



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



Workshop on  
**BANK BRANCH AUDIT**  
Organised by Auditing and Assurance Standards Board  
Hosted by Kozhikode Branch of SIRC

Saturday 15th March 2025  
Time: 10 AM to 5 PM

CPE Credit – 6 Hrs.

Reg. Fee  
Branch ARS Members (2024-25) – Nil  
Other Members – Rs. 708 /-



**CA. Sripriya Kumar**  
Chairperson  
Auditing and Assurance Standards Board  
**Programme Chairman**



**CA. Ravi Kumar Patwa**  
Vice Chairman  
Auditing and Assurance Standards Board  
**Programme Vice Chairman**



**CA. Sachin Sasidharan**  
Chairman  
Kozhikode Branch of ICAI  
**Programme Coordinator**



**CA Ravindran V., Salem**  
Speaker



**CA Mony A**  
Speaker

**Topics and Speakers**

**Speaker:**

**CA Ravindran V., Salem**

**Topic**

**Practical ways of Reporting of LFER.  
and Verification of Bank Records and  
Registers in a Practical Manner**

**Speaker :**

**CA Mony A., Calicut**

**Topics:**

- 1. RBI's IRAC norms, Early Warning Signals (EWS) for NPAs**
- 2. Auditing restructuring, moratorium cases and stressed assets**
- 3. Compliance with RBI's prudential norms and provisioning requirements**

**Venue: Hotel Malabar Palace, Kozhikode**