

Δήλωση Συμμετοχής στο Σεμινάριο

Θέμα: «Πλήρης ανάλυση κινδύνων προς διαμόρφωση του ετήσιου σχεδίου ελέγχου»

Ημερομηνία: Πέμπτη, 13 Σεπτεμβρίου 2018

Ώρες διεξαγωγής: 08:00 μέχρι 17:00

Χώρος διεξαγωγής σεμιναρίου: Ξενοδοχείο Κλεοπάτρα, Λευκωσία

Γλώσσα παρουσίασης σεμιναρίου: Ελληνικά

Βαθμοί CPE (Continuous Professional Education): 8 CPEs

Εκπαιδευτής: κ. Λοΐζος-Ανδρέας Χατζηλοΐζος (FCCA, CIA, CFE, CRMA)

Δήλωση Συμμετοχής:
Όνοματεπώνυμο

Αρ. Μέλους

Εταιρεία/Οργανισμός

Διεύθυνση

Αρ. σταθερού τηλεφώνου

Αρ. κινητού τηλεφώνου

Αρ. Φαξ

E-mail

Δίδακτρα* Παρακαλώ σημειώστε ✓ στο κατάλληλο κουτί:

Δίδακτρα ανά συμμετέχοντα (μέλος): **€145 + ΦΠΑ = €172,55 (μέχρι 03/09/2018)**

Δίδακτρα ανά συμμετέχοντα (μη μέλος): **€175 + ΦΠΑ = €208,25 (μέχρι 03/09/2018)**

Δίδακτρα ανά συμμετέχοντα (μέλος): **€215 + ΦΠΑ = €255,85 (από 04/09/2018)**

Δίδακτρα ανά συμμετέχοντα (μη μέλος): **€245 + ΦΠΑ = €291,55 (από 04/09/2018)**

Η πληρωμή μπορεί να γίνει την ημέρα του σεμιναρίου με επιταγή στο όνομα «**Σύνδεσμος Εσωτερικών Ελεγκτών Κύπρου**» και την ταυτόχρονη έκδοση τιμολογίου/απόδειξης από τον Σύνδεσμο.

Οι συμμετέχοντες που θα επιλέξουν να επωφεληθούν από το **early bird** θα πρέπει να διευθετήσουν τη πληρωμή των διδάκτρων το αργότερο μέχρι τη **Δευτέρα 3 Σεπτεμβρίου 2018** με κατάθεση στο λογαριασμό του Συνδέσμου στην Συνεργατική Κυπριακή Τράπεζα, αρ. λογαριασμού 2008467-3, ή άλλως πως.

Για δήλωση συμμετοχής στο σεμινάριο παρακαλείστε όπως συμπληρώσετε το παρόν έντυπο, και το αποστείλετε με **φαξ στο 22 68 08 69** ή ηλεκτρονικά στο **contact@iicyprus.org.cy**.

*Θα παραχωρείται έκπτωση 10% επί του συνολικού πληρωτέου ποσού σε περιπτώσεις όπου 3 και πλέον άτομα δηλώσουν συμμετοχή από την ίδια εταιρεία (ή συγκρότημα εταιρειών) ή οργανισμό.



ΣΥΝΔΕΣΜΟΣ ΕΣΩΤΕΡΙΚΩΝ ΕΛΕΓΚΤΩΝ ΚΥΠΡΟΥ



Seminar Participation Application

Subject: «Full Risk Analysis leading to a Risk based Audit plan»

Date: Thursday, 13 September 2018

Time: 08:00 to 17:00

Venue: Cleopatra Hotel, Nicosia

Language: Greek

CPE Points (Continuous Professional Education): 8 CPEs

Instructors: Mr. Loizos-Andreas Hajiloizos, (FCCA, CIA, CFE, CRMA)

Participation Declaration:

Full Name

Member No.

Company/Organization

Address

Telephone No.

Mobile Telephone No.

Fax No.

E-mail

Tuition Fees* Please tick ✓ in the right box:

Fees per participant (member): **€145 + VAT = €172,55 (until 03/09/2018)**

Fees per participant (non-member): **€175 + VAT = €208,25 (until 03/09/2018)**

Fees per participant (member): **€215 + VAT = €255,85 (from 04/09/2018)**

Fees per participant (non-member): **€245 + VAT = €291,55 (from 04/09/2018)**

Payment of the tuition fees may be effected on the seminar day by cheque issued to the «**Cyprus Institute of Internal Auditors**». Simultaneously, corresponding invoices / receipts will be issued by the Institute.

Participants who wish to earn the **early bird** discounted participation fees, must arrange payment of the fees to be made the latest by **Monday 3 of September 2018** through deposit in the Institute Account Number 10062-2008467-3 at the Cyprus Cooperative Bank, or otherwise.

Participants are requested to complete the present application form and send to the Institute either by fax **22 68 08 69** or by email **contact@iia Cyprus.org.cy**.

*Discount of 10% on the total payable amount will be granted in cases where 3 or more persons from the same company (or group of companies) participate in this seminar.

ANALYTICAL SCHEDULE OF THE ONE DAY SEMINAR

08:30 - 09:00	<i>Registration</i>
09:00 - 10:30	<p><u>Introduction and scope of the seminar</u> Risk and the internal auditor Risk management (origins & evolution) Different types of risk and how to control them Stakeholders risk exposure</p> <p><u>Controlling Risk</u> Risk manager & RC roles and responsibilities Ansoff model on risk TARA & SARA concepts in risk management Embedding the ERM in the culture of the company Risk based auditing</p>
10:30 - 11:00	Coffee Break
11:00 - 13:00	<p><u>Establishing risk factors via a fraud risk analysis</u> What is fraud risk? Fraud risk team Fraud risk wheel Likelihood and Impact – preparation of a heat/risk map</p> <p><u>Risk assessment – a practical example</u> Establishing the risk factors Creating a point scale for grading risks Assigning a weighting factor on the risks Assigning of audit cycles</p>
13:00 - 14:00	<i>Lunch</i>
14:00 - 15:30	<p><u>Annual Risk Based Audit plans</u> Introduction Description of the IAD Analysis of the Annual Plan:</p> <ul style="list-style-type: none"> • Audit Approach • Resources • Types of Audits • Prioritisation of Audit Cycles • Analysis of the auditing time and allocation of audit cycles • Other administrative issues • The Audit Plan • Approvals
15:30 - 16:00	<i>Coffee Break</i>
16:00 - 17:30	Case Study: Creation of a Risk Based Audit Plan

SCOPE

The purpose of the seminar is to help internal auditors comprehend what risk is all about, and how it affects them in preparing their scope and objectives, as well as in the write up of their annual risk-based audit plan.

Even if your “clients” do not have a risk register for you to use, with the practical example that will be presented in class on the risk assessment of a process / department / company, you will be better prepared to construct your risk based internal audit plan for a better internal audit fieldwork, covering the high risks first and so on.

TARGETED AUDIENCE

The seminar is addressed to members of internal audit departments, risk departments, and external auditors. They will receive an introduction to risk and risk management and how they can assess the weaknesses of their “clients” where no risk register exists. They will then be able to use this knowledge in writing up their risk-based audit plan for better targeted risk audits.

SEMINAR METHODOLOGY

A presentation will be used via a Keynote / PowerPoint; there will also be discussions with practical examples and, at the end of the theory, there will be a hands-on case study to solve using their newly acquired knowledge.

SHORT CURRICULUM VITAE OF THE INSTRUCTOR

Mr. Hajiloizos is Director of Corporate Services at Windsor Brokers Ltd.

Mr. Hajiloizos is a Certified Internal Auditor (CIA), a Certified Fraud Examiner (CFE), a Certified Risk Management Assurer (CRMA) and a Fellow Certified Chartered Accountant (FCCA). He also holds a Joint Honours Degree in Economics and Accountancy from City University (London). He has more than 25 years of work experience in Internal Audit, holding a Management position for the past 20 years.

He has worked in a number of major international organizations in Cyprus and abroad in the areas of Internal Audit, Fraud, Risk Management and Corporate Governance in various industries, such as the construction sector, cement industries, banks, hotel industry, forex industry, and mainly the Insurance and Reinsurance Industries.

He has extensive experience in delivering seminars/training on Internal Audit Best Practices, Risk Management, Fraud Investigations, Establishment of Internal Audit departments, Corporate Governance, Communication skills, Quality review of an Internal Department, Interviewing / Interrogation, Leadership, Body Language, and Techniques of improving Presentations and Presenters skills.