Garnet
Garnet Global Training Center

GGT-BK-127

Banking, Insurance & Investment

Bank Internal Audit

التدقيق الداخلي في البنوك

Duration	Language	Formats	Hours	Level
5 or 10 days	**English or Arabic**	**Classroom, online, in-house**	**35 / 70**	**Intermediate (practitioner)**

Overview

Participants in Bank Internal Audit practise the methods, tools and standards they need to perform reliably and solve problems on the job. Credit, risk, compliance and investment programs for banks, insurers and asset managers. You can join a public session in one of 20 cities or live online, in English or Arabic, or bring the course in-house with examples from your own operations.

What you will be able to do

- Apply the methods and standards of Bank Internal Audit to real tasks.
- Use the right tools, checks and calculations step by step.
- Diagnose common problems and identify root causes.
- Interpret data and results correctly and act on them.
- Follow safe, compliant and documented work practices.

Who should attend

Bankers, credit and risk analysts, compliance officers, insurance and investment professionals. Practitioners with one to five years of experience benefit most.

Key topics

- Regulation and Basel standards
- Credit analysis and provisioning
- Market and liquidity risk
- Products and customer suitability
- Fintech and digital banking
- Case studies from regional banks

Formats and fees

5-day classroom	**USD 4,750**
5-day online	**USD 2,950**
10-day classroom	**USD 8,950**
10-day online	**USD 5,450**
In-house	**Quotation per group**

Fees per participant, excluding VAT.

Register or ask

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Email: info@garnettrainings.com

Training: training@garnettrainings.com

Web: garnettrainings.com

Sharjah Publishing City Free Zone, Sharjah, UAE

Certificate

Participants who attend at least 90% of sessions and complete the final assessment receive a certificate of completion stating 35 contact hours (5-day) or 70 contact hours (10-day).

5-day outline

Day 1 Bank Internal Audit: principles and standards
- Fintech and digital banking
- Group discussion and peer review

Day 2 Methods and tools in practice
- Case studies from regional banks
- Regulation and Basel standards

Day 3 Diagnosis and problem solving
- Credit analysis and provisioning
- Measurement and reporting

Day 4 Quality, safety and documentation
- Market and liquidity risk
- Hands-on workshop on a workplace challenge

Day 5 Workshop, assessment and action plan
- Products and customer suitability
- Common mistakes and how to avoid them

10-day outline

Day 1 Bank Internal Audit: principles and standards
- Fintech and digital banking
- Group discussion and peer review

Day 2 Methods and tools in practice
- Case studies from regional banks
- Regulation and Basel standards

Day 3 Diagnosis and problem solving
- Credit analysis and provisioning
- Measurement and reporting

Day 4 Quality, safety and documentation
- Market and liquidity risk
- Hands-on workshop on a workplace challenge

Day 5 Workshop, assessment and action plan
- Products and customer suitability
- Common mistakes and how to avoid them

Day 6 Advanced techniques and specialist practice
- Complex cases in depth
- Regional and international case studies

Day 7 Digital tools, data and automation
- Analysis tools and software
- Using AI in this field

Day 8 Benchmarking against international practice
- Global performance benchmarks
- Checklists and templates to take away

Day 9 Capstone project
- Analyse a real challenge from your organisation
- Build the solution and implementation plan

Day 10 Presentations, final assessment and certificates
- Project presentations and review
- Final exam and certificate award

Schedule 2027–2030

Dates	Format	City	Language	Fee (USD)
4–15 Jan 2027	10-day classroom	Dubai	English	8,950
1–5 Mar 2027	5-day classroom	Istanbul	English	4,750
18–22 Oct 2027	5-day classroom	Barcelona	English	4,750
1–5 Nov 2027	5-day online	Live online	Arabic	2,950
10–21 Apr 2028	10-day online	Live online	Arabic	5,450
5–16 Jun 2028	10-day classroom	London	English	8,950
21–25 Aug 2028	5-day classroom	Dubai	English	4,750
11–15 Dec 2028	5-day classroom	Geneva	English	4,750
19–23 Mar 2029	5-day classroom	Abu Dhabi	English	4,750
4–15 Jun 2029	10-day classroom	Singapore	English	8,950

Dates	Format	City	Language	Fee (USD)
2–6 Sep 2029	5-day classroom	Muscat	Arabic	4,750
19–23 Nov 2029	5-day online	Live online	Arabic	2,950
11–22 Mar 2030	10-day online	Live online	Arabic	5,450
16–27 Sep 2030	10-day classroom	Istanbul	English	8,950
6–10 Oct 2030	5-day classroom	Cairo	Arabic	4,750
9–13 Dec 2030	5-day classroom	Kuala Lumpur	English	4,750

Customised and in-house versions of this course are available on request. garnettrainings.com/en/customise/