



The Institute of  
Internal Auditors  
India

# Global Training Module GTM

TRANSFORM YOUR  
INTERNAL AUDIT  
TEAM  
WITH IMPACTFUL  
TRAINING

## Why Choose IIA India Training?

Many organizations invest heavily in training, only to find that it fails to enhance skills or improve performance. Conventional training programs often lack relevance, engagement, and practical application—resulting in wasted time and resources.

### IIA India's Solution: Training That Drives Performance

At IIA India, we understand that internal audit is more than just compliance—it's about delivering strategic value. Our specialized training programs are designed to equip your internal audit professionals with practical skills that enhance efficiency, sharpen analytical thinking, and drive measurable performance improvements.

- Designed and developed by IIA Global considering the training requirements across the globe.
- High-quality course content developed based on the best global practices.
- Detailed participant guide with 100+ pages of description, practice exercises, case studies, etc.
- Standard presentation.
- Detailed facilitator guide.
- Delivery methodology based on international practices.
- Delivery by excellent faculty with industry experience and practical application of the knowledge.

✉ Reach out to

corporateconnect@iiaindia.co  
coordinator@iiaindia.co  
ceo@iiaindia.co

Scan the QR code below for a  
detailed list of trainings





## MAKE THE MOST OF YOUR LEARNING

Organizing your learning program by broader competencies helps you demonstrate the values that are important to your organization and focus on capabilities that match your company's strategic priorities.

The Internal Audit Competency Framework© provides four distinct knowledge areas, each featuring three competency levels. Our learning is grouped into these categories, allowing you to choose the courses that fit your particular stage in your career.

The four areas of the Internal Audit Competency Framework© are Professionalism, Performance, Environment, and Leadership & Communication. The IIA provides training courses that support each of these competencies, helping you develop your skills and knowledge and encouraging your growth within the internal audit profession



### INSTRUCTOR LED IN PERSON LEARNING

In-person learning can be held at your offices at various locations.

This hands-on, interactive, and in-depth learning is conducted by internal audit practitioners who share real-world experience, leading practices, and knowledge. You will gain a better understanding of the latest audit industry best practices, proven techniques, and trending issues through exercises and group discussions.

### DID YOU KNOW

The IIA is the trusted global leader in foundational, advanced and executive audit training

#### Our partner benefits from:

- The Most Current & Accurate Content
- Cost Effective & Scalable Learning Options
- Tailored Upskilling & Succession Planning Curricula

### SOME OF OUR CUSTOMERS

- National Academy of Defence & Financial Management Institute
- Life Insurance Corporation of India
- Oil and Natural Gas Corporation
- State Bank of India
- Bank of Maldives
- Nayara Energy Ltd
- Midland Credit Management India Pvt. Ltd
- Interpublic Group of Companies
- L&T Finance Ltd
- Kotak Mahindra Bank
- Clifford Chance Business Service Pvt Ltd
- The Institute of Chartered Accountants of Nepal
- Arcelor Mittal Nippon Steel India Limited
- The Federal Bank Limited
- Utkarsh Small Finance Bank Limited

### HEAR FROM OUR PARTICIPANTS



**Kumaresan P**  
Executive Director - Internal Audit  
Life Insurance Corporation of India

I am delighted to share the success of our collaboration with the Institute of Internal Auditors of India (IIA), where LIC engaged IIA to conduct extensive training for about 320 internal auditors from various departments. The three-day residential courses, held at eight locations, were led by experienced IIA faculty members whose dedication and commitment were truly commendable. The sessions, characterized by their well-structured and rich content, added substantial value and were delivered with a high level of professionalism, earning widespread appreciation from our entire team. We extend our heartfelt gratitude to IIA for the impactful training and eagerly look forward to such yearly sessions, which will undoubtedly further enhance the capabilities of our internal audit team.



**Nileshe Likhite**  
Chief Internal Auditor  
AM/NS India

The GTM program stands out from other training programs by emphasizing both the "What" and "How" aspects, providing practical tools to effectively integrate learning into the audit process. During the annual Synergy meet, Nikhil Kenjale led a Root Cause Analysis session for internal audit and investigation teams, offering step-by-step methods, practical tools, and case studies that encouraged participants to apply their learning, discuss challenges, and gain clarity for real-life application. As an internal audit professional, I highly recommend this program for IA teams at all maturity levels and practitioners.



# MOST POPULAR COURSES

## Group Training Opportunities

Build up your team's audit toolbox. Tailored upskilling available at any level for groups of five or more.

Looking for other areas of learning not covered here? We can create something for you.

Contact [corporateconnect@iiaindia.co](mailto:corporateconnect@iiaindia.co) get your training plan started.

**POPULAR**

**KNOWLEDGE LEVEL: BASIC**

**2035**

### TOOLS FOR NEW AUDITORS

#### DESCRIPTION

The Internal Audit Competency Framework© provides four distinct knowledge areas, each featuring three competency levels. Our learning is grouped into these categories, allowing you to choose the courses that fit your particular stage in your career.



**CPE 24 Hours**

**POPULAR**

**KNOWLEDGE LEVEL: INTERMEDIATE**

**2035**

### TOOLS FOR LEAD AUDITORS

#### DESCRIPTION

This course provides an overview of the life cycle of leading an audit engagement, including planning, examining the internal control environment and audit governance, obtaining and presenting audit evidence, wrapping up the audit engagement, and measuring internal audit productivity. Those who complete this course will walk away with proven internal audit practices that can be immediately applied to an organization of any size, within any industry.



**CPE 24 Hours**

**POPULAR**

**KNOWLEDGE LEVEL: INTERMEDIATE**

**2035**

### TOOLS FOR AUDIT MANAGERS

#### DESCRIPTION

This course provides new audit managers with the tools and skills necessary to manage audit teams successfully strictly from an audit manager's perspective. This course provides essential insight into the roles and responsibilities of audit management, and explains the key concepts needed to successfully lead and mentor staff. Audit managers that complete this course will walk away with proven internal audit practices that can be immediately applied.



**CPE 24 Hours**



**KNOWLEDGE LEVEL:**  
INTERMEDIATE

### AGILE AUDITING

#### DESCRIPTION

This course takes the mystery out of agility. It starts with an overview of the values and principles of Agile software development and introduces scrum – a framework which can be used to manage complexity in the internal audit engagement process. Compatibility with the Global Internal Audit Standards is covered to dispel common misperceptions about whether Agile auditing aligns with professional standards.



**CPE**  
16 Hours



**KNOWLEDGE LEVEL:**  
INTERMEDIATE

### BUILDING A SUSTAINABLE QUALITY PROGRAM

#### DESCRIPTION

This course will help participants learn how to build and maintain an effective Quality Assurance and Improvement Program (QAIP), leading to a successful external quality assessment.



**CPE**  
16 Hours



**KNOWLEDGE LEVEL:**  
BASIC



### DEVELOPING AUDIT FINDINGS

#### DESCRIPTION

This highly interactive course provides internal auditors with timely insights into how to utilize critical thinking techniques to translate audit findings into actionable audit reports. This course is not focused on the act of audit report writing, but rather on the foundational component of audit reporting – effective audit findings. This course reviews the common writing mistakes that impact an internal auditor’s ability to effectively communicate audit findings.



**CPE**  
8 Hours



**KNOWLEDGE LEVEL:**  
INTERMEDIATE

**NEW**

### ETHICALLY MASTERING THE GLOBAL INTERNAL AUDIT STANDARDS

#### DESCRIPTION

This course is for experienced users of the 2017 IPPF, looking to effectively transition to the 2024 Global Internal Audit Standards. This course delves into the changes introduced to the IPPF and Standards, with a particular emphasis on the five domains that govern the internal audit profession. This unique two-part course is comprised of a 6-CPE instructor-led training session exploring the structure, changes in language, and new requirements. The remaining 2 CPEs are completed as self-study as participants apply their enhanced understanding of the Global Internal Audit Standards in ethical scenarios.



**CPE**  
24 Hours



NEW



KNOWLEDGE LEVEL: BASIC

### NAVIGATING THE GLOBAL INTERNAL AUDIT STANDARDS

#### DESCRIPTION

This course provides comprehensive training to develop a fundamental understanding of the internal audit profession, the internal audit process, and how The IIA's International Professional Practices Framework (IPPF) and Global Internal Audit Standards serve as the guiding compass for the internal audit activity



CPE 16 Hours



KNOWLEDGE LEVEL: INTERMEDIATE

### OPERATIONAL AUDITING: INFLUENCING POSITIVE CHANGE

#### DESCRIPTION

In this course, participants will discover how operational auditing plays an important role in today's business environment beyond traditional internal controls, instead as a trusted business partner pursuing operational excellence. Participants will learn how to employ methods, tools, and skills to collect and analyze operational information and data, identify causes of operational issues and risk exposures, and develop solutions to enhance the operational performance of business activities, processes, and resources deployed across the organization.



CPE 16 Hours



KNOWLEDGE LEVEL: INTERMEDIATE

### PERFORMING AN EFFECTIVE QUALITY ASSESSMENT

#### DESCRIPTION

This course will provide you with the appropriate knowledge and skills to plan, perform, and evaluate the results of an external quality assessment via case study application.

You will also learn about processes and tools in The IIA's Quality Assessment Manual (QA Manual) that can help you identify opportunities to improve your internal audit quality activities.



CPE 16 Hours



KNOWLEDGE LEVEL: INTERMEDIATE



### ROOT CAUSE ANALYSIS FOR ENHANCING INTERNAL AUDITOR EFFECTIVENESS

#### DESCRIPTION

This course explores key root cause analysis tools and techniques that can be utilized in the planning, fieldwork, and reporting phases of an internal audit engagement to enhance audit effectiveness, strengthen audit observations, and facilitate deeper discussions with management on issues identified. These tools can be used apart from or in conjunction with existing audit methodologies, tools, and techniques.



CPE 8 Hours



**KNOWLEDGE  
LEVEL:  
INTERMEDIATE**

### ADVANCED RISK- BASED AUDITING

#### DESCRIPTION

This course prepares participants to develop an audit universe and risk-based internal audit plan. It also addresses emerging and advanced risk management topics such as governance risk, strategic risk, fraud risk, information technology risk, and auditing the risk management process. Interactive activities and real-life scenarios provide participants with concepts and tools to develop a value- added, risk-based audit plan for their organization.



**CPE  
16 Hours**



**KNOWLEDGE  
LEVEL:  
ADVANCED**

### AUDITING THE ENTERPRISE RISK MANAGEMENT (ERM) PROCESS

#### DESCRIPTION

This course covers the essentials of Enterprise Risk Management (ERM), exploring elements like risk appetite, governance, and effectiveness indicators such as risk-driven metrics. It also delves into auditing ERM processes through the COSO framework, which comprises five components and twenty principles.



**CPE  
16 Hours**



**KNOWLEDGE  
LEVEL:  
INTERMEDIATE**

**COMING SOON**

### ASSESSING CULTURE AND CONDUCT RISK FOR INTERNAL AUDITORS

#### DESCRIPTION

This course is designed to equip internal auditors with the knowledge and skills necessary to effectively assess culture and conduct risk within an organization. Participants will explore various risk considerations, maturity models, and frameworks to assess, enhance, and monitor organizational culture and conduct-related practices



**CPE  
8 Hours**



**KNOWLEDGE  
LEVEL:  
BASIC**

### FRAUD AUDITING

#### DESCRIPTION

This course provides participants with an overview of the detection, assessment, investigation, and mitigation of fraud. This course also addresses fraud risk management and the importance of a fraud risk framework in mitigating fraud at an organizational level. During this course, areas of potential high fraud risk will be discussed and recommendations for mitigation of fraud are presented.



**CPE  
8 Hours**



**KNOWLEDGE LEVEL:**  
INTERMEDIATE

### ERM: THE FOUNDATION FOR BETTER ORGANIZATION- WIDE DECISION MAKING

#### DESCRIPTION

This course is comprised of group activities and real-world scenarios, leveraging theory and frameworks to emphasize that risk management is fundamental for an organization to align its actions with its strategy. Using the 2017 COSO Enterprise Risk Management (ERM) and ISO 31000:2019 frameworks, this course will explore the concepts of risk and risk management across the entire organization.



**CPE**  
16 Hours

## DID YOU KNOW

You can unlock your teams potential

By adapting any of these courses with specialized case studies, targeted topics of focus, and more to meet your unique needs you can unlock your teams' full potential.

Enhance skills, boost productivity, and drive success with tailored group training.

Looking for other areas of learning not covered here? We can create something for you.

Contact [corporateconnect@iiaindia.co](mailto:corporateconnect@iiaindia.co) to learn more.



**KNOWLEDGE LEVEL:**  
INTERMEDIATE

### FUNDAMENTALS OF RISK-BASED AUDITING

#### DESCRIPTION

This course establishes an overview of risk management principles, including foundational concepts such as the nature of risk, risk sources and categories, risk appetite, and risk tolerance. With an emphasis on theory, this course prepares new internal auditors to become effective participants in performing risk-based internal audits. This course includes interactive activities based on real-life scenarios that participants can apply to their own organization.



**CPE**  
16 Hours



**KNOWLEDGE LEVEL:**  
BASIC

COMING SOON

### THIRD- PARTY RISK MANAGEMENT FOR INTERNAL AUDITORS

#### DESCRIPTION

This course will equip internal auditors with the knowledge, skills, and tools necessary to effectively evaluate and manage the risks associated with third-party relationships. Through a combination of lectures, case studies, practical exercises, and discussions, participants will gain a deep understanding of the principles and leading practices in third-party risk management.



**CPE**  
16 Hours



**KNOWLEDGE  
LEVEL:  
ADVANCED**

### AUDITING ARTIFICIAL INTELLIGENCE (AI): A HANDS- ON COURSE FOR INTERNAL AUDITORS

#### DESCRIPTION

Gain expertise, tools, and accreditation to audit AI systems in this hands-on, lab-driven course. Cover AI governance, compliance, data audits, and apply an audit framework to real-world scenarios using cloud-based tools like Microsoft Purview.



**CPE  
16 Hours**



**KNOWLEDGE  
LEVEL:  
BASIC**

### AUDITING THE DATA PRIVACY POLICY

#### DESCRIPTION

This course provides participants with an overview of data privacy regulations, and specific considerations for designing and performing an audit of their organization's data privacy policy. This course is designed for internal auditors with a basic understanding of data privacy policy auditing and those involved in internal audit engagements that require an understanding of how to manage organizational risk related to data privacy regulations and compliance.



**CPE  
3 Hours**



**KNOWLEDGE  
LEVEL:  
INTERMEDIATE**

### DEVELOPING A RISK & CONTROL MATRIX FOR DISRUPTIVE TECHNOLOGIES

#### DESCRIPTION

In this highly interactive course, participants investigate key considerations for auditing topics such as digital transformation, multi-cloud strategy, storage minimalism and SSD data reduction, multifactor authentication with biometrics, smart contracts, AI in cybersecurity, augmented/ virtual reality, data fabric in data analytics, data/automation ethics, and more. Course participants walk away with a collaboratively developed risk and control matrix, plus the associated user stories, to assist them in improving their audit processes related to assessing these topics.



**CPE  
8 Hours**



**KNOWLEDGE  
LEVEL:  
INTERMEDIATE**

### ESSENTIALS FOR AI AUDITING

#### DESCRIPTION

to contribute proactively to their organization's AI strategy, effectively assess AI-related risks, and ensure the responsible and secure use of artificial intelligence within their respective organizations.



**CPE  
8 Hours**





**KNOWLEDGE  
LEVEL:  
BASIC**

### FUNDAMENTALS OF CYBERSECURITY AUDITING

#### DESCRIPTION

This introductory course provides a comprehensive overview of key cybersecurity concepts that can be used to facilitate audit efforts within your organization. It examines directive, preventive, detective, corrective, and mitigating controls, and how to apply each within the audit process. Finally, it explores commonly accepted frameworks, standards, and guidelines.



**CPE  
16 Hours**



**KNOWLEDGE  
LEVEL:  
BASIC**

### FUNDAMENTALS OF IT AUDITING

#### DESCRIPTION

This course provides a comprehensive overview of the fundamental concepts of IT auditing, and how to apply them on the job. Learn about IT governance and the regulatory environment, general controls, application controls, end-user computing, how to perform various IT audits, and more.



**CPE  
16 Hours**



**KNOWLEDGE  
LEVEL:  
INTERMEDIATE**

### INTERMEDIATE IT AUDITING

#### DESCRIPTION

This course examines the connection between cybersecurity and network security, delivers insights into the pros and cons of technology insurance, and considers how to apply the audit process to key areas, including operational resilience, identity access management, cloud computing, mobile computing, cloud environments, and social media. The course also explores common cyber-related frameworks, standards, and guidelines, and explains how to audit common cybersecurity solutions.



**CPE  
16 Hours**



**KNOWLEDGE  
LEVEL:  
INTERMEDIATE**

### ESSENTIALS FOR AI AUDITING

#### DESCRIPTION

This course will provide internal auditors with the knowledge and confidence to harness the power of AI to optimize their audit processes, reduce risk, and provide valuable insights to their organizations. Join this transformative journey towards more efficient and effective internal auditing through AI integration



**CPE  
16 Hours**



**KNOWLEDGE  
LEVEL:  
BASIC**

### FUNDAMENTALS OF CYBERSECURITY AUDITING

#### DESCRIPTION

This introductory course provides a comprehensive overview of key cybersecurity concepts that can be used to facilitate audit efforts within your organization. It examines directive, preventive, detective, corrective, and mitigating controls, and how to apply each within the audit process. Finally, it explores commonly accepted frameworks, standards, and guidelines.



**CPE  
16 Hours**



**KNOWLEDGE  
LEVEL:  
BASIC**

### AUDITING THE DATA PRIVACY POLICY

#### DESCRIPTION

This course provides a comprehensive overview of the fundamental concepts of IT auditing, and how to apply them on the job. Learn about IT governance and the regulatory environment, general controls, application controls, end-user computing, how to perform various IT audits, and more.



**CPE  
16 Hours**



**KNOWLEDGE  
LEVEL:  
INTERMEDIATE**

### INTERMEDIATE IT AUDITING

#### DESCRIPTION

This course examines the connection between cybersecurity and network security, delivers insights into the pros and cons of technology insurance, and considers how to apply the audit process to key areas, including operational resilience, identity access management, cloud computing, mobile computing, cloud environments, and social media. The course also explores common cyber-related frameworks, standards, and guidelines, and explains how to audit common cybersecurity solutions.



**CPE  
20 Hours**



**KNOWLEDGE  
LEVEL:  
INTERMEDIATE**

### LEVERAGING ARTIFICIAL INTELLIGENCE IN INTERNAL AUDIT

#### DESCRIPTION

This course will provide internal auditors with the knowledge and confidence to harness the power of AI to optimize their audit processes, reduce risk, and provide valuable insights to their organizations. Join this transformative journey towards more efficient and effective internal auditing through AI integration.



**CPE  
8 Hours**



KNOWLEDGE LEVEL: BASIC

### ASSESSING ETHICS IN YOUR ORGANIZATION

#### DESCRIPTION

This course provides a comprehensive overview of the elements of organizational ethics and the responsibilities for establishing and maintaining an ethical climate in an organization. Explore the roles of internal audit and compliance departments in supporting and assessing the ethical climate, examine approaches to auditing ethics, and determine the best approaches for reporting the results of an ethics audit.



CPE 4 Hours

**DID YOU KNOW**  
You can unlock your teams potential

Designed with flexibility in mind, choose from in-person, virtual, or hybrid sessions to accommodate your team's schedule and preferences. Get the same high-quality, customized training, no matter where you are. Looking for other areas of learning not covered here? We can create something for you.

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KNOWLEDGE LEVEL: INTERMEDIATE

### COMMUNICATION SKILLS FOR AUDITORS: INTERVIEWING AND NEGOTIATING

#### DESCRIPTION

This course presents information about interviewing and negotiating to help improve your skills. The highly interactive activities offer the opportunity for internal auditors of all skill levels to role-play scenarios in a judgment-free zone in preparation for effectively utilizing these skills during the interview process.



CPE 16 Hours



KNOWLEDGE LEVEL: INTERMEDIATE

### CRITICAL THINKING: A VITAL AUDITING COMPETENCY

#### DESCRIPTION

This one-day course examines the various facets and components of this important core competency and demonstrates how it can be weaved throughout key elements of the audit process. The concepts and practices presented in this course are designed to enhance audit effectiveness and deliver measurable value to audit customers.



CPE 8 Hours