

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

**On June 20, 21, 22, 27, 28, 29, 2025**

**Reliable Institute, Branch 1 :- A-1 colony, Near Sophia Girls school, Saharanpur-  
247001**

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

<b>Date</b>	<b>Technical Sessions  (90 minutes each)</b>	<b>Topics</b>
<b>June 20, 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 21, 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 22, 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 27, 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 28, 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 29, 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/saharanpur-physical-448batch/>

<b>Course Chairman</b>	<b>Course Director</b>
CA. Chandrashekhar Vasant Chitale Central Council Member, ICAI and Chairman, Internal Audit Standards Board	CA. (Dr.) Anuj Goyal Central Council Member, ICAI and Member, Internal Audit Standards Board
<b>Course Coordinator</b>	
CA. Shivanshu Goel Chairman, Saharanpur Branch of CIRC of ICAI Contact No.: 9058759331 E-mail ID: <a href="mailto:cashivanshugoel@gmail.com">cashivanshugoel@gmail.com</a>	
<b>For Registration, please contact:</b>  Mr. Rahul Shah Branch Incharge Saharanpur Branch of CIRC of ICAI Contact No.: 6397577170 E-mail ID: <a href="mailto:saharanpur@icai.org">saharanpur@icai.org</a>	