



# INDIAN INSTITUTE OF BANKING & FINANCE

(An ISO 21001:2018 Certified Institute)

Professional Development Centre – Western Zone

“Residential Training Program for Internal Auditors of Banks,  
NBFCs & FIs at Bank of India’s, APEX-Centre of Excellence”

**from 29<sup>th</sup> to 30<sup>th</sup> June 2026 at GOA**



Open to Members & Non-Members  
Individual participants can also register at their own cost.

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Program Co-ordinators: Mr. Kuldeep Jindal & Mr. Shijoy Joseph  
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**Website: [www.iibf.org.in](http://www.iibf.org.in)**

## About Indian Institute of Banking & Finance

**Indian Institute of Banking & Finance (IIBF), a non-profit organization,** established on 30<sup>th</sup> April 1928, formerly known as the Indian Institute of Bankers (IIB) is the apex professional body for India's banking and financial services sector and its employees.

**It is managed by a Governing Council** comprising representatives from RBI, SBI, IBA, major public and private sector banks, cooperative banks, small finance banks, and academia. **The governing council is headed by its President - Chairman, State Bank of India (SBI) and Indian Banks' Association (IBA).**

**Over its 98 years of service,** IIBF has been actively engaged in examinations, training, and academic initiatives, emerging as a premier institute in banking and finance education.

**With over 11 lakh members, IIBF is the largest institute of its kind globally** and has been instrumental in shaping industry-ready competencies. It is recognised as a centre of excellence, offering flagship qualifications such as JAIIB, CAIIB, diplomas, and specialised certifications aligned with evolving industry needs.

IIBF is also representing India in The Asian-Pacific Association of Banking Institutes (APABI), strengthening its global engagement and collaboration in banking education and professional standards.

Its integrated framework spans education, training, examinations, consultancy, and continuous professional development. Through its Leadership Centre in Mumbai and Professional Development Centres in Mumbai, Delhi, Chennai, Kolkata, Guwahati, Lucknow and Bengaluru, IIBF delivers high-impact learning nationwide, fostering future-ready, competent, and resilient finance professionals.

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## About Bank of India APEX — A Centre of Excellence for Audit & Compliance

**Established in 1906, Bank of India is one of India's leading public sector banks,** with over 5,300 branches and a strong domestic and global presence. The Bank has developed a robust learning ecosystem through its specialized Centres of Excellence (BOI APEX) to build future-ready banking professionals.

Located in Panaji, Goa, **BOI APEX – Centre of Excellence for Audit & Compliance** is dedicated to strengthening capabilities in audit, compliance, governance, and regulatory adherence. Through expert-led programmes, case studies, industry interactions, and inter-bank collaboration, the Centre promotes professional excellence and a strong compliance culture across the banking sector.

**This cross-bank programme for auditors reflects that vision by bringing together professionals from different banks to exchange knowledge, share experiences, and enhance audit and governance practices.**

## **ABOUT THE PROGRAMME**

In an increasingly complex and technology-driven financial ecosystem, Internal Auditors are expected to move beyond traditional compliance checks and emerge as strategic partners in risk management, governance, and operational excellence.

This intensive residential programme has been specially designed to equip auditors, risk professionals, and compliance officers with contemporary audit methodologies, practical tools, and industry best practices. Participants will gain valuable insights into Risk-Based Internal Audit (RBIA), branch risk assessment, revenue leakage detection, credit and operational audits, fraud risk management, and technology-enabled audit practices.

Delivered by seasoned banking professionals and subject matter experts, the programme combines practical learning, real-life case studies, peer interaction, and experiential discussions to enhance audit effectiveness and strengthen institutional resilience.

Set amidst the serene environment of Goa, the programme also offers a unique opportunity for professional networking, knowledge sharing, and collaborative learning with peers from banks, NBFCs, and financial institutions across the country.

## **OBJECTIVES**

- Enhance participants' capabilities in conducting effective and risk-focused audits.
- Strengthen understanding of emerging risks, regulatory expectations, and governance frameworks.
- Develop practical skills for identifying control gaps, revenue leakages, and operational vulnerabilities.
- Leverage technology and data-driven approaches to improve audit efficiency and effectiveness.
- Promote ethical auditing practices and strengthen organisational accountability.
- Enable participants to contribute proactively towards building a robust risk and control environment.

## CONTENT OVERVIEW

- **Risk-Based Internal Audit (RBIA):** Understand modern risk-focused audit approaches and audit planning methodologies.
- **Branch, Credit & Operational Audits:** Review key audit areas, internal controls, and risk indicators across banking operations.
- **Fraud Prevention & Revenue Leakage:** Learn techniques to identify fraud vulnerabilities and prevent revenue losses.
- **Compliance & Governance:** Strengthen understanding of regulatory requirements, KYC/AML compliance, and governance frameworks.
- **Technology & IT Audits:** Explore auditing in a CBS environment, cyber security controls, and technology-enabled audit practices.
- **Audit Reporting & Best Practices:** Enhance audit reporting skills through practical insights, case studies, and industry best practices.

## METHODOLOGY

- Expert-led interactive classroom sessions.
- Case studies on audit findings, frauds, and risk events.
- Group discussions and experience sharing.
- Practical exercises on branch, credit, and operational audits.
- Demonstrations of CBS, IT audit, and audit automation tools.
- Discussions on regulatory compliance, KYC/AML, and risk management.
- Question & Answer sessions for clarifications and problem-solving.
- Sharing of audit checklists, best practices, and actionable takeaways.

## TARGET GROUP

- Internal Auditors and Concurrent Auditors.
- Revenue Auditors and Inspection Officers.
- Risk Management and Compliance Officers.
- Branch Managers and Operational Heads.
- Credit Officers and Credit Monitoring Teams.
- Vigilance and Control Functionaries.
- Officers involved in Governance, Risk, and Internal Control functions.
- Professionals from Banks, NBFCs, and Financial Institutions seeking to enhance their audit and risk management expertise.

## DURATION

**2 Days - from 29<sup>th</sup> to 30<sup>th</sup> June 2026 - Timings: 10:00 A.M. to 05:00 P.M.**

## LEARNING BEYOND THE CLASSROOM

To make the programme a holistic learning and networking experience, participants will also have the opportunity to engage in informal interactions and networking activities beyond classroom sessions.

### **29<sup>th</sup> June 2026 (Evening)**

- Exclusive Mandovi River Cruise experience.
- Cultural performances, music, and networking opportunities.

### **30<sup>th</sup> June 2026 (Evening)**

- Guided local sightseeing of Panaji and nearby attractions.
- Networking with fellow participants and faculty members in an informal setting.

*These activities are designed to complement the learning experience and promote peer learning, collaboration, and professional networking. Participants will enjoy an enriching blend of learning, networking, local sightseeing, and a memorable Mandovi River Cruise experience during the programme, making it both professionally rewarding and personally refreshing.*

## TRAINING & STAY VENUE

Bank of India, APEX Centre of Excellence

**Star House Building, 4<sup>th</sup> Floor, Patto Plaza, Behind KTC Bus Stand Panaji, Goa - 403001**

Participants will be accommodated at the training centre on a comfortable twin-sharing basis. **Enrolment is limited to 28 participants, ON FIRST COME FIRST SERVE BASIS**, ensuring personalized attention, meaningful interactions, and enhanced networking opportunities.

Check In from: **03:00 PM on 28<sup>th</sup> June 2026**

Check Out by: **09:00 AM on 01<sup>st</sup> July 2026**

For co-ordination at GOA, kindly contact the following	
Mr. Syed Shabih Ahmad	Mr Brijesh Shrivastava
Principal	Vice-Principal
Mobile: 9839109037	Mobile: 9425373176

## FEES

₹ 18,000/- plus GST @18% (₹ 3240/-) aggregating to ₹ 21,240/- 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:

Beneficiary Name	: Indian Institute of Banking and Finance
Name of the Bank Branch	: State Bank of India, Vidyavihar (West), Mumbai.
SB Account No	: 42895503864
IFSC Code	: SBIN0011710
PAN No.:	AAATT3309D
GSTN No.:	27AAATT3309D1ZS

In case of any quires, kindly contact

(Program Co-ordinators)	
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Zonal Head	Junior Executive
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Mob: +91 9867625389	Mob: +91 9820127826

**\*\* Last Date of Registration is 24<sup>th</sup> June 2026 \*\***

**To register kindly email, the following details**

Sr. No.	Name (as required on certificate)	Institution Name	Branch/ Office/ Department	Designation	Mobile No. (WhatsApp)	E-mail Id	Food Preference (Jain / Veg / Non-Veg)	Gender
1	Ms.							
2	Mr.							
Add additional rows as required								

Institution Details	
Name of Bank / FI	:
GST No./ ISD No. (For Invoice)	:
PAN No.	:
Details of Nominating Authority	
Name	:
Designation	:
Mobile No.	:
E-Mail Id	: