

2 Day Non-residential National Workshop

On

PCH 8

Diligence Report for Banks

The Reserve Bank of India vide its Circular dated September 19, 2008 has advised all Scheduled Commercial Banks to obtain Diligence Report by a professional, preferably a company secretary, regarding compliance of various statutory prescriptions that are in vogue, as per the specimen given in the said circular and the subsequent circular(s).

With a view to enable Practicing Company Secretaries to obtain a thorough understanding of the background, scope and the detailed knowledge level required for undertaking assignments of Diligence Report for Banks, the Institute is organizing a workshop on Diligence Report for Banks as per the following details:-

Day(s) & Date(s)	Friday & Saturday, May 08-09, 2009
Timing	9:30 am to 5:00 pm
Venue	Mirza Galib Hall, SCOPE Complex, Lodi Road, New Delhi
Proposed Coverage	• Background, Scope & Professional Responsibility • Format of Diligence Report • Methodology • Compliance Inputs & Checklists • Competency Building
Fees	Rs. 2500 for members of ICSI • Rs. 1500 for Corporate Members of NIRC of ICSI (to cover cost of Backgrounder, Lunch and other organizational expenses)
Programme Director	Shri Sanjay Grover, Chairman, Practicing Company Secretaries Committee, The ICSI
Programme Co-ordinator	Shri Atul Mehta, Chairman, NIRC of The ICSI

For registration, please send a Bank Draft favouring The Institute of Company Secretaries of India payable at New Delhi to Shri Saurabh Jain, Education Officer, ICSI HOUSE, 22, Institutional Area, Lodi Road, New Delhi – 110 003 (email: saurabh@icsi.edu)

Members attending the workshop would be entitled to 8 Programme Credit Hours & a Certificate of Participation.

Note : Similar programmes are being organised at

CCRT, Navi Mumbai (May 01, 2009) ; Kolkata (May 15-16, 2009) ; Coimbatore (May 22-23, 2009) ; Chennai (May 29-30, 2009).