



International Centre for Information Systems & Audit

119 A SPECIAL TRAINING PROGRAMME
on
“REVENUE AUDIT”

(1st September to 12th September 2014)
For SAI Afghanistan

Course Schedule

01.09.2014 Registration in Room No 111 at 9.45 to 10.00 am followed by inauguration by DG iCISA in Room No 108

FIRST WEEK				
Date & Days	Session 1 1000 – 1115 hrs	Session 2 1145 – 1300 Hrs.	Session 3 1400 – 1515 Hrs.	Session 4 1545 – 1700 Hrs.
Mandate & Methodology				
01.09.2014 Monday	Mandate, Scope & Methods of Revenue Audit		Tax Administration	Tax Planning and Tax Evasion
	Ms. C. Sailaja, Pr. Director		Shri Rajkumar Ghosh, Jt Director NADT	
02.09.2014 Tuesday	Risk based Audit Planning in Receipt Audit: Direct Tax	Risk based Audit Planning in Receipt Audit: Indirect Tax	Understanding Financial Statements & their impact on taxation matters	
	Shri Manish Kumar, III PD, Direct Taxes	Shri Faisal Imam, Director	Shri Nanda Charanjot Singh, FCA	
03.09.2014 Wednesday	Automation in Direct Taxes		Automation of Central Excise & Service Tax – Case Study on ACES	
	Shri Neeraj Kumar, Additional Director of Income Tax, Systems		Shri D P Dash, Additional Director General of Excise, CBEC	
04.09.2014 Thursday	Performance Audit of Tax Receipts		Audit of Non Tax Revenue (Mining, Forest, Water, Minerals)	
	Shri Manish Kumar II, AG (A&E), J&K		Ms. Ritika Bhatia, Pr. Director, RTI Jammu	
05.09.2014 Friday	Audit of IT Based Tax System	Use of CAATs in Revenue Audit	Overview of IDEA	
	Ms. Ritika Bhatia, Pr. Director, RTI Jammu		Shri KP Singh, Sr AO & Rajesh R Shenoy, AO	
06.07.2014 Saturday	Agra Visit			
07.09.2014 Sunday	Departure for Mumbai			

Tea Break: 1115 hrs to 1145 hrs.

Lunch Break: 1300 hrs to 1400 hrs.

Coffee Break: 1515 hrs to 1545 hrs.

	SECOND WEEK at RTI, Mumbai			
Date & Days	Session 1 1000 – 1115 hrs	Session 2 1145 – 1300 Hrs.	Session 3 1400 – 1515 Hrs.	Session 4 1545 – 1700 Hrs.
08.09.2014 Monday	Audit of Direct Taxes - Case Studies		Audit of Customs Receipts – Case Studies	
	Shri Sailesh Jakotiya, Director		Ms Himabindu, Director & Audit Team	
09.09.2014 Tuesday	Study tour to Mumbai Port / Customs House			
10.09.2014 Wednesday	Audit of Central Excise & Service Tax		Audit of Commercial Taxes	Transition to VAT – Indian Experience
	Shri Vishnukanth PB Dy. Director		Ms. Pallavi P Holkar, Dy. Accountant General	Shri J. R. Inamdar Sr. DAG
11.09.2014 Thursday	Audit of Tax Refunds and Appeals		Forensic Audit (Revenue cases)	
	Ms. Atoorva Sinha, Director		Dr. Vishnu Kanhere, FCA	
12.09.2014 Friday	Case study on Audit of SEZ		Valediction	
	Ms. Pramod Popohale , Dy. Director			