

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

**on July 25& 26 and August 1& 2 and 8& 9, 2026**

**at ICAI BHAWAN, B/H. VR MALL,DUMAS ROAD, SURAT - 395007**

**Organized by : Internal Audit Standards Board of the ICAI**

**Hosted by : Surat branch of WIRC of ICAI**

<b>Date</b>	<b>Technical Sessions (90 minutes each)</b>	<b>Topics</b>
<b>July 25, 2026</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 26, 2026</b>	<b>V 10:00 AM to 11.30 AM</b>	Loans and Advances
	<b>VI 11.45 AM to 1.15 PM</b>	

	<p><b>VII</b> 2.15 PM to 3.45 PM</p>	Prudential Norms on Income Recognition, Assets Classification and Provisioning
	<p><b>VIII</b> 4 PM to 5.30 PM</p>	
<b>August 1, 2026</b>	<p><b>IX</b> 10:00 AM to 11.30 AM</p> <p><b>X</b> 11.45 AM to 1.15 PM</p> <p><b>XI</b> 2.15 PM to 3.45 PM</p> <p><b>XII</b> 4 PM to 5.30 PM</p>	Concurrent Audit Procedures
<b>August 2, 2026</b>	<p><b>XIII</b> 10:00 AM to 11.30 AM</p>	Treasury and Investment Function Part I
	<p><b>XIV</b> 11.45 AM to 1.15 PM</p>	Treasury and Investment Function Part II
	<p><b>XV</b> 2.15 PM to 3.45 PM</p>	Implementation of Basel Capital Regulatory Requirements in India Disclosure Requirements
	<p><b>XVI</b> 4 PM to 5.30 PM</p>	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 8, 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 9, 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/surat-phy/batch470/>

**Course Chairman**

CA. Ravi Kumar Patwa  
Central Council Member, ICAI and  
Chairman, Internal Audit Standards Board

**Course Coordinator**

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Chairman  
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**For Registration, please contact:**

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