

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

on September 19, 20, 21, 26, 27, 28, 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

Date	Technical Sessions (90 minutes each)	Topics
September 19, 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

September 20, 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	
September 21, 2025	IX 10:00 AM to 11.30 AM	Concurrent Audit Procedures
	X 11.45 AM to 1.15 PM	
	XI 2.15 PM to 3.45 PM	
	XII 4 PM to 5.30 PM	
September 26, 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)

		<p>Concurrent Audit-Banker's perspective and Expectations</p> <p>- To be finalized by the Branch</p> <p>The objective is to get banker's views on expectations from concurrent auditors and how the chartered accountants can add value to concurrent audit.</p>
September 27, 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
September 28, 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.icaai.org/committee/iasb/saharanpur-physical-448batch/>

Course Chairman	Course Director
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
Course Coordinator	
CA. Shivanshu Goel Chairman, Saharanpur Branch of CIRC of ICAI Contact No.: 9058759331 E-mail ID: cashivanshugoel@gmail.com	
For Registration, please contact: Mr. Rahul Shah Branch Incharge Saharanpur Branch of CIRC of ICAI Contact No.: 6397577170 E-mail ID: saharanpur@icai.org	