

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

**On July 12 & 13, 19 & 20, 26 & 27, 2025**

**ICAI BHAWAN, 1st Floor, A-21 Mahavir Gaushala Complex National Highway 200,  
KK Rd, Janak Bada, Station Road, Moudhapara, Raipur, Chhattisgarh 492001**

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

<b>Date</b>	<b>Technical Sessions (90 minutes each)</b>	<b>Topics</b>
<b>July 12, 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 13, 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>	

	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 19, 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 20, 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.

<b>July 26, 2025</b>	<b>XVII</b> <b>10:00AM to 11.30 AM</b>  <b>XVIII</b> <b>11.45 AM to 1.15 PM</b>  <b>XIX</b> <b>2.15 PM to 3.45 PM</b>	FOREX AND TRADE
	<b>XX</b> <b>4 PM to 5.30 PM</b>	Fraud Detection, Classification and Reporting
<b>July 27, 2025</b>	<b>XXI</b> <b>10:00 AM to 11.30 AM</b>  <b>XXII</b> <b>11.45 AM to 1.15 PM</b>	Audit in CBS Environment
	<b>XXIII</b> <b>2.15 PM to 3.45 PM</b>	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/raipur-physical-456batch/>

<b>Course Chairman</b>	<b>Course Director</b>
CA. Chandrashekhar Vasant Chitale Central Council Member, ICAI and Chairman, Internal Audit Standards Board	CA. Abhay Chhajed Central Council Member, ICAI Contact No.: 9009044477 E-mail ID: <a href="mailto:Abhay.chhajed@icai.in">Abhay.chhajed@icai.in</a>

<b>Course Coordinator</b>
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<b>For Registration, please contact:</b>  <b>Ms. Sonali Mishra</b> <b>Raipur Branch of CIRC of ICAI</b> <b>Contact No.: 9289796362</b> <b>E-mail ID: <a href="mailto:raipur@icai.org">raipur@icai.org</a></b>