CIASP
CENTER FOR INTERNAL
ADVISORY SERVICES PHILIPPINES

Unit 2814 Tower II
The Enterprise Center
Ayala Avenue cor. Paseo de Roxas
1226 Makati City, Phils.
Tel.No: +632.885-8474
www.ciasp.com.ph

CIA REVIEW ONLINE PROGRAM

PROGRAM INFORMATION

Schedule:

- Part 1: Four sessions at 4 hours per session (8:00 am to 12:00 noon)
  - January 11, 13, 15 and 18, 2027
- Part 2: Four sessions at 4 hours per session (8:00 am to 12:00 noon)
  - To be scheduled
- Part 3: Four sessions at 4 hours per session (8:00 am to 12:00 noon)
  - To be scheduled

Fees:

- Part 1
  - Regular Rate: Php 8,000.00 inclusive of VAT
- Part 2
  - Regular Rate: Php 8,000.00 inclusive of VAT
- Part 3
  - Regular Rate: Php 8,000.00 inclusive of VAT

Knowledge Level: Intermediate
Competency: Based on CIA Exam Syllabus effective May 2025
Delivery Format: **Online Training through Zoom**
Position Level: Internal Auditors and other non-audit personnel interested in attaining the CIA certification

ABOUT THE CIA

The Certified Internal Auditor is the premier certification offered by the Institute of Internal Auditors (IIA). CIA candidates should fulfill requirements related to education, experience and ethics, among others. CIA candidates are expected to:

- Possess current knowledge of The IIA's International Professional Practices Framework (IPPF) and demonstrate appropriate use.
- Be able to perform an audit engagement with minimal supervision in conformance with The IIA's Global Internal Audit Standards.
- Understand and use critical judgement to apply the various concepts covered by the CIA® exam syllabi topics.

For more information, please visit the IIA website and read the Certification Candidate Handbook.

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PROGRAM DESCRIPTION

The **CIASP CIA Review Online** Program is a unique and intensive program that will prepare the participants to hurdle the CIA examination. The program will be delivered through online webinar format to be flexible and adaptable to the needs of the participants. The program uses an effective methodology to deliver a comprehensive range of subjects covered in the CIA exam syllabus. The program will be taught by subject matter expert(s) who are also topnotchers in the CIA, CISA and CPA exams.

The CIASP Program has already produced successful CIA examinees.

SESSION SCHEDULE AND DETAILS

Schedule:

- **Part 1: Four sessions**

	Date	Time	Module
1	January 11, 2027	8:00 am – 12:00 nn	Foundations of Internal Auditing
2	January 13, 2027	8:00 am – 12:00 nn	Ethics and Professionalism
3	January 15, 2027	8:00 am – 12:00 nn	Governance, Risk Mgt and Control
4	January 18, 2027	8:00 am – 12:00 nn	Fraud Risks

- **Part 2: Four sessions**

	Date	Time	Module
1	To be scheduled	8:00 am – 12:00 nn	Engagement Planning 1
2	To be scheduled	8:00 am – 12:00 nn	Engagement Planning 2
3	To be scheduled	8:00 am – 12:00 nn	Information Gathering, Analysis
4	To be scheduled	8:00 am – 12:00 nn	Evaluation, Supervision, Comm.

- **Part 3: Four sessions**

	Date	Time	Module
1	To be scheduled	8:00 am – 12:00 nn	Internal Audit Operations
2	To be scheduled	8:00 am – 12:00 nn	Internal Audit Plan
3	To be scheduled	8:00 am – 12:00 nn	Quality of the IA Function
4	To be scheduled	8:00 am – 12:00 nn	Engagement Results & Monitoring

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Delivery:

- Webinar/Meeting through Zoom

Facilitator(s)

- Pol B. Mirafuentes; President, CIASP
- Other resource speakers in CIASP pool, if applicable

Notice

- Schedules may be subject to change with appropriate notice.

REGISTRATION

To register, please consider either of the following options:

- Option 1: Please visit CIASP website, www.ciasp.com.ph. Click on the "Register" button for the **CIA Review Online Program**. You will be directed to an online Google form. Please fill in your details on the form and click 'Submit.' We will acknowledge your registration as soon as practicable.
  Or click here to register:
  https://docs.google.com/forms/d/e/1FAIpQLSfrjLv-gEak4V5u4k6f3JnE5XVlGBJiGf4F8EQmK3VspGLijg/viewform
- Option 2: You can email or communicate with us through information@ciasp.com.ph and/or centerforinternalauditservices@gmail.com. Please indicate the chosen schedules or modules. Please provide your full contact details (full name, email address, office phone, mobile phone, organization and designation).

We will provide billing invoice upon receipt of the registration.

FEES AND PAYMENT DETAILS

- Part 1
  - Regular Rate: Php 8,000.00 inclusive of VAT
- Part 2
  - Regular Rate: Php 8,000.00 inclusive of VAT
- Part 3
  - Regular Rate: Php 8,000.00 inclusive of VAT

- The fee includes:
  - Attendance and access to the webinar sessions
  - Copy of the presentation or powerpoint slides in pdf
  - References and other reading materials

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- Practice questions
- Mock exam
- Certificate of participation

- Payment for this CIA Review Online Webinar Program can be made in **cash or check**.
- Payment should be deposited to any BPI branch. It can also be done through online funds transfer (e.g. PesoNet, GCash, Maya, InstaPay, bank wire transfer, etc.). CIASP bank account details are:
  - Bank of the Philippine Islands (BPI)
  - Current Account Number: 1621-0070-72
  - Account Name: Center for Internal Advisory Services Philippines Inc
  - SWIFT Code/BIC: BOPIPHMM
  - For check payment, please make it payable to the account name.
  - For GCash transfer: Bank: BPI; Account name: Ciasp; Account number: 1621-0070-72
- Payment through **credit card or debit card** (Mastercard, Visa, Amex) through Paypal also accepted.
- Please email scanned copy or picture of deposit slip or online transfer form so we could confirm receipt and provide the relevant seminar details and procedures.

CONTACT DETAILS

Email: information@ciasp.com.ph or centerforinternalauditservices@gmail.com
Website: www.ciasp.com.ph
Mobile: 0915-7068046
Landline: (63-2) 87887928

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PROGRAM MODULES – PART 1

Session/ Module	Description	Topics
1	Part 1 Foundations of Internal Auditing	• Purpose of internal auditing • Internal audit mandate and responsibilities of the board and chief audit executive • Internal audit charter • Assurance and advisory services • Independence • IA role in the risk management process
2	Part 1 Ethics and Professionalism	• Integrity • Objectivity and impairments • Knowledge, skills and competencies • Due professional care • Confidentiality
3	Part 1 Governance. Risk Management and Control	• Organizational governance • Impact of organizational culture • Ethics and compliance • Risk concepts • Risk management process • Internal controls – design, effectiveness, efficiency
4	Part 1 Fraud Risks	• Fraud risks and types of fraud • Fraud risk management • Fraud prevention and control • IA role in fraud investigation

PROGRAM MODULES – PART 2

Session/ Module	Description	Topics
1	Part 2 Engagement Planning 1	• Engagement objectives and scope • Evaluation criteria • Assessment of key risks and controls
2	Part 2 Engagement Planning 2	• Engagement approach • Detailed risk assessment • Engagement procedures and work program • Engagement resources
3	Part 2	• Sources of information • Qualities of audit evidence

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Session/ Module	Description	Topics
	Information Gathering and Analysis	• Technology options to support findings • Analytical approaches and process mapping • Analytical review techniques
4	Part 2 Evaluation; Supervision and Communication	• Evaluation of evidence (elements of a finding) • Engagement workpapers • Engagement conclusions • Engagement supervision • Engagement communication

PROGRAM MODULES – PART 3

Session/ Module	Description	Topics
1	Part 3 Internal Audit Operations	• Methodologies for IA operations • Managing IA resources • Internal audit strategy • Communication with board and senior management
2	Part 3 Internal Audit Plan	• Sources of potential engagements • Risk-based audit plan • Coordination with other assurance providers
3	Part 3 Quality of the Internal Audit Function	• QAIP required elements • Disclosure of nonconformance • IA key performance indicators and metrics
4	Part 3 Engagement Results and Monitoring	• Attributes of effective communication • Communication of engagement results • Engagement recommendations and action plans • CAE responsibility for assessing residual risk • Communicating risk acceptance • Monitoring and confirming action plans • Escalation process

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MAIN RESOURCE SPEAKER

POL B. MIRAFUENTES

Pol has more than 30 years' professional work experience, mainly in the power and energy industry, with extensive exposure in internal auditing, planning and budgeting, and financial analysis. He has also taught several subjects in the CIA review program, in-house training, and public-run seminars.

He previously served the professional organization, the Institute of Internal Auditors Philippines (IIAP), from 2010 to 2014. He served in various capacities such as Chairman of the Professional Development Committee, Chairman of Technical Standards and Research Committee, and Chief Operating Officer.

In January 2015, Pol, together with some colleagues, established the Center for Internal Advisory Services Philippines Incorporated (CIASP). They envisioned it to be a platform for internal audit services. Since then, CIASP has worked with a number of private corporations, government agencies, professional and non-profit organizations to deliver internal audit training and consultancy services under a governance framework.

Pol was also a CIA topnotcher, a William S. Smith Certificate of Excellence awardee (Global Top 5) in the November 2006 exam.