

Jointly organised by

AICB

Chief Internal Auditors
Networking Group
(CIANG)

BANK AUDIT CONFERENCE 2024

Future of Internal Audit –
Embracing Change, Staying Relevant

6 - 7 March 2024 - Four Seasons Hotel, Kuala Lumpur



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Day 1 - Masterclass*

Wednesday, 6 March 2024

Time	Details
1.00 pm - 2.00 pm	Welcome Refreshments, Networking and Registrations
2.00 pm - 2.05 pm	<p>Welcome Remarks</p> <p>Edward Ling, Chief Executive, Asian Institute of Chartered Bankers</p>
2.05 pm - 6.00 pm (3.40pm - 4.00pm Coffee Break)	<p>Masterclass - Strengthening Resilience: Integrating Cybersecurity and Data Security within the Internal Audit Framework</p> <p>Delve into the crucial aspects of cybersecurity and data security for banks. This masterclass will focus on strategic investments that banks should consider to effectively identify and address unforeseen cyber and data risk exposures. Additionally, the session will explore the implications of artificial intelligence (AI) on cybersecurity, examining whether AI serves as an ally or a potential challenge in strengthening security measures. Participants will learn the importance of integrating data security audits seamlessly into their bank's risk management program to ensure a comprehensive approach. The masterclass will further enrich the learning experience by delving into real-world examples and case studies, offering insights into handling and mitigating the impact of data breaches.</p> <ul style="list-style-type: none"> Tan Hong Wee, Risk Advisory Director - IT & Specialised Assurance, Deloitte Singapore

Updated 5 Mar 2024

<https://www.aicb.org.my/events/bac-2024>

Day 2 – Conference*

Thursday, 7 March 2024

Time	Details
7.30 am – 9.00 am	Welcome Refreshments, Networking and Registration
9.00 am – 9.10 am	Arrival of VVIPs
9.10 am – 9.30 am	<p>Welcome Remarks</p> <p>Tan Sri Azman Hashim, FCB, Chairman, Asian Institute of Chartered Bankers</p>
9.30 am – 9.50 am	<p>Keynote Address</p> <p>Datuk Wan Suraya Wan Mohd Radzi, Auditor General of Malaysia</p>
9.50 am – 10.55 am	<p>Plenary Session 1 – CEO Outlook: Deciphering the Requirements for Internal Audit</p> <p>The panel discussion will discuss the CEO’s perspective and insights on the essential elements of internal audit which include its strategic contributions to risk management, compliance, continuous improvements, as well as fraud prevention.</p> <ul style="list-style-type: none"> • Dato’ Megat Iskandar Shah, Assurance Partner, Ernst & Young PLT, Malaysia - Moderator • Jay Khairil Jeremy Abdullah, CB, Chief Executive Officer, BSN, Malaysia • Eghwan Mokhzanee Muhammad, CB, Chief Executive Officer, AmBank Islamic Berhad • Lee Jim Leng, FCB, Group Managing Director/Chief Executive Officer, Hong Leong Investment Bank Berhad • Dato’ Paduka Syed Masyafuddin Syed Badarudin, Chief Executive Officer, Affin Islamic Bank Berhad
10.55 am – 11.20 am	Coffee Break & Networking
11.20 am – 12.30 pm	<p>Plenary Session 2 – Navigating Audit Reviews: Audit Examination Committee’s (AEC) Expectation and Insights</p> <p>The session highlights the expectations and insights of the AEC which entails delivering a comprehensive, timely, and forward-looking internal audit report as well as their aspiration in achieving an effective audit review process.</p> <ul style="list-style-type: none"> • Dominic Chegne How Kooi, Partner, Risk Services, PwC Malaysia - Moderator • Dato’ Mohd Hanif bin Sher Mohamed, Independent Non-Executive Director, Public Bank Berhad • Dr Nurmazilah Dato’ Mahzan, Independent Director, CIMB, Malaysia

	<ul style="list-style-type: none"> • Datin Seri Sunita Mei-Lin Rajakumar, Independent Non-Executive Director, HSBC • Arthur Chin Shoon Chong, Independent Non-Executive Director, UOB Malaysia
12.30 pm – 2.00 pm	Lunch & Networking
2.00 pm – 3.00 pm	<p>Plenary Session 3 – Ensuring Regulatory Compliance: The Vital Role of Internal Auditing</p> <p>The focal point of discussion will be the indispensable role played by internal auditing in ensuring regulatory compliance. The discussion will delve into the intricate strategies and crucial insights that internal audit functions offer to organizations, facilitating the maintenance of strict adherence to regulatory frameworks. Emphasizing the pivotal nature of this function, the panel aims to shed light on how effective internal auditing not only ensures regulatory compliance but also contributes significantly to the overall governance and risk management of enterprises.</p> <ul style="list-style-type: none"> • Justin Ong, Executive Director, Deloitte Business Advisory, Malaysia – Moderator • Datuk Mohd Nasir Ali, Chairman, Independent Non-Executive Director, MSWG • Mohd Zabidi Md Nor, Director, Banking Supervision, BNM • Sahlawati Mustafa, General Manager, Regulatory Services Division, FIMM • Anthony Fernandez, General Manager, Intermediaries, Intermediary and Fund Supervision, Securities Commissions
3.00 pm – 4.00 pm	<p>Breakout Sessions</p> <p>Track 1: Evolution of Fraud Detection: International Insights and Regional Ramifications</p> <p>Unveil the global transformation in fraud detection, examining its international perspectives and the local impacts it has across regions.</p> <ul style="list-style-type: none"> • Ahmed Drissi, SAS Global Fraud & Security Intelligence Practice, Singapore <p>Track 2: Harnessing the Power of Artificial Intelligence for Internal Audit Excellence</p> <p>This session presents the perspectives and insights of the expert panel on:</p> <ul style="list-style-type: none"> - The Integration of AI Technologies in ensuring efficiency and effectiveness of auditing tasks, ranging from data analysis to risk identification, - Innovative applications of AI in the realm of internal audit,

	<ul style="list-style-type: none"> - Culture of continuous learning and adaptation within the internal audit team. • Freddy Loo, Independent Digital & AI Advisor, Malaysia – Moderator • Low Wei Chung, Customer Solution Lead, Data and AI, Google Cloud Malaysia • Dr Sekar Jaganathan, Chief Business Officer, Kenanga Investment Bank Berhad • Vittorio Furlan, Founder & Managing Director, Foray Advisory Malaysia
4.00 pm – 4.15 pm	Coffee break & Networking
4.15 pm – 5.25 pm	<p>Plenary Session 4 - Unlocking ESG Risk Management: The Crucial Role of Internal Audit in Mandatory Reporting and Capital Commitment</p> <p>The panel conversation will explore how Internal Audit plays a crucial role in enabling organisations to successfully address the increasing challenges of Environmental, Social, and Governance (ESG) risk management. A key focus of the discussion will be the specific challenges presented by mandatory reporting and significant capital investments. The panel seeks to uncover strategic methods, frameworks, and optimal practices that Internal Audit can embrace to make a meaningful contribution to organisational sustainability amid the changing ESG landscapes.</p> <ul style="list-style-type: none"> • Mohd Khaidzir bin Shahari, Partner, Head of Risk Consulting, KPMG, Malaysia – Moderator • Edey Suresh, Board Director at Large, UN Global Compact Network Malaysia & Brunei • Dr. Kalpana Seethepalli, Director of ESG – Asia Pacific, Middle East & Africa, Deutsche Bank, Singapore • Dusk Lim, Head of Enterprise Business, Diligent, Singapore • Amanah Aboobucker, CB, Chief Sustainability Officer, AmBank Group • Joel Khaw, Head of MIND and Sustainability, Bank Pembangunan Malaysia Berhad
5.25 pm – 5.30 pm	<p>Closing Remarks</p> <p>Mr Shamsul Bahrom, CB, Chairman, AICB’s Chief Internal Auditors Networking Group; Group Chief Internal Auditor, AmBank Group</p>

*NOTE: The programme agenda is subject to change.

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