



THE INSTITUTE OF COST ACCOUNTANTS OF INDIA

Statutory Body under an Act of Parliament

Headquarters: CMA Bhawan, 12 Sudder Street, Kolkata - 700016

Delhi Office: CMA Bhawan, 3 Institutional Area, Lodhi Road, New Delhi - 110003

www.icmai.in

Banking, Financial Services & Insurance Board

Introducing

Certificate Course on Concurrent Audit of Banks

The Banking, Financial Services and Insurance Board is pleased to offer **Certificate Course on “Concurrent Audit of Banks”** to enable participants to understand the intricacies of Concurrent Audit of Banks.

This course aims to impart in-depth knowledge on concurrent audit of banks and to help the participants to acquire with the knowledge/skills to undertake related assignments/Special Audits of the Banks like:

- Forensic Audit (including Forensic Audit of IBC, 2016 Cases).
- Stock and Book Debts Audit of Working Capital Loans/Bills Discount/ TReDS.
- Income Leakage Audit.
- FEMA Audit of Category A, B, C Branches.
- KYC/AML Audit.

- Treasury Department Audit.
- Credit Audit of Rs. 5 Crores and above Advances.
- Agencies for Specialized Monitoring of Accounts (Rs. 250 Crs. and above Advance Accounts).
- To issue Compliance Certificate (Rs. 5 Crs. and above Multiple or Consortium Advances).
- Staff Accountability Exercise in respect of Failed/NPA Advances at incipient Stage.
- To supplement the effort of the Banks in carrying out Internal Audit of the Transactions and other Verifications and Compliance with the Systems and Procedures laid down by the Banks and RBI.

Key Objectives of the Course

- ✓ Impart in-depth knowledge on concurrent audit of banks
- ✓ To acquire with the knowledge/skills to undertake related assignments
- ✓ To undertake Special Audits of the Banks

Course Eligibility

- ✓ FCMA/ACMA/those who have qualified Final CMA examination, Bank Officer or Ex-Bank Officer.

Course Duration

- a) Classroom Learning of 3 hours per day in the Weekend through online mode
- b) 30 Hours on-line Coaching
- c) 2 months course
- d) Online Examination for 100 marks

Course Fees

- ✓ Course Fees (including learning kit) of Rs. 5,000/- plus GST of 18%.

Examination

- ✓ Rs. 750 plus GST per attempt.

Online Admission Link:
<https://eicmai.in/advsc/DelegatesApplicationForm.aspx>

Behind every successful business decision, there is always a CMA