



UAE Internal Audit Association
Affiliated to IIA Inc. USA

**AUDIT
FESTIVAL**

UAE 11-24 December 2011

***Under the patronage of
HH Sheikh Maktoum bin Mohammed bin Rashid Al Maktoum
Deputy Ruler of Dubai***

The UAE Internal Audit Association presents the

Banking Forum

Date: 12th December 2011

Venue: Paris-Sorbonne University, Abu Dhabi.

Online Registration

Audit Festival Forums, registration form:
<http://form.jotform.com/form/13303249058>

Audit Festival Webinar, registration form:
<http://audtfestival.eventbrite.com/>

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For Membership visit www.iiauae.org

About The Audit Festival

This festival is the first of its kind anywhere in the world, aiming at raising awareness of the Internal Audit as a profession by stressing on the key role of Internal Auditors in both private and public sectors.

CIA - Arabic Version

The CIA Arabisation Steering Committee (United Arab Emirates, Kingdom of Saudi Arabia, Lebanon, Sultanate of Oman, Qatar & Sudan) is pleased to announce the launch of the Arabic version of the professional qualification CIA-Certified Internal Auditor.



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Banking Forum

09.00 - 09.20	Opening and welcome by a representative of The UAE IAA Inauguration by H.E. Abdulla Al Zaabi - Central Bank
09.20 - 10.30	Keynote Address
	In this session we will be covering the following topics: Structure and Governance, Expectations from CEOs on Audit, Problems that CEOs face with Audit Role of Audit Presentation by - Alfredo Dautzenberg, Former Vice President and Internal Audit Director, Citibank/Citicorp
09.20 - 10.30	Break
10.45 - 11.00	Quiz
11.00 - 12.30	Panel Discussion
	In this session we will be covering the following topics: Evaluating Credit Profile and Risk Profile, Risk Management - forward view, Use of IT in Audit, Auditing the outsourcing of some of the Banks Services, Co-sourcing Moderator - Ali Al Shabibi, Partner, Ernst & Young Panelists - Malcolm Walker, General Manager and Group Chief Audit Officer, National Bank of Abu Dhabi John Margetts, Deputy General Manager, Group Internal Audit, Emirates NBD Mustafa Mahmoud Mustafa, Chief of Group Internal Audit, Dubai Islamic Bank Jerry Castro, Head of Regional General Audit MENA, HSBC Bank Middle East Limited
12.30 - 13.00	Prayer Break
13.00 - 13.50	Essentials in designing a Whistle Blowing System
	Presentation by - Mohammad Al Rawahi, Senior Fraud Investigations Manager, Dubai World
13.50 - 14.00	Closing Speech
1400	Lunch



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