

# A Case Study of ICICI Bank



# Case Study Icici Bank Internal Audit

**Rafay, Abdul**



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CORPORATE GOVERNANCE IN INDIA : AN EVALUATION, SIXTH EDITION DAS, SUBHASH CHANDRA, 2024-09-16 This comprehensive and thoroughly revised text now in its sixth edition continues to give a clear analysis of the principles and practices of corporate governance prevalent in India as well as in other industrialized countries of the world The book has been revised as per the amendments in the Companies Act and Rules between 2015 and 2019 and also includes SEBI Listing Obligation and Disclosure Requirements Regulations 2019 The book begins with an introduction to corporate governance and then moves onto the evaluation of corporate governance system It provides a detailed description of the principles philosophy structure and the process of corporate governance The text also contains a case study of selected listed large cap companies under BSE Sensex and NSE Nifty on their corporate governance practices in India for the financial year 2015 2016 Besides it also provides recommendations of various national and international committees on corporate governance reforms NEW TO THE SIXTH EDITION Includes various aspects for disclosure in preparing and filing of Business Responsibility and Sustainability Report BRSR w e f financial year 2022 2023 KEY FEATURES Includes several revisions and updates on corporate governance system and legal requirements enforced by the new Company Laws and SEBI Listing guidelines Provides an explorative and evaluative study on the standards and practices of corporate governance in India Outlines a road map for companies operating in India to achieve international standards of corporate governance Live case studies in various chapters Accompanying website containing well designed objective type questions for practice MCQs T F and Fill in the Blanks Visit [https://www.phindia.com/corporate\\_governance\\_india\\_by\\_das](https://www.phindia.com/corporate_governance_india_by_das) Includes figures and tables for clear understanding of the concepts Glossary appended at the end of the book TARGET AUDIENCE M Com MBA LLB *Case Studies in Strategic Management: A Practical Approach* Sanjay Mohapatra, 2011 India and the Global Economy Rajiv Kumar, Abhijit Sen Gupta, 2008 Papers presented at the Conference on India and the Global Economy held at New Delhi during 6 7 November 2006 Sustainable Development Goals Ridhima Sharma, Indira Bhardwaj, Simon Grima, Timcy Sachdeva, Kiran Sood, Ercan Özen, 2024-05-20 Sustainable Development Goals introduces the subject of sustainable development delving into detail of the framework to address gaps and shortages in different disciplines and sectors The global drivers of change are analysed and the opportunities and challenges of attainment of development goals are investigated *Doing Business in South Asia* G.V. Muralidhara, 2023-05-05 This concise textbook comprises selected case studies on the strategic challenges and opportunities faced by real world organizations operating in South Asia The collection includes 15 short case studies from across the region allowing easy comprehension and class discussion and covers strategic management localization strategies strategic challenges emerging global brands digital transformation sustainability inclusive business and economic development Each case has corresponding reflective questions references and further reading and activities making this a perfect comprehensive guide to help students understand and apply concepts to real world situations Providing a solid

understanding of the South Asian business environment this is ideal recommended reading for advanced undergraduate and postgraduate students studying South Asian and International Business Strategic Management Emerging Markets and Global Entrepreneurship Online instructors will find complementary teaching notes to support learning

**Concepts and Cases of Illicit Finance** Rafay, Abdul, 2023-08-10 As fraud and corruption continue to spread globally illicit and illegitimate finance is one of many areas of concern To help stop the spread of corruption across fields and industries further study on the best practices and strategies to combat illicit and illegitimate finance is required Concepts and Cases of Illicit Finance provides understanding and lessons learned regarding all aspects of illicit and illegitimate finance Covering key topics such as financial crimes financial intelligence and hacking fraud this premier reference work is ideal for business owners managers policymakers industry professionals researchers academicians scholars practitioners instructors and students India Today, 1997

**The Management Accountant**, 1985 Internal Auditing and Operational Risk at Banks Mohamad Adnan Hakim, 2006 The Banking sector is witnessing lately huge technological changes The introduction of new services as e banking and the transformation of the institutions into workplaces with many professionals and few managers are increasing the difficulty of monitoring and supervising all the operations taking place Establishing internal control systems was regarded as the salvation in this concern This theory lost its glittering very fast Internal controls were not able to prevent bank failures all the around the world specifically in Lebanon This doesn't mean that internal controls are not necessary On the contrary they are indispensable but more attention must be paid on their efficiency Each bank must be able to continuously evaluate his internal systems of controls detect loop holes and the weak areas than implement necessary improvements Here comes the role of internal auditors within the organizations This profession is becoming more and more popular Standard norms and business techniques were established and special certifications like Certified Internal Auditor CIA became trendy It is argued that the Internal Audit and Inspection Division at Banque de la Mediterranee is the leading audit division amongst Lebanese Commercial Banks This is due to several factors for example the professional competence of the divisions staff the well organized audit programs and the recognition by the Board of Directors and General Management concretized by the recent creation of the Audit Charter The division was lately tested during the merger that took place between the bank and Allied Bank in one body that is called today Bank Med The efforts of the division had smoothing effects on this merge It excelled and proved to be a reliable source of information and peace of mind for the bank's management

**Assessment on the Effectiveness and Efficiency of the Internal Audit Department of Commercial Joint Stock Bank**, 2014 **Case Studies in Internal Auditing** Victor Z. Brink, Mortimer Dittenhofer, 1994-01-01 *A Decade of Model Internal Audit Case Summaries* Hubert D. Glover, James C. Flagg, 1997-01-01

**A Guide to Risk Based Internal Audit System in Banks** CA Shiva Chaudhari, 2017-08-23 There are many literatures on banking banking laws internal audit system and their applications in the banking sector with each book focusing on a

specific area A Guide to Risk Based Internal Audit System in Banks covers everything about banks their operations business compliances and areas to be covered in risk based audits and audit processes in the form of guidance This book will help company managements to implement the internal audit system in banks and at the same time it explains the role and responsibilities of internal auditors whether in house or outsourced Why this book v Written in simple and clear language using appropriate flowcharts and diagrams v Focuses on practical aspects of internal audit system in banks v Explains the evolution of the banking sector from traditional to modern v Explains laws governing the banking sector in India v Provides practical guidance on auditing each areas of banking operations and the assets and liabilities based on risk v Serves as a guide to auditors students academicians and bankers to understand and apply the risk based internal audit concept in banks

Risk Based Internal Audit In Banks D. P. Gupta/r. K. Gupta,2004-09-01 Risk Based Internal Audit has become mandatory in all the banks except RRBs as per RBI This book is a complete and comprehensive guide for doing Risk Based Internal Audit in all the Banks which is conducted either by bank s own staff or by Chartered Accountants Some of the Topics covered are as under Guidance Note of RBI Tips on Risk Based Internal Audit Commencement of Risk Based Internal Audit Risk Based Management Systems Credit Risk Management Market Risk Management Sound Practices for Management and Supervision of Operation Risk Core Priniciples of Effective Supervision Risk Based Suptervision of RBI Risk Profile Techniques Risk Management Principles for the Management of Credit Risk Audit Queries for Risk Based Internal Audit Proforma of Risk Based Internal Audit Report Case Study of Risk Based Internal Audit Information System Audit Guidelines of RBI to avoid various risks RBI Guidelines on Risk in Computer Stock Risks and their mitigation All matters are appended with necessary guidelines checklists relevant RBI instructions and circulars etc This book is must for all Banks their Head Offices Zonal Offices Regional Offices Corporate Offices Staff Training Colleges Staff Training Centres exceptionally Extra Large Benches Industrial Branches Overseas Branches Large Branches and for Chartered Accountants      **Deterring Fraud** W. Steve Albrecht,Keith R. Howe,Marshall B. Romney,1984      **Banking Internal Auditing in Europe** European Confederation of Institutes of Internal Auditing,2009      *Case Studies in Internal Auditing* ,1994      **Case Studies in Internal Auditing** Institute of Internal Auditors,Institute of Internal Auditors. Academic Relations Committee,1996      **Case Study** Alison Eleanor Hawkins,University of Aberdeen,1995      *Introduction of Risk Based Methodology in Internal Audit Function* ,2010

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