

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

on August 14, 16& 17 and 21, 22& 23, 2026

at ICAI Bhawan, Plot No. AC-1, Ambedkar Road, Near Sanatan Dharam Inter College,
Ghaziabad, Uttar Pradesh – 201001

Organized by : Internal Audit Standards Board of the ICAI

Hosted by : Ghaziabad branch of CIRC of ICAI

Date	Technical Sessions (90 minutes each)	Topics
August 14, 2026	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
August 16, 2026	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	
August 17, 2026	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
August 21, 2026	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.

August 22, 2026	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
August 23, 2026	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
	XXIV 4 PM to 5.30 PM	Effective Concurrent Audit Reporting
Objective assessment	XXV	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/ghaziabad-phy/batch468/>

Course Chairman
CA. Ravi Kumar Patwa Central Council Member, ICAI and Chairman, Internal Audit Standards Board
Course Coordinator
CA. (Dr.) Abhay Kansal Chairman Ghaziabad branch of CIRC of ICAI Contact No.: 9910290369 E-mail ID: ysaekansal@gmail.com
For Registration, please contact: Mr. Piyush Gautam Ghaziabad branch of CIRC of ICAI Contact No.: 9289791439 E-mail ID: sales@icaigzb.org