

Seminar on Financial Safeguards at Central Banks (SAC)

- L-1 Overview of Financial Safeguards and Seminar Objectives**
- L-2 Analytical Framework, Procedures, and Findings of Safeguards Assessments**
- L-3 External Audit Mechanism – What We Look for, Key Recommendations**
- L-4 Challenges in External Audits of Central Banks**
- L-5 Case Study on Evaluation of External Auditor Proposals**
- L-6 Transparent Financial Reporting – What We Look for and Key Recommendations**
- L-7 Accounting for IMF Transactions**
- L-8 Developing a Risk-based Internal Audit Plan**
- L-9 Internal Audit of Reserves Management Function**
- L-10 Role of Audit Committees in Central Banks**
- L-11 Controls – What We Look for, Key Recommendations**
- L-12 Quality Assessment Review of the Internal Audit Function –What, Why, and How?**
- L-13 Case Study on Reconciliation of Program Data with Audited Financial Statements**
- L-14 Controls on Data Reporting to the Fund and Case Study on Data Reporting**
- L-15 Control System for Reserves Management**
- L-16 Reserves Advisory and Management Program**
- L-17 Introduction to Safeguards Seminar Case Study**
- W-1 Workshop: Safeguards Mission**
- P-1 Participants' Presentation of Mission Findings and Recommendations**
- L-18 Safeguards Monitoring Methodology**
- L-19 Case Studies on Monitoring Methodology**

Legend: L - Lecture, W - Workshop, P - Presentation