

QA Training for Auditor- Custom

Part 1: Intro to CQA Principles:

- Overview of CQA and its relevance to bank auditing/examining
- Key concepts
- Integrating CQA principles with OCC's objectives

Part 2: The Process

- Stages of process: Preparation, Planning, Performance/execution, and Reporting
- Procedure to banking
- Case study: Banking scenario

Part 3: Risk Management

- Identify and assessing risk
- Risk management frameworks

Part 4: Process Improvement Techniques

- Tools and techniques
- Problem-solving techniques

Part 5: Reports

- Components of effective Reports
- Techniques for clear and concise reporting