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

On February 7, 8, 9, 14, 15 & 16, 2025

At **ICAI BHAWAN, C.P 7/4 AWAS VIKAS YOJNA NO.07 POCKET (B) NAWADA JOGIYAN, Pilibhit Bypass Rd, Bareilly, 243006**

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

Date	Technical Sessions (90 minutes each)	Topics
February 7, 2024	9:45 AM to 10:00 AM	Inaugural Session
	I 10:00 AM to 11.30 AM	Legal and Regulatory Framework
	II 11.45 AM to 1.15 PM	Effective Concurrent Audit
	III 2.15 PM to 3.45 PM	KYC norms & Obligation of banks under Prevention of Money Laundering Act (PMLA 2002) Negotiable Instrument Act, 1881
	IV 4:00 PM to 5.30 PM	Book Debts and Stock Audit Review of Due-Diligence Reports and Credit Audit Reports
February 8, 2024	V 10:00 AM to 11.30 AM	Loans and Advances
	VI 11.45 AM to 1.15 PM	

	VII 2.15 PM to 3.45 PM	Prudential Norms on Income Recognition, Assets Classification and Provisioning
	VIII 4 PM to 5.30 PM	
February 9, 2024	IX 10:00 AM to 11.30 AM X 11.45 AM to 1.15 PM XI 2.15 PM to 3.45 PM XII 4 PM to 5.30 PM	Concurrent Audit Procedures
February 14, 2024	XIII 10:00 AM to 11.30 AM	Treasury and Investment Function Part I
	XIV 11.45 AM to 1.15 PM	Treasury and Investment Function Part II
	XV 2.15 PM to 3.45 PM	Implementation of Basel Capital Regulatory Requirements in India Disclosure Requirements
	XVI 4 PM to 5.30 PM	Banker Panel Discussion (GMs/any other person of equal stature of Banks to Address) Concurrent Audit-Banker's perspective and Expectations - To be finalized by the Branch The objective is to get banker's views on expectations from concurrent auditors and how the chartered accountants can add value to concurrent audit.
February 15, 2024	XVII 10:00AM to 11.30 AM	FOREX AND TRADE

	XVIII 11.45 AM to 1.15 PM XIX 2.15 PM to 3.45 PM	
	XX 4 PM to 5.30 PM	Fraud Detection, Classification and Reporting
February 16, 2024	XXI 10:00 AM to 11.30 AM XXII 11.45 AM to 1.15 PM	Audit in CBS Environment
	XXIII 2.15 PM to 3.45 PM	Software Usage in Banks
Objective assessment	XXIV	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/iasb/ccab/bry-physical/

Course Chairman
CA. Prakash Sharma Central Council Member, ICAI and Chairman, Board of Internal Audit & Management Accounting
Course Coordinator
CA. Ravi Johri Chairman, Bareilly branch of CIRC of ICAI Contact No.: 9808635865 E-mail ID: johriravi.ca@gmail.com

For Registration, please contact:

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