



भारतीय रिज़र्व बैंक  
RESERVE BANK OF INDIA  
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CAB No. 404 / 09.05.02 / 2018-19

March 27, 2019

The Chairman / Chief Executive Officer  
Addresses as per mail list

Madam/Dear Sir,

**Programme on Internal Inspection & Audit, RBI Inspection and Compliance, for the Officers of Urban Co-operative Banks (UCBs) (May 27 to 29, 2019)**

As you may also agree, a sound internal audit function plays an important role in contributing to the effectiveness of the internal control system in the banks. It has been observed that quite often the internal inspection machinery in the banks fail to highlight and pinpoint the existence of gross and serious irregularities in the systems. The failure of the internal inspection machinery is mainly attributable to the lack of awareness of the internal inspection personnel. Also, the compliance function is acquiring increasing importance in banks on account of growing regulatory complexity and also creating a demand for competent banking compliance professionals.

2. We are pleased to inform you that College of Agricultural Banking (CAB) is organizing a programme on "Internal Inspection & Audit, RBI Inspection and Compliance" for the officers of UCBs from **May 27 to 29, 2019**. The officer deputed for the programme may have to report to CAB by the evening of May 26, 2019 and may plan their return journey after 17:30 hours on May 29, 2019. The details of the programme, including fees, are furnished in the Annex.

3. We are looking forward to receiving nominations from your bank. The nomination form duly completed and signed, along with the programme fees, may please be sent to CAB (on e-mail id: **[cabacademic@rbi.org.in](mailto:cabacademic@rbi.org.in)**) well in advance.

Yours faithfully

(Rajesh Sharma)  
Programme Director

Encl: As above