

# **Four Hundred Forty Seventh batch of the Certificate Course on Concurrent Audit of Banks**

**On June 23, 24, 25, 26, 27 & 28, 2025**

**Centre of Excellence, The Institute of Chartered Accountants of India,  
ICAI Bhawan, Plot No.10 &11, Financial District, Gachibowli, Hyderabad - 500032**

**Organized by : Internal Audit Standards Board**

**Hosted by : Centre of Excellence of ICAI, Hyderabad**

<b>Date</b>	<b>Technical Sessions (90 minutes each)</b>	<b>Topics</b>
<b>June 23, 2025</b>	<b>9:45 AM to 10:00 AM</b>	Inaugural Session
	<b>I 10:00 AM to 11.30 AM</b>	Legal and Regulatory Framework
	<b>II 11.45 AM to 1.15 PM</b>	Effective Concurrent Audit
	<b>III 2.15 PM to 3.45 PM</b>	KYC norms & Obligation of banks under Prevention of Money Laundering Act (PMLA 2002)  Negotiable Instrument Act, 1881
	<b>IV 4:00 PM to 5.30 PM</b>	Book Debts and Stock Audit Review of Due-Diligence Reports and Credit Audit Reports
<b>June 24, 2025</b>	<b>V 10:00 AM to 11.30 AM</b>	Loans and Advances

	<b>VI</b> <b>11.45 AM to 1.15 PM</b>	
	<b>VII</b> <b>2.15 PM to 3.45 PM</b>	Prudential Norms on Income Recognition, Assets Classification and Provisioning
	<b>VIII</b> <b>4 PM to 5.30 PM</b>	
<b>June 25, 2025</b>	<b>IX</b> <b>10:00 AM to 11.30 AM</b>  <b>X</b> <b>11.45 AM to 1.15 PM</b>  <b>XI</b> <b>2.15 PM to 3.45 PM</b>  <b>XII</b> <b>4 PM to 5.30 PM</b>	Concurrent Audit Procedures
<b>June 26, 2025</b>	<b>XIII</b> <b>10:00 AM to 11.30 AM</b>	Treasury and Investment Function Part I
	<b>XIV</b> <b>11.45 AM to 1.15 PM</b>	Treasury and Investment Function Part II
	<b>XV</b> <b>2.15 PM to 3.45 PM</b>	Implementation of Basel Capital Regulatory Requirements in India Disclosure Requirements
	<b>XVI</b> <b>4 PM to 5.30 PM</b>	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 27, 2025	<b>XVII</b> 10:00AM to 11.30 AM  <b>XVIII</b> 11.45 AM to 1.15 PM  <b>XIX</b> 2.15 PM to 3.45 PM	FOREX AND TRADE
	<b>XX</b> 4 PM to 5.30 PM	Fraud Detection, Classification and Reporting
June 28, 2025	<b>XXI</b> 10:00 AM to 11.30 AM  <b>XXII</b> 11.45 AM to 1.15 PM	Audit in CBS Environment
	<b>XXIII</b> 2.15 PM to 3.45 PM	Software Usage in Banks
Objective assessment	<b>XXIV</b>	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/hyderabad-physical-447batch/>

Course Chairman	Course Director
CA. Chandrashekhar Vasant Chitale Central Council Member, ICAI and Chairman, Internal Audit Standards Board	CA. Sridhar Muppala Member, Internal Audit Standards Board and Central Council Member, ICAI Contact No: 9704887744 E-mail ID: <a href="mailto:sreedhar.tapasya@gmail.com">sreedhar.tapasya@gmail.com</a>
<b>For Registration, please contact:</b>  Shri S. V. Ramana Reddy, Assistant Secretary, Centre of Excellence of ICAI, Hyderabad Phone no. = 9515378026 E- mail ID= <a href="mailto:coehyd@icai.in">coehyd@icai.in</a>	