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INTERNAL AUDIT in BANKING '96

A one day special on the importance of internal
audit in the banking and financial
institution sector!

Chairman for the Day
James Roth, Phd., CIA, President
AUDIT TRENDS, USA

Your panel of banking specialists:
Malcolm Walker, Group Manager, Investigations
STANDARD CHARTERED BANK, Singapore

Gil Genio, Corporate Audit Director
CITIBANK NA, HK

Dominic Nixon, Partner Financial Services
PRICE WATERHOUSE, Singapore

Ralph Yiehmin Liu, Managing Director
ADVANCED RISK MANAGEMENT SOLUTIONS, Singapore

20th September 1996, Hyatt Regency, Singapore

Organised by



Institute for International Research

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Please note that foreign registration will be exempt from Singapore GST.
Regular Price per person

Internal Audit in Asia (with 3% GST) <input type="checkbox"/> S\$2850.00 Internal Audit in Banking (with 3% GST) <input type="checkbox"/> S\$1650.00 Attend both events and and enjoy a 20% discount. <input type="checkbox"/> S\$3543.00	IIA (S'pore) members <input type="checkbox"/> S\$2450.00 <input type="checkbox"/> S\$2935.00 <input type="checkbox"/> S\$1250.00 <input type="checkbox"/> S\$1285.00	IIA (HK) members <input type="checkbox"/> S\$2565.00 <input type="checkbox"/> S\$1495.00 <input type="checkbox"/> S\$3049.00 <input type="checkbox"/> S\$3240.00
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 All enquiries and bookings can be made at:
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CONFERENCE FEES include attendance to all sessions, board conference papers, reception, coffee breaks and
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 our Customer Service Hotline (65) 334 4735 for assistance.

INTERNAL AUDIT IN BANKING '96

20 September 1996, Friday

8.00 Registration and coffee

9.00 Chairman's Address
James Roth, Phd., CIA, President
AUDIT TRENDS, USA

9.15 DEALING WITH FINANCE CRIME

- ◆ current trends
- ◆ law enforcements response
- ◆ fraud control measures
- ◆ fraud risk assessment: a security audit

Malcolm Walker, Group Manager, Investigations
STANDARD CHARTERED BANK, Singapore

10.00 THE IMPORTANCE OF INTERNAL AUDIT IN THE BANKING SECTOR

- ◆ recent highly publised control failures at financial institutions has eroded public trust and created an impression of "accident-prone" banks
- ◆ increased regulatory and public scrutiny into bank management, particularly risk management, combined with senior management accountability has increased the focus on institutional risk assessments
- ◆ senior management looks to internal audit as a critical player in the independent internal risk assessment process, while regulators look to internal audit as the "nervous system" of the organisation
- ◆ the role of the internal audit is also becoming increasingly critical given the trends towards global competition, yet having to comply with the standards applicable to each location. Also, banks are increasingly using capital and risk management strengths as competitive tools.

Gil Genio, Corporate Audit Director
CITIBANK NA, HK

10.45 Morning Coffee

11.15 AUDITING DERIVATIVES: MEETING MANAGEMENT'S NEEDS AND EXPECTATIONS

- ◆ assessing how internal audit best meets these expectations
- ◆ identifying risks and exposure
- ◆ effective and efficient procedures
- ◆ clarifying the expectations the dealer has of internal audit

Dominic Nixon, Partner Financial Services
PRICE WATERHOUSE, Singapore

12.00 Lunch

2.00 THE LATEST TRENDS IN RISK MANAGEMENT TECHNOLOGY IN BANKING

- ◆ the Value-at-Risk (VAR) concept
- ◆ cash flows mapping
- ◆ treatment of derivatives
- ◆ available information technology
- ◆ future trends

Ralph Yiehmin Liu, Managing Director
ADVANCED RISK MANAGEMENT SOLUTIONS, Singapore

3.00 Afternoon Tea

3.30 Open Panel Discussion
with Speakers of the Day

4.30 Close of Conference

Register for Internal Audit Asia '96
as well and enjoy a 20% Discount.
Call Christina Logan on 65-338 3521
if you have not received a brochure!

Who Should Attend

- Internal Auditors
- External Auditors
- Audit Directors/Managers/Executives
- Fraud Managers
- Security Managers
- Risk Managers
- Financial Controllers
- Consultants

in the banking and financial institutions sector as well as bankers and lawyers concerned with internal control.

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