**Appendix 4 – Initial Requested Documents for Case Study**

Initial documents requested for case study analysis are as follows:

* Audit procedure and guidelines (with or without AA, if separated)
* *To identify process-related factors and the possible actions (e.g., to overcome intradepartmental differences) (O2, O3), to corroborate the interview results*
* IAF’s strategic planning (or AA implementation strategy, if separated)
* *(case description)*
* *To obtain information about AA implementation in IAF’s audit practices (O1), to corroborate the interview results*
* Performance target related to AA use (if any)
* *(case description)*
* *To obtain information about AA implementation in IAF’s audit practices, to corroborate the interview results*
* *To identify factors, possible assets/process and important for principle, to corroborate the interview results*
* Summary of the Project report (if any) (optional, if allowed)
* *To identify factors, possible assets/process relevant for IAF’s capabilities, and important for principle, to corroborate the interview results*