

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

on August 1& 2, 8& 9 and 14& 16, 2026

at ICAI Centre Of Excellence (CoE), Plot No. IIA/20 , In Action Area -IIA,  
Newtown, Kolkata 700156 (Near Aliah University)

Organized by : Internal Audit Standards Board of the ICAI  
Hosted by : EIRC of ICAI

Date	Technical Sessions (90 minutes each)	Topics
August 1, 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 2, 2026	V 10:00 AM to 11.30 AM	Loans and Advances
	VI 11.45 AM to 1.15 PM	

	<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>August 8, 2026</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>August 9, 2026</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.

<b>August 14, 2026</b>	<b>XVII</b> 10:00AM to 11.30 AM	FOREX AND TRADE
	<b>XVIII</b> 11.45 AM to 1.15 PM	
<b>August 16, 2026</b>	<b>XIX</b> 2.15 PM to 3.45 PM	Fraud Detection, Classification and Reporting
	<b>XX</b> 4 PM to 5.30 PM	
	<b>XXI</b> 10:00 AM to 11.30 AM	
<b>Objective assessment</b>	<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
	<b>XXIV</b> 4 PM to 5.30 PM	Effective Concurrent Audit Reporting
<b>XXV</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/kolkatta-phy/batch469/>

<b>Course Chairman</b>	<b>Course Director</b>
CA. Ravi Kumar Patwa Central Council Member, ICAI and Chairman, Internal Audit Standards Board	CA. Sanjib Sanghi Central Council Member, ICAI
<b>Course Coordinator</b>	
CA. Mayur Agrawal Chairman EIRC of ICAI Contact No.: 9903349773 E-mail ID: <a href="mailto:acamayur@gmail.com">acamayur@gmail.com</a>	
<b>For Registration, please contact:</b>  Ms. Susmita Sen EIRC of ICAI Contact No.: 7686994581 E-mail ID: <a href="mailto:susmita.sen@icai.in">susmita.sen@icai.in</a>	