

Four Hundred Forty Sixth batch of the Certificate Course on Concurrent Audit of Banks

On May 24, 25 & 31 & June 1, 8 & 9 2025

**Bhilwara Branch of CIRC of ICAI, ICAI Bhawan, Near CA Circle, Sector No. 8,
Patel Nagar, Bhilwara, Rajasthan – 311001**

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

Date	Technical Sessions (90 minutes each)	Topics
May 24, 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
May 25, 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	
May 31, 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 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.
June 8, 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
June 9, 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/bhilwara-physical-446batch/>

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 Contact No.: 9828012935 E-mail ID: satishgupta1004@gmail.com
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CA. SOMANI ALOK Chairman, Bhilwara Branch of CIRC of ICAI Contact No.: 9967579781 E-mail ID: caaloksomani@gmail.com	
For Registration, please contact: Mr. NandKishore, Branch Incharge Bhilwara Branch of CIRC of ICAI Contact No.: 9950053500 E-mail ID: bhilwara@icai.org	