Four Hundred Seventy Fifth batch of the Certificate Course on Concurrent Audit of Banks

on November 20, 21, 22, 27, 28 & 29, 2026

at Hotel Aloha City Stay, Ramsagar Para Main Road, Bhawani Patna, Ramsagar Para, Jawahar Nagar, Raipur- 492009

Organized by : Internal Audit Standards Board of the ICAI
Hosted by : Raipur branch of CIRC of ICAI

Date	Technical Sessions (90 minutes each)	Topics
November 20, 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
November 21, 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**	
November 22, 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
November 27, 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.

November 28, 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
November 29, 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		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-phy/batch-475/

Course Chairman	**Course Director**
CA. Ravi Kumar Patwa Central Council Member, ICAI and Chairman, Internal Audit Standards Board	CA. Pankaj Shah Central Council Member, ICAI and Member, Internal Audit Standards Board
Course Coordinator	
CA. Rashmi Verma Chairperson Raipur branch of CIRC of ICAI Contact No.: 9770526261 E-mail ID: ca.rashmi21@gmail.com	
For Registration, please contact: Ms. Sonali Mishra Raipur branch of CIRC of ICAI Contact No.: 7879590099 E-mail ID: raipur@icai.org	