

**Four Hundred Forty Third batch of the Certificate Course on
Concurrent Audit of Banks
on June 14 &15, 21 & 22, 28 & 29 2025**

At Hotel Amrapali Residency, Near Income Tax Chauraha, Patna, Bihar-800001

Organized by : Internal Audit Standards Board of the ICAI

Hosted by : Patna Branch of CIRC of ICAI

Date	Technical Sessions (90 minutes each)	Topics
June 14, 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 15, 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 21 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 22 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 28 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
June 29 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/patna-physical2025/>

Course Chairman	Course Director
CA. Chandrashekhar Vasant Chitale Central Council Member, ICAI and Chairman, Internal Audit Standards Board	CA. Gyan Chandra Misra Central Council Member, ICAI and Member, Internal Audit Standards Board
Course Coordinator	
CA Sonu Kumar, Chairperson Patna Branch of CIRC of ICAI Contact No.: 7667248048 E-mail ID: SONUCA6@GMAIL.COM	
For Registration, please contact: Mr. Satish Prasad Branch Incharge, Patna Branch of CIRC of ICAI Contact No.: -9386443124 E-mail ID: patna@icai.org	