Introduction: IA ToT Advanced Workshop

Kalina Sukarova Arman Vatyan

4 June 2018

Internal Audit Training of Trainers



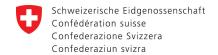


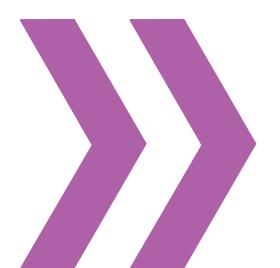




Co-funded by







Introductions



Facilitators and Speakers

» Arman

» Kalina

»Ljerka

» Abbas

» Piotr

» Jean Pierre















Guest Speakers: Asian Development Bank

» Sarah Mei J. Mora



» Katrina M. Fano





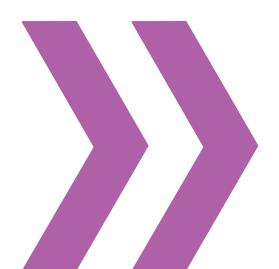
IA TOT Community of Practice

		Group 1	Country
1	Mr	Ilir Mece	Albania
2	Ms	Amela Muftić	Bosnia and Herzegovina
3	Mr	Skender Breznica	Kosovo
4	Ms	Katerina Simeonova	Macedonia
5	Ms	Biljana Bezmarević	Montenegro
6	Mr	Ahmet Bora ÖZTEKİN	Turkey
7	Ms	Marija Stankovic	Serbia
8	Ms	Rabije Pllana	Kosovo
		Group 2	Country
1	Mr	Dritan Fino	Albania
_	Mr	Dalibor Vidakovic	Serbia
	Ms	Teuta Karameta	Kosovo
-	Ms	Mirjana Popova	Macedonia
	Ms	Valentina Bojović	Montenegro
6	Mr	Mustafa Unveren	Turkey
7	Ms	Jasenka Mičetić	Croatia
		Group 3	Country
1	Ms	Nevila Piciri	Albania
2	Ms	Ivana Ljubojevic	Bosnia and Herzegovina, Rep Srpska
3	Mr	Mentor Hyseni	Kosovo
4	Ms	Stoja Roćenović	Montenegro
5	Ms	Kesjana Halili	Albania
6	Ms	Asli SARIGÖL	Turkey
7	Ms	Samira Ouksili	Vienna
8	Mr	Ande Gjurchinovski	Macedonia

	Group 4	Country
1 Mr	Zamir Kurushi	Albania
2 Ms	Jelena Ljuboja	Bosnia and Herzegovina, Rep Srpska
3 Mr	Labinot Lekaj	Kosovo
4 Ms	Zorica Bozhinovska Lazarevska	Macedonia
5 Mr	Goran Mitic	Croatia
6 Ms	Milena Milojevic	Serbia
7 Mr	Miloš Baletić	Montenegro
8 Ms	Ebru Sumer Cakmak	Turkey

		Group 5	Country
1	Ms	Filoreta Nikaj	Albania
2	Mr	Kosum Aliu	Kosovo
3	Ms	Simona Varga	Vienna
4	Ms	Nina Blečić	Montenegro
5	Ms	Danijela Bokan	Serbia
6	Mr	Ozgur Satici	Turkey
7	Mr	Hakan Yildiz	Turkey
8	Ms	Snežana Beatović	Bosnia and Herzegovina





IA ToT Overview



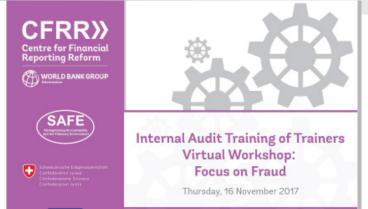
Delivered Regional Activities

» Good Practice Sharing



» Fundamentals Workshop, June 2017









including cash given "under the table" so there is very little

» Virtual Learning Sessions



together with prevention and detection measures

Advanced Module - June 4-7, 2018

Advanced Stream

- Independence treats and effective safeguards
- Responsibilities of the Head of Internal Audit
- Strategic and annual internal audit planning
- Roles of internal audit

- Role of internal audit with regard to fraud and corruption
 - Data Analytics
 - IT Audits

- Running a compliance audit based on a scenario (including case study work)
- Running a performance audit based on a scenario (including case study work)

 Quality assurance and improvement





Country Presentations

