Campus Programme

3 Days

May 11 – 13, 2026

Information Systems Audit

Programme Directors

Dr Deepankar Roy

Dr Alka Vaidya



National Institute of Bank Management

Introduction

Information Technology has opened up various business opportunities to all industries including banking. With the deployment of new technology-based channels, banks are on their way to become Digital Enterprises that use integrated technologies like mobile communication, wired networks, social media and business intelligence.

These changes in technology have empowered banks to offer services where the customer need not visit the bank personally. However, any change comes along with its own payload of risks and threats. Considering the need to protect the customer interest, it is essential to control and monitor the use of technology to assure customers and the regulator about the health of technology. Information Systems Audit is one such mechanism to evaluate whether the information systems are protected with adequate controls. Banks have been conducting IS audits for a long period. However, with the adoption of new technologies such as NFC, Mobile Banking, Virtualisation and Cloud Computing, it is necessary for IS auditors to upgrade and enhance their skill sets.

Against this backdrop, NIBM is pleased to offer a complete campus training programme on IS Audit which focuses on empowering bank auditors to conduct information system audit by assessing associated risks for existing and new technologies.

Objectives

To provide insight on conducting information systems audit that will help:

- Auditors in understanding the IS audit beyond checklists and improve IS audit quality
- IT managers in understanding how the auditors conduct audit and be prepared to address challenges associated with adoption of new technologies by banks
- Officials in understanding various new technologies like Cloud, Mobile, NFC, etc. from audit perspective

Contents



- IS Audit Processes and Standards, IT Governance Audit, COBIT 2019 Framework, IS Audit Policy
- Remote Auditing, Integrated Audits, Risk-based Audit Planning for IS Audit
- Data Protection and Data Governance
- Application Security and Audit, Mobile App Security
- Network and SOC audit, Vulnerability Assessment/Penetration Testing
- Auditing BCP/DR, Outsourcing Risks and Controls
- Digital Banking: Risks, Controls and Fraud Management
- Cyber Security, Cyber Forensics, IT Act and DPDP Act
- Emerging Technologies (Block chain, Cloud, APIs): Risks and Controls
- Use of Data Analytics and AI in IS Audit
- Case Study and Best Practices of IS Audit

Pedagogy

The programme will be driven through sessions from NIBM Faculty, Industry Experts, which will be adequately backed by case studies & experience sharing.

A completion / participation certificate will be given to the participant at the end of the programme provided he / she attends the programme for the mandated period of engagement.



Who Should Attend?

- ❒ Officials working in IS Audit, Inspection and Audit/Internal Audit, Information and Cyber Security, Information Technology, Risk Management, Compliance, Digital Banking verticals of banks
- ❒ HO and ZO/RO personnel in banks who are associated (or are likely to get associated) with IS Audit activities
- ❒ Officials working in above mentioned verticals of NBFCs, FinTech companies, technology firms, regulatory agencies, consulting firms
- ❒ Professionals working in above organisations can also participate on an individual basis

When?

May 11 – 13, 2026

The participants are requested to report at the venue by the evening of May 10, 2026

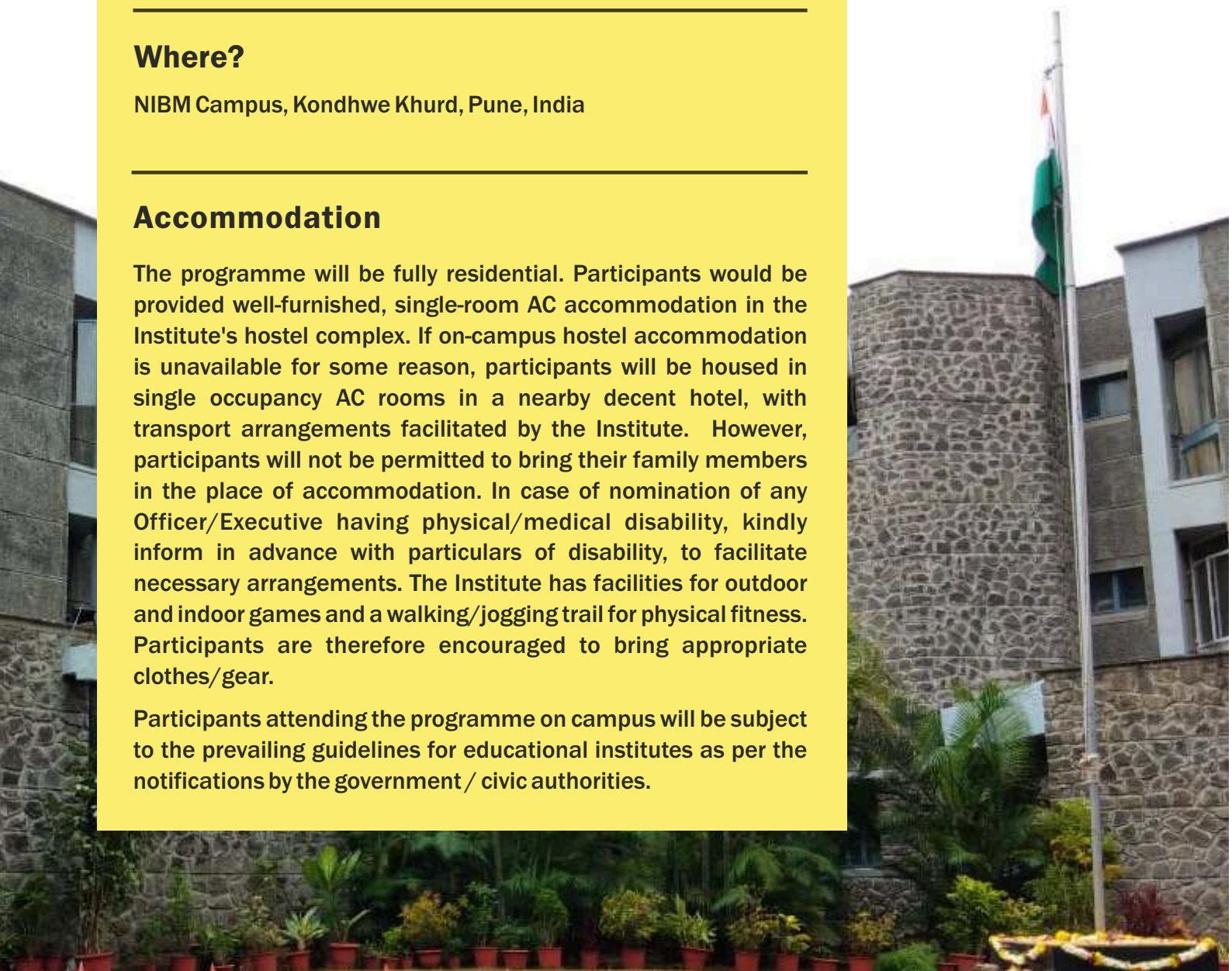
Where?

NIBM Campus, Kondhwe Khurd, Pune, India

Accommodation

The programme will be fully residential. Participants would be provided well-furnished, single-room AC accommodation in the Institute's hostel complex. If on-campus hostel accommodation is unavailable for some reason, participants will be housed in single occupancy AC rooms in a nearby decent hotel, with transport arrangements facilitated by the Institute. However, participants will not be permitted to bring their family members in the place of accommodation. In case of nomination of any Officer/Executive having physical/medical disability, kindly inform in advance with particulars of disability, to facilitate necessary arrangements. The Institute has facilities for outdoor and indoor games and a walking/jogging trail for physical fitness. Participants are therefore encouraged to bring appropriate clothes/gear.

Participants attending the programme on campus will be subject to the prevailing guidelines for educational institutes as per the notifications by the government / civic authorities.



Nominations and Enquiries

Nominations are invited from both institutions and individuals from India and abroad. Executives working in banks / financial institutions / consulting firms / technology firms in the banking and financial services domain can also apply for the programme in their individual capacity.

Please address your enquiries regarding nominations and programme content to:

Programme Directors

Dr Deepankar Roy

Associate Professor of FinTech and Information Systems

Dr Deepankar Roy is an Associate Professor in NIBM. He holds MTech in Computer Application from Indian Institute of Technology (IIT Dhanbad) and PhD in Payment Systems from Department of Management, Savitribai Phule Pune University, India. His research and training interests are in the areas of Digital Payments, FinTech, Blockchain Technology, Artificial Intelligence, Cyber Security and Digital Financial Inclusion. His research has been published in leading journals such as the Qualitative Research in Financial Markets, Journal of Risk and Financial Management, Economic and Political Weekly and Journal of Internet Banking and Commerce among others. He has more than 20 years of academic experience primarily revolving around corporate training, research, consultancy and teaching.

Email: d_roy@nibmindia.org; Tel: +91-20-6904 6136 (D); Mobile: +91-9890448546

Dr Alka Vaidya

Associate Professor

Conducts trainings in Cyber Security, Business Analytics, Machine Learning (ML), etc. Has participated in consultancy projects in the areas of IT roadmap, Risk Management and pursues research in application of analytics, ML in banking domain.

Email: alka@nibmindia.org; Tel: +91-20-6904 6207 (D); Mobile: +91-9922902140

Enquiries related to programme registration, accommodation, etc. may kindly be addressed to:

Programme Office

National Institute of Bank Management
NIBM Post Office, Kondhwe Khurd,
Pune 411048 (India)
Email: trainings@nibmindia.org / progofficer@nibmindia.org
Tel: +91-20-69046000 (Board) / 69046214 / 6166 / 6210 / 6211
WhatsApp: 7887884083 (Messages Only)
Website: www.nibmindia.org

REGISTER NOW

(In case of difficulty in accessing the link, kindly advise your IT department to whitelist nibmindia.org domain in the firewall)

Last Date for receiving nominations : May 01, 2026

Last Date to avail 'Early Bird Discount': April 26, 2026

Discounts for bulk nominations:
5% for 6-10 nominations
10% for 11-19 nominations
15% for 20 nominations and above

5% 'Early Bird' discount for nominations received at least 15 days before the start date.

Fees and Modes of Payment

US$ 1200 for foreign participant

FEE (Per Participant)	Fee (₹)	GST	Fee+GST	TDS
Member Banks	33000	5940	38940	3300
Non-Member Banks	39000	7020	46020	3900
Individual Nominee	39000	7020	46020	—



The fee includes the cost of tuition, teaching material, lodging facilities, etc. (GST @ 18 % and TDS @ 10%. Kindly send the TDS certificate on priority to NIBM).

As per the resolution of NIBM's 86th Finance Committee meeting held on January 31, 2023, all organisations / banks are required to make the full payment for all their nominations for the NIBM 'Executive Training Programmes / Workshops', prior to the commencement of the respective programmes / workshops. The Reserve Bank of India has given its consent for the same.

Note: Foreign Bank Charges/SWIFT charges/Commission is to be borne by the remitter. The fees mentioned in the brochure is to be paid to NIBM, net of all bank charges.

Modes of Payment

For Indian Participants

The fee may be transferred by RTGS/NEFT/ECS to our A/c No 20002400021 with Bank of Maharashtra, NIBM Branch, Pune (IFSC Code MAHB0001124). NIBM PAN No. AAATN0040P and GST No. 27AAATN0040P1ZJ.

For Foreign Participants (Mode of Remittance: SWIFT)

1.	Name & Address of our Bankers	: Punjab National Bank C-2, Shop No. 4-5, Bramha Estate Kondhwe Khurd, Pune 411 048 Maharashtra, India
2.	Name of the Beneficiary	: National Institute of Bank Management
3.	NIBM's Bank Account No. with Punjab National Bank	: 11281131004402
4.	Bank's Swift Code	: PUNBINBBDIB
5.	Preferred Currency	: USD
6.	Correspondent Bank of Punjab National Bank	: WELLS FARGO BANK NA
7.	Punjab National Bank A/c No. with Correspondent Bank	: 2000193007918
8.	Swift Code with Wells Fargo Bank	: PNBPUS3NNYC
9.	IFSC	: PUNB0108810

For all electronic/digital remittances, kindly send a confirmatory email to accounts@ nibmindia.org giving details of the remitter, participant, workshop dates, title of workshop, etc.

Payments will be accepted ONLY through electronic mode. Cheques / DDs / Pay Orders will not be accepted.