

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

On June 21 & 22, 28 & 29 and July 5 & 6, 2025

**At The Institute Of Chartered Accountants Of India, ICAI BHAVAN 7, Anandilal Poddar
Sarani, Kolkata- 700071**

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

Date	Technical Sessions (90 minutes each)	Topics
June 21, 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 22, 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 28, 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 29, 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.
July 5, 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
July 6, 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/kolkata-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. VISHNU KUMAR TULSYAN Chairman EIRC of the ICAI Contact No.: 9831054180 E-mail ID: tulsyank@gmail.com	

For Registration, please contact:

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EIRC of ICAI

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