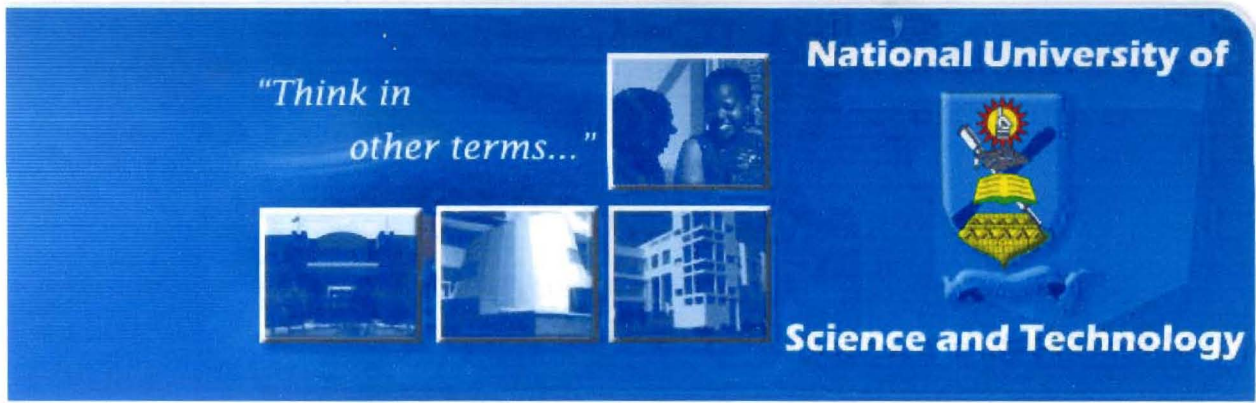


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RESEARCH TOPIC

**The Effectiveness of Internal Controls in Standard Chartered Bank
Branches: A Case Study.**

*Submitted in partial fulfilment of the National University of Science and
Technology Bachelor of Commerce Honours Degree in Accounting.*

2nd July 2009
Bulawayo



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Abstract

This research undertakes to establish the effectiveness of internal controls in branches of Standard Chartered Bank. The research is a case study based on the bank's branches. The practices of the branches will be measure against the bench mark set by audit literature.

In carrying out the research, the author assumed that an acceptable degree of internal controls exist in the bank's branches and his endeavour was to determine and measure that existence and evaluate the level of implementation and compliance with such controls.

A questionnaire survey based on a stratified sample representing the bank's management, supervisors and management was conducted across the country. In addition to the questionnaires, other techniques such as personal interviews, observations, conversations and desktop research were used to gather data relevant to the research.