

**Four Hundred Thirty Second batch of the Certificate Course  
on Concurrent Audit of Banks**

**On January 4,5,11,12,18 & 19, 2025**

**At Hotel Amrapali Residency, Near Income Tax Chauraha,**

**Patna, Bihar-800001**

**Organized by : Board of Internal Audit & Management Accounting of the ICAI**  
**Hosted by : Patna branch of CIRC of ICAI**

<b>Date</b>	<b>Technical Sessions (90 minutes each)</b>	<b>Topics</b>
<b>January 4, 2025</b>	<b>9:45 AM to 10:00 AM</b>	Inaugural Session
	<b>I 10:00 AM to 11.30 AM</b>	Legal and Regulatory Framework
	<b>II 11.45 AM to 1.15 PM</b>	Effective Concurrent Audit
	<b>III 2.15 PM to 3.45 PM</b>	KYC norms & Obligation of banks under Prevention of Money Laundering Act (PMLA 2002) Negotiable Instrument Act, 1881
	<b>IV 4:00 PM to 5.30 PM</b>	Book Debts and Stock Audit Review of Due-Diligence Reports and Credit Audit Reports
<b>January 5, 2025</b>	<b>V 10:00 AM to 11.30 AM</b>	Loans and Advances
	<b>VI 11.45 AM to 1.15 PM</b>	

	<p><b>VII</b> 2.15 PM to 3.45 PM</p>	Prudential Norms on Income Recognition, Assets Classification and Provisioning
	<p><b>VIII</b> 4 PM to 5.30 PM</p>	
<b>January 11, 2025</b>	<p><b>IX</b> 10:00 AM to 11.30 AM</p> <p><b>X</b> 11.45 AM to 1.15 PM</p> <p><b>XI</b> 2.15 PM to 3.45 PM</p> <p><b>XII</b> 4 PM to 5.30 PM</p>	Concurrent Audit Procedures
<b>January 12, 2025</b>	<p><b>XIII</b> 10:00 AM to 11.30 AM</p>	Treasury and Investment Function Part I
	<p><b>XIV</b> 11.45 AM to 1.15 PM</p>	Treasury and Investment Function Part II
	<p><b>XV</b> 2.15 PM to 3.45 PM</p>	Implementation of Basel Capital Regulatory Requirements in India Disclosure Requirements
	<p><b>XVI</b> 4 PM to 5.30 PM</p>	<p>Banker Panel Discussion (GMs/any other person of equal stature of Banks to Address)</p> <p>Concurrent Audit-Banker's perspective and Expectations</p> <p>- To be finalized by the Branch</p> <p>The objective is to get banker's views on expectations from concurrent auditors and how the chartered accountants can add value to concurrent audit.</p>
<b>January 18, 2025</b>	<p><b>XVII</b> 10:00AM to 11.30 AM</p>	FOREX AND TRADE

	<b>XVIII</b> 11.45 AM to 1.15 PM  <b>XIX</b> 2.15 PM to 3.45 PM	
	<b>XX</b> 4 PM to 5.30 PM	Fraud Detection, Classification and Reporting
<b>January 19, 2025</b>	<b>XXI</b> 10:00 AM to 11.30 AM  <b>XXII</b> 11.45 AM to 1.15 PM	Audit in CBS Environment
	<b>XXIII</b> 2.15 PM to 3.45 PM	Software Usage in Banks
Objective assessment	<b>XXIV</b>	The Board would send e-mail to all the participants of the said batch about the examination date, timings and venue.

- For detailed Course Structure, please refer link:  
<https://resource.cdn.icai.org/29877course-structure19476.pdf>
- CPE Hours: 30 hrs
- Participation Fees: Rs. 11,800 (Rs. 10,000 per participant +18% GST)
- Online payment link:  
[https://learning.icai.org/committee/ias/concurrent\\_audit\\_of\\_banks/patna/](https://learning.icai.org/committee/ias/concurrent_audit_of_banks/patna/)

<b>Course Chairman</b>
CA. Prakash Sharma Central Council Member, ICAI and Chairman, Board of Internal Audit & Management Accounting
<b>Course Coordinator</b>
Patna branch of CIRC of ICAI Contact No.: 8298872872 E-mail ID: <a href="mailto:ca.jhapallavi@gmail.com">ca.jhapallavi@gmail.com</a>

**For Registration, please contact:**

Patna branch of CIRC of ICAI

Contact No.: 7667248048

E-mail ID: [sonuca6@gmail.com](mailto:sonuca6@gmail.com)