

# **Four Hundred Fifty Fourth batch of the Certificate Course on Concurrent Audit of Banks**

**On July 11, 12, 13, 18, 19, 20, 2025,**

**at "ICAI Bhawan", Plot No. 4/5, Ashoka Marg, Nr. Ashoka School, Pakhal Road,  
Nashik-422006**

**Organized by : Internal Audit Standards Board**

**Hosted by : Nashik Branch of WIRC of ICAI**

<b>Date</b>	<b>Technical Sessions (90 minutes each)</b>	<b>Topics</b>
<b>July 11, 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>July 12, 2025</b>	<b>V 10:00 AM to 11.30 AM</b>	Loans and Advances
	<b>VI 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>July 13, 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>July 18, 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.

July 19, 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
July 20, 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/nashik-physical-454batch/>

<b>Course Chairman and Course Director</b>
CA. Chandrashekhar Vasant Chitale Central Council Member, ICAI and Chairman, Internal Audit Standards Board

<b>Course Coordinator</b>
CA. Jitendra Ramesh Chandra Phafat Chairman, Nashik Branch of WIRC of ICAI Contact No.: 9922333123 E-mail ID: <a href="mailto:jitendra.phafat@gmail.com">jitendra.phafat@gmail.com</a>
<b>For Registration, please contact:</b>  Mr. Dhananjay Patil Branch Incharge, Nashik Branch of WIRC of ICAI Contact No.: 9881417034 E-mail ID: <a href="mailto:nashik@icai.org">nashik@icai.org</a>