Certified Internal Auditor (CIA) Part 1 (Exam Preparation)

5 – 9 July 2027
Rome (Italy)



Dubai - UAE: +971 4 450 5697
Istanbul - Türkiye: +90 539 599 1206
Amman - Jordan: +962 79 712 3347

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Ref: 121290_1026278 **Date:** 5 – 9 July 2027 **Location:** Rome (Italy) **Fees:** 6200 Euro

Introduction

The Certified Internal Auditor CIA Part 1 course prepares professionals for success in internal auditing by focusing on foundational knowledge and exam strategies. Participants will gain an in-depth understanding of internal audit standards, risk management, governance, and business ethics. The course emphasizes practical application, ensuring learners can analyze audit scenarios effectively. It provides a structured approach to mastering the CIA exam syllabus. Real-world case studies and exercises reinforce theoretical concepts. By the end of this course, participants will have the confidence to excel in the CIA Part 1 exam.

Targeted Groups

This Certified Internal Auditor CIA Part 1 Exam Preparation targets professionals seeking specialized knowledge and skills:

- Internal auditors seeking certification.
- Finance and accounting professionals.
- Risk management officers.
- Compliance and governance specialists.
- Audit managers and team leaders.
- Professionals preparing for career advancement in auditing.

Course Objectives

Participants will achieve the following objectives by Certified Internal Auditor CIA Part 1 Exam Preparation:

- Understand the fundamentals of internal auditing.
- Apply professional standards and code of ethics.
- Evaluate risk management processes.
- Analyze internal control frameworks.
- Prepare effectively for the CIA Part 1 exam.
- Interpret audit findings and communicate results.
- Enhance decision-making in auditing contexts.
- Develop critical thinking for risk and compliance assessment.
- Integrate governance principles in auditing practices.
- Strengthen knowledge of financial and operational audits.

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Targeted Competencies

Participants will gain the following competencies during the program:

- Proficiency in internal audit standards and practices.
- Risk assessment and mitigation skills.
- Practical internal control evaluation.
- Audit planning and execution capabilities.
- Strong ethical decision-making.
- Compliance and regulatory awareness.
- Analytical and problem-solving skills.
- Report writing and communication expertise.
- Governance and oversight understanding.
- Exam readiness for CIA Part 1 certification.

Studying Scenarios

In this training, participants will develop their skills through the analysis of the following scenarios:

- Evaluating internal control weaknesses in finance operations.
- Identifying compliance gaps in organizational procedures.
- Assessing risk exposure in business units.
- Designing audit plans for operational audits.
- Analyzing ethical dilemmas in audit cases.
- Reviewing governance processes in companies.
- Preparing reports summarizing audit findings.
- Simulating CIA exam-style questions for practice.

Course Content

Unit 1: Foundations of Internal Auditing

- Introduction to internal auditing and CIA Part 1 framework.
- Role of internal auditors in organizations.
- Internal audit standards and best practices.
- Professional ethics and code of conduct.
- Internal audit independence and objectivity.
- Overview of governance, risk, and control concepts.
- Differences between internal and external audits.

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Unit 2: Governance and Business Ethics

- Principles of effective corporate governance.
- Audit's role in governance oversight.
- Board responsibilities and risk accountability.
- Ethical frameworks for auditing decisions.
- Fraud prevention and detection methods.
- Conflict of interest management.
- Evaluating organizational culture and ethical climate.

Unit 3: Risk Management

- Risk assessment fundamentals and techniques.
- Identifying and classifying risks.
- Designing risk mitigation strategies.
- Monitoring and reporting risk exposure.
- Operational, financial, and compliance risks.
- Integrating risk management into audit plans.
- Case studies of enterprise risk scenarios.

Unit 4: Internal Control and Compliance

- Internal control framework and evaluation.
- Control activities and documentation standards.
- Testing and monitoring internal controls.
- Regulatory compliance and audit considerations.
- Control deficiencies and corrective actions.
- Role of internal audits in compliance assurance.
- Evaluating IT controls and security risks.

Unit 5: Audit Planning and Examination Techniques

- Planning and executing audit engagements.
- Collecting and analyzing audit evidence.
- Reporting and presenting audit findings.
- CIA exam preparation strategies.
- Time management and study techniques.
- Sample questions and mock assessments.
- Continuous professional development in auditing.

Final Insights & Key Takeaways

Participants will leave with a clear understanding of internal audit principles and exam strategies. They will apply knowledge practically and confidently pass the CIA Part 1 exam.