

CORPORATE INTERNAL CONTROLS

This course discusses the vital roles accounting control systems play in helping to ensure that the right people have the right information and incentives to further organizational goals. Participants will be introduced to the accounting controls framework to ensure that organizations not only comply with regulation but also foster innovation and creativity from an empowered set of employees.

LEARNING OUTCOMES

- Understand components of internal control and why each is important
- Perform risk assessment and risk control functions
- Establish internal control functions (preventive, detective and correction)
- Put in place policies to detect, prevent or correct fraud and other internal control problems
- Apply a framework of critical thinking to assess case studies designed to explain internal control problems and the policies needed to overcome these problems

WHO SHOULD ATTEND

Accounting professionals, internal auditors, risk managers and compliance professionals, management and executive staff who have the interests of their company at heart and any professional who plays a part in implementing or executing internal controls as well as those who are involved in receipting or depositing funds.

UPCOMING SESSION

NOV 8 – 10, 2018

COURSE FEE

6,125 AED

LOCATION

AUS Campus, Sharjah, UAE

REGISTER

cepe.aus.edu



Dr. Ashraf Khallaf
Associate Professor, Accounting
PhD, Accounting
Florida Atlantic University, USA

Course Structure

Day 1 [9.00 am to 4.30 pm]

- Key areas of goal incongruence between organizations and employees
- Role of the accounting control process
- Designing accounting control systems
- Analyzing deficiencies that lead to a highly visible accounting fraud

Day 2 [9.00 am to 4.30 pm]

- COSO framework for accounting control system design
- COSO in Practice
- Evaluation and application of COSO for both manual and automated processes in practice
- Information technology effects on the internal control environment
- Understanding the revenue and cash collection processes

Day 3 [9.00 am to 4.30 pm]

- Purchases and cash disbursement processes
- Discuss the role interactive control systems play in helping increase the flow of information throughout the organization

**Course structure may be subject to change.*

About the Instructor

Dr. Ashraf Khallaf has taught in accounting and finance departments at institutions such as Florida Atlantic University and the University of Southern Indiana, USA. His areas of teaching interest are accounting information systems, financial accounting, intermediate accounting, advanced accounting and accounting for Islamic financial Institutions. His areas of research interests are capital market research, return on research and development and IT investments, corporate governance, Islamic finance and Islamic accounting standards.



AUS Center for Executive and Professional Education



Center for Executive and Professional Education

Participants are accepted on a first-come, first-served basis. Class sizes are typically 15-20 participants, capped at 25 participants. Early registration is recommended as courses do reach maximum capacity. Course fees include tuition, coffee/tea breaks, lunch and all course materials, unless otherwise noted. Course fee is inclusive of 5% VAT. Group discounts are available for three (3) or more registrations from the same organization made for the same course. AUS Staff and AUS Alumni are entitled to a 15% discount. Contact +971 6 515 4721 or execed@aus.edu to receive your Group, AUS Staff or AUS Alumni discount code. This course can also be conducted offsite and customized based on the needs of your organization.