

## 2 Day Non-residential National Workshop

On

# 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:-

<b>Day(s) &amp; Date(s)</b>	Friday & Saturday, May 08-09, 2009
<b>Timing</b>	9:30 am to 5:00 pm
<b>Venue</b>	Mirza Galib Hall, SCOPE Complex, Lodi Road, New Delhi
<b>Proposed Coverage</b>	• Background, Scope & Professional Responsibility • Format of Diligence Report • Methodology • Compliance Inputs & Checklists • Competency Building
<b>Fees</b>	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)
<b>Programme Director</b>	Shri Sanjay Grover, Chairman, Practicing Company Secretaries Committee, The ICSI
<b>Programme Co-ordinator</b>	Shri Atul Mittal, 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).*