

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

**On May 3 & 4, 10 & 11, 17 & 18 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 3, 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>May 4, 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>	

	VII 2.15 PM to 3.45 PM	Prudential Norms on Income Recognition, Assets Classification and Provisioning
	VIII 4 PM to 5.30 PM	
May 10, 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
May 11, 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.
May 17, 2025	XVII 10:00AM to 11.30 AM	FOREX AND TRADE

	<b>XVIII</b> <b>11.45 AM to 1.15 PM</b>  <b>XIX</b> <b>2.15 PM to 3.45 PM</b>	
	<b>XX</b> <b>4 PM to 5.30 PM</b>	Fraud Detection, Classification and Reporting
May 18, 2025	<b>XXI</b> <b>10:00 AM to 11.30 AM</b>  <b>XXII</b> <b>11.45 AM to 1.15 PM</b>	Audit in CBS Environment
	<b>XXIII</b> <b>2.15 PM to 3.45 PM</b>	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 Sharma Central Council Member, ICAI
<b>Course Coordinator</b>	
CA. Mahesh Balaprasad Indani Chairman Aurangabad branch of WIRC of ICAI Contact No.: 9960289736 E-mail ID: <a href="mailto:camahesh_indani@yahoo.com">camahesh_indani@yahoo.com</a>	

**For Registration, please contact:**

Ms. Archana

Branch Incharge,

Aurangabad branch of WIRC of ICAI

Contact No.: 9970588885

E-mail ID: [aurangabad@icai.org](mailto:aurangabad@icai.org)