

Important Announcement

Sub : Advisory # 3A & 3B on Conduct of CPE Session on "Sharing Lessons & Experiences - Bank Audit 2018 and other Collaborative Workshops

Kind Attention :

POUs of CPEC, ICAI

- All Regional Councils and their Branches
- All CPE Study Circles/CPE Study Chapters

Madam/Sir,

As a Programme Organising Unit, we hope you would recollect our earlier Advisory # 1 on conduct of CPE Programmes related to SWIFT and Forex transactions; and Advisory # 2 on Standard Programme format and related advisory. As a continuing series, we are now writing **Advisory # 3A & 3B** on Conduct of CPE Session on "Sharing Lessons & Experiences – Bank Audit 2018 and Standard Programme Structure on Focus areas through Collaborative Learning Approach.

3A. Many of us would have been involved in Bank Branch audits this time and may have experiences and lessons to share for the benefit of the other members. All CPE POUs are requested to consider holding a program on "Sharing Lessons & Experiences - Bank Audit 2018" to enable them to benefit by mutual sharing of experiences. Such experience sharing may be done under the following headings:

- Part A : Support from Banks, Central Auditors, Banking Data Challenges, Time Limitations,
- Part B : Documentation Issue
- Part C : Irregularities
- Part D : Any other issues
- If there is any aspect/recommendation which you feel that needs to be communicated to ICAI (in terms of enhancement to Bank Audit Guidance Note of ICAI) / RBI or any other regulatory authority related to bank audit, you may kindly write to us for taking up appropriately.

While organizing the CPE Programme, the following are the aspects worth noting:

- The programmes may be organized under the aegis of CPE Committee
- The programme may be led by an eminent faculty on the subject matter
- Reasonable fee should be charged in order to make it self-sufficient.
- Programme may be scheduled on or before 10th May, 2018.
- Care should be taken not to take name of banks during the CPE programmes
- **Recording of the aforesaid programme may not be permitted.**

3B. The CPE Committee has proposed a Series of Collaborative Learning Workshops for the year 2018-19, for which Standard programme Structures are designed and attached herewith for your kind reference. The Programme Structures are attached in PPT/PDF format so that

necessary modifications may be made, if required. It may be informed that the said programmes may be organized under the aegis of CPE or any other Committee of ICAI.

A mass mail is also being sent to all the members asking them to indicate their choice of workshops and which POU they would like to attend the programs in at link <https://goo.gl/kNDfE1>. We would be happy if you could disseminate this information via programmes, mails, etc. to the members attached to your POU to update the above link, so that the total interest can be aggregated from the members and the respective Program Organising Units can be intimated to organise these programs during the course of the year.

We solicit full cooperation and support from all the CPE POUs.

With best regards

**Chairman
CPE Committee**

The Institute of Chartered Accountants of India,
A-29, Sector - 62,
Noida - 201309 (Uttar Pradesh)
Telephone - Direct 0120-3045957,0120-3045981,011-30110474
Website: www.icai.org

**Vice Chairman
CPE Committee**