



FINANCE AND TREASURY TRAINING

Financial Risk Management and Internal Controls

3 day course

Classroom, online or in-house

Course overview

Control failures are usually discovered as a loss rather than as a control test result, which means the control existed on paper and nobody had checked whether it operated. This course covers making controls real. Delegates work through the financial risks an organisation actually carries, separating credit, liquidity, market and operational exposure, and quantifying each rather than rating it on a colour scale. Control design follows: preventive against detective, and the difference between a control and a procedure. Segregation of duties is covered in organisations too small to segregate properly, since that is the common case. Control testing and evidence are addressed. Treasury and cash controls, payment authorisation and bank reconciliation follow. Reporting controls and the review that catches a misstatement are covered. The course closes on control failures, remediation and reporting risk honestly to an audit committee.

What you will learn

- Separate credit, liquidity, market and operational exposure
- Quantify risk rather than rating it on a colour scale
- Design preventive and detective controls that actually operate
- Apply segregation of duties in a small team
- Test controls and retain evidence that satisfies an auditor
- Control treasury, payment authorisation and reconciliation
- Remediate failures and report risk honestly to an audit committee

Who should attend

- Risk officers and internal auditors in finance functions
- Financial controllers and finance managers
- Compliance officers in banking, insurance, and public entities
- Audit committee members and non executive directors
- Treasury and credit control staff

Course outline

- 01 Discovered as a loss, not a test result
- 02 Credit, liquidity, market and operational risk
- 03 Quantifying exposure
- 04 Preventive and detective control design
- 05 Segregation of duties in a small team
- 06 Control testing and evidence
- 07 Treasury, payments and reconciliation
- 08 Reporting controls, remediation and the audit committee

Upcoming dates

Dates	Venue	Format	Fee per delegate
21 to 23 October 2026	Online	Online	R6,500
11 to 13 November 2026	Durban, South Africa	Classroom	R14,950
1 to 3 February 2027	Windhoek, Namibia	Classroom	R14,950



Fees and how to register

This 3 day course is **R6,500** per delegate online, **R14,950** in the classroom in South Africa, Botswana, Namibia, Lesotho and Eswatini, and **USD 995** in the classroom elsewhere in Africa. In-house training is quotation on request. Book 2 or more delegates on this course and save 10%.

To register or request an in-house proposal, visit www.afrisciencegroup.com, email info@afriScience.co.za, or WhatsApp us on **+27 63 479 1136**.

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