



# INDIAN INSTITUTE OF BANKING & FINANCE

(An ISO 21001:2018 Certified Institute)

Professional Development Centre – Northern Zone

## **“Program for Internal Auditors of Banks & FIs”**

**In Virtual Mode**

**from 28<sup>th</sup> to 29<sup>th</sup> October 2025**



**Open to Members & Non-Members**

**Individual participants can also register for the programme at their own cost**

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**Program Co-ordinators: Mr. N K Bhasin, Ms. Anchal Arora**

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**[Website: www.iibf.org.in](http://www.iibf.org.in)**

## **BRIEF BACKGROUND**

Established on 30<sup>th</sup> April 1928 as a company under Section 26 of the Indian Companies Act, 1913, the Indian Institute of Banking & Finance (IIBF), formerly known as the Indian Institute of Bankers (IIB), is a professional body of Banks, Financial Institutions, and their employees in India. IIBF during its 97 years of service been actively involved in examination, training & academics. It has emerged as a premier institute in banking and finance education.

Considering the emerging requirements of finance professionals in the ever-changing dynamic environment, IIBF has been providing quality training. The programs are designed in consultation with industry experts and human resources personnel with an endeavour to address the skill gaps on a continuous basis.

The regular offerings in varied areas prepare the finance professionals ahead of the impending change. IIBF has state-of-the-art training facilities at its Leadership Centre at Mumbai, and it has four Professional Development Centers (PDCs) at Mumbai, Delhi, Chennai and Kolkata catering to the increasing demand for the focused training programmes.

## **ABOUT THE PROGRAMME**

In the dynamic world of finance, internal audits are crucial for maintaining operational integrity and compliance. As the third line of defence, internal auditors play a pivotal role in identifying risks, preventing revenue leakages, and ensuring seamless operations amid digital transformation, regulatory scrutiny, and financial uncertainties.

This specialized program is designed to empower auditors with cutting-edge skills and tools, focusing on critical areas such as Risk-Based Internal Audit (RBIA), branch risk ratings, document verification, and revenue leakage detection. Participants will engage in interactive sessions led by seasoned bankers and industry experts, exploring real-world case studies and best practices.

The program also emphasizes leveraging technology, including data analytics and automation, to enhance audit precision. By equipping auditors with practical strategies, this course ensures they can strengthen their institutions' risk management frameworks and uphold resilience in an ever-evolving financial ecosystem.

## **OBJECTIVES**

- **Enhancing Expertise and Skills:** Equip audit officers with advanced knowledge and skills to navigate modern banking complexities, foster professional growth, and drive continuous improvement in audit practices.
- **Strengthening Audit and Risk Management:** Build robust audit systems and practices to protect the bank's interests, ensure regulatory compliance, and enhance auditors' ability to identify, assess, and mitigate risks effectively.
- **Promoting Ethics and Transparency:** Foster a culture of integrity by upholding the highest ethical standards, ensuring accountability, and safeguarding the bank's assets and reputation through transparent and ethical audit practices.

## **CONTENT OVERVIEW**

- **Evolution of Audits and Risk-Based Approach:** Trace the transition from traditional audits to Risk-Based Internal Audits, emphasizing their relevance, applications, and role in modern banking operations and supervision.
- **Comprehensive Audit Methodologies:** Gain expertise in auditing branches, departments, credit facilities, and Forex operations under the Core Banking System (CBS), while understanding audits' role in fraud prevention, KYC/AML compliance, and early risk detection.
- **Technology and Governance in Audits:** Explore IT governance, the integration of Governance, Risk, and Compliance (GRC), and the use of audit automation to enhance efficiency and ensure robust internal audit functions.

## **METHODOLOGY**

- Virtual (Online) interactive lectures, Case Studies, presentations and sharing of experiences on ZOOM.
- Live sessions by Faculty shall be conducted and participants can participate in the sessions from home or office using Laptop/Desktop/iPad/Smart Phones.
- Login details for accessing the sessions shall be shared on registered mail ids of participants 24 hours before the program.

## **TARGET GROUP**

Officers working in credit departments at branches, central processing cells, controlling offices, internal audit and training departments. (Banks & FIs may send their nominations in bulk.)

## **DURATION**

2 Days - From 28<sup>th</sup> to 29<sup>th</sup> October 2025

Timings: 10.00 A.M. to 05.15 P.M. (First day session at 09.45 am)

## **FEES**

₹ 5000/- plus GST @18% (₹ 900/-) aggregating to ₹ 5900/- per participant  
(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

Account no: 37067835430 IFSC code: SBIN0011710

(PAN No: AAATT3309D and GST No. 07AAATT3309D2ZT)

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

**For further details, kindly contact:**

***Pl Contact: Mr. Aman Dhar, Ms. Anchal Arora Mobile – 7488152733, 8295127117***

***Email: [je.pdcnz1@iibf.org.in](mailto:je.pdcnz1@iibf.org.in), [se.pdcnz3@iibf.org.in](mailto:se.pdcnz3@iibf.org.in)***



**INDIAN INSTITUTE OF BANKING & FINANCE**  
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**NOMINATION FORM FOR ORGANIZATION WHO NOMINATES THE PARTICIPANTS**

**Program title: Program on “INTERNAL AUDITORS OF BANKS/FIs”**

**Date: 28<sup>th</sup> to 29th October 2025**

**Programme Type: Virtual (Online) mode**

**Details of nominee(s):**

Sl. No	Name	Designation	Branch / Office	Contact No.	E-mail (PERSONAL MAIL ID )*	E-mail (OFFICIAL MAIL ID )*
1						
2						
3						

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

Name of Bank/ FI: \_\_\_\_\_

Address: \_\_\_\_\_

GST Details of Nominating Bank: \_\_\_\_\_

**UTR Number and date of Fees remitted.** \_\_\_\_\_

Name and Phone of **Nominating** Official: \_\_\_\_\_

E-Mail of **Nominating** Official: \_\_\_\_\_

**Fees: Rs. 5,000/-per participant plus GST @18% aggregating to Rs.5900/- per participant (Rs Five Thousand Nine Hundred only)** (In case of TDS deduction, please send us TDS certificate).

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**NOMINATION FORM FOR SELF-SPONSORED CANDIDATES**

**Program title: Program on “INTERNAL AUDITORS OF BANKS/FIs”**

**Date: 28<sup>th</sup> to 29th October 2025**

**Programme Type: Virtual (Online) mode**

**Details of nominee(s):**

Sl. No	Name	Designation	Branch / Office	Contact No.	E-mail (PERSONAL MAIL ID )*	E-mail (OFFICIAL MAIL ID )*
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**UTR Number and date of Fees remitted.** \_\_\_\_\_

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