II-III	1,900.00	2,400.00
20,21	2	CF01	2020 National Conference	KL	IIAM	I-III	900.00	1,400.00

### NOVEMBER

Date	Duration	Course Code	Topic	Venue	Speaker	Level	Member Fee*	Non Member Fee*
9,10	2	KL31	Essential Tools for Development of Fieldwork Skills	KL	Monnie Goh	I-II	1,900.00	2,400.00
16,17	2	KL26	Integrated Approach to Auditing	KL	Monnie Goh	II-III	1,900.00	2,400.00
16,17,18,19	4	KL53	Tools & Techniques I: New Internal Auditor	KL	Shanmugam	I	2,550.00	3,050.00
23,24,25,26	4	KL56	Tools & Techniques III: Audit Manager	KL	Gurbakhish Singh	III	3,200.00	3,700.00
30 Nov,1 Dec	2	KL58	Performing An Effective Quality Assessment	KL	Sivamalar Thuraisingam	III	1,900.00	2,400.00
30 Nov,3 Dec	4	KL45	Tools & Techniques II: Lead Auditor	KL	Lee Chew Foong	II	2,650.00	3,150.00

### DECEMBER

Date	Duration	Course Code	Topic	Venue	Speaker	Level	Member Fee*	Non Member Fee*
2,3	2	KL27	The Anti-Money Laundering (AML) Internal Audit	KL	Lee Chew Foong	I-III	1,900.00	2,400.00
7,8,9,10	4	KL29	Tools & Techniques I: New Internal Auditor	KL	Mr. Shanmugam	I	2,550.00	3,050.00
8,9	2	KL61	Creative Problem-Solving Techniques for Auditors	KL	Dr Eddy Yap	I-III	1,900.00	2,400.00
9,10	2	KL23	Operational Auditing: Influencing Positive Change	KL	Lee Chew Foong	I-III	1,900.00	2,400.00
14,15	2	KL22	Lean Auditing	KL	Muraliraj Jagantheran	I-II	1,900.00	2,400.00

# 2020

## TRAINING PLANNER category view

### GLOBAL PROGRAMMES

Date	Month	Duration	Course Code	Topic	Venue	Speaker	Level	Member Fee*	Non Member Fee*
------	-------	----------	-------------	-------	-------	---------	-------	-------------	-----------------

#### FUNDAMENTALS

20,21	Jul	2	KL34	Financial Auditing for Internal Auditors	KL	Dr. Eddy Yap	I-III	1,900.00	2,400.00
20,21,22,23	Jul	4	KL14	Tools & Techniques I: New Internal Auditor	KL	Madhu Marimuthu	I	2,550.00	3,050.00
24,25	Aug	2	KL39	Audit Report Writing	KL	Gurbakhish Singh	II-III	1,900.00	2,400.00
3,4	Sep	2	KL65	Corporate Governance: Strategies for Internal Audit	KL	Sivaramayah Sivalingam	I-III	1,900.00	2,400.00
8,9	Sep	2	KL11	Performing An Effective Quality Assessment	KL	Sivamalar Thuraisingam	II-III	1,900.00	2,400.00
7,8,9,10	Sep	4	KL42	Tools & Techniques I: New Internal Auditor	KL	Madhu Marimuthu	I	2,550.00	3,050.00
7,8,9,10	Sep	4	KL15	Tools & Techniques III: Audit Manager	KL	Lim Hooi Hoon	III	3,200.00	3,700.00
5,6,7,8	Oct	4	KL06	Tools & Techniques II: Lead Auditor	KL	Monnie Goh	II	2,650.00	3,150.00
12,13	Oct	2	KL47	Analyzing & Improving Business Processes	KL	Dr. Eddy Yap	II-III	1,900.00	2,400.00
14,15	Oct	2	KL48	Root Cause Analysis for Internal Auditors	KL	Monnie Goh	II-III	1,900.00	2,400.00
16,17,18,19	Nov	4	KL53	Tools & Techniques I: New Internal Auditor	KL	Shanmugam	I	2,550.00	3,050.00
23,24,25,26	Nov	4	KL56	Tools & Techniques III: Audit Manager	KL	Gurbakhish Singh	III	3,200.00	3,700.00
30 Nov & 1 Dec	Nov-Dec	2	KL58	Performing An Effective Quality Assessment	KL	Sivamalar Thuraisingam	III	1,900.00	2,400.00
30 Nov 1,2,3 Dec	Nov-Dec	4	KL45	Tools & Techniques II: Lead Auditor	KL	Lee Chew Foong	II	2,650.00	3,150.00
7,8,9,10	Dec	4	KL29	Tools & Techniques I: New Internal Auditor	KL	Shanmugam	I	2,550.00	3,050.00

#### GOVERNANCE, RISK & CONTROL (GRC)

11,12	Aug	2	KL09	COSO-based Internal Auditing	KL	Shanmugam	II-III	1,900.00	2,400.00
-------	-----	---	------	------------------------------	----	-----------	--------	----------	----------

#### SKILLS

8,9	Dec	2	KL61	Creative Problem-Solving Techniques for Auditors	KL	Dr Eddy Yap	I-III	1,900.00	2,400.00
9,10	Dec	2	KL23	Operational Auditing: Influencing Positive Change	KL	Lee Chew Foong	I-II	1,900.00	2,400.00

# 2020

## TRAINING PLANNER category view

### OTHER PROGRAMMES

Date	Month	Duration	Course Code	Topic	Venue	Speaker	Level	Member Fee*	Non Member Fee*
------	-------	----------	-------------	-------	-------	---------	-------	-------------	-----------------

#### FRAUD

1,2	Sep	2	KL40	Detecting & Preventing Fraud: Essential competencies for Internal Auditors	KL	Gurbakhish Singh	I-III	1,900.00	2,400.00
2,3	Dec	2	KL27	The Anti-Money Laundering (AML) Internal Audit	KL	David Leong	I-III	1,900.00	2,400.00

#### FUNDAMENTALS

TBA	TBA	2	KL33	Audit Planning: RIGHT from the START	KL	Steven Yee	II-III	1,900.00	2,400.00
TBA	TBA	2	KL18	Root Cause Analysis Done Right & Effective Sampling Technique for Internal Auditing & Compliance Review	KL	Steven Yee	II-III	1,900.00	2,400.00
26,27	Aug	2	KL19	Root Cause Analysis Done Right & Effective Sampling Technique for Internal Auditing & Compliance Review	KL	Gurbakhish Singh	I-III	1,900.00	2,400.00
9,10	Nov	2	KL31	Essential Tools for Development of Fieldwork Skills	KL	Monnie Goh	I-II	1,900.00	2,400.00
16,17	Nov	2	KL26	Integrated Approach to Auditing	KL	Monnie Goh	II-III	1,900.00	2,400.00

#### GOVERNANCE, RISK & CONTROL (GRC)

13,14	Aug	2	JV06	Public Sector Internal Audit Conference	TBA	IIAM/MIA (Speaker)	TBA	440.00	540.00
8,9	Sep	2	KL43	The Risk Management Audit	KL	David Leong	I-III	1,900.00	2,400.00
TBA	TBA	2	KL49	Risk Based Audit (RBA) Methodology Application: Embedding COSO for Greater Wins	KL	Steven Yee	II-III	1,900.00	2,400.00
5,6	Oct	2	KL54	The Credit Management & Operations Audit	KL	David Leong	II-III	1,900.00	2,400.00
20,21	Oct	2	CF01	2020 National Conference	KL	IIAM	I-III	900.00	1,400.00

#### SKILLS

13,14	Jul	2	KL32	Influencing Skills for Auditors	KL	Dr. Eddy Yap	I-II	1,900.00	2,400.00
14,15	Dec	2	KL22	Lean Auditing	KL	Muraliraj Jagantheran	I-III	1,900.00	2,400.00

#### TECHNOLOGY

13	Aug	1	KL66	Audit in the Digital Era - Be Digital Aware	KL	Zohrab Chong	II-IV	1,200.00	1,700.00
----	-----	---	------	---	----	--------------	-------	----------	----------

#### 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](mailto:training@iam.com.my) Website: [www.iam.com.my](http://www.iam.com.my)

\* Fee is subject to 6% 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.

## JULY 2020

---



### **FOUNDATIONS OF DIGITAL TRANSFORMATION (WEB15)**

6-8 JULY | 8.30am - 1.00pm



### **CONTRACT & PROCUREMENT FRAUD (WEB11)**

9 JULY | 8.30am - 1.00pm



### **AUDITING IN DIGITAL RISK (WEB13)**

13-15 JULY | 8.30am - 1.00pm



### **ISO 37001 ANTI-BRIBERY MANAGEMENT SYSTEMS: AWARENESS & IMPLEMENTATION (WEB4)**

22 JULY | 8.30am - 1.00pm

### AUGUST 2020

---



#### **AUDITING THIRD PARTY RISK: EFFECTIVE THIRD PARTY OVERSIGHT AND ASSURANCE (WEB19)**

**3 AUGUST | 8.30am - 1.00pm**



#### **DATA ANALYTICS IN RISK, CONTROL & AUDIT (WEB12)**

**4-6 AUGUST | 8.30am - 1.00pm**



#### **CORPORATE LIABILITY FOR CORRUPTION OFFENCES (WEB17)**

**14 AUGUST | 8.30am - 1.00pm**



#### **INFLUENCING SKILLS FOR CONFLICT RESOLUTION AND POSITIVELY IMPACTING STAKEHOLDERS (WEB3)**

**11 AUGUST | 8.30am - 1.00pm**



#### **FINANCIAL SCANDALS - CASES AND CAUSES OF ETHICAL LAPSES (WEB6)**

**12 AUGUST | 8.30am - 1.00pm**



#### **ANALYSING AND ASSESSING EFFECTIVENESS OF BUSINESS CONTINUITY MANAGEMENT (WEB5)**

**13 AUGUST | 8.30am - 1.00pm**

### SEPTEMBER 2020

---



#### **CORPORATE LIABILITY FOR CORRUPTION OFFENCES (WEB16)**

**21 SEPTEMBER | 8.30am - 1.00pm**

### OCTOBER 2020

---



#### **LEAN AUDITING (WEB10)**

12-15 OCTOBER | 8.30am - 1.00pm

### NOVEMBER 2020

---



#### **CORPORATE LIABILITY FOR CORRUPTION OFFENCES (WEB34)**

3 NOVEMBER | 8.30am - 1.00pm

**REGISTER NOW!** Email us at [training@iiam.com.my](mailto:training@iiam.com.my)