



**Bangladesh Institute
of Bank Management**

**Admission going on
for 1st Intake**

(Maximum 30 Participants
for each Intake)

Certified Professional in Internal Audit and Bank Inspection (CPAI)

Two Intake in a Year January & July



About the Program

Internal audit and inspection play a crucial role in ensuring the soundness, efficiency, and compliance of banking operations. A well-designed certification program on internal audit and bank inspection will help professionals develop the necessary skills and knowledge to perform these functions effectively. This comprehensive program aims to equip participants with the knowledge and skills necessary to excel in internal audit and bank inspection roles in banks in Bangladesh



Key Contents

Overview of Financial System of Bangladesh
Internal Audit and Bank Inspection Fundamentals:
Legal Framework for Internal Audit and Supervision of Banks in Bangladesh:
Bank Companies Act, 2023
Prudential Regulations related to Internal Audit and Bank Inspection
Guidelines on Internal Control and Compliance
Guidelines on Credit Risk Management 20216
Guidelines on Internal Credit Risk Rating System, 2019
Guidelines on Asset Liability Management
Risk Management Guidelines for Banks 2018
Guidelines on ICT Risk Management
CAMELS Rating,
Financial Statement Analysis - Financial Statement Components and Analysis, Key Performance Indicators
Risk Management in Banking - Types of Risks in Banking, Risk Assessment and Mitigation Strategies
Audit Planning and Execution - Risk-based audit planning, Audit execution and documentation
IT Audit in Banks - Role of IT in banking operations, Cyber security and IT audit procedures
Forensic Accounting - Fraud Detection and Prevention- Common frauds, Fraud detection tools and techniques
Communication and Reporting - Effective communication skills, Preparation of audit reports, Module 11:
Continuous Improvement, Best practices in internal auditing, Lessons learned and continuous improvement strategies
Regulatory Compliance Audits - AML and KYC compliance, Regulatory reporting requirements
Corporate Governance and Ethics in Banking

**Course Fee:
50000 BDT
(Per Participants)**

Methods

Self-Reading of E-Learning
Materials, Lecture, Case Study,
Simulation, Group Discussion,
Panel Discussion by top
Executives

Evaluation Process

Assignments, Online Quizzes, Case
Analysis, Presentation, Paper Based
Final Examination and Viva Voce



Target Participants

Central Bankers and Bankers who are currently involved or planning to be involved with the internal audit and bank inspection.

For Application



GET IN TOUCH WITH US

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