Four Hundred Ninety Second batch of the Certificate Course on Concurrent Audit of Banks

on December 19, 20, 26, 27, 2026 & January 2, 3, 2027

at Hotel President, Clock Tower, Saharanpur

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

Date	Technical Sessions (90 minutes each)	Topics
December 19, 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
December 20, 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**	
December 26, 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
December 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.

January 2, 2027	**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
January 3, 2027	**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/cab/saharanpur-b492/**

Course Chairman
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