

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

On April 22, 23, 24, 25, 26 & 27, 2025

At ICAI Bhawan, Manik Nagar, 2nd Bye Lane Right, R. G. B. Road, Guwahati-
781005, Assam

Organized by : Internal Audit Standards Board
Hosted by : Guwahati Branch of EIRC of the ICAI

Date	Technical Sessions (90 minutes each)	Topics
April 22, 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
April 23, 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	
April 24, 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
April 25, 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.
April 26, 2025	XVII 10:00AM to 11.30 AM XVIII 11.45 AM to 1.15 PM	FOREX AND TRADE

	XIX 2.15 PM to 3.45 PM	
	XX 4 PM to 5.30 PM	Fraud Detection, Classification and Reporting
April 27, 2025	XXI 10:00 AM to 11.30 AM	Audit in CBS Environment
	XXII 11.45 AM to 1.15 PM	
	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/guwahati-physical2025/>

• Course Chairman	Course Director
CA. Chandrashekhar Vasant Chitale Central Council Member, ICAI and Chairman, Internal Audit Standards Board	CA. Ravi Kumar Patwa Central Council Member, ICAI and Vice- Chairman, Internal Audit Standards Board
Course Coordinator	
CA. Raginee Goyal Chairperson Guwahati Branch of EIRC of ICAI	

Contact No.: 9706027627

E-mail ID: icai.guwahati@gmail.com; guwahati@icai.org

For Registration, please contact:

Mr. Niranjana Barman

Branch Incharge

Guwahati branch of EIRC of ICAI

Contact No.: 7086029280

E-mail ID: icai.guwahati@gmail.com; guwahati@icai.org