



RISK, COMPLIANCE AND AML TRAINING

Risk Based Internal Auditing

3 day course

Classroom, online or in-house

Course overview

Auditing every process with equal intensity wastes scarce audit resource on low risk areas while genuine exposures go unexamined, and an annual plan built from a rotation cycle guarantees exactly that. This course covers planning from risk instead. Delegates work through building an audit universe and assessing risk across it, translating that assessment into an annual plan that management and the audit committee will support, and scoping an individual engagement around the risks that matter rather than the whole process. Risk and control matrices and testing proportionate to the risk are covered. Findings, rating and the reporting that gets acted on follow. Follow up and closing findings properly are addressed. The course closes on revising a plan during the year as risks move.

What you will learn

- Build an audit universe and assess risk across it
- Translate the assessment into a defensible annual plan
- Scope an engagement around the risks that matter
- Build a risk and control matrix and test proportionately
- Rate findings consistently and report so they are acted on
- Follow up and close findings properly
- Revise the plan during the year as risks move

Who should attend

- Internal auditors and audit team leaders
- Chief audit executives and audit managers
- Audit committee members seeking to understand methodology
- Risk managers working closely with internal audit
- External auditors moving into internal audit roles

Course outline

- 01 Equal intensity, unequal risk
- 02 The audit universe
- 03 Risk assessment across the universe
- 04 Building the annual plan
- 05 Engagement scoping
- 06 Risk and control matrices
- 07 Proportionate testing and evidence
- 08 Findings, reporting, follow up and plan revision

Upcoming dates

Dates	Venue	Format	Fee per delegate
12 to 14 October 2026	Online	Online	R6,500
26 to 28 October 2026	Lagos, Nigeria	Classroom	USD 995
2 to 4 December 2026	Johannesburg, South Africa	Classroom	R14,950
8 to 10 March 2027	Cape Town, South Africa	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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