

TRAINING LIST FROM SHRAWAN 1, 2081

SN	Date of training	Name of the staffs	Position	Branch	Program Name	Organizer Name	Resource Person	Duration Time
1	2081/04/19	Prakash Poudel	Officer	Pokhara Branch	Credit Risk Management	BTI	Mr. Bhuwan Basnet	1 Day
2	2081/04/19	Sudip Sapkota	Assistant	Pokhara Branch	Credit Risk Management	BTI	Mr. Bhuwan Basnet	1 Day
	2081/04/21	Niraj Maharjan	Junior Officer	Head Office	Deposit & Credit Guarantee Fund	Deposit & Credit Guarantee Fund		
3	2081/04/26	Bishnu Lal Shrestha	Chief Manager	Head Office	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
4	2081/04/26	Dikpal Shrestha	Senior Manager	Head Office	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
5	2081/04/26	Kaushalya Shrestha	Manager	Head Office	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
6	2081/04/26	Yuj Kumar Bhaila	Dy. Manager	Head Office	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
7	2081/04/26	Nabindra K.C	Dy. Manager	Head Office	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
8	2081/04/26	Pradeep Guragain	Dy. Manager	Head Office	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
9	2081/04/26	Rakesh Dangol	Assistant Manager	Head Office	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
10	2081/04/26	Akhanda Shrestha	Assistant Manager	Newroad Branch	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
11	2081/04/26	Bishnu Basnet	Senior Officer	Head Office	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
12	2081/04/26	Subash KC	Senior Officer	Banepa Branch	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
13	2081/04/26	Neema Shrestha	Officer	Head Office	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
14	2081/04/26	Prakash Shrestha	Officer	Head Office	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
15	2081/04/26	Buddha Narayan Shrestha	Officer	Head Office	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
16	2081/04/26	Saraswati Shrestha	Officer	Imadol Branch	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
17	2081/04/26	Ramsharan Shrestha	Officer	Sitapila Branch	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
18	2081/04/26	Suresh Khakurel	Officer	Sitapila Branch	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
19	2081/04/26	Prahina Joshi	Junior Officer	Head Office	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
20	2081/04/26	Sagun Joshi	Junior Officer	Head Office	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
21	2081/04/26	Smith Adhikari	Junior Officer	Head Office	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
22	2081/04/26	Parbati Acharya	Junior Officer	Head Office	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
23	2081/04/26	Niraj Maharjan	Junior Officer	Head Office	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
24	2081/04/26	Avash Karmacharya	Senior Assistant	Head Office	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
25	2081/04/26	Suman Shrestha	Senior Assistant	Head Office	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
26	2081/04/26	Ritu Bajracharya	Senior Assistant	Newroad Branch	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
27	2081/04/26	Nakul Bhandari	Senior Assistant	Banepa Branch	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
28	2081/04/26	Jitendra Kumar Pandey	Assistant	Head Office	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
29	2081/04/26	Abhises ke	Assistant	Head Office	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
30	2081/04/26	Puja Shakya	Assistant	Sitapila Branch	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
31	2081/04/26	Roshan Mamandhar	Assistant	Banepa Branch	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
32	2081/04/26	Uttam Adhikari	Assistant	Newroad Branch	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
33	2081/04/26	Shreeti Maharjan	Assistant	Imadol Branch	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
34	2081/04/26	Nirajan Thapa	Assistant	Imadol Branch	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
35	2081/04/26	Babita Dahal	Assistant	Imadol Branch	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
36	2081/04/26	Sumesh Lal Karn	Junior Assistant	Head Office	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
37	2081/04/26	Nipam Munakarmi	Junior Assistant	Head Office	Credit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal	In - House	Mr. BN Gharti	
38	2081/04/26	Srijana Kaucha	Junior Assistant	Manigram	Operational Risk Management	Axiom	Mr. Ganesh Prasad Awasthi	1 Day
39	2081/04/26	Anu Shrestha	Junior Assistant	Butwal Branch	Operational Risk Management	Axiom	Mr. Ganesh Prasad Awasthi	1 Day
40	2081/04/26	Shweta Chhetri	Junior Assistant	Bhairahawa	Operational Risk Management	Axiom	Mr. Ganesh Prasad Awasthi	1 Day
41	2081/04/31	Tulsi Prasad Baral	Director		Anti Money Laundering	NBI		1 Day
42	2081/04/31	Sweta Kakshapati	Director		Anti Money Laundering	NBI		1 Day
43	2081/04/31	Bishnu Lal Shrestha	Chief Manager		Anti Money Laundering	NBI		1 Day
44	2081/05/14	Ganesh Subedi	Assistant	Pokhara Branch	Operation Procedure & Risk in Banking	Pant Global Consultancy	Mr. Dharendra Pant	
45	2081/08/01	Ishahak Rai	Junior Officer	Damak	Comprehensive KYC/AML/CFT AND Operational Risk Management	BTI	Mr.Bhuwan Basnet, Former Director of NRB	1 DAY
46	2081/08/01	Rajan Rana	Junior Officer	Charali	Comprehensive KYC/AML/CFT AND Operational Risk Management	BTI	Mr.Bhuwan Basnet, Former Director of NRB	1 DAY
47	2081/08/01	Amod Kumar Gupta	Junior Officer	Dhulabari	Comprehensive KYC/AML/CFT AND Operational Risk Management	BTI	Mr.Bhuwan Basnet, Former Director of NRB	1 DAY
48	2081/08/01	Nirmala Chapagain	Assistant	Birtamod	Comprehensive KYC/AML/CFT AND Operational Risk Management	BTI	Mr.Bhuwan Basnet, Former Director of NRB	1 DAY
49	2081/08/01	Nabin Khatiwada	Assistant	Charali	Comprehensive KYC/AML/CFT AND Operational Risk Management	BTI	Mr.Bhuwan Basnet, Former Director of NRB	1 DAY
50	2081/08/01	Jamuna Basnet	Assistant	Birtamod	Comprehensive KYC/AML/CFT AND Operational Risk Management	BTI	Mr.Bhuwan Basnet, Former Director of NRB	1 DAY
51	2081/08/01	Mijan Khatri	Assistant	Dhulabari	Comprehensive KYC/AML/CFT AND Operational Risk Management	BTI	Mr.Bhuwan Basnet, Former Director of NRB	1 DAY
52	2081/08/01	Sanjib Shrestha	Assistant	Damak	Comprehensive KYC/AML/CFT AND Operational Risk Management	BTI	Mr.Bhuwan Basnet, Former Director of NRB	1 DAY
53	2081/08/13	Jiban Shrestha	Senior Officer	Birtamod	Risk in Bank and Finance & overall credit effectiveness	NRB		
54	2081/08/20	Lok Bahadur Madai	Assistant	Attariya	NCHL SYSTEM/SERVICE OTIENTATION AND TRAINING	Nepal Clearing House ltd		1 DAY
55	2081/08/20	Prakash Chand	Assistant	Mahendranagar	NCHL SYSTEM/SERVICE OTIENTATION AND TRAINING	Nepal Clearing House ltd		
56	2081/08/20	Laxmi Pant	Junior Assistant	Dhangadi	NCHL SYSTEM/SERVICE OTIENTATION AND TRAINING	Nepal Clearing House ltd		

							Mr.Ravindranath Gandrakota, CEO Fixed Money Market and Derivatives Mr. Abhijeet Bhushan, Group Head Treasury at HK Exports Mr.Nar Bahadur Thapa, Former Executive Director, NRB	1 DAY
57	2081/08/20	Anashru Bartaula	Assistant Manager	Head Office	Treasury Management	NBI		
58	2081/08/21	Ishahak Rai	Junior Officer	Damak	Liquidity Management	NRB		
59	2081/08/22	Rajan Aryal	Assistant	Butwal Branch	Emotional Intelligence	Finanace Friend	Mr. Ramesh Prasad Joshi	1 Day
60	2081/08/22	Antim Thapa	Assistant	Bhairahawa	Emotional Intelligence	Finanace Friend	Mr. Ramesh Prasad Joshi	1 Day
61	2081/08/22	Bhishnu Parajuli	Junior Officer	Manigram	Emotional Intelligence	Finanace Friend	Mr. Ramesh Prasad Joshi	1 Day
62	2081/08/22	Narayan Poudel	Senior Officer	Butwal Branch	AML/CFT and ORM	Saptarshi HRM	Mr. Laxmi Prapanna Niroula	1 Day
63	2081/08/22	Laxman Neupane	Officer	Manigram	AML/CFT and ORM	Saptarshi HRM	Mr. Laxmi Prapanna Niroula	1 Day
34	2081/08/22	Sweta Chettri	Junior Assistant	Bhairahawa	AML/CFT and ORM	Saptarshi HRM	Mr. Laxmi Prapanna Niroula	1 Day
35	2081/08/22	Doban Bahadur Rawal	Senior Officer	Dhangadi Branch	Working Capital Assessment as per NRB	NBI	CA Ashim Bhatta	1 Day
36	2081/08/22	Mahesh Bahadur Kunwar	Junior Officer	Attariya	Working Capital Assessment as per NRB	NBI	CA Ashim Bhatta	1 Day
37	2081/08/22	Mahesh Prasad Bhatt	Junior Officer	Mahendranagar	Working Capital Assessment as per NRB	NBI	CA Ashim Bhatta	1 Day
38	2081/08/22	Hari Krishna Joshi	Assistant	Attariya	Working Capital Assessment as per NRB	NBI	CA Ashim Bhatta	1 Day
39	2081/08/22	Lok Bahadur Madai	Assistant	Attariya	Working Capital Assessment as per NRB	NBI	CA Ashim Bhatta	1 Day
40	2081/08/22	Punam Kalauni	Assistant	Mahendranagar	Working Capital Assessment as per NRB	NBI	CA Ashim Bhatta	1 Day
41	2081/08/22	Manoj Sing Haldal	Junior Assistant	Dhangadi	Working Capital Assessment as per NRB	NBI	CA Ashim Bhatta	1 Day
42	2081/08/27	Rakesh Dangol	Assistant Manager	Head Office	AML/CFT	NRB	CA Ashim Bhatta	1 Day
43	2081/08/29	Umesh Mahato	Senior Assistant	Tandi	AML/CFT and ORM	Saptarshi HRM	Mr. Laxmi Prapanna Niroula	1 Day
44	2081/08/29	Suchana Gautam	Senior Assistant	Narayangarh	AML/CFT and ORM	Saptarshi HRM	Mr. Laxmi Prapanna Niroula	1 Day
45	2081/08/29	Manish Timsina	Senior Assistant	Narayangarh	AML/CFT and ORM	Saptarshi HRM	Mr. Laxmi Prapanna Niroula	1 Day
46	2081/08/29	Shila Pant	Assistant	Tandi	AML/CFT and ORM	Saptarshi HRM	Mr. Laxmi Prapanna Niroula	1 Day
47	2081/09/03	Ramhari Acharya	DCEO		3rd edition of Nepal BFSI Summit 2024	BFIN		1 Day