

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

On June 28, 29 & July 12, 13, 19, 20, 2025

**At Chhatrapati Sambhajnagar (Aurangabad) Branch of WIRC of ICAI, Gut no 72,
Beside MIT College, Beed By Pass Road, Chhatrapati Sambhajnagar (Aurangabad)
Maharashtra-431005**

Organized by : Internal Audit Standards Board of the ICAI
Hosted by : Chhatrapati Sambhajnagar (Aurangabad) branch of WIRC of ICAI

Date	Technical Sessions (90 minutes each)	Topics
June 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
June 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	
July 12, 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
July 13, 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 19, 2025	XVII 10:00AM to 11.30 AM XVIII 11.45 AM to 1.15 PM XIX 2.15 PM to 3.45 PM	FOREX AND TRADE
	XX 4 PM to 5.30 PM	Fraud Detection, Classification and Reporting
July 20, 2025	XXI 10:00 AM to 11.30 AM XXII 11.45 AM to 1.15 PM	Audit in CBS Environment
	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/sambhajinagar-physical2025/>

Course Chairman	Course Director
CA. Chandrashekhar Vasant Chitale Central Council Member, ICAI and Chairman, Internal Audit Standards Board	CA. Umesh Ramnarayan Sharma Central Council Member, ICAI
Course Coordinator	
CA. Mahesh Balaprasad Indani Chairman	

Aurangabad branch of WIRC of ICAI

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For Registration, please contact:

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