

## Risk-Based Internal Audit And Compliance Course Details

Department: Banking and Financial Services

Presented by Magna Skills Development Institute

[Registration Link](#)

Date Created: 07-Jun-2025

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## Course Summary

Magna Skills is delighted to present the Risk-Based Internal Audit and Compliance short course. This program is designed for professionals seeking to enhance their skills in conducting risk-based internal audits and ensuring compliance with regulatory requirements. Participants will gain practical insights into risk assessment methodologies, audit planning, and effective compliance management.

## Course Objectives

Upon completion of the course, participants will:

1. **Understanding Risk-Based Internal Auditing:**
  - Develop a comprehensive understanding of risk-based internal audit methodologies.
  - Learn to integrate risk assessment into the internal audit process.
2. **Audit Planning and Execution:**
  - Develop skills in audit planning and execution based on identified risks.
  - Understand the role of risk in determining the scope and focus of internal audits.
3. **Compliance Management:**
  - Gain insights into regulatory compliance requirements relevant to various industries.
  - Learn strategies for ensuring effective compliance within an organization.
4. **Internal Controls and Risk Mitigation:**
  - Understand the importance of internal controls in risk mitigation.
  - Develop strategies for strengthening internal controls based on audit findings.
5. **Risk Reporting and Communication:**
  - Learn effective methods for reporting audit findings and risk assessments.
  - Develop communication skills to convey risk-related information to stakeholders.
6. **Continuous Improvement in Internal Audit and Compliance:**
  - Explore methods for continuous improvement in internal audit and compliance functions.
  - Understand the role of feedback and monitoring in enhancing audit effectiveness.

## Course Outline

### Module 1: Understanding Risk-Based Internal Auditing

- Overview of risk-based internal audit methodologies

- Integration of risk assessment into the internal audit process

## **Module 2: Audit Planning and Execution**

- Skills in audit planning based on identified risks
- Role of risk in determining audit scope and focus

## **Module 3: Compliance Management**

- Regulatory compliance requirements across industries
- Strategies for ensuring effective compliance within an organization

## **Module 4: Internal Controls and Risk Mitigation**

- Importance of internal controls in risk mitigation
- Strategies for strengthening internal controls based on audit findings

## **Module 5: Risk Reporting and Communication**

- Methods for reporting audit findings and risk assessments
- Communication skills for conveying risk-related information to stakeholders

## **Module 6: Continuous Improvement in Internal Audit and Compliance**

- Methods for continuous improvement in internal audit and compliance functions
- Role of feedback and monitoring in enhancing audit effectiveness

**Who Can Attend:** This course is suitable for internal auditors, compliance officers, risk managers, and individuals responsible for ensuring organizational adherence to regulations, including but not limited to:

- Internal Auditors
- Compliance Officers
- Risk Managers
- Audit Managers
- Finance and Accounting Professionals



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## Company Overview

**Who We Are:** Magna Skills is a premier training and capacity-building organization specializing in professional development for government institutions, NGOs, and the private sector.

**Our Mission:** To provide world-class training solutions that equip professionals with the expertise needed to excel in their careers and contribute meaningfully to their organizations.

**Our Vision:** To be the leading provider of professional training and development across Africa, fostering excellence, innovation, and capacity-building in public and private sectors.

## Core Values

- **Excellence** – Delivering high-quality training tailored to meet the evolving needs of professionals.
- **Integrity** – Upholding the highest ethical standards in all our engagements.
- **Innovation** – Embracing new technologies and methodologies to enhance learning experiences.
- **Customer-Centric Approach** – Ensuring client satisfaction by providing relevant, practical, and impactful training.
- **Collaboration** – Partnering with industry experts and institutions to provide the best learning opportunities.

## Our Training Methodology

We use a blended learning approach that includes instructor-led training, case studies, workshops, and post-training support.

## Why Choose Magna Skills?

- Experienced Trainers
- Customized Training Solutions
- Interactive Learning
- Global Recognition
- Proven Track Record

Request for Training Form

Complete the form and share with Magna Skills Support Team on email info@magnaskills.com or Send Whatsapp on: +27630079022

Approval & Authorization	
Applicant Details	Course Details
First Name:	Course Name:
Last Name:	Training Venue:
Mobile:	Month:
Email:	Training Method: Online[ ____ ] Face to Face [ ____ ]
Company Name:	Duration:
Country:	Number of Staff Members:

By signing this agreement, both parties confirm their commitment to the terms outlined in this proposal.