

Global Guidance

Publication	Part 1	Part 2	Part 3
Primary CIA exam references			
The IIA's Global Internal Audit Standards	✓	✓	✓
IIA Global Practise Guide: Developing a Risk-Based Internal Audit Plan, 2nd edition			✓
IIA Global Practise Guide: Engagement Planning: Assessing Fraud Risks	✓	✓	
IIA Global Practise Guide: Integrated Approaches to Internal Auditing		✓	✓
IIA GTAG: IT Essentials for Internal Auditors	✓	✓	✓
Secondary CIA exam references: Global Practice Guides (PGs)			
Assessing the Risk Management Process, 2nd edition	✓		
Auditing Anti-Corruption Activities, 2nd edition	✓	✓	
Auditing Culture, 2nd edition	✓	✓	
Auditing Privacy and Data Protection Risks, 3rd edition	✓	✓	
Auditing Third-Party Risk Management	✓	✓	
Communicating Final Engagement Results		✓	
Communicating Results of Internal Audit Services		✓	✓
Coordination and Reliance: Working with Other Assurance Providers	✓		✓
Data Analytics Skills for Internal Auditors		✓	
Developing an Internal Audit Strategy			✓
Engagement Planning: Establishing Objectives and Scope, 2nd edition		✓	
Evaluating the Effectiveness of Ethics Programs	✓	✓	
Internal Auditing and Fraud, 3rd edition	✓	✓	
Internal Auditing Competency Framework	✓	✓	✓
Understanding Data Analytics for Internal Auditors		✓	
Secondary CIA exam references: Global Technology Audit Guides (GTAGs)			
Assessing Cybersecurity Risk: The Three Lines Model	✓		✓
Auditing Business Applications, 2nd edition		✓	

Auditing Computing Infrastructure and IT Operations		✓	
Auditing Cyber Incident Response & Recovery, 2nd edition		✓	
Auditing Cybersecurity Operations: Prevention and Detection, 2nd edition		✓	
Auditing Identity and Access Management, 2nd edition		✓	
Auditing Insider Threat Programs		✓	
Auditing IT Governance and IT Management, 3rd edition		✓	✓
Auditing Mobile Computing, 2nd edition		✓	
Auditing Network and Communications Management, 2nd edition		✓	
IT Change Management, 4th edition		✓	
Understanding and Auditing Big Data, 2nd edition		✓	
Remaining references: position papers, tools and other publications			
The IIA's Guide to Customizing the Model Internal Audit Charter (General Use version)			✓
The IIA's Model Internal Audit Charter Tool (General Use version)			✓
IIA position papers			
Fraud and Internal Audit: Assurance Over Fraud Controls Fundamental to Success	✓	✓	
Internal Auditing's Role in Governing Body/Executive Committees	✓		✓
Relationships of Trust — Building Better Connections Between the Audit Committee and Internal Audit	✓		✓
Staffing/Resourcing Considerations for Internal Audit Activity			✓
The IIA's Three Lines Model: An Update of the Three Lines of Defence	✓		✓
The Role of Internal Auditing in Enterprise-wide Risk Management	✓		✓
Internal Audit's Relationship with External Audit	✓		✓
Other references listed by The IIA, including privacy and data protection publications	✓	✓	