Financial Audit on Balance Sheets - Online

General Objectives:

This course aims to analyze and identify which items from the Financial Statements should be subject to Audit tests.

Specific Objectives:

At the end of the course the trainees will be able to:

- Analyze and identify which items of the Financial Statements should be the Audit target, compliance and/or substantive tests, as well as assess their credibility for a good risk analysis.

Recipients:

This course is aimed at: Middle/senior management and recent graduates, connected to the Financial and Accounting area, namely Financial Directors, Accounting Managers, Management Controllers, Credit Managers, Bank Technicians and Financial Analysts.

Pre-requisites:

The pre-requisites for attending this course are:

- Have access to a computer or tablet with an Internet connection and a browser (program for surfing the web), such as Chrome, Safari, Firefox or Internet Explorer.
- You can access the course from any computer (e.g. at home or in the office), tablet or smartphone.

Duration:

18 Hours

Content Program:

Module I - Introduction

Module II - Legal Situation Analysis

Module III - Fiscal Examination

Module IV - Auditing the Different Asset Account Classes

Module V - Audit of Different Liability Account Classes

Module VI - Audit of Revenue and Expenditure Accounts

Module VII - Income Auditing

Module VIII - Auditing of Costs

Module IX - Audit Report

Module X - Case Studies

Methodology:

This course always has the trainer present, who will even give the training in person via the platform.

The trainee can intervene with the trainer or with the other trainees, just as they can in the classroom.

The presentations and exercises will always be provided by the trainer at the end of each training session.

At the end of the course you will receive a Professional Training Certificate if you attend at least 90% of the classes, complete the proposed assignments and tests, participate in online discussions and have a positive final evaluation.

This training is certified and recognized.