

Four Hundred Fifty Third batch of the Certificate Course on Concurrent Audit of Banks

On June 28, 29 & July 5, 12, 13 & 19, 2025

**ICAI Bhawan, Gurugram Branch of NIRC of ICAI, Plot No. 5P, Near Fortis
Hospital, Sector 5, IMT Manesar, Gurugram, Haryana 122052**

Organized by : Internal Audit Standards Board
Hosted by : Gurugram Branch of NIRC 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 5, 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 12, 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 13, 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 19, 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/gurugram-physical-453batch/>

Course Chairman	Course Director
CA. Chandrashekhar Vasant Chitale Central Council Member, ICAI and Chairman, Internal Audit Standards Board	CA. Hansraj Chugh Central Council Member, ICAI Contact No.: 9811207924 E-mail ID: hansrajchugh@icai.org

Course Coordinator
CA. Pooja Aggarwal Chairperson, Gurugram Branch of NIRC of ICAI Contact No.: 9810559631 E-mail ID: poojaaggarwal8@gmail.com
For Registration, please contact: CA Nishant Kumar, Gurugram Branch of NIRC of ICAI Contact No.: 9560753535 E-mail ID: gurgaon@icai.org