



МЕЖДУНАРОДНЫЙ
СЕРТИФИКАЦИОННЫЙ
ЦЕНТР



State and perspectives of career enhancement for internal controllers

Tendencies of the internal control system development

- The internal control system is developing dynamically and is essential for the company management;
- The internal control system contributes to the Russian companies' marketability as well as creation of favorable investment climate;
- The internal control system is built based on the Federal Law article "Internal control" and "About Accounting", as well as recommendations of the Ministry of Finance and business needs;
- 75% of companies' owners are ready to invest in creation of internal control system realizing its importance for business success

Professional training for internal control system specialists

It is based on:

- New subject in higher educational institutions: “Internal audit and control”
- Systematic approach for professional training and career enhancement opportunities;
- Specialized programs for training internal control and internal audit specialists have been developed by Russian and international professional organizations based on Russian specifics;
- International Certification Center represents in Russia and CIS countries the interests of Institute of Certified Financial Managers (United Kingdom);

Professional training for specialists of internal control and audit

- The Institute of Certified Financial Managers offers different types of certifications in the fields of internal audit and control
- More than 80 educational centers have been accredited by ICFM to provide high quality educational opportunities
- The accredited educational centers work under the guidance and with methodological support of the International Certification Center

Main educational courses for specialists in the fields of internal audit and control

Several types of certification:

- ▶ «Professional internal auditor»
- ▶ «Certified professional internal auditor»
- The programs have been acknowledged by large and medium-sized Russian corporations: Rosatom, Gazprom, Bashneft, Rostelekom, United shipbuilding corporation, Aeroflot, Sberbank, and others
- There has been approved one more certification program: “Professional internal controller”

Career enhancement opportunities for specialists in the fields of internal audit and control

Keeping professional competency requires systematic career enhancement opportunities ensuring high professional level of internal control specialists;

- Organization of specific courses: “Risk management”, “Conflicts management and constructive communication”, “Risk management and decision making”, “Corporate fraud”, etc.;
- Annual business trips to London: meetings with representatives of the British Parliament, British Treasury, Council on International Financial Reporting Standards, Bank of London, London Stock Exchange, Embassies of Russia and CIS countries, leaders of large financial corporations;
- Annual issue of study guides “Internal audit and control of business processes: organization, procedures and practices” by B. Sokolov and A. Rusakova
- Conferences in Russia, for example, international practical conference “Internal Audit and Control in Russia: concepts and practices”;

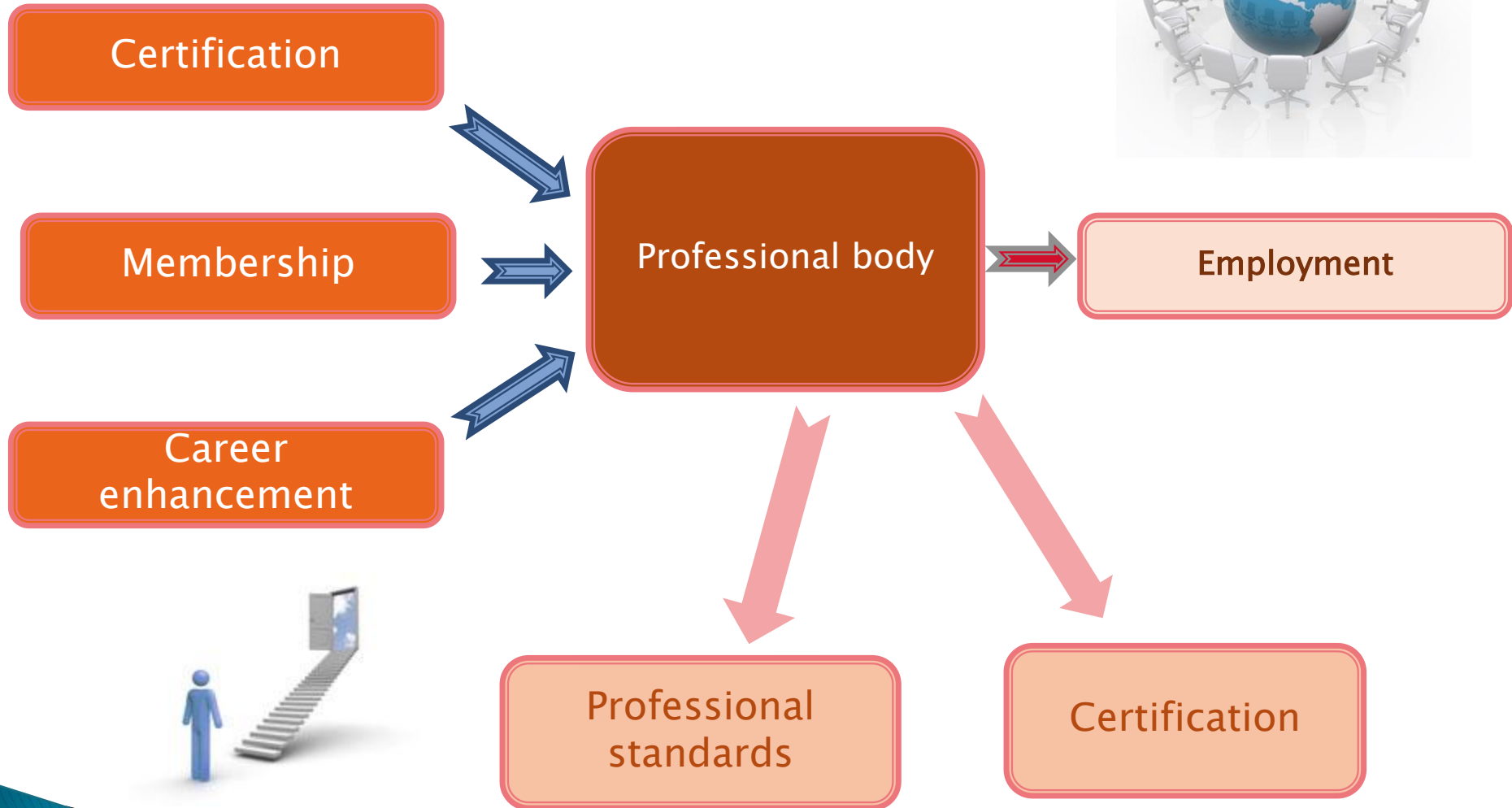
International practical conference «Internal audit and control in Russia: concepts and practices» October 23–23, 2013 Moscow, Russia



International practical conference «Internal audit and control in Russia: concepts and practices»

- Based on the conference resolution, there were made important decisions aimed at further development and popularization of internal controller profession:
- Creation of professional body of internal control specialists
- Development of professional standard project “Internal control specialist”

Professional body as guarantor for employer



Nonprofit organization “National union of internal auditors and controllers”

Created in May of 2014

The main goals of NUIAC:

- Cooperation with governmental organizations, business units and professional bodies;
- Development and entrance into practice professional standards and standards of professional activity;
- Creation and enhancement of modern methodological basis for internal audit and control;
- Organization of training and career enhancement opportunities for internal auditors and controllers;
- Building the informational exchange system by means of leading experience in the fields of internal audit and control.

WWW.NUIAC.RU



Professional standard «Internal control specialist»

- International Certification Center has been appointed as the main developer of the professional standard.
- Expert Council combining representatives of large corporations, such as “Rosatom”, “Rosseti”, “Magnitogorsk Metallurgic plant”, United Shipbuilding Corporation”, “Bashneft”, etc.
- During 2013–2014 there have taken place 10 discussions of professional standard.

Professional standard
«Internal control specialist»

Public discussion of professional standard “Internal control specialist”

June 10, 2014 from 10:00 a.m. till
2:00 pm

Gostiny Dvor, Moscow





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