

BUILDING A VALUE ADDED INTERNAL AUDIT FUNCTION FOR FAMILY OWNED BUSINESSES

Thursday, **May 2, 2019** | Pearl Continental Hotel, Karachi
10:30 am to 04:30 pm



Course Director:
Zulfikar Ali Causer
FCA, CPA, CA (Canada)
Partner, BDO Ebrahim & Co.



Guest Speaker:
S. Shomail A. Naqvi
Chief Executive,
Transformation Professionals (Pvt.) Ltd.

Course Objective:

Family owned businesses are recognized today as a dominant form of business enterprise. Internal audit function, if structured and developed correctly can bring great value to business owners.

This course will introduce participants to:

- New and emerging tools and techniques in building out IA functions in family owned businesses
- Emerging thought leadership on Risk Management and the conversion of Risk Management and Internal Audit in family owned businesses
- Effective techniques for communication and reporting in family owned businesses"

Does Your Organization Fall Into Family-Owned Businesses?

Your organization is Family-Owned if:

- Founder – owned and managed businesses, whether sole proprietorship, partnership, private limited companies etc.
- The family runs and manages the business
- The management is in the hands of the professionals but control, governance and supervision rests with the family.
- Family controlled businesses, where there are other diverse shareholders, but the control is held by the family. Publicly listed companies also fall into this category.

Who Should Attend:

Family members, business-owners, partners keen to take their organizations' audit to modernize the reporting system in their organization.

Internal Auditors, CFOs, Compliance heads, and Risk Consultants belonging to Family-Owned Businesses.

Print Media Partner

**BUSINESS
RECORDER**

Business Magazine Partner

PAKISTAN TODAY
Profit

International Partner

SIMFOTIX
Connect and Grow

Significance of Family-Owned Businesses in Pakistan

SMEs & Family-Owned Businesses constitute nearly 90% of all the enterprises in Pakistan; employ 80% of the non-agricultural labor force; and their share in the annual GDP is approximately 40%.

Course Content and Agenda

- Setting the context for Internal Audit Function in Family Owned Businesses
- Discussion around unique dynamics of Family Owned Businesses
- Understanding stakeholders
- Developing communication protocols
- Introduction to modern tools for reporting in Family Owned Businesses
- Internal Audit as an implementation and change management agent
- Providing a context to Risk Management and the overlap with Internal Audit

Course Director:

Zulfikar Ali Causer FCA, CPA, CA (Canada)

Mr. Zulfikar Causer qualified as a Chartered Accountant with Ernst & Young in Toronto, Canada and is a member of the Institute of Chartered Accountants of Ontario and the Canadian Institute of Chartered Accountants. He is also a Fellow Member of the Institute of Chartered Accountants of Pakistan. In 2014, Zulfikar has been selected as one of seven Partners globally to participate in the BDO Global Partners Leadership Program.



What Past Participants Have to Say About Zulfikar Causer

"Good Knowledge over the content."

Rehan Ahmed, Audit Manager - Faysal Bank

"Zulfikar has excellent understanding of the subject. Vast knowledge & experience of understanding new project."

Inam Hussain, Senior Manager Audit - UBL

"Very Competent and good in communication. Took questions well"

Bilal A. Leghari, Chief Internal Auditor - PPL

"Fine grip on the topic with effective presentation style"

Ali Karim Sumani, Internal Auditor - JS Investment Ltd.

Guest Speaker:

S. Shomail A. Naqvi

Shomail has around 17 years of experience in providing Assurance and Advisory services in UK and Pakistan and has previously served as the Country Head Pakistan and Group Head of Audit and Finance for J. Awan & Partners, Senior Manager at KPMG Taseer Hadi and Co. responsible for managing the Internal Audit, Risk and Compliance Services (IARCS) function. In UK Shomail was associated with the Banking Sector serving as the Deputy Head of Audit for Habib Bank AG Zurich (HBZ) UK and HBL UK. Shomail started his career from and was associated with KPMG UK as part of the Assurance and IT Advisory function. Shomail is a Certified Internal Control Auditor, an Internal Audit Practitioner and a Bachelors in Accounting (University of Essex - UK).



REGISTRATION DETAILS

Regular Tuition Fee: Rs. **19,500** per participant

Group Discount: **10% Discount** on 3 or more nominations from the same organization

***15% Discount** for members of ICAP, ICMAP, IIA and CFA Society of Pakistan

Includes courseware, TerraBiz certificate, lunch, refreshments, and business networking

For registration(s), send us your **Name, Designation, Organization, Mobile, E-Mail** and **Postal Address** to register@terrabilgroup.com

For further information please contact **Marya Saeed**
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Phone: (021) 3480 1888 / 3483 3775

Terrabil Cancellation Policy:

For cancellations made in the 7 working days to the workshop, no refunds will be given. Cancellations must be confirmed by email. Substitutions may be made at anytime.

*Discounts are mutually exclusive