



UNCLAIMED FINANCIAL ASSETS AUTHORITY



UFAA/ICPAK Audit Practitioners Training

Date: 2nd November 2021

Venue: VIRTUAL

Time: 8:00 am to 4:00 pm

Program

Moderator – CPA Dr. Nebart Avutswa

Time	Duration	Activity	Facilitator
8.30 am to 9.00 am	30 mins	Introduction and welcoming	Paul Muya, Corporate Communication – UFAA
9.00 am to 9.20 am	20 mins	Opening Remarks	FCPA George Mokuwa (Chair, ICPAK) CPA Edwin Makori (CEO, ICPAK)
9.20 am to 9.40 am	20 mins	Official Opening & Welcoming Remarks	FA John Mwangi (CEO & Managing Trustee, UFAA)
9.40 am to 10:20 am	40 mins	The UFA, Act 2011 and UFAA Regulations, 2016	Mr. Godfrey Wambugu, Ag. Corporation Secretary
10:20 am to 10:30 am	10 mins	Discussion (Q & A)	
10:30 am to 11:00 am	30 mins	Healthy Break	
11:00 am to 11:45 am	45 mins	Overview of Procurement Act and tendering process for Holders' compliance audits	Dr. Jack Gumboh, Procurement Head, UFAA
11:45 am to 12.00 pm	10 mins	Discussion and Plenary	
12:00 pm to 12:45 pm	45 mins	Methodology for Compliance Audits for UFA	CPA Beatrice Chelangat Ag. Manager Unclaimed Financial Assets Line, UFAA
12:45 pm to 1:00 pm	15 mins	Discussion (Q & A)	
1:00 pm to 2:00 pm	1 hour	Lunch Break	
2:00 pm to 2:45 pm	45 mins	Report Writing	CPA Gideon Nzioki Senior Auditor - Holders, UFAA
2:45 pm to 3:00 pm	15 mins	Discussion (Q & A)	
3:00 pm to 3:45 pm	45 mins	Audit of Banks & Other Deposit taking Institutions Case Study	CPA Jacob Kipturgo Auditor - Holders, UFAA
3:45 pm to 4:00 pm	15 mins	Discussion (Q & A)	
End of Training			