



The Institute of Chartered  
Accountants of India  
(Set up by an Act of Parliament)



# WEBINARS ON A PRACTICAL APPROACH TO BANK BRANCH AUDIT

18, 20, 21 March 2023 | 4:00 pm - 6:00 pm

Organized by: **Professional Development Committee**

No  
Fees



CA. Aniket Sunil  
Talati  
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CA. Dhananjay  
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CA. Premnath  
Degala



CA. Giriraj Soni



CA. Sandeep  
Welling



CA. Parag  
Hangekar

For the registration and participation: <https://live.icai.org/pdc>



For Details Contact: Secretariat, Professional  
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2 CPE HOURS

18<sup>th</sup> March, 2023

4:00 - 4:15 PM

Inaugural session

4:15 - 5:00 PM

[Technical Session I](#)

Overview of Bank Branch Audit along  
with IRAC norms with Practical Examples  
Session By: CA. Dhananjay J. Gokhale

5:00 - 5:45 PM

[Technical Session II](#)

Effective Audit Planning & Procedures  
to be followed in Bank Branch Audit  
Session By: CA. Amarjit Chopra,  
Past President, ICAI

2 CPE HOURS

20<sup>th</sup> March, 2023

4:10 - 5:00 PM

[Technical Session III](#)

Data analytics for reporting under LFAR.  
Session By: CA. Premnath Degala

5:00 - 5:45 PM

[Technical Session IV](#)

Special Consideration in a CBS  
Environment & Major Finacle Commands  
Session By: CA. Giriraj Soni

2 CPE HOURS

21<sup>st</sup> March, 2023

4:10 - 5:00 PM

[Technical Session V](#)

Audit of Specialised Branches: RACPC,  
IFB, NCLT Accounts, Service Branches,  
Treasury, Stressed asset branch  
Session By: CA. Sandeep Welling

5:00 - 5:45 PM

[Technical Session VI](#)

One Time Settlement (OTS) &  
Restructuring of Advances  
Session By: CA. Parag Hangekar

Program Director

CA. Rohit Ruwatia Agarwal  
Central Council Member, ICAI