

Inspection, Audit and Preventive Vigilance for RRBs

August 18-22, 2025

The objective of the programme is to acquaint the participants about the system and procedures of risk based internal inspection and audit so that they can conduct the inspection and audit work efficiently. It also aims to create sensitivity by picking up signs of fraud alerts highlighted by the operating systems and identify the modus operandi of such instances.

Programme Contents

- Objectives and scope of Internal Audit : Jilani Committee Recommendation.
- Concept of Risk Based Internal Audit : RBI Guidelines, Concurrent Audit including Revenue Audit & Legal Audit.
- Fraud Risk Management in Banks.
- Information System Audit.
- Compliance Audit and Management Audit.
- Regulatory Guidelines on Preventive Vigilance.
- Preventive Vigilance in Credit at Pre Sanction, Appraisal and Post Sanction Stages.
- KYC, e-KYC, CTR, STR, etc.
- Common Irregularities in Branch Routine work.
- Common Irregularities observed while dealing with credit portfolio.
- NABARD Audit of RRB

Level of Participation

Executives/Managers/Sr.Managers/ Chief Managers working/likely to work in Audit/Inspection department and Credit Department of the Controlling Offices including Head Office of the Bank.

Participation Fees

Rs.27,500/- plus GST per participant

Residential on Twin sharing basis

Register Now

nibscm@nibscm.in



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National Institute of Banking Studies & Corporate Management

A-30, Sector 62, Institutional Area, Noida-201307

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