

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

On April 28, 29, 30 & May 1, 2, 3, 2025

Jaipur Branch of CIRC of ICAI, ICAI Bhawan, D-1, Institutional Area, Jhalana
Doongari, Jaipur-302004

Organized by : Internal Audit Standards Board
Hosted by : Jaipur Branch of CIRC of the ICAI

Date	Technical Sessions (90 minutes each)	Topics
April 28, 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 29, 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 30, 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 1, 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 2, 2025	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
May 3, 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/jaipur-physical2025/>

Course Chairman	Course Director
CA. Chandrashekhar Vasant Chitale Central Council Member, ICAI and Chairman, Internal Audit Standards Board	CA. Satish Kumar Gupta Central Council Member, ICAI
Course Coordinator	
CA. Vikas Yadav Chairman, Jaipur Branch of CIRC of ICAI Contact No.: 9166332244 E-mail ID: cavikasyadav1995@gmail.com	
For Registration, please contact: Mr. Vishal Gupta Branch Incharge Jaipur Branch of CIRC of ICAI Contact No.: 9672023888 E-mail ID: gmcs@jaipur-icai.org	

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