

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

**On May 31 and June 1, 14& 15, 21 & 22, 2025**

**At Chhatrapati Sambhajnagar (Aurangabad) Branch of WIRC of ICAI, Gut no 72,  
Beside MIT College, Beed By Pass Road, Chhatrapati Sambhajnagar (Aurangabad)  
Maharashtra-431005**

**Organized by : Internal Audit Standards Board of the ICAI**  
**Hosted by : Chhatrapati Sambhajnagar (Aurangabad) branch of WIRC of ICAI**

<b>Date</b>	<b>Technical Sessions (90 minutes each)</b>	<b>Topics</b>
<b>May 31, 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>June 1, 2025</b>	<b>V 10:00 AM to 11.30 AM</b>	Loans and Advances
	<b>VI</b>	

	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	
June 14, 2025	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
June 15, 2025	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.

<b>June 21, 2025</b>	<b>XVII</b> 10:00AM to 11.30 AM  <b>XVIII</b> 11.45 AM to 1.15 PM  <b>XIX</b> 2.15 PM to 3.45 PM	FOREX AND TRADE
	<b>XX</b> 4 PM to 5.30 PM	Fraud Detection, Classification and Reporting
<b>June 22, 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/iasb/sambhajinagar-physical2025/>

<b>Course Chairman</b>	<b>Course Director</b>
CA. Chandrashekhar Vasant Chitale Central Council Member, ICAI and Chairman, Internal Audit Standards Board	CA. Umesh Ramnarayan Sharma Central Council Member, ICAI
<b>Course Coordinator</b>	
CA. Mahesh Balaprasad Indani Chairman	

Aurangabad branch of WIRC of ICAI

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**For Registration, please contact:**

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