Systems Based Post Clearance Audit Training Workshop

13-20 July 2016

Chittagong, Bangladesh

Sessions

1. Introduction
2. Strategic Overview
3. Prerequisites for PCA
4. Key Aspects of PCA
5. Legislative and Regulatory
6. Asycuda and Risk Management
7. Interview techniques and exercise

8. Integrity
9. Basic Accounting
10. Principles of auditing
11. Long Term Audit Planning

12. Individual Audit Planning
13. Advance Notification Procedures
14. Initial Discussion and Guided Tour of business

15. Internal Controls
16. Control Testing

17. Substantive Testing
18. Dealing with Audit Issues
19. Audit Reporting
20. Practical PCA Exercise
21. Course Review, Conclusions, Closing Remarks