

## **Treasury Consulting Pte Ltd**

### **Bank Audits**

**Objective of the Course:** Today we are living in the times when Banks are facing huge frauds. Since 2008 till today you name a Bank like JP Morgan Chase (JPM), Goldman Sachs (GS), Credit Suisse (CS), Standard Chartered Bank (SCB), UBS, Barclays and respective. **Treasury Consulting Group** launching a Course covering **Bank Audits** which would be covering all aspects for Bank Auditors. Course is designed for both Statuary Auditors, Internal Auditors.

- Introduction to Bank Balance Sheet
- Banking Reporting Architecture
- Auditor Responsibilities
- Auditee Responsibilities
- Possible Frauds in Banks Books

You are most welcome to retrieve all Trainings via our Fixed Income Platform – [www.fixedincome.global](http://www.fixedincome.global) (World's 1<sup>st</sup> Fixed Income Platform, Watched in 148 Countries of Globe, 980 Cities of Globe, Amongst 1 Million Platforms of Globe).

**The following are the Courses covered by Treasury Consulting Pte Ltd covering Bank Audits**

- β Bank Audits – International Series
  - β Course Duration – 160 Hours
  - β Course Fees – SGD 6000

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- β Bank Audits – Exotic Series
  - β Course Duration – 140 Hours
  - β Course Fees – SGD 5500

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- β Bank Audits – Advanced Series
  - β Course Duration – 120 Hours
  - β Course Fees – SGD 5000

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- β Bank Audits – Functional Series
  - β Course Duration – 90 Hours
  - β Course Fees – SGD 4000

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- β Bank Audits – Basic Series
  - β Course Duration – 60 Hours
  - β Course Fees – SGD 2000

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Please be note that all Trainings is 100% Practical and to be done using Financial Terminals like Thomson Reuters, Order Management Systems (OMS) like Meta Trader 4 (MT4), Meta Trader 5 (MT5), Annual Reports of G7 Banks like Goldman Sachs (GS), Research Reports by Top 25 Banks, Excel Solvers. More details refer aforesaid links.