

The Institute of Internal Auditors Doha Chapter LLC (G) (Qatar Financial Center Registration. No. 00323) P.0 Box 570-Doha,Qatar • www.iiaqatar.org Affiliated to IIA USA, Chapter # 321

The Institute of Internal Auditors (IIA), Doha Chapter cordially invites its members and interested professionals for an online webinar as below:

WEBINAR: Third Party Due Diligence Implementation

The upcoming webinar will center on third-party due diligence implementations and whistleblower hotlines. It will explore diverse implementation strategies applicable to various companies while also discussing the merits and drawbacks associated with different systems. Join us for insights into optimizing these crucial aspects of corporate governance.



Mr. Mustafa Zacour, CIA, CFA Founder/MD, GRC Consulting Group

Mustafa has over 20 years of experience, with the last 18 years within Saudi Arabia, United Arab Emirates, Qatar and Iraq. A C-Level executive in both Internal Audit and Compliance, Mustafa has also led investigations and been part of various process and system changes and installations. Mustafa has been working with Navex for the last nine years and was nominated for the Global Navex award for system utilization and installation, leading only company in the Middle East to achieve such an honor. Mustafa graduated with a degree in accounting, Certified Internal Auditor and Certified Fraud Examiner. His previous experience includes - Head of Compliance at Maaden where he has led various consulting engagements and training with various government offices, seconded as the Head of Compliance for Shell to Basrah Gas Company, Chief Audit Executive with Alfardan Group. His industry experience includes Mining, Oil and Gas, Securities, Exchange House, Automotive, Real Estate, Hospitality and Marine.

CPE HOURS CREDIT

WHO SHOULD ATTEND?

2 CPE hours are to be granted by this webinar as per IIA bylaws.

- Internal Auditors and Risk Management Professional
- CFOs, Finance Directors, and other Finance Professionals
- External Auditors and Public Accountants.
- IIA/CFE/CMA students.

Date: Monday, 25th Sep 2023

Time: 7:00 p.m. Qatar Time

Join Zoom Meeting: https://zoom.us/j/7329439269

While joining, please rename yourself by adding your IIA membership ID with your "Zoom Screen Name" for us to issue CPE certificate