

AMER MORGAN

AUDIT CONSULTANT & GOVERNANCE ADVISOR

2027 CATALOGUE

Executive Learning

Internal audit, risk, governance and AI · 26 courses in seven tracks for government and private-sector organisations across the Gulf

التعلم التنفيذي · 2027

26 courses | 7 tracks | Arabic · English | In person · virtual · blended

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ABOUT THE INSTRUCTOR

Amer Morgan

CIA, CRMA, CFE · Certified GRC Instructor

More than thirty years in internal audit, risk management and corporate governance, across the United States, Qatar, Egypt, Saudi Arabia and the United Arab Emirates. For twelve years he served as Chief Internal Auditor in Qatar's government sector, leading an audit function from the inside and reporting to boards and audit committees.

He has designed and delivered more than sixty specialised courses in Arabic and English for regulators, supreme audit bodies, government entities, banks, energy companies and universities in fourteen countries. He is the author of The Seven Habits of Highly Effective Internal Auditors and more than 160 articles and white papers.

30+	12	60+	14
years of practice	years as Chief Internal Auditor	specialised courses	countries of delivery

CREDENTIALS

Certified Internal Auditor (CIA) · Certification in Risk Management Assurance (CRMA) · Certified Fraud Examiner (CFE) · Certified GRC Instructor · Bachelor of Commerce, Ain Shams University

WHO HE HAS TRAINED

Regulators · Supreme audit institutions · Ministries and government bodies · Banks · Energy companies · Airlines · Universities

How the courses run

Three delivery formats

In person: 6 contact hours a day. Live virtual: 4.5 hours a day on your platform or ours. Blended: a mix of both to suit the team's calendar.

Built around your reality

A scoping call before every course, so cases and examples come from your own sector, systems and templates.

Arabic or English, no interpreter

Every course runs in either language, with identical materials in both.

Materials for every participant

Participant manual, exercise and case workbook, practical toolkit, pre- and post-course assessment and a personal action plan.

Measurement and certificate

Pre- and post-assessment tied to the learning outcomes, a certificate of completion, and CPE hours equal to contact hours.

After the course

Application follow-up sessions, work-product review, coaching and an impact report at 90 to 180 days, by agreement.

Course days are shown for in-person delivery. Any course can be shortened, extended, or combined with modules from other courses into one in-house course.

TRACK A · AI & DIGITAL AUDIT



AMER MORGAN

AUDIT CONSULTANT & GOVERNANCE ADVISOR

AM-AI-001

Practical AI Tools for Internal Auditors

Safe, repeatable AI use across the audit cycle

أدوات الذكاء الاصطناعي العملية للمراجعين الداخليين

3 days · 18 hours

In person, virtual or blended

Internal auditors and supervisors

Arabic · English

Auditors already use AI without a method. Give them one that is safe and repeatable.

WHY NOW

Most auditors already use AI tools on their own, without a method and without rules. This course replaces improvisation with a safe, repeatable way of working, so the audit function gains speed without losing quality or confidentiality.

For the participant

A tested prompt template, a confidentiality rule set and a personal plan naming three audit tasks for AI in 30 days.

For the organisation

Faster drafting and testing, with every AI output verified against evidence and client data kept protected.

Back at work

An optional application clinic at 30 days and a work-product review between 30 and 60 days.

COURSE OUTLINE

DAY 1

Foundations and safe use

- How generative AI works, in auditor's terms
- Lab: prompt template and four-point quality check
- Daily knowledge check
- Confidentiality, data classes and acceptable use
- Lab: summarising policies into control matrices

DAY 2

AI across the audit cycle

- Planning: objectives and risk assessment with AI
- Lab: building a work program from a narrative
- Daily knowledge check
- Fieldwork: test procedures and interview notes
- Lab: verifying AI output against evidence

DAY 3

Reporting and the capstone

- Findings and executive summaries with AI
- Capstone: mini-engagement to a one-page report
- Spotting and fixing AI errors: graded exercise
- Post-assessment and personal action plan

PARTICIPANT MATERIALS

Participant Manual, Exercise and Case Workbook, Practical Toolkit, Audit Prompt Library, pre- and post-course assessments, personal action plan.

WHO SHOULD ATTEND · CERTIFICATE

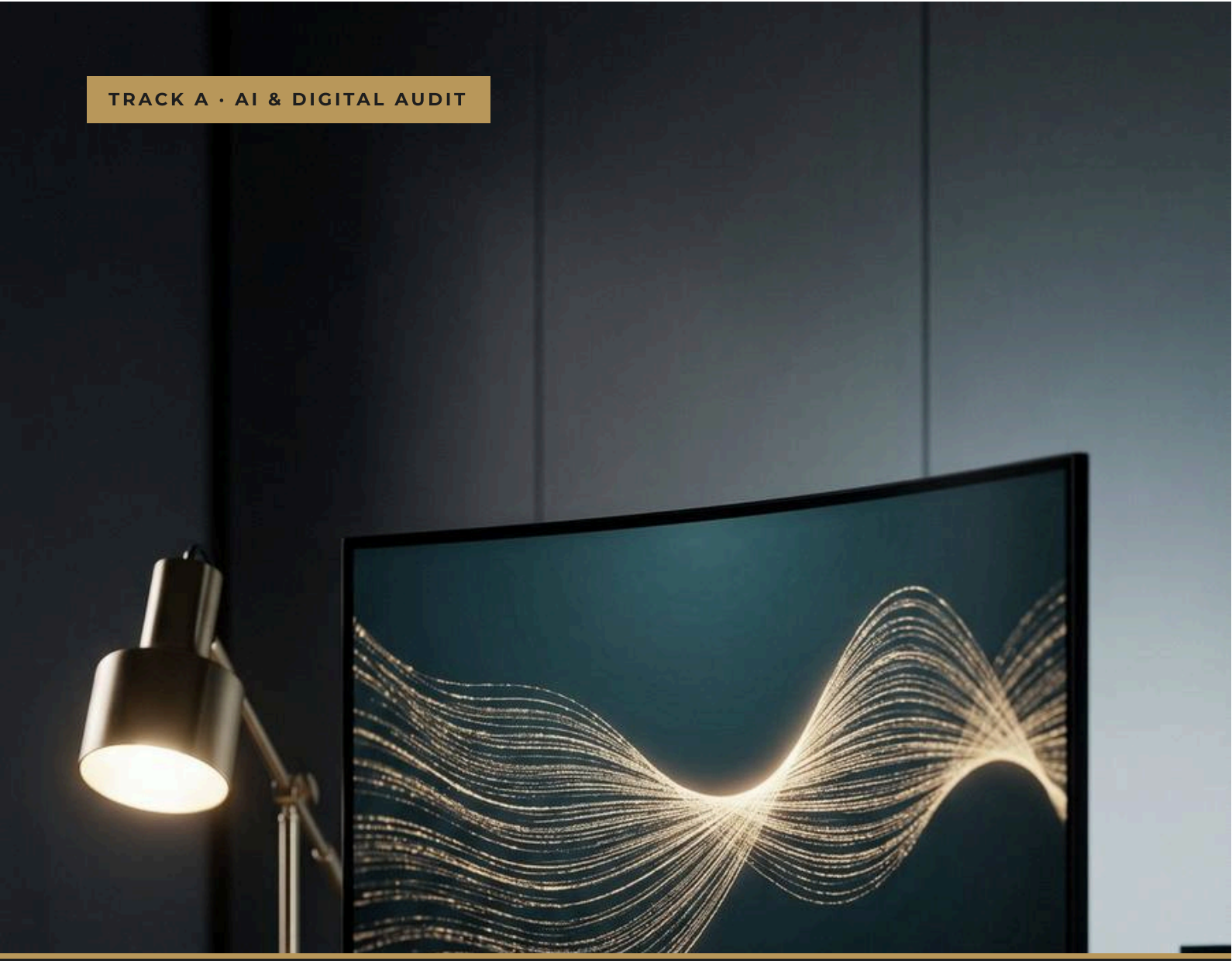
Internal auditors, senior internal auditors, audit supervisors and IT auditors with two or more years of audit experience. No prior AI knowledge needed. Certificate of completion; CPE hours equal to contact hours.

Scan to download this course or the full catalogue

ALSO IN THIS TRACK

Data Analytics and AI in Audit Activities (4 days) · AI in Audit Report Writing and Working Papers (2 days)

TRACK A · AI & DIGITAL AUDIT



AMER MORGAN

AUDIT CONSULTANT & GOVERNANCE ADVISOR

AM-AI-002

Data Analytics and AI in Audit Activities

Test every transaction, not a sample

تحليل البيانات والذكاء الاصطناعي في أنشطة المراجعة

4 days · 24 hours | In person or blended | Auditors and analytics teams

Arabic · English

Full-population testing turns “nothing found in the sample” into “we checked everything”.

WHY NOW

A sample tests a fraction of the population, and the exceptions often sit in the part nobody tested. Analytics lets the auditor examine every transaction, and AI makes that analysis faster to design and easier to explain.

For the participant

Six standard audit tests run on a full population, and a one-page visual summary a non-technical reader can act on.

For the organisation

Exceptions found across every transaction, with analytics documented so another auditor can reproduce it.

Back at work

A repeatable analytics routine for the next audit plan, and an optional work-product review at 30 to 60 days.

COURSE OUTLINE

DAY 1

Analytics thinking and data acquisition

- From sampling to full-population testing
- Lab: profiling a purchase-to-pay data set
- Daily knowledge check
- Data requests, understanding and quality checks
- AI as an analytics assistant: strengths, limits

DAY 2

Core audit tests

- Duplicates, gaps, round amounts and thresholds
- Lab: running the tests on the full population
- Daily knowledge check
- Benford analysis and timing tests
- Lab: AI-generated formulas, explained and checked

DAY 3

Advanced analysis and visualisation

- Joining data sets: vendors, employees, payments
- Lab: Power BI dashboard of exceptions
- Daily knowledge check
- Segregation-of-duties and conflict tests
- Writing the analytics working paper

DAY 4

Team case study and capstone

- Team case: a payroll population with anomalies
- Designing a repeatable routine for the next plan
- Role play: results to a management panel
- Post-assessment and personal action plan

PARTICIPANT MATERIALS

Participant Manual, Exercise and Case Workbook, Practical Toolkit, data request template, anonymised data sets, pre- and post-course assessments, personal action plan.

WHO SHOULD ATTEND · CERTIFICATE

Internal auditors, senior auditors, data and analytics team members and IT auditors with working knowledge of Excel. No programming required. Certificate of completion; CPE hours equal to contact hours.

Scan to download this course or the full catalogue

ALSO IN THIS TRACK

Practical AI Tools for Internal Auditors (3 days) · AI in Audit Report Writing and Working Papers (2 days)

TRACK A · AI & DIGITAL AUDIT



AMER MORGAN

AUDIT CONSULTANT & GOVERNANCE ADVISOR

AM-AI-003

AI in Audit Report Writing and Working Papers

From first draft to a finding management acts on

الذكاء الاصطناعي في كتابة تقارير المراجعة وأوراق العمل

2 days · 12 hours

In person, virtual or blended

Auditors who draft and review reports

Arabic · English

AI writes the first draft in minutes. The auditor still owns every word management reads.

WHY NOW

A good finding that is badly written is ignored. AI can produce a first draft in minutes, but only a trained auditor can turn it into a finding that management reads and acts on. This course teaches both halves.

For the participant

Findings that pass a 20-point checklist and an executive summary for the audit committee built from eight findings.

For the organisation

Reports management reads, and working papers a reviewer can follow in one reading.

Back at work

Reusable CRAFT templates and a quality checklist; optional work-product review at 30 to 60 days.

COURSE OUTLINE

DAY 1

Findings that land

- What management reads: the first 40 words
- Lab: AI first draft, auditor edit, peer review
- Daily knowledge check
- The five-element finding and the CRAFT test
- Lab: 20-point quality checklist on findings

DAY 2

Working papers and the executive summary

- Working papers that survive review and regulators
- Lab: executive summary for the audit committee
- Using AI to index evidence and draft conclusions
- Post-assessment and personal action plan

PARTICIPANT MATERIALS

Participant Manual, Exercise and Case Workbook, Practical Toolkit, Write to Lead toolkit (CRAFT card, templates, QA checklist), pre- and post-course assessments, personal action plan.

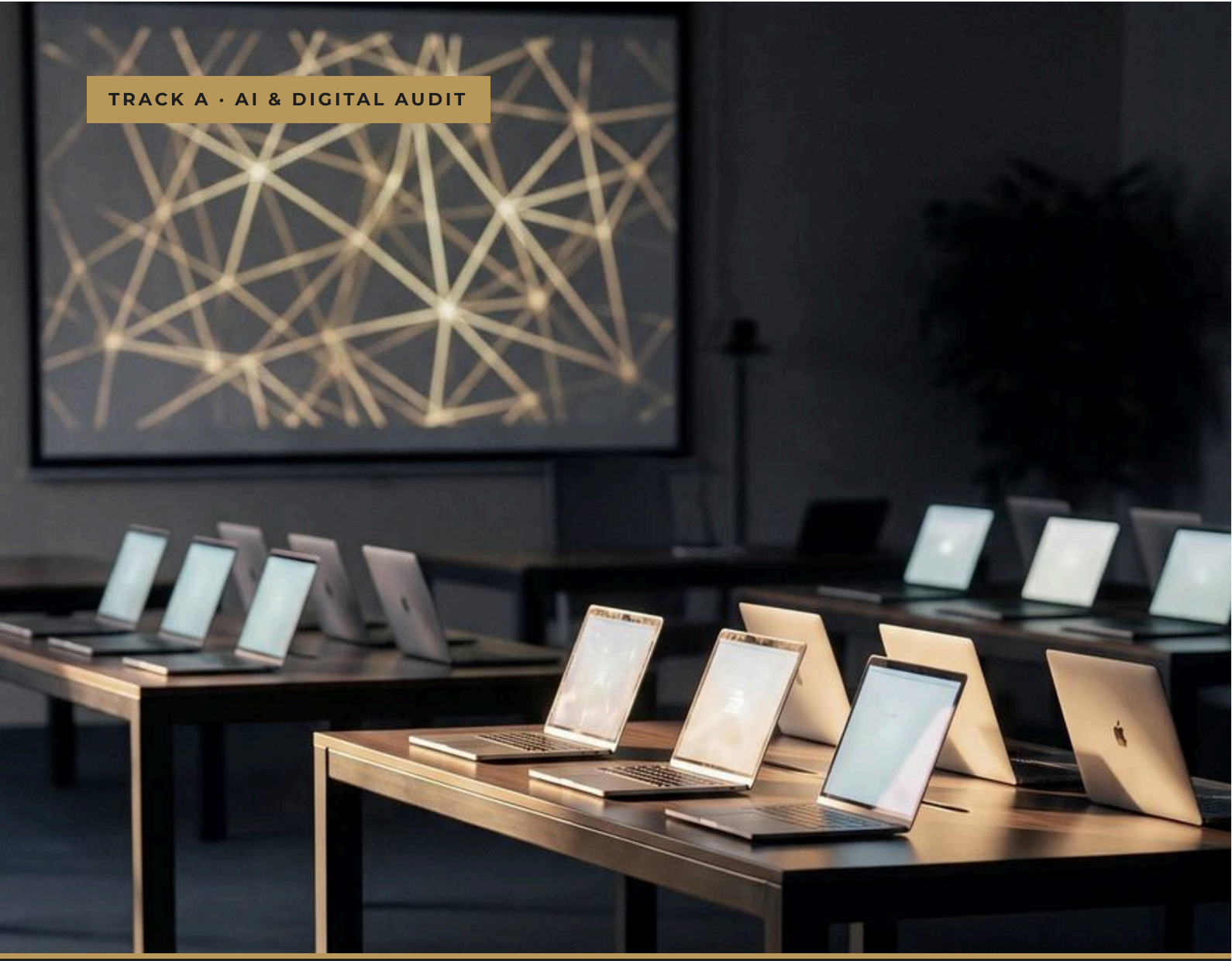
WHO SHOULD ATTEND · CERTIFICATE

Internal auditors and senior auditors who draft findings and reports, and audit supervisors who review them. Experience drafting at least one audit report. Certificate of completion; CPE hours equal to contact hours.

Scan to download this course or the full catalogue

ALSO IN THIS TRACK

Practical AI Tools for Internal Auditors (3 days) · Data Analytics and AI in Audit Activities (4 days)



TRACK A · AI & DIGITAL AUDIT

AMER MORGAN

AUDIT CONSULTANT & GOVERNANCE ADVISOR

AM-AI-004

AI-Powered Audit Professional Intensive

One week to one standard for the whole senior team

الدورة المكثفة للمراجع المهني بالذكاء الاصطناعي

5 days · 30 hours | In person or blended | Audit managers and senior auditors

Arabic · English

Train one auditor and you change a habit. Train the senior team and you change the function.

WHY NOW

One course changes one person. This course brings a whole senior team to one standard of AI-enabled auditing in a single week, so that the function changes how it plans, tests and reports.

For the participant

A full engagement run with AI support, a capstone defended before a panel, and a 90-day adoption plan.

For the organisation

A senior team working to one review standard for AI-assisted work, with clear owners for what is checked and by whom.

Back at work

The 90-day adoption plan with named owners; optional action-plan review at 90 days and impact report at 90 to 180.

COURSE OUTLINE

DAY 1 **Setting the standard**	• The AI-enabled audit lifecycle • Lab: prompt library for managers • Daily knowledge check	• Confidentiality, acceptable use, review standard • Case launch: a government procurement process
DAY 2 **Planning with AI**	• Engagement risk assessment and criteria with AI • Lab: building and verifying the work program • Daily knowledge check	• Scope and work program • Reviewing AI-assisted planning documents
DAY 3 **Testing and analytics**	• Full-population tests for the case engagement • Lab: exceptions and root causes • Daily knowledge check	• AI-assisted analysis of interviews and documents • Evidence standards for AI-assisted work
DAY 4 **Reporting and review**	• Findings, ratings and recommendations • Communicating results to senior management • Daily knowledge check	• Lab: AI draft, manager review, final report • Preparing the capstone presentation
DAY 5 **Capstone and adoption**	• Team presentations to the panel • The 90-day adoption plan	• Panel feedback and lessons • Post-assessment and personal action plan

PARTICIPANT MATERIALS

Participant Manual, Exercise and Case Workbook, Practical Toolkit, full AI track toolkit, pre- and post-course assessments, personal action plan and 90-day adoption plan.

WHO SHOULD ATTEND · CERTIFICATE

Audit managers, senior auditors, heads of audit sections and quality leads with five or more years of experience, or A1 completed. Best for a whole function. Certificate of completion; CPE hours equal to contact hours.

Scan to download this course or the full catalogue

ALSO IN THIS TRACK

Continuous Auditing and Monitoring with AI (3 days) · Applying the Global Internal Audit Standards in an AI-Enabled Audit Function (3 days) · AI for Fraud Detection and Investigation (3 days) · Auditing AI Systems: Governance, Risk and Controls (3 days)



TRACK A · AI & DIGITAL AUDIT

AMER MORGAN

AUDIT CONSULTANT & GOVERNANCE ADVISOR

AM-AI-005

Continuous Auditing and Monitoring with AI

Find problems while there is still time to act

المراجعة المستمرة والمراقبة بالذكاء الاصطناعي

3 days · 18 hours

In person or blended

Audit managers and analytics leads

Arabic · English

An annual audit finds problems months late. Continuous monitoring finds them while you can still act.

WHY NOW

An annual audit finds problems months after they happen. Continuous monitoring finds them while there is still time to act, and AI lowers the effort of building and maintaining the routines.

For the participant

Four automated tests built in Power Query and Power BI, plus a scoring model for choosing what to monitor.

For the organisation

Issues surfaced while there is time to act, with a clear owner, triage path and closure for every alert.

Back at work

A dashboard, a one-page charter and an exception workflow; optional application clinic at 30 days.

COURSE OUTLINE

DAY 1
What to monitor

- Continuous auditing vs monitoring: who owns what
- Lab: indicator design for procurement and payroll
- Daily knowledge check
- Choosing processes and indicators: scoring model
- Data sources and refresh frequency

DAY 2
Building the routines

- Automated tests: thresholds, trends, outliers
- Lab: the exceptions dashboard
- Daily knowledge check
- Lab: four Power Query tests with AI assistance
- False positives and tuning

DAY 3
Running it

- Exception workflow and ownership
- Charter and reporting to the audit committee
- Role play: triaging a week of alerts
- Post-assessment and personal action plan

PARTICIPANT MATERIALS

Participant Manual, Exercise and Case Workbook, Practical Toolkit, indicator scoring model, prepared data sets, pre- and post-course assessments, personal action plan.

WHO SHOULD ATTEND · CERTIFICATE

Audit managers, senior auditors, analytics leads and IT auditors who have completed A2 or have equivalent analytics experience. Certificate of completion; CPE hours equal to contact hours.

Scan to download this course or the full catalogue

ALSO IN THIS TRACK

AI-Powered Audit Professional Intensive (5 days) · Applying the Global Internal Audit Standards in an AI-Enabled Audit Function (3 days) · AI for Fraud Detection and Investigation (3 days) · Auditing AI Systems: Governance, Risk and Controls (3 days)



TRACK A · AI & DIGITAL AUDIT

AMER MORGAN

AUDIT CONSULTANT & GOVERNANCE ADVISOR

AM-AI-006

Applying the Global Internal Audit Standards in an AI-Enabled Audit Function

Adopt AI and stay in conformance

تطبيق المعايير العالمية للمراجعة الداخلية في وظيفة مراجعة ممكّنة بالذكاء الاصطناعي

3 days · 18 hours

In person, virtual or blended

Audit managers and quality leads

Arabic · English

Adopting AI is a methodology decision, and the Standards expect it to be documented.

WHY NOW

The Global Internal Audit Standards came into effect on 9 January 2025. They require methodologies, technology and quality processes that most functions wrote before generative AI reached audit work. This course shows how to adopt AI while staying in conformance, and how to document it for the next quality assessment.

For the participant

An AI acceptable-use methodology drafted to Standard 9.3, and a gap assessment of your function against the Standards.

For the organisation

AI adopted in conformance, with the evidence file a quality assessor will expect to see.

Back at work

An action plan from the gap assessment, ready to take to the head of audit and the audit committee.

COURSE OUTLINE

DAY 1

The Standards and where AI fits

- Structure: domains, principles, standards
- Managing the function: Standards 9.3, 10.2, 10.3
- Daily knowledge check
- Ethics and care: Standards 4.2, 4.3, 5.1, 5.2
- Lab: locating AI in current methodology

DAY 2

Methodology and engagement documentation

- AI acceptable-use methodology (Standard 9.3)
- Lab: rewriting a working-paper template
- Daily knowledge check
- Documenting AI-assisted work (Standard 14.6)
- Topical Requirements, incl. Cybersecurity

DAY 3

Quality and the audit committee

- Quality assurance: Standards 12.1 and 12.3
- Reporting AI to the board: Standards 8.1, 11.3
- Lab: the gap assessment and action plan
- Post-assessment and personal action plan

PARTICIPANT MATERIALS

Participant Manual, Exercise and Case Workbook, Practical Toolkit, gap-assessment template, pre- and post-course assessments, personal action plan.

WHO SHOULD ATTEND · CERTIFICATE

Audit managers, methodology and quality leads, section heads and internal quality assessors who know their function's charter. Up to 25. Certificate of completion; CPE hours equal to contact hours.

Scan to download this course or the full catalogue

ALSO IN THIS TRACK

AI-Powered Audit Professional Intensive (5 days) · Continuous Auditing and Monitoring with AI (3 days) · AI for Fraud Detection and Investigation (3 days) · Auditing AI Systems: Governance, Risk and Controls (3 days)

TRACK A · AI & DIGITAL AUDIT



AMER MORGAN

AUDIT CONSULTANT & GOVERNANCE ADVISOR

AM-AI-007

AI for Fraud Detection and Investigation

Red flags in data to evidence that holds

الذكاء الاصطناعي في كشف الاحتيال والتحقيق فيه

3 days · 18 hours | In person recommended | Senior auditors and fraud examiners

Arabic · English

AI surfaces the pattern. Only disciplined investigation turns it into evidence.

WHY NOW

Fraud hides in patterns that are hard to see by hand: unusual timing, duplicate payments, hidden relationships between parties. AI and analytics surface those patterns quickly, but only disciplined investigation turns them into evidence that holds up.

For the participant

Red-flag analytics, lead scoring, an investigation plan and a summary that separates fact from inference.

For the organisation

Leads prioritised by a scoring model, and data-based findings with evidence preserved and a chain of custody.

Back at work

A fraud risk assessment for one of your processes; optional application clinic at 30 days.

COURSE OUTLINE

DAY 1

Fraud risk and red flags

- Schemes in procurement, payroll, expenses, revenue
- Lab: red-flag analytics on procurement data
- Daily knowledge check
- Fraud risk assessment workshop
- Lab: AI-assisted document review and its limits

DAY 2

From leads to investigation

- Scoring and prioritising leads
- Lab: vendor-employee relationship analysis
- Daily knowledge check
- Planning: hypotheses, scope, evidence plan
- Interviews and AI-assisted note analysis

DAY 3

Evidence and reporting

- Evidence preservation and chain of custody
- Writing the investigation summary
- Lab: building the evidence file
- Post-assessment and personal action plan

PARTICIPANT MATERIALS

Participant Manual, Exercise and Case Workbook, Practical Toolkit, fraud scheme library, lead-scoring model, anonymised data sets, pre- and post-course assessments, personal action plan.

WHO SHOULD ATTEND · CERTIFICATE

Senior auditors, audit managers, fraud examiners, investigation officers and forensic team members with three or more years of audit or investigation experience. Certificate of completion; CPE hours equal to contact hours.

Scan to download this course or the full catalogue

ALSO IN THIS TRACK

AI-Powered Audit Professional Intensive (5 days) · Continuous Auditing and Monitoring with AI (3 days) · Applying the Global Internal Audit Standards in an AI-Enabled Audit Function (3 days) · Auditing AI Systems: Governance, Risk and Controls (3 days)

TRACK A · AI & DIGITAL AUDIT



AMER MORGAN

AUDIT CONSULTANT & GOVERNANCE ADVISOR

AM-AI-008

Auditing AI Systems: Governance, Risk and Controls

Building assurance on recognised frameworks

مراجعة أنظمة الذكاء الاصطناعي: الحوكمة والمخاطر والضوابط

3 days · 18 hours

In person, virtual or blended

Audit, IT audit and risk managers

Arabic · English

Boards will ask who gives assurance over AI. Be ready with an audit program.

WHY NOW

As organisations deploy AI, boards and audit committees will ask who is giving assurance over it. This course prepares auditors to answer, with an audit program built on recognised frameworks.

For the participant

An audit program for an AI system, mapped to NIST AI RMF and ISO/IEC 42001, tested on a case audited end to end.

For the organisation

Assurance over AI that rests on recognised frameworks, with risk ratings the audit committee can act on.

Back at work

A reusable AI audit program template and an AI inventory approach; optional work-product review at 30 to 60 days.

COURSE OUTLINE

DAY 1

AI systems and their risks

- How AI systems are built and where they fail
- Lab: AI inventory and risk classification
- Daily knowledge check
- Frameworks: NIST AI RMF, ISO/IEC 42001, SDAIA
- Case launch: a customer-screening model

DAY 2

Auditing governance, data and models

- Governance controls and human oversight
- Lab: model controls and bias testing
- Daily knowledge check
- Data controls: lineage, quality, privacy
- Third-party AI and contract clauses

DAY 3

The audit program and the report

- Lab: completing the AI audit program
- Reporting AI risk to the audit committee
- Evidence, ratings and recommendations
- Post-assessment and personal action plan

PARTICIPANT MATERIALS

Participant Manual, Exercise and Case Workbook, Practical Toolkit, AI audit program template, pre- and post-course assessments, personal action plan.

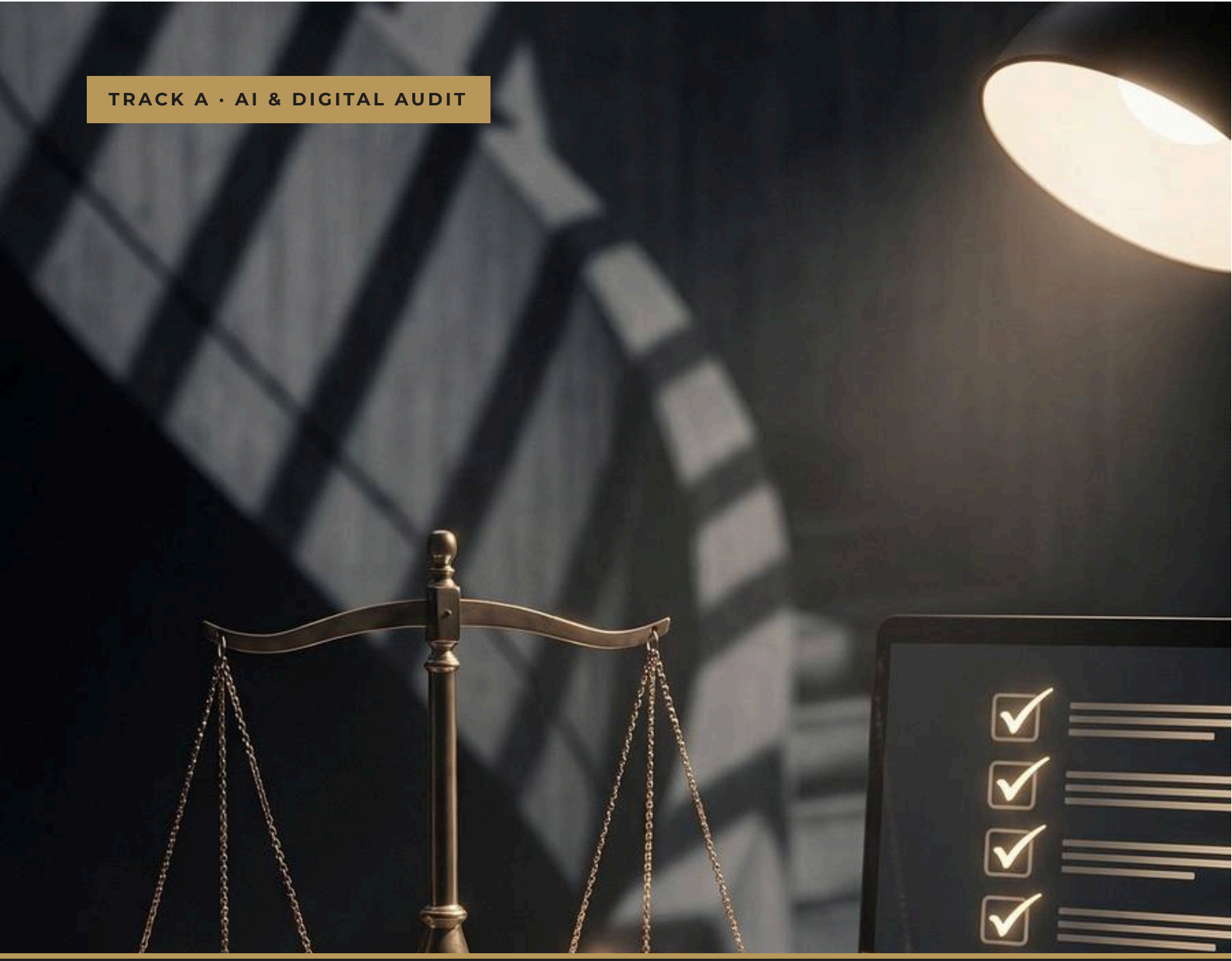
WHO SHOULD ATTEND · CERTIFICATE

Audit managers, IT auditors, senior auditors, risk managers and compliance managers with audit experience. IT audit knowledge helps but is not required. Certificate of completion; CPE hours equal to contact hours.

Scan to download this course or the full catalogue

ALSO IN THIS TRACK

AI-Powered Audit Professional Intensive (5 days) · Continuous Auditing and Monitoring with AI (3 days) · Applying the Global Internal Audit Standards in an AI-Enabled Audit Function (3 days) · AI for Fraud Detection and Investigation (3 days)



TRACK A · AI & DIGITAL AUDIT

AMER MORGAN

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AM-AI-009

AI-Powered Compliance Monitoring and Testing

Where AI takes the routine and people keep judgment

المراقبة والاختبار في الالتزام بالذكاء الاصطناعي

3 days · 18 hours

In person, virtual or blended

Compliance officers and managers

Arabic · English

AI can read the regulation. A person must still own the decision.

WHY NOW

Regulations change constantly and manual monitoring cannot keep pace. AI can read, compare and summarise regulatory text, and analytics can test compliance across every transaction instead of a sample. This course shows where AI takes over routine work and where human judgment must stay in charge.

For the participant

An obligations register built with AI and verified against source, plus compliance tests run on a full population.

For the organisation

Regulatory change tracked on a schedule, and AI-assisted work held to a clear review standard.

Back at work

A compliance dashboard and escalation path; optional application clinic at 30 days.

COURSE OUTLINE

DAY 1 **Obligations and change**	• AI in compliance: what it can and cannot do • Designing regulatory change monitoring • Daily knowledge check	• Lab: extract obligations with AI, then verify • Confidentiality and acceptable-use rules
DAY 2 **Testing compliance**	• From obligations to tests • Lab: AI-drafted compliance assessment, reviewed • Daily knowledge check	• Lab: full-population tests on transaction data • Breach reporting and escalation
DAY 3 **Monitoring and reporting**	• Lab: the compliance dashboard • The review standard for AI-assisted work	• Reporting to the committee and the regulator • Post-assessment and personal action plan

PARTICIPANT MATERIALS

Participant Manual, Exercise and Case Workbook, Practical Toolkit, obligations register, compliance test templates, pre- and post-course assessments, personal action plan.

WHO SHOULD ATTEND · CERTIFICATE

Compliance officers, senior compliance specialists, compliance managers, and AML and regulatory reporting staff with a year or more in a compliance role. Certificate of completion; CPE hours equal to contact hours.

Scan to download this course or the full catalogue

ALSO IN THIS TRACK

AI Governance and Regulatory Compliance for Compliance Functions (2 days)

TRACK A · AI & DIGITAL AUDIT



AMER MORGAN

AUDIT CONSULTANT & GOVERNANCE ADVISOR

AM-AI-010

AI Governance and Regulatory Compliance for Compliance Functions

PDPL, SDAIA principles and a working governance model

حوكمة الذكاء الاصطناعي والالتزام التنظيمي لوظائف الالتزام

2 days · 12 hours

In person, virtual or blended

Heads of compliance and DPOs

Arabic · English

The PDPL has been fully enforceable since September 2024. AI governance can't stay inside one team.

WHY NOW

Organisations in Saudi Arabia that use AI must comply with the Personal Data Protection Law, fully enforceable since 14 September 2024, and are expected to follow SDAIA's AI Ethics Principles. Compliance functions need a practical model for governing AI use across the organisation, not only in their own team.

For the participant

A draft AI acceptable-use policy, an AI inventory with risk classes, and an impact assessment for a personal-data case.

For the organisation

A governance structure with ownership and approval steps that matches PDPL duties and SDAIA expectations.

Back at work

Monitoring and reporting lines to the board or compliance committee; optional action-plan review at 90 days.

COURSE OUTLINE

DAY 1

The regulatory picture

- PDPL and AI: lawful basis, transfers, rights
- References: NIST AI RMF, ISO/IEC 42001, EU AI Act
- Daily knowledge check
- SDAIA AI Ethics Principles: regulator questions
- Lab: the AI inventory and risk classification

DAY 2

Governing AI in practice

- Lab: drafting the AI acceptable-use policy
- Monitoring, incidents and reporting
- Lab: AI impact assessment, personal-data case
- Post-assessment and personal action plan

PARTICIPANT MATERIALS

Participant Manual, Exercise and Case Workbook, Practical Toolkit, policy and impact-assessment templates, pre- and post-course assessments, personal action plan.

WHO SHOULD ATTEND · CERTIFICATE

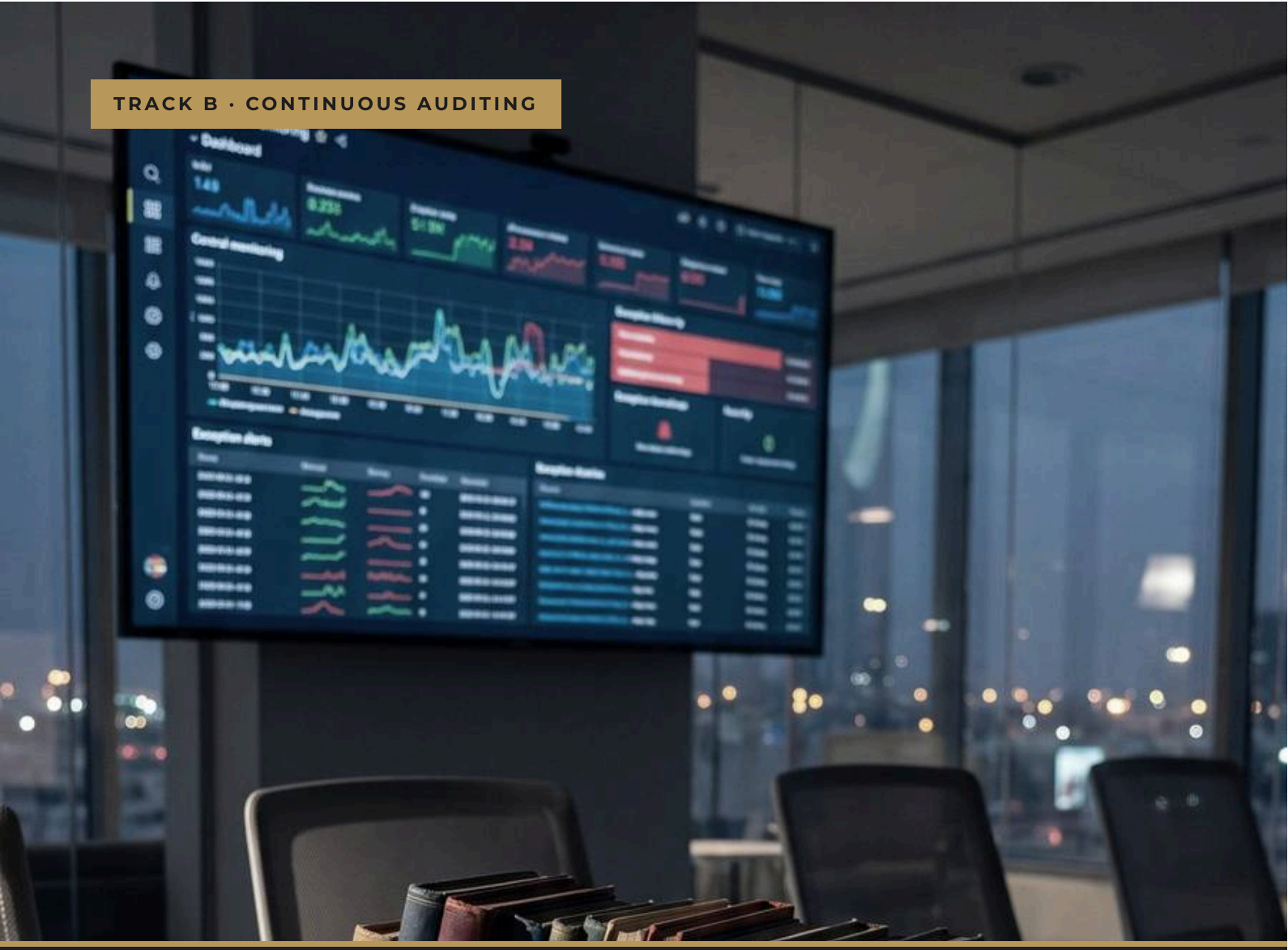
Compliance managers, heads of compliance, data protection officers, risk managers, legal and governance staff. No technical knowledge needed. Certificate of completion; CPE hours equal to contact hours.

Scan to download this course or the full catalogue

ALSO IN THIS TRACK

AI-Powered Compliance Monitoring and Testing (3 days)

TRACK B · CONTINUOUS AUDITING



AMER MORGAN

AUDIT CONSULTANT & GOVERNANCE ADVISOR

AM-CA-001

Continuous Auditing & Continuous Monitoring

From design to deployment in three days

المراجعة المستمرة والمراقبة المستمرة: من التصميم إلى التطبيق

3 days · 18 hours | In person or live virtual | Audit managers and analytics leads

Arabic · English

Periodic audits report what happened. Continuous auditing shows what is happening.

WHY NOW

Risk is moving faster than annual audit plans, and regulators increasingly expect controls that are embedded and continuous. This course takes your team from the concept to a working pilot, with a governance model that keeps internal audit independent while management owns the monitoring.

For the participant

A working pilot dashboard, an indicator library and a charter draft to present the following week.

For the organisation

Shorter detection times, fewer year-end surprises, assurance evidence the audit committee sees every quarter.

Back at work

A twelve-month roadmap, an application clinic at 30 days and a work-product review at 60 days.

COURSE OUTLINE

DAY 1

Foundations and the business case

- Continuous auditing vs continuous monitoring
- Data-readiness assessment
- Case: procure-to-pay
- The maturity model and where to start
- Selecting the pilot process
- Daily knowledge check

DAY 2

Designing the engine

- Control indicators and key risk indicators
- Data acquisition and quality
- From alert to audit action
- Exception thresholds and false positives
- Lab: the pilot in Power Query and Power BI
- Daily knowledge check

DAY 3

Governing and scaling

- Independence and the Three Lines
- The charter and operating model
- Action-plan presentations
- Reporting to management and the audit committee
- Twelve-month roadmap
- Post-course assessment

PARTICIPANT MATERIALS

Participant manual, case workbook, practical toolkit (indicator library, threshold and charter templates), pre- and post-course assessment, personal action plan.

WHO SHOULD ATTEND · CERTIFICATE

Heads of internal audit, audit managers, analytics leads, internal control and risk officers. Certificate of completion; CPE hours equal to contact hours.

Scan to download this course or the full catalogue

ALSO IN THIS TRACK

Audit Analytics Bootcamp (3 days) · Continuous Control Monitoring for Finance and Procurement (2 days)



TRACK B · CONTINUOUS AUDITING

AMER MORGAN

AUDIT CONSULTANT & GOVERNANCE ADVISOR

AM-CA-002

Audit Analytics Bootcamp

Full-population testing with Excel, Power Query and Power BI

معسكر تحليلات المراجعة: اختبار كامل البيانات باستخدام Excel وPower Query وPower BI

3 days · 18 hours

In person recommended · lab days

Auditors and senior auditors

Arabic · English

Stop sampling 25 invoices. Test all 250,000, and spend your time on the exceptions.

WHY NOW

Audit committees expect conclusions grounded in the whole population, not a sample, and the tools to do it are already on every auditor's laptop. This hands-on course builds the habit: acquire, clean, join, test, visualise and document, on realistic data sets, with every technique written up the way a reviewer expects to find it in the workpapers.

For the participant

A personal library of reusable queries and tests for payroll, procurement, expenses and journal entries.

For the organisation

Audits that cover every transaction in less time, with exceptions ranked by risk rather than listed by date.

Back at work

A 90-day analytics plan per auditor and an optional review of the first live analytic each participant builds.

COURSE OUTLINE

DAY 1
From sampling to full population

- Why full-population testing changes the conclusion
- Data requests IT can actually answer
- Joins and look-ups across systems
- The analytics lifecycle: acquire, prepare, test, report
- Profiling and cleaning in Power Query
- Daily knowledge check

DAY 2
The test library

- Duplicates, gaps and sequence tests
- Segregation-of-duties and access conflicts
- Lab: procurement and payroll data sets
- Benford's law and outlier detection
- Time-based tests: weekends, after hours, back-dating
- Daily knowledge check

DAY 3
Visualising and documenting

- Building audit dashboards in Power BI
- Documenting analytics for reviewers and the QA file
- Capstone: presenting an analytic to the audit committee
- From exception list to risk-ranked findings
- Sustaining a function-wide test library
- Post-course assessment

PARTICIPANT MATERIALS

Participant manual, anonymised exercise data sets, query and test library, dashboard templates, pre- and post-course assessment, 90-day analytics plan. One laptop per participant with Excel and Power BI Desktop.

WHO SHOULD ATTEND · CERTIFICATE

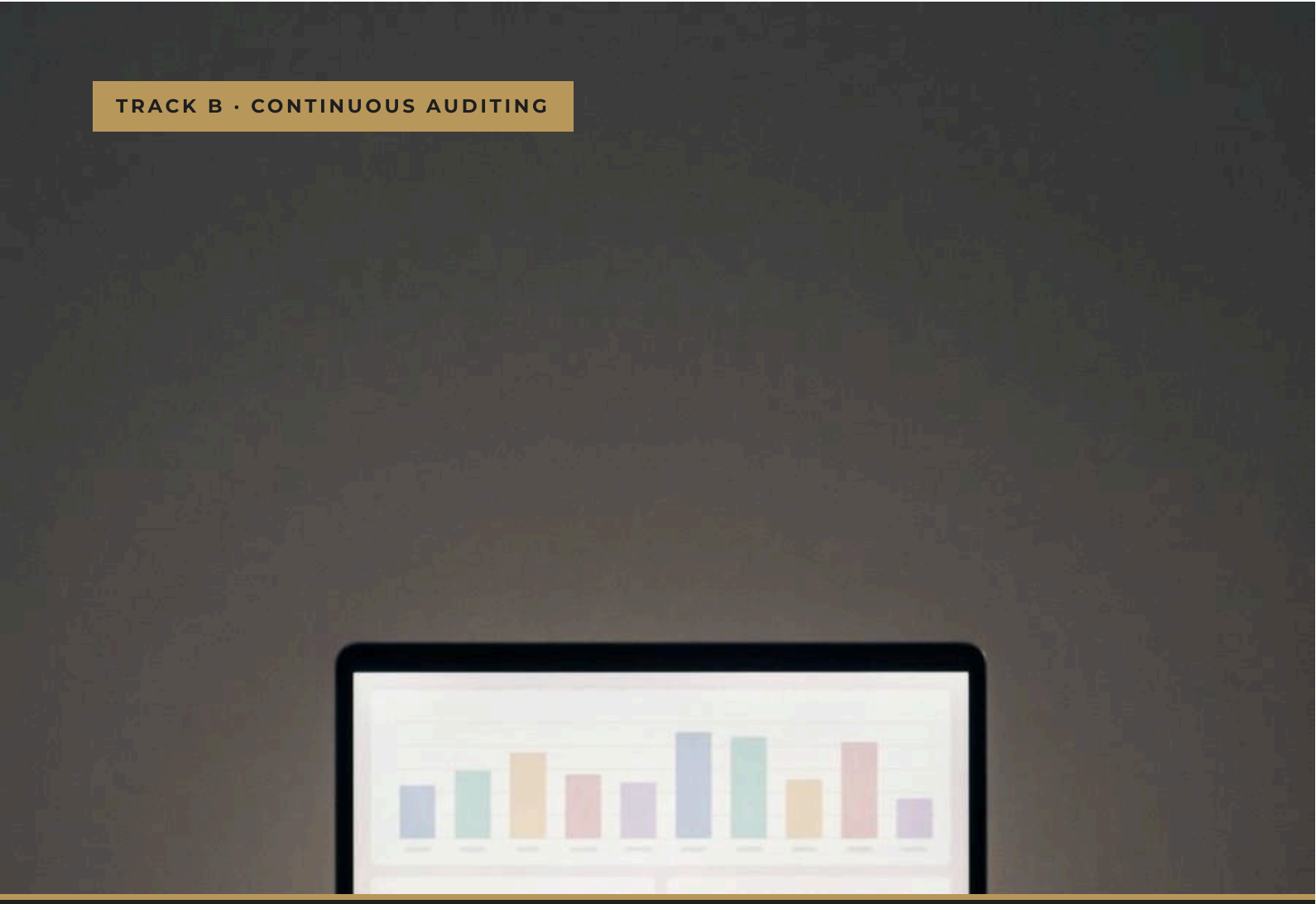
Internal auditors and seniors, audit analytics teams, IT auditors, finance and compliance analysts. Certificate of completion; CPE hours equal to contact hours.

Scan to download this course or the full catalogue

ALSO IN THIS TRACK

Continuous Auditing & Continuous Monitoring (3 days) · Continuous Control Monitoring for Finance and Procurement (2 days)

TRACK B · CONTINUOUS AUDITING



AMER MORGAN

AUDIT CONSULTANT & GOVERNANCE ADVISOR

AM-CA-003

Continuous Control Monitoring for Finance and Procurement

Management-owned monitoring that catches control failures in days, not at year end

المراقبة المستمرة للضوابط في المالية والمشتريات

2 days · 12 hours

In person or live virtual

Controllers, procurement, controls

Arabic · English

Internal audit should not be the first to find a duplicate payment. The control owner should.

WHY NOW

Most control failures are found months later, by auditors, in a sample. Management can see them in days if the first and second lines monitor their own controls against full transaction data. This course is the management-side companion to continuous auditing: choose the controls worth monitoring, define the rules, assign owners and keep the evidence audit can rely on.

For the participant

A monitoring design for your own finance or procurement process: control, rule, data source, owner and threshold.

For the organisation

Control failures caught within days, owned by the business, with less duplicated testing between the lines.

Back at work

A 90-day rollout plan for three monitored controls and an optional review of the first monthly exception report.

COURSE OUTLINE

DAY 1

Designing the monitoring framework

- Three lines and who owns monitoring
- Control-to-rule design: from objective to test
- Case: three-way match breaks in practice
- Selecting controls worth monitoring
- Data sources: ERP, bank and vendor master
- Daily knowledge check

DAY 2

Running and sustaining it

- Procure-to-pay and record-to-report rule sets
- Thresholds, false positives and exception triage
- Handing monitoring results to internal audit
- Workshop: build rules in Excel and Power Query
- Escalation, ownership and evidence retention
- Post-course assessment

PARTICIPANT MATERIALS

Participant manual, control-to-rule design template, procure-to-pay and record-to-report rule library, exception triage log, pre- and post-course assessment, 90-day rollout plan.

WHO SHOULD ATTEND · CERTIFICATE

Financial controllers, internal control units, procurement managers and second-line monitoring teams, at mid and senior level. Certificate of completion; CPE hours equal to contact hours.

Scan to download this course or the full catalogue

ALSO IN THIS TRACK

Continuous Auditing & Continuous Monitoring (3 days) · Audit Analytics Bootcamp (3 days)



TRACK C · STANDARDS & QUALITY

AMER MORGAN

AUDIT CONSULTANT & GOVERNANCE ADVISOR

AM-IA-001

Global Internal Audit Standards: Conformance Workshop

Map your charter, manual and files to the 2024 Standards in three days

ورشة المواءمة مع المعايير العالمية للمراجعة الداخلية

3 days · 18 hours

In person or live virtual

CAEs, audit managers and quality leads

Arabic · English

Conformance is not a checklist. It is how a function proves it has earned the audit committee's trust.

WHY NOW

The Global Internal Audit Standards took effect in January 2025, and the next external quality assessment will test 52 standards and more than 200 requirements. Topical Requirements have begun to arrive, cybersecurity first. A function that has not yet mapped its charter, manual and methodology to the new structure is carrying a conformance gap it cannot see.

For the participant

A completed gap assessment of your own function against all 15 principles, with a prioritised remediation list.

For the organisation

Charter, manual and committee reporting aligned to the Standards before the assessor arrives.

Back at work

A conformance tracker and a 90-day remediation sprint with named owners and evidence targets.

COURSE OUTLINE

DAY 1
The new architecture

- 5 domains, 15 principles, 52 standards: what changed
- Domain III: governing the function; essential conditions
- Case: a listed company's charter gap review
- Domains I and II: purpose, ethics, professionalism
- Mapping your charter to the mandate standard
- Daily knowledge check

DAY 2
Managing and performing

- Domain IV: strategy, plan, resources, quality
- Root cause and recommendations: the new weight
- Lab: assessing your own manual and templates
- Domain V: planning, fieldwork, findings
- Topical Requirements: cybersecurity and what follows
- Daily knowledge check

DAY 3
Evidence and remediation

- Building the conformance evidence file
- Prioritising gaps by assessment impact
- 90-day remediation plan presentations
- Self-assessment on the QA Manual structure
- Reporting conformance to the audit committee
- Post-course assessment

PARTICIPANT MATERIALS

Manual, Standards mapping workbook, gap assessment tool, charter and manual templates, pre- and post-course assessment, 90-day remediation plan.

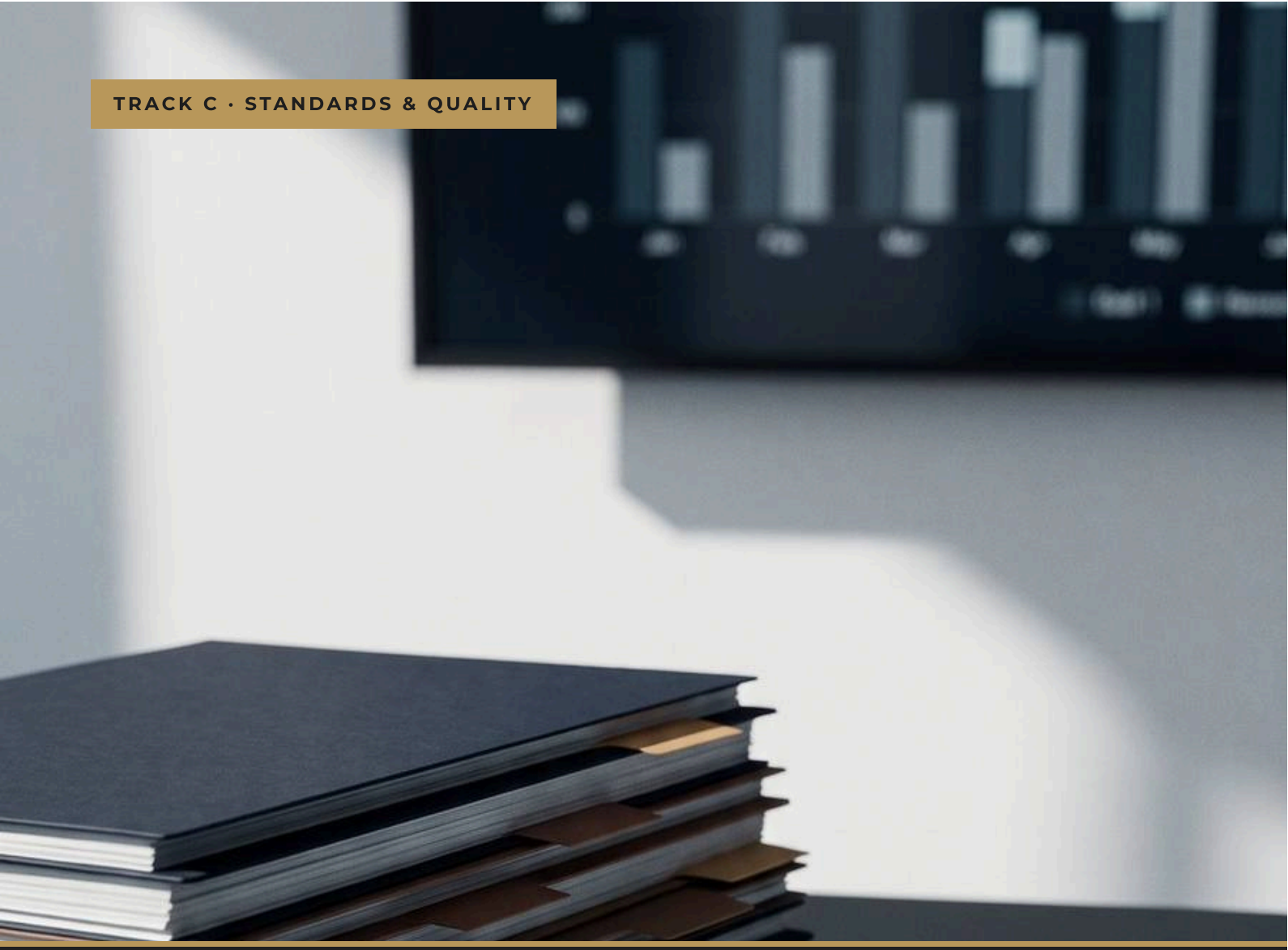
WHO SHOULD ATTEND · CERTIFICATE

CAEs, audit managers, QAIP and methodology leads, audit committee secretaries. Certificate of completion; CPE hours equal to contact hours.

Scan to download this course or the full catalogue

ALSO IN THIS TRACK

Quality Assurance and Improvement Program (2 days) · Risk-Based Audit Planning in a Volatile Environment (2 days) · The Seven Habits of Highly Effective Internal Auditors (2 days)



TRACK C · STANDARDS & QUALITY

AMER MORGAN

AUDIT CONSULTANT & GOVERNANCE ADVISOR

AM-IA-002

Quality Assurance and Improvement Program

Preparing for the external quality assessment with confidence

برنامج ضمان الجودة والتحسين: الاستعداد للتقييم الخارجي للجودة

2 days · 12 hours

In person or live virtual

CAEs, audit managers and QA leads

Arabic · English

The external assessment is the only audit your function ever receives. Prepare the way you expect auditees to prepare.

WHY NOW

The Standards require an external quality assessment at least every five years, with ongoing and periodic internal assessments in between, reported to the board. With the IIA's Quality Assessment Manual now binding global policy, assessors work from one scoring model. This course turns QAIP from a paragraph in the charter into a working system, with evidence an assessor can follow.

For the participant

A QAIP design for your own function: monitoring metrics, a self-assessment plan and a reporting format.

For the organisation

A readiness score before the assessor arrives, with remediation done beforehand rather than written up afterwards.

Back at work

A twelve-month QAIP calendar and an assessor's document request list with every item already located.

COURSE OUTLINE

DAY 1

Designing a QAIP that works

- The quality requirements in Domain IV
- Periodic self-assessment: scope, method, independence
- Case: the QAIP that existed only on paper
- Ongoing monitoring: supervision, checklists, KPIs, feedback
- Measuring and reporting quality to the audit committee
- Daily knowledge check

DAY 2

The external assessment

- Full external assessment vs validated self-assessment
- The document request list and the evidence file
- Mock assessment of your own function
- Selecting and briefing the assessor
- Interviews: what assessors ask the committee, CEO and team
- Post-course assessment and readiness plan

PARTICIPANT MATERIALS

Manual, QAIP design template, readiness checklist, assessor document request list, self-assessment scoring sheet, pre- and post-course assessment, twelve-month QAIP calendar.

WHO SHOULD ATTEND · CERTIFICATE

CAEs, audit managers, QAIP leads and methodology officers; audit committee members are welcome for the Day 2 interview session. Certificate of completion; CPE hours equal to contact hours.

Scan to download this course or the full catalogue

ALSO IN THIS TRACK

Global Internal Audit Standards: Conformance Workshop (3 days) · Risk-Based Audit Planning in a Volatile Environment (2 days) · The Seven Habits of Highly Effective Internal Auditors (2 days)



TRACK C · STANDARDS & QUALITY

AMER MORGAN

AUDIT CONSULTANT & GOVERNANCE ADVISOR

AM-IA-003

Risk-Based Audit Planning in a Volatile Environment

Dynamic plans, assurance maps and a board-ready story

التخطيط للمراجعة على أساس المخاطر في بيئة متقلبة

2 days · 12 hours | In person or live virtual | CAEs and audit managers | Arabic · English

An annual plan written in December is a historical document by March. Plan to change.

WHY NOW

Cybersecurity, digital disruption and geopolitical uncertainty lead the 2026/27 risk rankings, and the gap between where boards see risk and where internal audit spends its hours persists year after year. Audit committees now ask how the plan moves when risk moves. This course replaces the static annual cycle with a dynamic method you can defend in the boardroom.

For the participant

A refreshed audit universe, a scored risk model and a rolling plan structure built for your own function during the course.

For the organisation

Audit effort redirected to the risks the board actually ranks, with visible coverage of emerging risk.

Back at work

A quarterly plan-refresh routine and an assurance map ready for the next audit committee meeting.

COURSE OUTLINE

DAY 1

Seeing risk the way the board does

- The 2026/27 risk landscape and what it means for the plan
- Risk assessment: criteria, scoring and the organisation's own ERM
- Case: the plan that missed the top risk
- Rebuilding the audit universe around objectives and processes
- Assurance mapping across the Three Lines
- Daily knowledge check

DAY 2

Building and defending the dynamic plan

- Rolling and quarterly plans, reserves and trigger-based engagements
- Covering emerging risk: cyber, AI, third parties, geopolitics
- Workshop: your 2027 plan on one page
- Resource and skills alignment, including co-sourcing
- Presenting the plan: the audit committee narrative
- Post-course assessment

PARTICIPANT MATERIALS

Participant manual, audit universe template, risk scoring model, assurance map template, one-page plan format, pre- and post-course assessment, quarterly refresh checklist.

WHO SHOULD ATTEND · CERTIFICATE

CAEs, audit managers, planning leads, and risk managers who coordinate with internal audit. Certificate of completion; CPE hours equal to contact hours.

Scan to download this course or the full catalogue

ALSO IN THIS TRACK

Global Internal Audit Standards: Conformance Workshop (3 days) · Quality Assurance and Improvement Program (2 days) · The Seven Habits of Highly Effective Internal Auditors (2 days)

TRACK C · STANDARDS & QUALITY



AMER MORGAN

AUDIT CONSULTANT & GOVERNANCE ADVISOR

AM-IA-004

The Seven Habits of Highly Effective Internal Auditors

Based on the book by Amer Morgan

العادات السبع للمراجعين الداخليين الأكثر فعالية

2 days · 12 hours

In person or live virtual

Internal auditors at every level

Arabic · English

Sustained success in internal audit demands more than technical skills. It requires a distinct set of habits.

WHY NOW

The profession has moved from compliance checking to strategic partnership, and the Global Internal Audit Standards now give ethics, professionalism and stakeholder relationships the same weight as technical work. Methodology training alone does not close that gap. Built on Amer Morgan's book, this course turns seven habits into daily practice, using the book's own case studies.

For the participant

A personal profile across all seven habits and a 90-day plan for the two that will lift your impact most.

For the organisation

Auditors who anticipate risk, communicate clearly and earn management's trust, so recommendations get implemented.

Back at work

A 90-day habit tracker, team commitments and an optional follow-up session at 30 days.

COURSE OUTLINE

DAY 1

The effective auditor's foundations

- The modern auditor: from watchdog to advisor
- Habit 1 · Proactive risk management
- Habit 2 · Continuous learning and resilience
- Habit 3 · Effective communication and listening
- Habit 4 · Technological proficiency
- Daily knowledge check

DAY 2

Integrity, strategy and trust

- Habit 5 · Ethical integrity and independence
- Case: ethics under pressure
- Habit 6 · Strategic thinking and the audit plan
- Habit 7 · Building relationships and trust
- Your seven-habits profile and 90-day plan
- Post-course assessment

PARTICIPANT MATERIALS

Participant manual, seven-habits self-assessment, case workbook drawn from the book's case studies, habit tracker, pre- and post-course assessment, 90-day development plan.

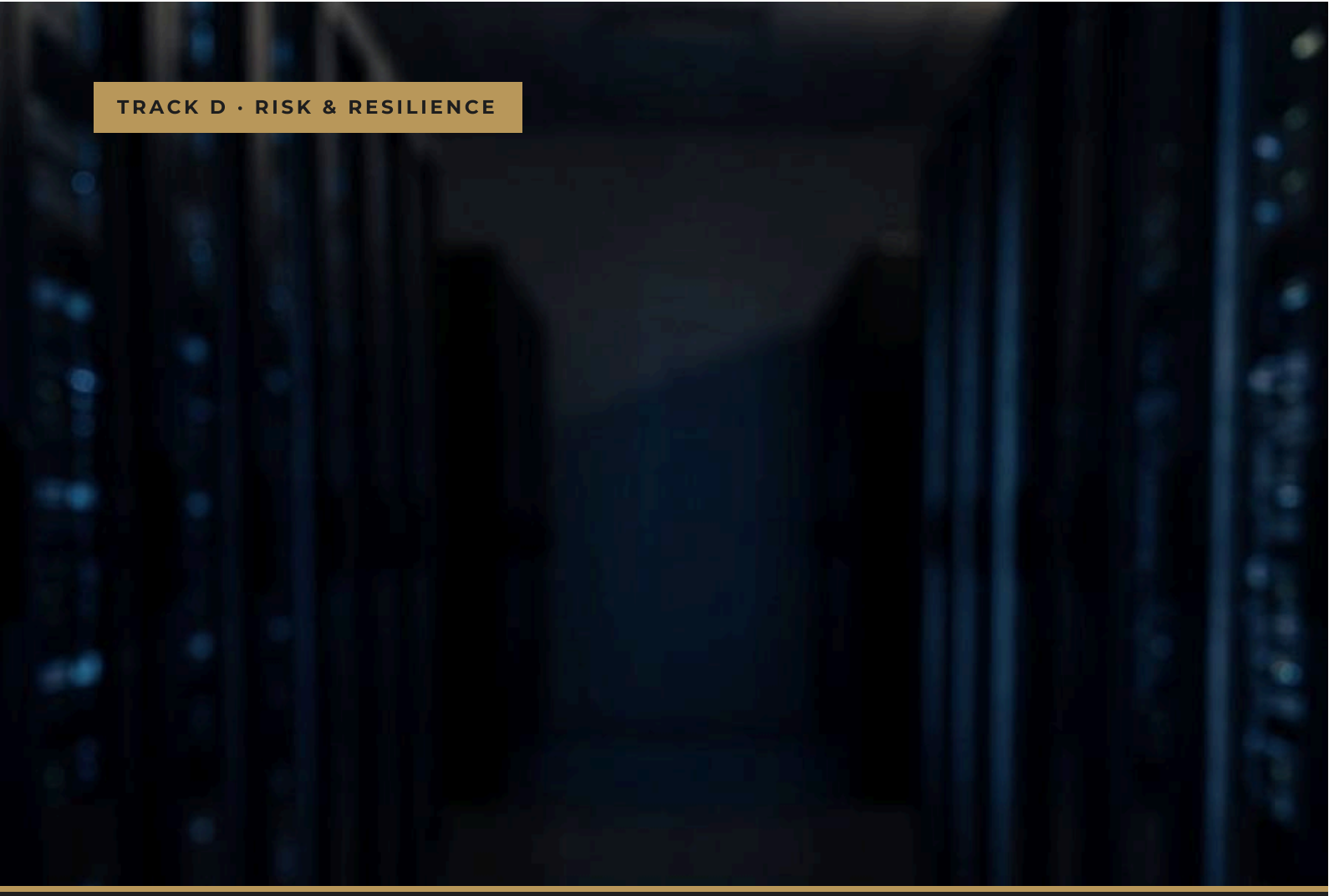
WHO SHOULD ATTEND · CERTIFICATE

Internal auditors at every level, from new joiners to audit managers; strongest when a whole team attends together. Certificate of completion; CPE hours equal to contact hours.

Scan to download this course or the full catalogue

ALSO IN THIS TRACK

Global Internal Audit Standards: Conformance Workshop (3 days) · Quality Assurance and Improvement Program (2 days) · Risk-Based Audit Planning in a Volatile Environment (2 days)



TRACK D · RISK & RESILIENCE

AMER MORGAN

AUDIT CONSULTANT & GOVERNANCE ADVISOR

AM-RA-001

Auditing Cybersecurity under the IIA Topical Requirement

A practical audit approach for auditors who are not technologists

مراجعة الأمن السيبراني وفق المتطلب الموضوعي لمعهد المراجعين الداخليين

3 days · 18 hours

In person or live virtual

Auditors, managers, risk officers

Arabic · English

You do not need to configure a firewall to audit one. You need to know which questions expose the gap.

WHY NOW

IIA Risk in Focus 2026/27 ranks cybersecurity as the top risk, and the IIA Cybersecurity Topical Requirement, effective February 2026, sets a baseline for how internal audit covers it. Many audit teams still lack IT depth. This course gives you a risk-based approach, built on NIST CSF 2.0 and ISO 27001, to scope, test and report cyber assurance with confidence.

For the participant

A cyber audit program you can adapt, and the confidence to question IT and security leaders in their language.

For the organisation

Cyber assurance that meets the Topical Requirement and tells the audit committee where the real exposure sits.

Back at work

A 90-day plan to map cyber coverage to the requirement, and an optional review of your first scoped engagement.

COURSE OUTLINE

DAY 1
Cyber risk and the Topical Requirement

- What the Topical Requirement asks of auditors
- NIST CSF 2.0, ISO 27001 and Saudi NCA ECC
- Case: a ransomware incident, line by line
- Cyber risk in plain language
- Scoping the engagement from the risk universe
- Daily knowledge check

DAY 2
Testing the control domains

- Governance, roles and cyber risk appetite
- Vulnerability, patching and configuration
- Incident response and recovery testing
- Access management and privileged accounts
- Workshop: building the test program
- Daily knowledge check

DAY 3
Third parties, evidence and reporting

- Cloud and third-party cyber dependencies
- Evidence: what to request and how to test it
- Case: presenting a weak-controls finding
- Working with IT, security and the CISO
- Rating findings and reporting to the committee
- Post-course assessment

PARTICIPANT MATERIALS

Participant manual, cyber audit program and request list, control test library, finding-rating guide, pre- and post-course assessment, 90-day coverage plan.

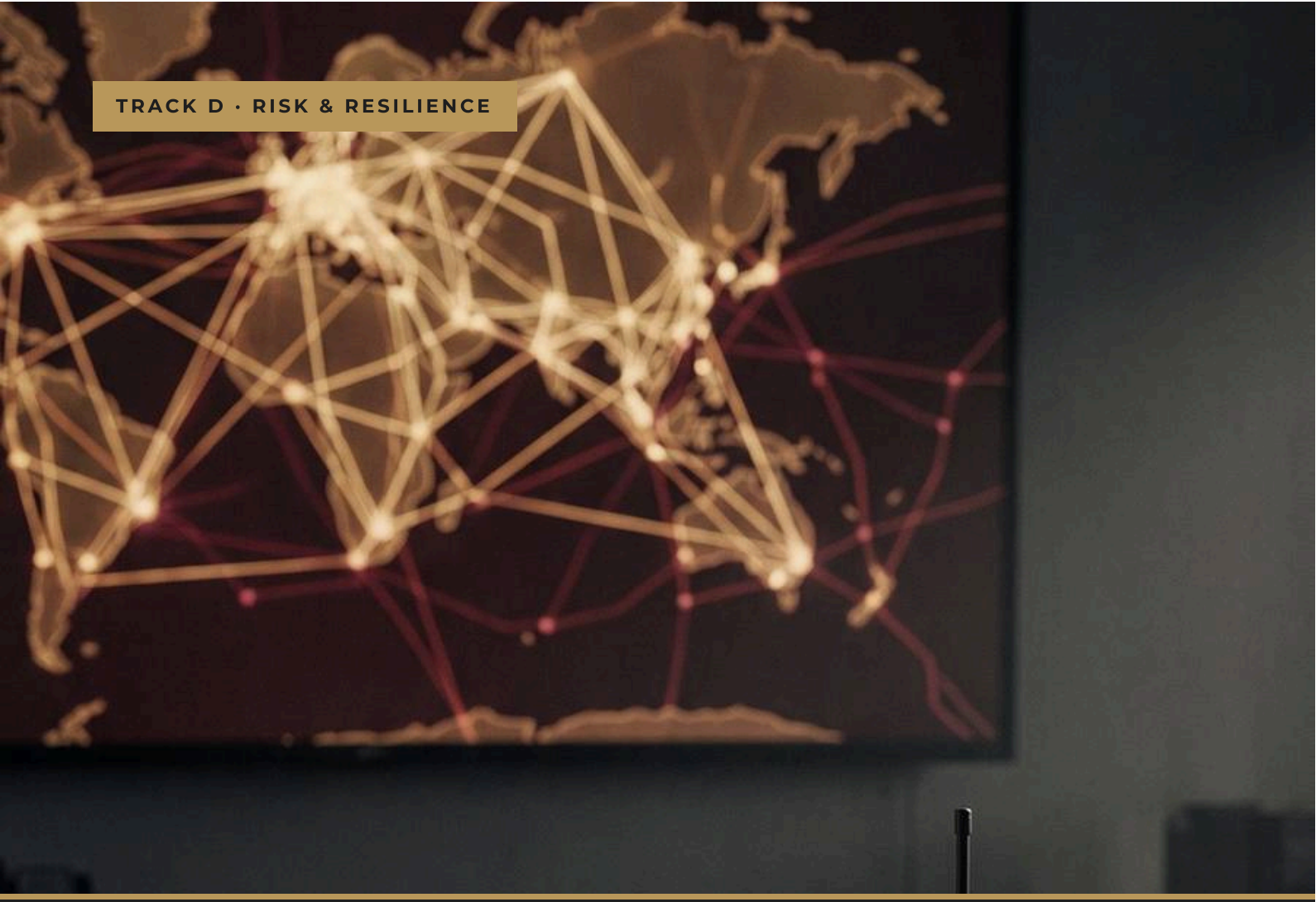
WHO SHOULD ATTEND · CERTIFICATE

Internal auditors without an IT background, audit managers, IT auditors new to the requirement, and risk officers. Certificate of completion; CPE hours equal to contact hours.

Scan to download this course or the full catalogue

ALSO IN THIS TRACK

Organizational Resilience and Business Continuity Assurance (2 days) · Third-Party and Supply Chain Risk Assurance (2 days)



TRACK D · RISK & RESILIENCE

AMER MORGAN

AUDIT CONSULTANT & GOVERNANCE ADVISOR

AM-RA-002

Organizational Resilience and Business Continuity Assurance

Auditing whether the organisation can keep delivering when something breaks

التأكيد على المرونة المؤسسية واستمرارية الأعمال

2 days · 12 hours | In person or live virtual | Auditors, BCM and operations leads

Arabic · English

A continuity plan nobody has tested is a document, not a capability. Audit the capability.

WHY NOW

Supply disruptions, cyber outages and regional uncertainty have moved resilience from a specialist topic to a board question. Many continuity plans pass a document review and fail the first real test. This course uses ISO 22301 as the reference and shows how to assess impact analyses, recovery strategies and exercises, so assurance covers whether the organisation can actually recover.

For the participant

A resilience audit approach and test list for any critical service, from impact analysis to recovery exercise.

For the organisation

Assurance on whether critical services recover within tolerance, and a clear view of which gaps need funding first.

Back at work

A 90-day plan to assess your top five critical services and an optional review of your first resilience report.

COURSE OUTLINE

DAY 1

Resilience and the continuity lifecycle

- Resilience, continuity and recovery defined
- Business impact analysis: auditing the inputs
- Case: a data centre outage across three units
- ISO 22301 as the audit reference
- Critical services, dependencies and tolerances
- Daily knowledge check

DAY 2

Testing the capability

- Recovery strategies and resourcing
- Exercises: what a credible test looks like
- Reporting resilience gaps to the committee
- Auditing continuity plans and crisis structures
- Workshop: assessing a continuity exercise
- Post-course assessment

PARTICIPANT MATERIALS

Participant manual, resilience audit program, impact analysis review checklist, exercise evaluation form, pre- and post-course assessment, 90-day resilience assurance plan.

WHO SHOULD ATTEND · CERTIFICATE

Internal auditors, risk and business continuity managers, and operations leads who own critical services. Certificate of completion; CPE hours equal to contact hours.

Scan to download this course or the full catalogue

ALSO IN THIS TRACK

Auditing Cybersecurity under the IIA Topical Requirement (3 days) · Third-Party and Supply Chain Risk Assurance (2 days)



TRACK D · RISK & RESILIENCE

AMER MORGAN

AUDIT CONSULTANT & GOVERNANCE ADVISOR

AM-RA-003

Third-Party and Supply Chain Risk Assurance

Auditing the risks that sit outside your walls but inside your results

التأكيد على مخاطر الأطراف الثالثة وسلاسل الإمداد

2 days · 12 hours

In person or live virtual

Auditors, procurement, compliance

Arabic · English

Your vendor's control failure becomes your incident. Audit the relationship, not only the contract.

WHY NOW

Outsourcing, cloud services and long supply chains mean critical operations now depend on parties the organisation does not control. Contracts are signed, due diligence is filed, and then monitoring fades. This course shows how to audit the whole vendor lifecycle, from selection and onboarding to concentration risk and exit, with practical tests that procurement and risk teams can also use.

For the participant

A third-party audit program and risk-tiering model you can apply to your own vendor population.

For the organisation

Clear sight of critical vendors, concentration and fourth-party exposure, with ownership of vendor risk settled.

Back at work

A 90-day plan to tier your vendors and test the top ten, and an optional review of your first third-party report.

COURSE OUTLINE

DAY 1

The third-party risk lifecycle

- Third-party and supply chain risk defined
- Risk tiering and critical vendor identification
- Case: a critical vendor fails to deliver
- Governance, ownership and policy review
- Due diligence and onboarding: what to test
- Daily knowledge check

DAY 2

Testing and reporting

- Contract clauses: audit rights, SLAs, exit
- Concentration, fourth parties and data exposure
- Reporting vendor risk to management and committee
- Ongoing monitoring and performance reviews
- Workshop: auditing a vendor file end to end
- Post-course assessment

PARTICIPANT MATERIALS

Participant manual, third-party audit program, vendor risk-tiering template, contract clause checklist, pre- and post-course assessment, 90-day vendor assurance plan.

WHO SHOULD ATTEND · CERTIFICATE

Internal auditors, procurement and vendor managers, and risk and compliance officers. Certificate of completion; CPE hours equal to contact hours.

Scan to download this course or the full catalogue

ALSO IN THIS TRACK

Auditing Cybersecurity under the IIA Topical Requirement (3 days) · Organizational Resilience and Business Continuity Assurance (2 days)



TRACK E · FRAUD & ETHICS

AMER MORGAN

AUDIT CONSULTANT & GOVERNANCE ADVISOR

AM-FR-001

Fraud Risk Management and Investigation Essentials

From fraud risk assessment to a defensible investigation file

أساسيات إدارة مخاطر الاحتيال والتحقيق فيه

3 days · 18 hours | In person or live virtual | Auditors, investigators, HR | Arabic · English

Most fraud is not found by clever analytics. It is found because someone had a safe way to speak up.

WHY NOW

The ACFE Occupational Fraud 2026 report, covering 2,402 cases, finds the typical scheme runs 12 months before detection, and tips expose 43% of cases. Prevention and detection both depend on design, not luck. This course covers the fraud risk assessment, anti-fraud controls, whistleblowing channels and the investigation steps that keep evidence usable and people treated fairly.

For the participant

A fraud risk register for your own function, an interview plan and an investigation file structure you can reuse.

For the organisation

A fraud risk assessment owned by management, a working reporting channel and investigations that stand up to scrutiny.

Back at work

A 90-day plan to run or refresh the fraud risk assessment, and an optional review of your first red-flag analysis.

COURSE OUTLINE

DAY 1
Fraud risk management

- How fraud happens: triangle and scheme types
- Running a fraud risk assessment
- Workshop: build a fraud risk register
- Fraud risk governance and tone at the top
- Anti-fraud controls and red-flag indicators
- Daily knowledge check

DAY 2
Detection and case triage

- Whistleblowing channels and tip handling
- Receiving and triaging an allegation
- Case: procurement kickback allegation
- Data-led detection: tests that find red flags
- Planning the investigation and securing evidence
- Daily knowledge check

DAY 3
Investigating and reporting

- Interviewing witnesses and subjects
- Working with HR, legal and law enforcement
- Mock interview and report review
- Documenting evidence and chain of custody
- Writing the investigation report
- Post-course assessment

PARTICIPANT MATERIALS

Participant manual, fraud risk register template, red-flag test list, interview planner, investigation file and report templates, pre- and post-course assessment, 90-day action plan.

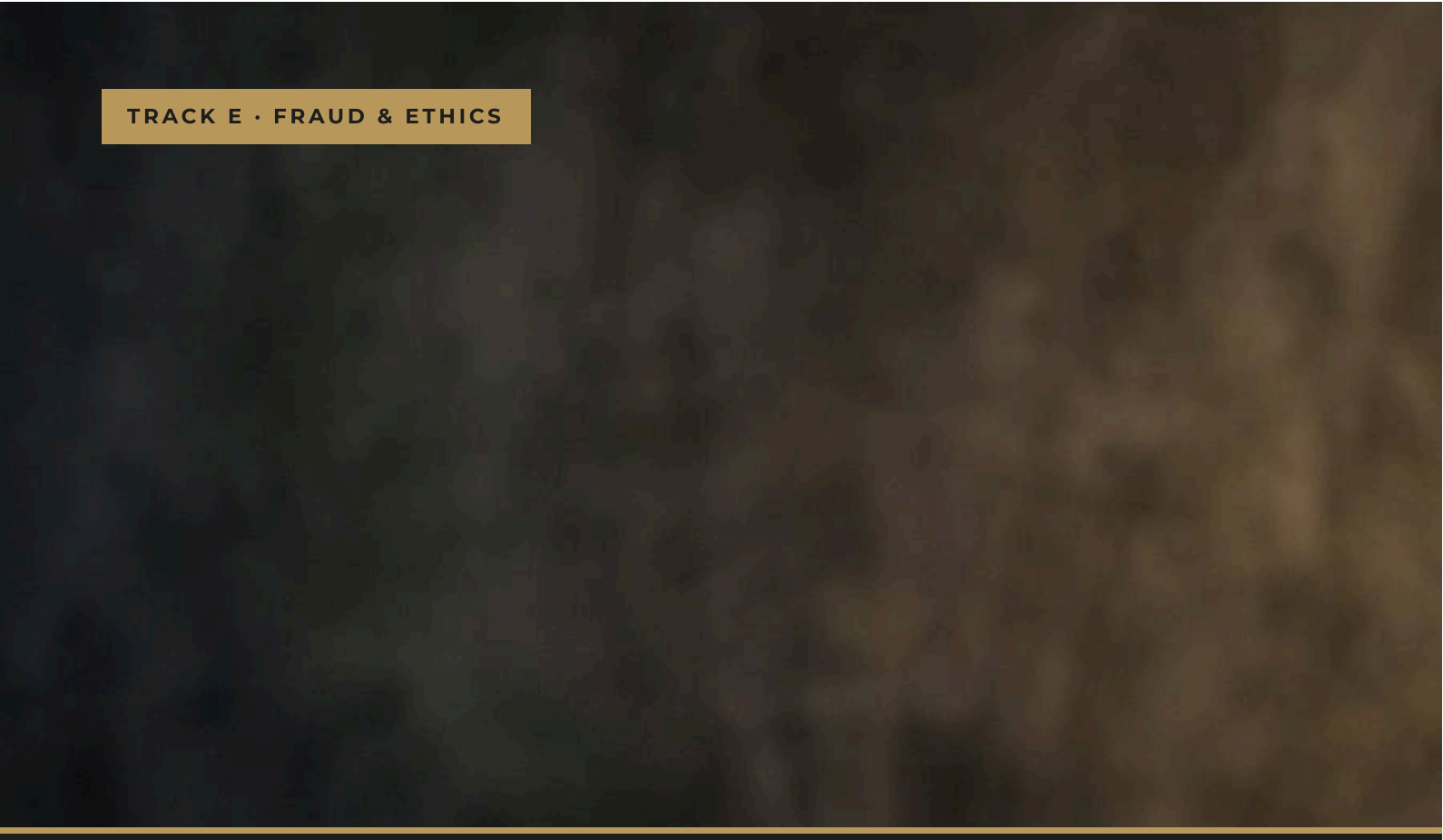
WHO SHOULD ATTEND · CERTIFICATE

Internal auditors, fraud and investigation officers, and compliance and HR investigators. Certificate of completion; CPE hours equal to contact hours.

Scan to download this course or the full catalogue

ALSO IN THIS TRACK

AI-Enabled Fraud: Deepfakes, Synthetic Identities and the New Red Flags (2 days)



TRACK E · FRAUD & ETHICS

AMER MORGAN

AUDIT CONSULTANT & GOVERNANCE ADVISOR

AM-FR-002

AI-Enabled Fraud: Deepfakes, Synthetic Identities and the New Red Flags

Deepfake payment fraud, synthetic identities and the controls that still hold

الاحتيال المدعوم بالذكاء الاصطناعي: التزييف العميق والهويات المصطنعة ومؤشرات الخطر الجديدة

2 days · 12 hours

In person or live virtual

Auditors, fraud and finance teams

Arabic · English

A cloned voice can ask for a transfer. A call-back to a known number still stops it.

WHY NOW

Generative AI has made fraud cheaper to attempt and harder to spot: cloned voices, fabricated video calls, flawless invoices and identities built from real and invented data. The ACFE's 2026 report puts the typical scheme at 12 months before detection, and tips still find 43% of cases. This course shows where the old red flags fail and which controls still work.

For the participant

A refreshed red-flag library and a tested playbook for suspected deepfake payment requests.

For the organisation

Finance and treasury teams that verify before they pay, and audit plans that cover AI-enabled fraud.

Back at work

A control-gap checklist for your payment process and a 90-day plan, with an optional follow-up at 30 days.

COURSE OUTLINE

DAY 1

How AI changes the fraud scenario

- The AI fraud landscape and who is targeted
- Case: the cloned-executive transfer
- AI-written phishing and invoice fraud
- Deepfake voice and video payment requests
- Synthetic identities and onboarding fraud
- Daily knowledge check

DAY 2

Controls that still work

- Call-back verification and out-of-band checks
- Analytics for duplicate and new-vendor risk
- Updating the red-flag library and audit program
- Segregation of duties in payment workflows
- Workshop: audit the payment process
- Post-course assessment

PARTICIPANT MATERIALS

Participant manual, red-flag library, deepfake response playbook, payment-process audit program, case workbook, pre- and post-course assessment, 90-day action plan.

WHO SHOULD ATTEND · CERTIFICATE

Internal auditors, fraud examiners, finance and treasury staff and compliance officers. Certificate of completion; CPE hours equal to contact hours.

Scan to download this course or the full catalogue

ALSO IN THIS TRACK

Fraud Risk Management and Investigation Essentials (3 days)



TRACK F · GOVERNANCE

AMER MORGAN

AUDIT CONSULTANT & GOVERNANCE ADVISOR

AM-GV-001

Audit Committee Effectiveness Masterclass

Oversight of internal audit, external audit, risk and compliance

الدورة المتقدمة في فعالية لجان المراجعة

2 days · 12 hours | In person recommended | Committee members, boards, CAEs | Arabic · English

A committee is only as good as the questions it asks and the answers it refuses to accept.

WHY NOW

Governance regulations for listed companies require an audit committee and an internal audit function, but having both on paper does not make oversight work. Domain III of the Global Internal Audit Standards, effective 9 January 2025, sets out what the board and senior management must do for internal audit to succeed. This course turns those duties into an agenda, a calendar and a self-assessment.

For the participant

Sharper questions for every agenda item and a clear view of what the board owes internal audit under Domain III.

For the organisation

A charter review, annual calendar and self-assessment that show how oversight works in practice.

Back at work

A completed self-assessment, a 12-month committee agenda and a 90-day improvement plan.

COURSE OUTLINE

DAY 1

The mandate and the assurance chain

- Charter, composition and the committee's role
- Overseeing internal audit: plan, resources, CAE
- Case: a CAE who reports to the CFO
- Domain III: the board and senior management
- External audit and auditor independence
- Daily knowledge check

DAY 2

Risk, compliance and effectiveness

- Overseeing risk management and compliance
- Whistleblowing, fraud and escalation protocols
- Building the 12-month committee agenda
- Reading audit reports and challenging management
- Workshop: committee self-assessment
- Post-course assessment

PARTICIPANT MATERIALS

Participant manual, charter checklist, Domain III responsibilities map, self-assessment toolkit, question bank for each agenda item, case workbook, 90-day action plan.

WHO SHOULD ATTEND · CERTIFICATE

Audit committee members, board members, board secretaries and chief audit executives; strongest when a committee attends with its CAE. Certificate of completion; CPE hours equal to contact hours.

Scan to download this course or the full catalogue

ALSO IN THIS TRACK

Integrated Assurance and the Three Lines Model (2 days)



TRACK F · GOVERNANCE

AMER MORGAN

AUDIT CONSULTANT & GOVERNANCE ADVISOR

AM-GV-002

Integrated Assurance and the Three Lines Model

Assurance mapping, combined assurance and reliance on other providers

التأكيد المتكامل ونموذج الخطوط الثلاثة

2 days · 12 hours

In person or live virtual

CAEs, CROs, compliance, control heads

Arabic · English

Four teams review the same process while another risk goes unwatched. A map shows both.

WHY NOW

Internal audit, risk, compliance, quality and external providers often cover the same areas and leave others bare, so management faces overlapping requests and uneven reports. The Three Lines Model and the Global Internal Audit Standards both expect coordination and reliance. This course shows how to map assurance, cut duplication and decide what internal audit can rely on.

For the participant

A working assurance map for one risk area and a method to judge whether another provider's work can be relied on.

For the organisation

Less duplication, fewer gaps and one clear picture of assurance for the board and the audit committee.

Back at work

An assurance-map template for your top risks and a 90-day rollout plan, with an optional follow-up at 30 days.

COURSE OUTLINE

DAY 1

The Three Lines and assurance mapping

- The Three Lines Model: roles, not boxes
- Building an assurance map, step by step
- Rating assurance quality and coverage
- Assurance providers beyond the three lines
- Case: a map with gaps and duplication
- Daily knowledge check

DAY 2

Combined assurance and reliance

- Combined assurance models and ownership
- Coordination and reliance under the Standards
- Reporting combined assurance to the board
- Reliance: assessing competence and objectivity
- Workshop: map assurance for a top-five risk
- Post-course assessment

PARTICIPANT MATERIALS

Participant manual, assurance-map template, reliance assessment checklist, combined assurance report model, case workbook, pre- and post-course assessment, 90-day action plan.

WHO SHOULD ATTEND · CERTIFICATE

Chief audit executives, chief risk officers, heads of compliance and internal control, and assurance or quality managers. Certificate of completion; CPE hours equal to contact hours.

Scan to download this course or the full catalogue

ALSO IN THIS TRACK

Audit Committee Effectiveness Masterclass (2 days)

TRACK G · PROFESSIONAL SKILLS



AMER MORGAN

AUDIT CONSULTANT & GOVERNANCE ADVISOR

AM-PS-001

Write to Lead: Audit Report Writing

From finding to executive summary, with the CRAFT test

اكتب لتقود: كتابة تقارير المراجعة

2 days · 12 hours

In person or live virtual

Auditors, seniors and reviewers

Arabic · English

A finding nobody can act on is not finished. Test every one against CRAFT.

WHY NOW

Most stakeholders judge internal audit by its reports, yet findings still arrive vague, late or buried in detail. Amer Morgan's Write to Lead gives writers and reviewers one standard: the CRAFT test, the five-element finding and a 20-point quality checklist. Participants rewrite weak findings and leave with templates for the next report.

For the participant

Findings that pass the CRAFT test and an executive summary a committee can read in two minutes.

For the organisation

Shorter review cycles, consistent report quality and recommendations management can act on.

Back at work

Finding and executive summary templates, the 20-point checklist and a 90-day plan for live reports.

COURSE OUTLINE

DAY 1

Writing the finding

- Why reports lead: purpose and readers
- Five elements: condition, criteria, cause
- Workshop: rewriting weak findings
- The CRAFT test: five checks for every finding
- Consequence and corrective action
- Daily knowledge check

DAY 2

Reports, reviews and summaries

- Writing the executive summary and ratings
- Reviewing drafts with the 20-point checklist
- Workshop: draft and review a full report
- Structure, tone and plain language
- Handling management comments and disputes
- Post-course assessment

PARTICIPANT MATERIALS

Participant manual, CRAFT test card, 20-point quality checklist, finding and executive summary templates, rewrite workbook, pre- and post-course assessment, 90-day action plan.

WHO SHOULD ATTEND · CERTIFICATE

Internal auditors and seniors who draft findings and reports, and supervisors who review them. Certificate of completion; CPE hours equal to contact hours.

Scan to download this course or the full catalogue

ALSO IN THIS TRACK

Audit Instinct: Professional Scepticism and Judgement (2 days)

TRACK G · PROFESSIONAL SKILLS



AMER MORGAN

AUDIT CONSULTANT & GOVERNANCE ADVISOR

AM-PS-002

Audit Instinct: Professional Scepticism and Judgement

Scepticism, bias and sound judgement under pressure

حاسة المراجع: الشك المهني والحكم المهني

2 days · 12 hours

In person or live virtual

Internal auditors at every level

Arabic · English

Most audit misses are not missing procedures. They are judgements made too fast on too little evidence.

WHY NOW

The standards require scepticism, but few auditors are taught it as a skill. Time pressure, familiar clients and tidy explanations are exactly where bias settles in. With cybersecurity, AI disruption and geopolitical uncertainty topping Risk in Focus 2026/27, none with a checklist answer, judgement matters more. This course trains it.

For the participant

A personal bias profile and habits for challenging evidence, including your own first conclusion.

For the organisation

Fewer weak conclusions, stronger evidence files and auditors who hold their position when pushed.

Back at work

A judgement-log template, an interview planner and a 90-day plan, with an optional follow-up at 30 days.

COURSE OUTLINE

DAY 1

Scepticism, bias and evidence

- What professional scepticism means in practice
- Case: the explanation that was too tidy
- Questioning management representations
- Cognitive biases that shape audit conclusions
- Evaluating evidence: reliability and sufficiency
- Daily knowledge check

DAY 2

Judgement, interviews and documentation

- Judgement under time and seniority pressure
- Workshop: interview role-play
- Case: defending a conclusion to management
- Interviewing for the truth: plan and questions
- Documenting judgement for the reviewer
- Post-course assessment

PARTICIPANT MATERIALS

Participant manual, bias self-assessment, evidence evaluation checklist, interview planner, judgement-log template, case workbook, pre- and post-course assessment, 90-day action plan.

WHO SHOULD ATTEND · CERTIFICATE

Internal auditors at every level, from new joiners to audit managers; strongest when a whole team attends together. Certificate of completion; CPE hours equal to contact hours.

Scan to download this course or the full catalogue

ALSO IN THIS TRACK

Write to Lead: Audit Report Writing (2 days)

How we tailor your course

01

Get in touch

Share the target group, number of participants, preferred format and timing.

02

Scoping call

We agree the gaps and priorities, then pick the right course or a mix of modules.

03

Tailored proposal

Day-by-day outline, learning outcomes, assessment approach and schedule.

04

Delivery and measurement

Pre-assessment, the course itself, then post-assessment and a course report.

05

Follow-up

Application sessions and an impact report at 90 to 180 days, by agreement.

AMER MORGAN

AUDIT CONSULTANT & GOVERNANCE ADVISOR

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