

How to Establish Effective Internal Controls



Office Address:

Suite 1718, Patra Office Tower 17th Fl
Jl. Gatot Subroto Kav.32-34
Jakarta 12950

Telepon:

+ 62-21-5289-2279
+ 62-21-3696-1995

Faximile:

+6221-520-7195

eMail:

lpai.indonesia@gmail.com

website:

www.lpauditorinternal.org

Tentang LPAl

LPAl adalah lembaga yang concern terhadap pengembangan SDM bidang audit internal. Sebagai salah satu divisi training dari Proesdeem Indonesia — lembaga konsultan manajemen yang sejak 1995 memfokuskan kegiatannya pada pelatihan manajemen — LPAl menyelenggarakan pelatihan internal audit dan fraud audit secara lengkap, terprogram-berkesinambungan, serta kurikulum berkualitas. Pelatihan yang diselenggarakan oleh LPAl senantiasa dievaluasi dan diupdate — mengacu pada perkembangan pengetahuan dan praktek bisnis paling mutakhir — dimana benchmarknya adalah lembaga-lembaga internal audit dan fraud audit yang sudah dikenal baik reputasinya di dunia.

Selain itu program pelatihan yang diselenggarakan oleh LPAl didukung oleh tenaga instruktur berpengalaman, baik sebagai instruktur maupun sebagai auditor ataupun praktisi manajemen lainnya serta memiliki background pendidikan S2 dan Ph.D. dari dalam dan luar negeri. Sebagian besar instruktur LPAl adalah praktisi audit yang memiliki sertifikat keahlian atau profesi seperti CIA, CFE, CISA, dan sebagainya.

Untuk informasi lengkap mengenai program LPAl dapat diklik di www.lpauditorinternal.org

Web Service Links:

www.bepro-seminar.com
www.careertrack-training.com
www.theITMP.com
www.PROESDEEM.com



www.LPAuditorInternal.org

The financial health of an organization begins internally ...

Internal controls are a critical part of any organization's continued growth, performance, and success. Without an effective internal controls system in place, your organization may be at risk of legal retribution in a variety of areas, including faulty financial reporting, fraudulent practices, and much more. You may be held responsible for hefty fees and penalties, face serious lawsuits, become the target of increased auditing activity, or unknowingly run afoul of today's stricter government laws, rules, and regulations.

This workshop was designed to give business leaders like you a working blueprint to help establish an effective, efficient internal controls system that is functional, practical, simple to implement, and in complete compliance with all of today's complex legal guidelines.

This seminar features up-to-the-minute info on all the latest government rulings, regulatory requirements, and legal developments. Don't miss your chance to stay abreast of trends, legislation, and laws relating to internal accounting, audits, compliance, reporting procedures, and more.

Who should attend?

This program is designed for financial professionals, business leaders, managers, supervisors — anyone who is involved in the day-to-day financial workings of an organization, as well as those who must oversee legal, financial, and accounting operations.

What you'l learn?

- Internal Controls Essentials**
 - Proven procedures for developing strong internal controls
 - Types of internal controls that are critical to your organization's financial health and operations
 - The components of an internal controls system, and the criteria for assuring the effectiveness of each component
 - SOX, COSO, and AICPA — gain a working understanding of the recommendations and requirements of each
 - Methods for establishing systems that continually assure legal compliance, both short and long term
 - Case Study: When careless practices cost ... and cost BIG! Learn from the mistakes, missteps, and oversights of otherwise strong organizations
 - How to examine your existing internal controls and pinpoint trouble spots before they get out of hand
 - Criteria to define just how strict, stringent, or structured your internal control procedures should be

2. Risk Assessment and Management

- Today's definition and scope of risk in the business environment
- Effective ways of determining risks and assessing potential impact
- How to use "dimensions of risk" to anticipate business process needs
- Hypothetical risk? Or a likely "risk reality"? How to realistically assess risk exposure and its impact to your organization
- Methods for trouble-shooting risk "hot spots" in your organization

3. Sarbanes-Oxley: Understanding and Complying with the Requirements

- How Sarbanes-Oxley (SOX) has changed the legal ramifications of today's internal control systems
- SOX, COSO, AICPA: how they work together, how they relate to each other, and how they affect your organization
- What internal controls are critical for SOX compliance?
- How to make sure your financial reporting and documentation is in line with SOX requirements
- Tips for ensuring compliance with SOX 302 and 404
- "Management Assessment of Internal Controls" — actions your accounting department needs to take to comply with this section of SOX

4. Operational Audits, Assessments, and Controls

- The purposes and desired outcomes of Operational Audits: why the OA is crucial to organizational effectiveness
- The core elements of Operational Audits
- Prevention and Detection: ways to improve your operations by building these essential elements into your processes
- When outside audit assessment is called for — how to locate a contractor and get the precise operational help you need
- Essentials of accounting audits — best practices to ensure effectiveness
- How to safeguard your organization against fraud, misconduct, sloppiness, and ethics breaches — the "Achilles Heel" issues of accounting controls

Informasi Pelaksanaan:

Jadwal Anda	Lokasi
February 15-16, 2012	Jakarta
April 25-26, 2012	Jakarta
June 21-22, 2012	Bandung
August 07-08, 2012	Jakarta
October 15-16, 2012	Jakarta
December 19-20, 2012	Bandung
Investasi/Peserta Rp3.500.000,00 (tidak termasuk pajak dan akomodasi)	
Fasilitator: Team Instruktur LPAl	

Lokasi & Ketentuan Pelaksanaan:

Jakarta: Patra Office Tower#1710 atau Hotel Puri Denpasar/Peninsula/Ibis Slipi/Century/ atau hotel lainnya yang akan dikonfirmasi melalui undangan seminar.
Bandung: Hotel Golden Flower, Grand Seriti, atau hotel lainnya yang akan dikonfirmasi melalui undangan seminar.

Jumlah peserta minimal untuk pelaksanaan di Bandung 5(lima) orang, Jakarta 3(tiga) orang sesuai konfirmasi yang kami terima seminggu sebelum pelaksanaan. Dalam hal jumlah peserta kurang dari ketentuan minimal tersebut maka keputusan pelaksanaannya dapat dibicarakan kedua belah pihak untuk mendapatkan solusi terbaik.

Bila Anda menginginkan jadwal dan lokasi yang berbeda dengan yang telah ditentukan di atas silahkan hubungi Customer Service kami melalui telepon 021-5289-2279, 3696-1995 atau email: lpai.indonesia@gmail.com