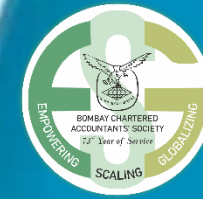




1 CPE



The Institute of
Internal Auditors
INDIA - BOMBAY CHAPTER

“Risk-Based Internal Audits of NBFCs”

Risk based Planning approach | Risk Assessment | Methodology | Risk Audit Matrix



Eminent Speaker

Huzeifa Unwala
Senior Partner – JHS & Associates LLP

Registration



Thursday, October 7th 2021

4.00 Pm to 5.00 Pm IST

Webinar objectives:

- Understand the Approach to be adopted for Risk-Based Internal Audits (RBIA) of NBFCs to align this with global best practices as mandated by RBI vide its circular Ref. No. DoS. CO.PPG./SEC.05/11.01.005/2020-21 dated February 3rd, 2021 as applicable to all the Non-deposit taking NBFCs with asset size of Rs. 5,000 Cr and above, all deposit taking Non Banking Finance Companies (NBFC) irrespective of their Asset size and all primary UCBs with the asset size of Rs.500 Cr and above;
- The RBIA approach will touch upon aspects such as Risk Assessment, Methodology, Risk Audit Matrix, etc

Fees structure:

- IIA India Member – Free
 - BCAS Member – Free
 - Non Member – INR 500/-
- GST @ 18% applicable on the above fees, offline invoicing will be charged extra @500/- per registration.*

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