The seminars included in the present 2020 Training and Event Catalogue are grouped into the following thematic areas:

- INTERNAL CONTROL, CORPORATE GOVERNANCE AND RISK MANAGEMENT
- MANAGEMENT OF INTERNAL AUDIT ACTIVITIES
- AUDIT FUNDAMENTALS
- SPECIALIZED SKILLS FOR INTERNAL AUDITORS (SOFT SKILLS)
- INTERNAL AUDIT METHODOLOGY - BASIC TECHNIQUES AND SKILLS AND APPLICATION OF STANDARDS
- INFORMATION TECHNOLOGY
- SPECIALIZED SKILLS FOR INTERNAL AUDITORS
- IIA CERTIFICATION PROGRAMS TRAINING
- CONFERENCES AND PROFESSIONAL FORUMS
1. **FEBRUARY 6-7**
   - IT Audit Fundamentals
   - Vladimir Kavalov, CISA
   - Chairman of the Information Systems Audit and Control Association (ISACA) Governing Board
   - 2 days
   - 14 CPE
   - 410 lv. excl. VAT
   - 330 lv. excl. VAT

2. **FEBRUARY 13-14**
   - Audit Evidences and Professional Judgment
   - Mladen Mladenov, PhD, MPS, LL.M, MPF, MSM
   - Lawyer, Consultant in Public Sector and Lecturer in Law
   - 1.5 days
   - 11 CPE
   - 375 lv. excl. VAT
   - 248 lv. excl. VAT

3. **FEBRUARY 20-21**
   - Practical Risk Assessment Course in Internal Audit Planning
   - Ognyan Todorov, Certified Internal Auditor in the Public Sector
   - Director of Internal Audit Directorate, National Revenue Agency; Member of the IIA Bulgaria Governing Board
   - 1.5 days
   - 11 CPE
   - 375 lv. excl. VAT
   - 248 lv. excl. VAT
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<th>4.</th>
<th>FEBRUARY 24-25</th>
<th>„Building a System to Prevent Corruption and Fraud“</th>
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<td>Jordan Karbinov, MBA, CIA, ACCA</td>
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<th>5.</th>
<th>FEBRUARY 27</th>
<th>„Complex Approach to Ethics in the Organization – the Auditor‘s Contribution“</th>
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<th>6.</th>
<th>MARCH 19-20</th>
<th>„The Audit Committees regarding Bulgarian Regulation - Powers, Responsibilities and Effectiveness in Work. Opportunity or Obstacle to Internal Audit?“</th>
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7. **APRIL 2**

„Public Procurement and Financial Corrections - What Could Go Wrong?”

Ludmil Spasov, CIA, CGAP, CRMA

Director "Legal Services" in Grant Thornton Bulgaria

1 day

CPE 7

250 lv. excl. VAT

165 lv. excl. VAT

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8. **APRIL 10**

„Result and/or Effect of Budget Execution in Programmatic Format - Performance Audit“

Vanya Miltenova, CGAP, Certified Internal Auditor in the Public Sector

1 day

CPE 7

250 lv. excl. VAT

165 lv. excl. VAT

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9. **MAY 11-12**

„Preparation of Audit Report“

Jordan Karbinov, MBA, CIA, ACCA

Managing Partner at JK&Partners
Chairman of the IIA Bulgaria Governing Board

1.5 days

CPE 11

375 lv. excl. VAT

248 lv. excl. VAT
10. MAY 21-22

„Introduction in Data Analysis and Working with Statistical Samples“
Konstantin Lalov, CISA
Manager Technical Services

Konstantin Lalov, CISA
Manager Technical Services

410 lv.
excl. VAT
330 lv.
excl. VAT

11. MAY 28-29

„How to perform an IT Audit? Audit techniques at the operating system, database, application and network level“
Vladimir Kavalov, CISA
Chairman of the Information Systems Audit and Control Association (ISACA) Governing Board

Vladimir Kavalov, CISA
Chairman of the Information Systems Audit and Control Association (ISACA) Governing Board

410 lv.
excl. VAT
330 lv.
excl. VAT

12. JUNE 2

„Auditing Culture and Ethics in the Organization“
John Chesshire, CFIIA, QIAL, CIA, CISA
Chief Assurance Officer for the States of Guernsey, providing leadership to the internal audit, risk management and wider assurance communities

John Chesshire, CFIIA, QIAL, CIA, CISA
Chief Assurance Officer for the States of Guernsey, providing leadership to the internal audit, risk management and wider assurance communities

450 lv.
excl. VAT
400 lv.
excl. VAT

* If you declare your participation in the second seminar of the same lecturer, which will be held on 03.06.2020, you will receive a 50 BGN discount from the price of the second seminar.
13. **JUNE 3**

**„Auditing Strategic Planning and Performance Management“**

1 day

John Chesshire, CFIIA, QIAL, CIA, CISA
Chief Assurance Officer for the States of Guernsey, providing leadership to the internal audit, risk management and wider assurance communities

450 lv. excl. VAT

*If you declare your participation in the previous seminar of the same lecturer, which will be held on 02.06.2020, you will receive a 50 BGN discount from the price of this seminar.*

14. **JUNE 11-12**

**„Cyber Risk Management“**

2 days

Vladimir Kavalov, CISA
Chairman of the Information Systems Audit and Control Association (ISACA) Governing Board)

410 lv. excl. VAT

15. **JUNE 25 -26**

**Bulgaria National XI Professional Forum of Internal Auditors**

1,5 days

11
16. SEPTEMBER 17

NEW „Ethical Relationships, Social Responsibility and Corporate Governance“

Krasimir Logofetov, CIA, CFE, CRMA
Chief Audit Executive at "BDZ Freight Services" Ltd.

250 lv. excl. VAT
165 lv. excl. VAT

1 day 7 CPE

17. SEPTEMBER 18

NEW „Internal Audit and the COSO Framework - Roles and Responsibilities“

Nikolay Damyanov, CIA, CGAP, CRMA
Manager Public Sector at Grant Thornton Bulgaria

250 lv. excl. VAT
165 lv. excl. VAT

1 day 7 CPE

18. SEPTEMBER 29-30

„Preparing for the CIA exam - Part 1“

Ivo Evlogiev, CIA, Certified Internal Auditor in the Public Sector
Internal Auditor at Borica AD

410 lv. excl. VAT
330 lv. excl. VAT

2 days 14 CPE
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<th>Date</th>
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<th>Speaker</th>
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<tr>
<td>19. OCTOBER 8-9</td>
<td>„Risk-Based Financial Audit of Accounting and Financial Information“</td>
<td>Silviya Dinova, Registered auditor, CIA, FCCA</td>
<td>Director of Audit Services at Grant Thornton Ltd.</td>
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<td>20. OCTOBER 13-14</td>
<td>„Risk Management in the Organization and the Role of Internal Audit“</td>
<td>Jordan Karbinov, MBA, CIA, ACCA</td>
<td>Managing Partner at JK&amp;Partners Chairman of the IIA Bulgaria Governing Board</td>
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<td>21. OCTOBER 22-23</td>
<td>„Tools and Techniques for Beginner Internal Auditors“</td>
<td>Denislav Sokolov, Certified Internal Auditor in the Public Sector</td>
<td>Director of Internal Audit Directorate, State Fund Agriculture; Member of the IIA Bulgaria Governing Board</td>
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<td>22.</td>
<td>OCTOBER 29</td>
<td>„Building and Developing a Successful Team. How to be Successful Managers?“</td>
<td>Albena Haralampieva, CIA, CCSA, CRMA, Director Risk and Compliance at AFA OOD</td>
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<td>23.</td>
<td>NOVEMBER 19-20</td>
<td>National Conference of the Institute of Internal Auditors in Bulgaria</td>
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<td>24.</td>
<td>DECEMBER 3-4</td>
<td>„How to Prepare for External Evaluation of the Quality of the Activity?“</td>
<td>Dian Dimitrov, PhD, CIA, CCSA, CGAP, CISA, CISM, CFE, CRISC, CISSP, PMP, CRMA</td>
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