

# **Manual on Concurrent Audit of Banks (2023 Edition)**



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

# Manual On Concurrent Audit Of Banks

**Jicheng Xie**



## **Manual On Concurrent Audit Of Banks:**

**Taxmann's Practical Workbook for Bank Branch Auditors** Ishwar Chandra, 2023-03-02 This practical workbook i.e. work programme cum audit notebook is a one stop reference for bank branch auditors providing a systematic audit approach and procedures. Overall the aim of the workbook has been to provide an efficient and effective approach for accomplishing branch auditing simultaneously documenting the audit work. This workbook contains a five staged approach: Acceptance of Audit, Planning the Audit, Conducting the Preliminary Audit, Conducting the Final Audit, Reporting the Audit. In each stage the audit approach and procedures have been suggested in accordance with the RBI Norms and ICAI Standards on auditing. This book is helpful for branch auditors in accomplishing their branch audit more purposefully bringing more comfort to the Statutory Central Auditors Boards and Management. The Present Publication is the 7th Edition amended up to 24th February 2023. This book is authored by CA Ishwar Chandra with the following noteworthy features: RBI's Extant Notifications, Circulars, Audit Procedures; each chapter has been divided into two paragraphs. In the first paragraph RBI's extant notifications/circulars have been discussed to help acquaint them with relevant legal/regulatory guidelines. While in the next section audit procedures have been suggested. References of RBI Notifications, ICAI Standards on Auditing have been given below the audit procedures. Audit Hints for Technology Environment of Banks i.e. Finacle, B NCS and Flexcube have been given. LFAR Procedures contain what and how to evaluate and how to report. For reporting help audit comments have been illustrated. CBS Environment: An entire chapter has been devoted to the useful system generated reports for branch auditing in CBS environments along with relevant commands, shortcuts and menus/navigations. Examples for Independent Bank Branch Auditors Report for forming different forms of audit opinions and memorandum of changes (MOCs) have been suggested. SBA Formats: To collect and evaluate the information in each stage audit templates (SBA Formats) have been suggested. The structure of the book is as follows: In the initial chapters pre-acceptance, post-acceptance and planning procedures are given. Subsequent chapters devoted to the bank branch auditing which are as follows: Audit of New Advances including Audit of Credit Monitoring, Audit of Special Mention Accounts (SMAs), Audit of IRACP and Resolution of Stressed Assets, Audit of Financial Statements, LFAR Procedures, Audit Procedures of Capital Adequacy Norms, Audit Procedures for Special purpose Certifications. The book includes two appendices: Appendix A and Appendix B. In Appendix A 24 Nos. audit templates (SBA Formats) have been provided to help seek and obtain information and to evaluate the information obtained. In Appendix B various notifications e.g. RBI Circulars and ICAI Standards are appended for quick reference of branch auditors. The contents of the book are as follows: Introduction to Audit of Financial Statements, Pre-Acceptance Procedures, Post-Acceptance Procedures, Planning Considerations, CBS Environment, Useful System Generated Reports, Offsite Planning, Onsite Planning, Performing Preliminary Routine Audit Procedures, Audit of New Advances, Audit of Credit Monitoring, Audit of Special Mention Accounts (SMA), Audit of Income Recognition and Asset Classification, Audit of Provisioning, Audit of

Resolution of Stressed Assets o Performing General Ledgers GL and Profit Loss PL Audit Procedures o Long Form Audit Reporting LFAR Procedures o Audit of Capital Adequacy o Special Purpose Certification Procedures o Issuing Independent Branch Auditors Report      **Technical Manual** American Association of Blood Banks,1996      **The Madras Journal of Co-operation** ,1928      *The Madras Co-operative Manual* Madras (India : State). Co-operative Department,1951      **AICPA Audit and Accounting Manual** ,1997      **Fundamentals of Auditing** Basu,2010-09      *Regional Rural Banks of India: Evolution, Performance and Management* Dr. Jitendra Kumar Ram,2015-06-11 Regional Rural Banks of India Evolution Performance and Management is a one stop reference book on the genesis growth performance and management of the Regional Rural Banks RRBs in India It is the first book of its kind which comprehensively examines the development of modern banking in India since the ancient period to 2013 and birth growth and performance of Regional Rural Banks from 1975 to 2014 It looks at all the facets of operations like structure financial management deposits advances NPA management ALM and risk management practices prevalent in RRBs It also describes role of IT in RRBs The book will fill the long felt absence of an authentic book on the functioning of RRBs of India The book is expected to serve as a handbook for the new recruits and also as a reference book for the senior bankers and policy makers The book rich with volumes of latest data provides various regulatory guidelines pertaining to day to day operations management and control of the rural banks The book is targeted at the professionals academicians as well as students      **Action Taken Report (ATR) on the Recommendations of the Joint Parliamentary Committee (JPC) which Enquired Into the Irregularities in Securities and Banking Transactions, 25th July 1994** India,1994      **The Cooperator** ,2005      Ongoing Developments In Banking & Financial Sector : Volume -2 Editors : Raj Kapila & Uma Kapila,2000      **JAIIB II Question Bank II MCQ II Latest Book II For 2025 Exam II Paper 1,2,3 & 4 II All Moduels II 3500 MCQ II With Details Soultion & Answers II As Per Exam Level Pattern II 2nd Edition II Include Numercial Question also II By Diwakar Education Hub** ,2025-05-18 Book Description This comprehensive and updated JAIIB Question Bank by Diwakar Education Hub is specially designed for candidates preparing for the 2025 JAIIB Exam covering all four papers Paper 1 Indian Economy Indian Financial System IE IFS Paper 2 Principles Practices of Banking PPB Paper 3 Accounting Financial Management for Bankers AFM Paper 4 Retail Banking Wealth Management RBWM Key Features 3500 Multiple Choice Questions MCQs Carefully crafted questions as per the latest IIBF exam pattern and syllabus Detailed Explanations Answers Each question is provided with a clear explanation ensuring better understanding and concept clarity Covers All Modules All modules of each paper are covered in a structured module wise format for easier navigation and learning Includes Numerical Questions Special emphasis on numerical and problem solving questions especially for Paper 3 AFM aligned with exam trends 2nd Revised Edition Updated with the latest pattern and regulatory guidelines ideal for aspirants appearing in the May October 2025 attempts Expert Curated Content Developed by experienced banking educators to meet the exact standards of JAIIB difficulty

level      **The Madras Co-operative Manual** F. R. Hemingway,1931      *Ongoing Developments In Banking & Financial Sector : Volume -4* Editors : Raj Kapila & Uma Kapila,2000      **Academic Foundation`S Bulletin On Money, Banking And Finance Volume -41 Analysis, Reports, Policy Documents** Editor : Sona Kapila,2003      **Mergent Bank & Finance Manual** ,2003      The evolution of the State Bank of India Abhik Ray,2009 Playing A Part In The Story Is A Cast Of Bankers Who Left Their Imprint On The BankS Policies Practices And Character Among Them A Series Of Remarkable Chairmen Not To Speak Of The Hundreds Of Dedicated Officers And Other Employees Who Helped Establish The BankS Pre Eminence And Provide Leadership To The Banking System The State Bank Of India Act Received The PresidentS Assent On 8 May 1955 And On 1 July Moving With Remarkable Swiftness The New Bank Came Into Being The Purpose Was To Create An Institution That Would Form An Essential Part Of The CountryS Plans For Modernization Envisaged In The Era Of Economic Planning The Bank Would Have Its Roots Firmly Planted In The Countryside Through A Network Of Branches That Spanned The CountryS Farthest Corners And Play A Major Role In National Development In Volume 4 Of The Evolution Of The State Bank Of India We Are Taken Into The Heart Of The Entire Exercise Ranging From The Organizational Issues Posed By A Rapidly Expanding Network Of Branches Running Into The Thousands To Those Of Motivating A Huge Workforce Besides The Problems Of Venturing Into Areas Of BankingSuch As Development Banking Geared To The Needs Of The Artisan And The FarmerThat Had Not Been Tried Before      *Economic Developments In India : Volume - 115 Analysis, Reports, Policy Documents* Raj Kapila,Uma Kapila (eds.),2007      **United States Government Manual** ,1995 The official handbook of the United States government presenting information on executive legislative and judicial agencies as well as descriptions of boards commissions committees and international organizations in which the United States participates      *Complete Manual of White Collar Crime Detection and Prevention* Russell L. Bintliff,1993      **ASSESSMENT OF BUSINESS PROFITS** S.N.L Agarwala/prabhat Agarwal/usha Agarwal,2003 A Comprehensive and Practical Guide on Assessment of Profits from Business Emerging trends in assessment of profit Challenges to book profit Profitability ratios Additions and deductions Deemed profits and gains Export profit Presumptive income Protective assessment Assessment in search and seizure cases under the Block Assessment Scheme as well as under New Assessment Scheme This book will help in developing skills for determination of profit that is charged to income tax It is useful for tax administrators tax consultants and taxpayers as a handy reference book on the subject

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