



CEP Credit
6 Hours

THE INSTITUTE OF COST ACCOUNTANTS OF INDIA
(Statutory Body under an Act of Parliament)

announces
Two days Seminar
On

RISK BASED INTERNAL AUDIT OF BANKS

26th - 27th April, 2012

at

HYDERABAD

'Hyderabad Centre of Excellence of ICAI',
Plot No. 35, Financial District, Nanakaramguda Village, Gachibowli, Hyderabad

SEMINAR PERSPECTIVE

To provide training on Risk Based Internal Auditing (RBIA) to the concurrent auditors of banks/ bankers in line with the guidance note on (RBIA) released by the RBI. The seminar is aimed at training the auditors/bankers on designing their audit approach in a manner so as to mitigate risks and devising strategies and procedures for effective risk management and well defined internal control systems.

RISK BASED INTERNAL AUDITING (RBIA) IN INDIA

With the spree of rapid expansion of financial markets and the evolution of various financial instruments and markets from time to time have made the financial markets of the world more complex and highly risk prone. Banks play a major role in guarding the financial resources of a country and hence their role in monitoring and mitigating risks and providing assurance on the well-being of the financial systems has almost become a mandate. For this it is essential to have in place effective risk management and internal control systems, which are crucial to the conduct of banking business not only to lead the bank more profitably but also in compliance of prudential guidelines, for which a professional approach in risk management is called for. In light of the above fact the Reserve Bank of India RBI in the year 2002 released a "Guidance Note on Risk Based Internal Auditing of Banks".

The guidance note on RBIA issued by the RBI deals with the broad contours of the risk based approach towards audit.

Risk Based Internal Auditing is an audit approach designed to provide assurance that the business is appropriately mitigating significant risks to the achievement of objectives.

SEMINAR COVERAGE

- Risk Based Internal Audit
- Role of Auditors
- Risk Assessment
- Suggestive Risk Models
- Internal control Mechanisms
- Concurrent Audit
- Role of Cost Accountants in Risk based Internal Audit

FOR WHOM

Senior and Middle Level Managers/ Executives /Auditors of Banks.

FACULTY

Eminent experts and professionals will be dealing with the subjects.

METHODOLOGY

Sessions would be through lectures, discussions and case studies using audio-visual equipments.

PARTICIPATION FEE

Rs. 6,000/- (plus Service Tax of 10.3%) for Bank Officers and other interested professionals.

The Cheque / DD to be sent along with nominations in favour of "The Institute of Cost and Works of Accountants of India" payable at New Delhi.

Details of ECS Payment: State Bank of India, Lodhi Road Branch, New Delhi-110003

Current Account No.: 30678404793
MICR Code: 110002493, IFSC Code: SBIN0060321.

Registration Procedure

Nominations can be sent –

- By E-mail followed by Payment through Post/Courier along with the Registration Form.
- By Post/Courier/Speed Post/By Hand along with the Registration Form and the Payment.

For Kind Information-

The Participants are requested to get the confirmation from the Institute before proceeding to the venue. The Institute will not be held responsible if any participant reaches the venue for the postponed/cancelled programme without getting the confirmation from the Institute. The cancellation/postponement of the programme, if any, will be intimated to only those organizations whose nominations have been received by the Institute on time.

CEP Credit Hours - For Institute's members only.

FOR FURTHER DETAILS AND REGISTRATION PLEASE CONTACT
(seats are limited on first come first serve basis)

Ms. Nisha Dewan
Joint Director (CEP)

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ABOUT THE INSTITUTE

The Institute of Cost and Works Accountants of India was established by the Government of India as an autonomous professional Institute in 1959 to provide training, education and research facilities in cost and management accounting. The Institute is a member of the International Federation of Accountants (IFAC), the Confederation of Asian & Pacific Accountants (CAPA) and the South Asian Federation of Accountants (SAFA).

The CWA (Amendment) Act, 2011 has come into force with effect from 1st February, 2012, whereby the name of our Institute has been changed to "The Institute of Cost Accountants of India"

OBJECTIVES OF THE INSTITUTE

- To promote the Knowledge of Cost and Management accountancy, to provide educational facilities for training of young men and women for building careers in management accounting.
- To improve the decision making skills and administrative competence relevant to management accounting and corporate management in general.
- To create knowledge through research both applied and conceptual relevant to management on cost accounting and its undenyng disciplines so as to disseminate such knowledge through publications.

Seminar Coordinator

Shri A.S. Durgaprasad

Chairman, Cost & Management Accounting Committee

Central Council Member

President

Shri M. Gopalakrishnan

Vice President

Shri Rakesh Singh

Chairman

Continuing Education Programme Committee

Shri Hari Krishan Goel