

# Internal Auditing on Checkpoint®



## The complete, one-stop resource for audit professionals

No matter what task is at hand – a risk-based financial audit, an operational audit, an information systems audit, a compliance audit, or another type of audit – you'll find what you need FAST with ***Internal Auditing on Checkpoint®***. Only ***Internal Auditing on Checkpoint*** provides the independent, up-to-date, and practical information your internal audit department needs in order to function effectively and efficiently in today's ever-changing business environment. This authoritative Web resource gives you one-stop guidance – from basic auditing to advanced fraud-detection techniques.

### Comprehensive coverage includes:

- Detailed coverage of auditing theory and practice, the function of internal auditors, and recognized internal auditing standards and practices, including the International Standards for the Professional Practice of Internal Auditing, as set forth by the Institute of Internal Auditors
- Practical advice on how to conduct audits from start to finish
- Expert guidance on how to manage an internal auditing department
- Insider tips on how to detect and prevent fraud
- Numerous tools to increase the efficiency of your audits, including audit programs, checklists, forms, work papers, and questionnaires

### Automatic updates supply the latest information

With ***Internal Auditing on Checkpoint***, you always work with current content. Electronically generated updates keep you on top of new analysis and information regarding the internal audit function. Plus, a monthly newsletter alerts you to the latest issues, and a bimonthly journal provides numerous case studies that you can apply to your own company.

### Get critical feedback to IIA standards and more

With the IIA constantly developing new and evolving standards for internal auditing, you need guidance and examples to put these standards into practice. ***Internal Auditing on Checkpoint*** provides just that – there are plenty of case studies, current awareness tools, and interactive checklists, plus the hands-on support of expert practitioners who have been in your situation. This practical guidance not only helps you protect your company's assets, it will help you add value to your company's operations and its bottom line. Thousands of practitioners have relied upon the field-level perspective of RIA's Warren, Gorham & Lamont titles, and now you can too – in an easily accessible online format.

## Special Focus in IT Auditing

With *Internal Auditing on Checkpoint*, you can stay on top of the latest IT audit issues, better manage the evaluation of networking security and controls, take advantage of the latest computer-based auditing tools, and more.

## Exclusive interactive tools

Proceed with confidence as built-in interactive checklists track your audit. A partial list of interactive audit tools:

- Fraud Risk Assessment Checklist
- Digital Imaging Systems Audit Program
- EDP Audit Objectives Audit Program
- EDP Auditors and Management Audit Program
- Electronic Data Processing System Review Checklist
- Electronic Data Interchange Audit Program
- Accounts Receivable Billing Questionnaire
- Accounts Payable Processing Checklist
- Billing and Collecting Accounts Receivable Checklist
- Internet and World Wide Web Audit Program
- Electronic Commerce (E Commerce) Audit Program
- Audit Program for Third-Party Service Providers

## Sample Selection of Covered Topics:

### Current Awareness

*Internal Auditing (a bimonthly journal)*

*Internal Auditing Report (a monthly newsletter)*

### In-depth Reference Tools

*Internal Auditing Manual*

- Conceptual Basis
- Auditing Standards
- Internal Auditing Management
- Processes and Techniques
- Financial Auditing
- Operational Auditing
- Information Systems Auditing
- Ethical Business Conduct
- Specialized Areas
- Appendixes

*Modern Accounting and Auditing Checklists*

- Financial Accounting and Reporting
- Auditing
- Taxation
- Practice Administration
- Professional Services
- Corporate Operations
- Personal Financial Planning
- Cost Management

### Specialized Industry References

*Bank Internal Auditing Manual*

- The Bank Internal Auditing Department
  - Assets
  - Liabilities
  - Capital
  - Income/Expense
  - Trusts
  - Non-Balance Sheet Items
  - Compliance
  - Information Technology
  - Audit Sampling
  - Consolidated Audits
  - Risk-Based Audits

*Bank Accounting and Auditing Report*

### IT Auditing

*Practical IT Auditing*

- Overview
- Controls and Security
- Systems IT Auditing
- Appendixes