

# Four Hundred Forty First batch of the Certificate Course on Concurrent Audit of Banks

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

At Gautam Budh Nagar Branch of CIRC of ICAI, C-56/9A, 2nd and 3rd Floor, Sector- 62  
Noida-201309

Organized by : Internal Audit Standards Board of the ICAI  
Hosted by : Gautam Budh Nagar Branch of CIRC of ICAI

Date	Technical Sessions (90 minutes each)	Topics
May 31, 2025	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
June 1, 2025	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	
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.
June 21, 2025	XVII 10:00AM to 11.30 AM  XVIII 11.45 AM to 1.15 PM	FOREX AND TRADE

	<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
<b>June 22, 2025</b>	<b>XXI</b> <b>10:00 AM to 11.30 AM</b>	Audit in CBS Environment
	<b>XXII</b> <b>11.45 AM to 1.15 PM</b>	
	<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/gautambudh-physical2025/>

<b>Course Chairman</b>	<b>Course Director</b>
CA. Chandrashekhar Vasant Chitale Central Council Member, ICAI and Chairman, Internal Audit Standards Board	CA. (Dr.) Anuj Goyal Central Council Member, ICAI and Member, Internal Audit Standards Board
<b>Course Coordinator</b>	
CA. Pawan Chauhan Chairman Gautam Budh Nagar Branch of CIRC of ICAI Contact No.: 9953197540 E-mail ID: <a href="mailto:pawan@pchauhancompany.com">pawan@pchauhancompany.com</a>	

**For Registration, please contact:**

Mrs. Meera Kishore

Branch Incharge,

Gautam Budh Nagar Branch of CIRC of ICAI

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