

# THE MALTA INSTITUTE OF MANAGEMENT INTERNAL AUDIT SEMINAR 2009

5TH NOVEMBER 2009

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## INTERNAL AUDIT SEMINAR

The subject of Internal auditing, designed to evaluate the effectiveness of a company's internal control system, is relatively new especially in Malta. Perhaps the most familiar type of auditing is the administrative audit, or pre-audit, in which individual vouchers, invoices, or other documents are reviewed for accuracy and proper authorization before they are paid or entered in the books. The MIM has felt the need to disseminate further information on adopting a Risk-Based approach to Internal Audit. Key stakeholders in a business now expect more from their internal audit function. In particular, internal auditors need to focus on the issues that really matter to their organisation and demonstrate the value they provide. This seminar will review what real risk-based internal audit (RBIA) is and how to develop such an approach.

This event is being supported by the MIM collaborating partners; AirMalta, BOV and Business Today. The sponsors are: **Erremme Business Advisors and Protiviti.**



Media Partner



## SPEAKERS' PROFILES

### MR. ARINDAM DE

Arindam is a Managing Director with Protiviti Member Firm, Middle East with over 15 years of experience in the field of risk consulting, internal audit and process advisory. He graduated as an engineer and pursued professional qualifications of MBA and CFA. Arindam heads the Banking and Financial Services Industry group of Protiviti for the Middle East region. He was responsible for establishing the Financial Strategy and Risk Management practice of Protiviti in the Middle East region, which focused on specialized solutions related to risk governance, risk quantification and modeling, Basel II implementation, development of credit rating models, etc.



He has assisted several conventional banks, Islamic banks, financial institutions, investment companies, asset finance companies and financial service intermediaries in developing risk management framework, corporate governance, risk based internal audits, compliance and process reviews. Arindam has led large and prestigious projects sponsored by the World Bank. He was the project leader for assisting the Reserve Bank of India (India's Central Bank) in transforming its traditional Internal Audit function into a risk based function.

Arindam was one of the pioneers in implementing Compliance Risk Management framework for banks in South Asia. He has published several articles on compliance risk related aspects for the banking sector in South Asia.

Prior to joining Protiviti, Arindam has worked in the risk advisory practice of a Big 4 firm in South Asia for more than 7 years and in the risk management function of a large infrastructure finance company.

**WHO SHOULD ATTEND ?**

**LOCATION**

- Accountants
- Graduates
- Auditors
- Financial Controllers
- Business Developers
- Entrepreneurs
- Managers
- Chief Financial Officers
- Chief Executive Officers
- Bankers
- Policymakers amongst others.

The seminar will be held at Radisson SAS Baypoint.

The seminar will be held on 5th November 2009 and has been accredited with 1.5 hours of structured CPE and qualify for the attainment of Professional Competencies in terms of the MIA CPE Regulations .



**REGISTRATION**

For more information and application form kindly visit the **News and Events section** at the MIM website: [www.maltamanagement.com](http://www.maltamanagement.com) .

A detailed programme is available at the MIM website section specified above.

Application process is done strictly online. Kindly read the instructions while filling in the application form.

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