



INDIAN INSTITUTE OF BANKING & FINANCE

(An ISO 9001:2015 Certified)

TRAINING PROGRAMME

For

“INTERNAL AUDIT OFFICERS OF BANKS”

In VIRTUAL (Online) MODE

From 11th to 12th March 2021



LIVE CLASSROOM SESSIONS

“Individuals can also register for the programme at their own cost”

Programme Co-Ordinator: Mr. Thiruma Valavan

Faculty, IIBF

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Kurla(W), Mumbai-400070**

Website: www.iibf.org.in



Committed to
professional excellence

TRAINING PROGRAMME FOR INTERNAL AUDIT OFFICERS OF BANKS

BACKGROUND

During its 93 years of service, IIBF has emerged as a premier institute in banking and finance education. Considering the emerging requirements of the bankers in the ever-changing dynamic environment, IIBF has been providing training to bankers in select areas.

IIBF has the state-of-the-art training facilities at its Leadership center at Mumbai.

It also has three Professional Development Centres (PDCs) at Delhi, Chennai & Kolkata with residential facilities at Delhi to accommodate more than 50 participants at a time.

PURPOSE

Internal Auditors play a vital role in the sound management of the Banks supporting the compliance, systems and procedures, apart from ensuring the safety and security.

The proposed training programme for the Audit Officers in Commercial Banks/FIs envisages competence building among the participants by improving their skills and knowledge level. The program takes the participants to different aspects of their functioning including the risk-based audit, risk rating documents verifications and revenue leakage. The programme will be facilitated by senior bankers and experienced faculties through interactive sessions, sharing of experiences and discussions on live cases.

This program has been designed taking into account the Audit Officers need to update themselves through discussions and interactions with the learned Faculties and peers.

OBJECTIVES

- To Improve the knowledge and skill of the Audit Officers
- To have comprehensive understanding of the audit system, procedures and practices to protect the interest of the bank.
- To support in developing a cadre of professional internal auditor, they being the real watch dogs.

CONTENT OVERVIEW

- Relevance of Audit – Audit History Traditional vs Risk based audit - Audit policy.
- Risk Based Internal Audit and Risk based supervisions - with features & application
- Auditing the branches under the CBS environment. Auditing different department.
- Practical insights into different issues – capturing the signals, supporting the monitoring and risk management.
- Auditing fund based & non-fund based credit facilities and forex business

- Role of Auditor in KYC/AML compliance .
- Audit as a tool for prevention of frauds.
- IT Governance and GRC- Audit automation.

METHODOLOGY

Lectures, Case Studies, Discussions & interactions and sharing of experience on Virtual Platform (ZOOM/Webex)

TARGET GROUP

Officers/ Managers/Senior managers/Chief Managers working in the Internal Audit Department at Central, Circle/Zonal/Regional level audit offices

DURATION

From 11th to 12th March, 2021 (2 Days). The Programme commences at 9.30 AM on 11th March 2021.

TRAINING FEE:

Rs.4, 000 per participant plus GST @18%, totalling Rs.4,720/(In case of TDS deduction, please send us TDS certificate). Programme fees may be remitted to the credit of Institute's account as given below:

- ✓ Name of the Account: Indian Institute of Banking and Finance
- ✓ Name of the Bank branch: State Bank of India, Vidya Vihar (West), Mumbai.
- ✓ Savings Account No: 36919200263 IFSC code: SBIN0011710
- ✓ (PAN No: AAATT3309D and GSTIN NO. 27AAATT3309D1ZS

(Kindly provide your GST Number in the nomination letter to facilitate raising of invoice)

For further details and nomination, kindly contact:

Mr. Thiruma Valavan, Programme Coordinator & Faculty Phone : +91-22-68507032, Mobile : 9585883789 Email: thirumavalavan@iibf.org.in	Mr. P N Mehrotra, Director (Training), Phone : +91-22-68507004, Mobile : 8291294676 Email: prakashmehrotra@iibf.org.in
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NOMINATION FORM for BANKS/FIs

Programme title: "Program for INTERNAL AUDIT OFFICERS OF BANKS"

Date: From: 11th and 12th March , 2021(2 days)

Programme Type: Virtual mode

PARTICIPANTS NOMINATED:

Sl.No	Name (Mr./Ms./Mrs.)	Designation	Branch/Office	Mobile No. and Land Line No.	E-mail (PERSONAL AND OFFICIAL MAIL ID BOTH)*
1					
2					
3					
4					
5					

***LOGIN DETAILS OF THE PROGRAM SHALL BE SHARED ON PERSONAL MAIL ID.**

Bank/Organisation: _____

Address for raising invoice: _____

Pin Code: _____

GST Details of Nominating Bank: _____

Nominating official contact details/mail id _____

Fee: Rs. 4,000/-per participant plus GST@18% i.e. Rs.720/- aggregating to Rs.4,720/-

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Please send your nominations at the earliest to:	Mr.Thiruma Valavan A, Programme Coordinator & Faculty Phone: +91-22-68507032, Mobile: 9585883789 Email: thirumavalavan@iibf.org.in
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FORM FOR SELF-SPONSORED CANDIDATES

Programme title: “Program for INTERNAL AUDIT OFFICERS OF BANKS”

Date: From: 11th and 12th March, 2021(2 days)

Programme Type: Virtual

Details of candidate:

Sl. No	Name (Mr./Ms./Mrs.)	Designation	Contact No. (Mobile)	E-mail (PERSONAL)	UTR NUMBER/DATE towards fees remitted
1					

Name & Address of Bank/ FI employed with:

Postal Address of participant:

PIN code: _____

Fee: Rs. 4,000/-per participant plus GST@18% i.e. Rs.720/- aggregating to Rs.4,720/-

Programme fees may be remitted to the credit of Institute’s account as given below:

- ✓ Name of the Account: Indian Institute of Banking and Finance
- ✓ Name of the Bank branch: State Bank of India, Vidya Vihar (West), Mumbai.
- ✓ Savings Account No: 36919200263 IFSC code: SBIN0011710
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Please send your nominations at the earliest to:

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