



INDIAN INSTITUTE OF BANKING & FINANCE

(An ISO 9001:2015 Certified)

TRAINING PROGRAMME For “INTERNAL AUDIT OFFICERS OF COMMERCIAL BANKS”



From 27th to 29th September, 2018

Venue:

**Leadership Center,
Indian Institute of Banking & Finance,
Kohinoor City, Commercial II, Tower 1, 3rd floor,
Off LBS Marg, Kiroli Road,
Kurla (W), Mumbai – 400070.**

Website: www.iibf.org.in

For Details & Nomination, please contact:

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TRAINING PROGRAMME FOR INTERNAL AUDIT OFFICERS OF COMMERCIAL BANKS

BACKGROUND

During its 90 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 started providing training programmes in selected areas. IIBF has the state-of-the-art training facilities at its Leadership center at Mumbai.

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. Audit is the backbone of sound banking organization that will contribute to growth with consistency and be a decent corporate citizen with sound governance and business ethics. This is essential for ensuring the public confidence and trust, the foundation for any banking organization. In this background, the Audit officers have a crucial role in the functioning of the organization.

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.
- Historic GRCCs future GRC.

- 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.
- Revenue audit, concurrent audit and forensic audit.
- Fraud risk management and audit
- Management Audit - Integrated Audit Management System Audit universe / Audit automation.
- IT Governance and GRC- Audit automation.
- Management of the Audit Department Seven qualities of good auditor. Dos and Do's for Auditors.

METHODOLOGY

Lectures, Case Studies, Discussions & interactions and sharing of experiences.

TARGET GROUP

Officers/ Managers/Senior managers/Chief Managers working in the Internal Audit Department at Central, Circle/Zonal/Regional level audit offices of and Faculty members of commercial banks, Co-op banks and RRBs.

DURATION

From 27th to 29th September, 2018 (3 Days). The Programme commences at 9.30 AM on 27th September, 2018.

VENUE

Leadership Center, Indian Institute of Banking & Finance,
Kohinoor City, Commercial II, Tower 1, 3rd floor,
Off LBS Marg, Kirod Road, Kurla (W), Mumbai – 400070.

TRAINING FEE:

Rs.10, 000 per participant plus GST @18%, totalling Rs.11,800 (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 Bank branch: State Bank of India, Vidya Vihar (West), Mumbai.
- ✓ Savings Account No: 36919200263 IFSC code: SBIN0011710
- ✓ (PAN No: AAATT3309D and GSTIN NO. 27AAATT3309D1ZS
(Please provide your GST Number in the nomination letter.)

The programme is Non residential.

In case the participants require, the Institute, on specific request, will arrange for stay in Kohinoor Elite (Contact no 022 61526152, within 5 minutes walking distance from the Institute) at a price of Rs.6,000/- per day plus taxes for double occupancy and Rs.5,000 plus taxes for single occupancy exclusive for IIBF trainees and include breakfast, lunch, evening tea and dinner, 4 hour internet and laundry for four pieces of clothing.

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NOMINATION FORM

Programme Title: **Training Programme for Internal Audit Officers of Banks**

Date: From 27.9.2018 to 29.9.2018

Programme Type: **Non Residential**

THE PARTICIPANTS NOMINATED:

Sl. No	Name (Mr./Ms./Mrs.)	Designation	Branch/Office	Mobile No.and Land Line No.	E-mail
1					
2					
3					
4					

Bank/Organisation: _____

Address: _____

_____ Pin Code: _____

Phone: _____ Fax: _____ E-mail: _____

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Please send your nominations at the earliest to:

Mr. H S Sharma, Faculty Member, Phone: +91-22-2504 7014 Mobile : +91 7506640131 hssharma@iibf.org.in	Dr. T C G Namboodiri Director-Training, Phone: +91-22-25047004 Mobile : +91 9920378486 Email: drnamboodiri@iibf.org.in
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