



INDIAN INSTITUTE OF BANKING & FINANCE

(ISO 21001:2018 Certified)

Two days virtual training programme
for

Internal Auditors & Concurrent Auditors

**in Commercial Banks, Small Finance Banks, Cooperative Banks, Regional
Rural Banks & AIFIs**

on

**“Audit of Advances & Forex and Role of Internal Auditors in
prevention of Fraud ”**

From 5th March 2026 (Thursday) to 6th March 2026(Friday)



LIVE ONLINE SESSIONS

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

The last date for sending Nomination is 02.03.2026.

***Programme Co-Ordinator: Sri Anand Mohan
Faculty, IIBF, Mumbai
Mail ID: fm.trg3@iibf.org.in***

Corporate Office

**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

Two-day virtual training program on “Audit of Advances & Forex and Role of Internal Auditors in prevention of Fraud ” for Internal & Concurrent Auditors in Commercial Banks, Small Finance Banks, Cooperative Banks, Regional Rural Banks & AIFIs

BACKGROUND

During its 96 years of service, IIBF which is an "Institute of the Bankers, for the Bankers and by the Bankers" 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 world class training facilities at its Leadership Center at Mumbai. It also has four Professional Development Centres (PDCs) at Delhi, Mumbai, Chennai & Kolkata with residential facilities at Delhi to accommodate more than 50 participants at a time.

PROGRAMME HIGHLIGHTS

An effective internal audit function contributes in healthy credit portfolio with minimum stress therein and maximum yield on advances. Credit being the largest business component in the asset side of each Bank's balance sheet, it is of utmost importance that Internal Auditors & Concurrent Auditors play a very important role in ensuring credit growth with prudent Credit Risk Management and highest asset quality with minimum of slippages

The program aims to upskill and update Internal & Concurrent Auditors of Commercial Banks, Small Finance Banks, Cooperative Banks, RRBs & AIFIs with the latest audit practices in Advances, Forex and Fraud preventions.

RBI in the revised guidelines on Fraud preventions has highlighted the role of auditors.

OBJECTIVES:

The two day online training program will apprise the participants with the best audit practices in Advances, Forex and Fraud preventions along with the latest regulatory guidelines

TARGET GROUP : Internal & Concurrent Auditors of Commercial Banks, Small Finance Banks, Cooperative Banks, RRBs & AIFIs

TRAINING METHODOLOGY

Programme will be conducted in Virtual Mode and can be attended from anywhere by using devices with Internet like PC, Laptop, Tablet or Smart Phones. The sessions will be handled by experienced faculties and experts. After completion of the Training, Participation Certificates will be issued by the Institute to the participants.

CONTENT OVERVIEW

- **Audit of Term Loan Appraisal, Monitoring ; Audit of Working Capital appraisal & monitoring of Working capital accounts & Audit of Export Credit**
- **Internal Audit/Investigation in Credit related matters - Various Parameters for audit & accountability in new/old accounts at different levels such as Pre-Sanction Stage, Processing of Proposal & Recommendation, Documentation & Disbursement, Monitoring & Follow up etc .**
- **Audit of non-fund-based facilities, Forex Business and Treasury Operations including FEMA Audit – Examples**
- **Changing Face of Risk Management in Indian Banking - Risk Definition, Risk process, Risk organisation, Key Risks - Credit Risk, Market Risk and Operational Risk, Basel I, II and III Regulations - Identification and Measurement of Credit Risk, RAROC model, Brief Discussion on Standardized & IRB Approaches with Capital Calculation - Exercises**
- **Audit of R.A.M: Retail Loans, Priority Sector & MSME Loans**
- **Role of Internal & Concurrent Auditors in prevention of Fraud, checking of EWS & Red Flagging of Account, Investigation of fraud & revised RBI guidelines on Fraud Risk Management**
- **Reporting in LFAR and other audit report for Advances & Risk Management. Risk categorization of Branches based on Business risk & Control Risk**
- **Internal Audit as a tool to support Credit Monitoring & Risk Management and for Prevention of Frauds, Management of Internal Audit Dept - Internal Control, Governance & Monitoring, Pre-requisites & Qualities of a good Auditor and Do's & Don'ts for Auditors**

DURATION

2 Days- from 5th March 2026(Thursday) to 6st March 2026(Friday).

Timings: 10:00 am to 5:30 pm.

FEE

Rs.2500/- per day per participant plus GST @ 18% i.e. a total of Rs. 5000/- for two days duration per participant plus GST @ 18% (Rs.5900/- per participant)

Officers in Commercial Banks, Cooperative Banks, Small Finance Banks, , Regional Rural Banks, NBFCs & AIFIs can self- nominate also.

The last date for sending Nomination is 2nd March 2026 (Monday).

(In case of TDS deduction, please send us TDS certificate). Programme fees may be remitted to the credit of Institute's account with State Bank of India, details of which are given below:

- ✓ Account in the Name of : **Indian Institute of Banking & Finance**
- ✓ Name of the Bank branch: **State Bank of India, Vidya Vihar Branch**
- ✓ Account no : **36919200263 (Savings A/c)**
- ✓ IFSC code : **SBIN0011710**
- ✓ PAN No : **AAATT3309D**
- ✓ GST TIN ID : **27AAATT3309D1ZS for Maharashtra**

For further details and nomination kindly contact:

**Mr. Anand Mohan, Faculty
Programme Coordinator
Mobile: 8334836555
Email: fm.trg3@iibf.org.in**

**Mr. L.V.R. Prasad,
Director (Training),
Phone : +91-22-68507004,
Mobile : 9650433118
Email: dir.trg@iibf.org.in**



INDIAN INSTITUTE OF BANKING & FINANCE

(ISO 9001:2015 Certified)

NOMINATION FORM FOR COMMERCIAL BANKS, SFBs, UCBs, RRBs & AIFIs

Programme Title: Two-day virtual training program on “Audit of Advances & Forex and Role of Internal Auditors in prevention of Fraud ” for Internal & Concurrent Auditors in Commercial Banks, Small Finance Banks, Cooperative Banks, Regional Rural Banks & AIFIs

Date: 5th March 2026(Thursday)-6th March 2026(Friday)

Programme Type: VIRTUAL MODE

LIST OF 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: _____

Pin Code: _____

Phone: _____ Fax: _____ E-mail: _____

FEE: Rs.5,000/- per participant plus GST @ 18% i.e. Rs.900/- aggregating to Rs.5900/- (In case of TDS deduction, please send us TDS certificate).

Programme fees may be remitted to the credit of Institute's account with State Bank of India, details of which are given below:

- ✓ Account in the Name of : Indian Institute of Banking & Finance
- ✓ Name of the Bank branch: State Bank of India
- ✓ Account no: 36919200263 (Savings A/c) IFSC code: SBIN0011710
- ✓ (PAN No: AAATT3309D and GST TIN No: 27AAATT3309D1ZS for Maharashtra)
- ✓ Kindly narrate: “Audit of Credit & Forex 05-06 March 2026” ; <No.of> participants”

For Details & Nominations, please contact:

Mr. Anand Mohan, Faculty
Programme Coordinator
Mobile: 8334836555
Email: fm.trg3@iibf.org.in

Mr. L.V.R. Prasad,
Director (Training),
Phone : +91-22-68507004,
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INDIAN INSTITUTE OF BANKING & FINANCE

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NOMINATION FORM for SELF-SPONSORED CANDIDATES

Programme Title: Two-day virtual training program on “Audit of Advances & Forex and Role of Internal Auditors in prevention of Fraud ” for Internal & Concurrent Auditors in Commercial Banks, Small Finance Banks, Cooperative Banks, Regional Rural Banks & AIFIs

Date: **5th March 2026(Thursday)-6th March 2026(Friday)** **Programme Type:** **VIRTUAL MODE**

Details of nomination:

Sl. No	Name	Designation	Contact No. (Mobile)	E-mail (PERSONAL)	UTR NUMBER
1					

Bank/Organisation: _____

Address: _____

Pin Code: _____

Phone: _____ Fax: _____ E-mail: _____

FEE: Rs.5,000/- per participant plus GST @ 18% i.e. Rs.900/- aggregating to **Rs.5900/-** (In case of TDS deduction, please send us TDS certificate).

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- ✓ (PAN No: AAATT3309D and GST TIN No: 27AAATT3309D1ZS for Maharashtra)
- ✓ Kindly narrate: : “Audit of Credit & Forex 05-06 March 2026”

For Details & Nominations, please contact:

Mr. Anand Mohan, Faculty Programme Coordinator Mobile: 8334836555 Email: fm.trg3@iibf.org.in	Mr. L.V.R. Prasad, Director (Training), Phone : +91-22-68507004, Mobile : 9650433118 Email: dir.trg@iibf.org.in
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