Branch
Pokhara Branch
Pokhara Branch
Head Office
Head Office
Head Office Resource Person Mr. Bhuwan Basne Mr. Bhuwan Basne Organizer Name **Duration Time** Position 1 Day 1 Day Assistant Junior Offic Chief Mana Senior Mar Manager Dy. Manag zedir Analysis to Enhance Sales, Diversity Riskov Recovery Legal zediri Analysis to Enhance Sales, Diversity Riskov Recovery Legal zediri Analysis to Enhance Sales, Diversity Riskov Recovery Legal zediri Analysis to Enhance Sales, Diversity Riskov Recovery Legal zediri Analysis to Enhance Sales, Diversity Riskov Recovery Legal zediri Analysis to Enhance Sales, Diversity Riskov Recovery Legal zediri Analysis to Enhance Sales, Diversity Riskov Recovery Legal zediri Analysis to Enhance Sales, Diversity Riskov Recovery Legal zediri Analysis to Enhance Sales, Diversity Riskov Recovery Legal zediri Analysis to Enhance Sales, Diversity Riskov Recovery Legal zediri Analysis to Enhance Sales, Diversity Riskov Recovery Legal zediri Analysis to Enhance Sales, Diversity Riskov Recovery Legal zediri Analysis to Enhance Sales, Diversity Riskov Recovery Legal zediri Analysis to Enhance Sales, Diversity Riskov Recovery Legal zediri Analysis to Enhance Sales, Diversity Riskov Recovery Legal zediri Analysis to Enhance Sales, Diversity Riskov Recovery Legal zediri Analysis to Enhance Sales, Diversity Riskov Recovery Legal zediri Analysis to Enhance Sales, Diversity Riskov Recovery Legal zediri Analysis to Enhance Sales, Diversity Riskov Recovery Legal zediri Analysis to Enhance Sales, Diversity Riskov Recovery Legal zediri Analysis to Enhance Sales, Diversity Riskov Recovery Legal zediri Analysis to Enhance Sales, Diversity Riskov Recovery Legal zediri Analysis to Enhance Sales, Diversity Riskov Recovery Legal zediri Analysis to Enhance Sales, Diversity Riskov Recovery Legal zediri Analysis to Enhance Sales, Diversity Riskov Recovery Legal zediri Analysis to Enhance Sales, Diversity Riskov Recovery Legal zediri Analysis to Enhance Sales, Diversity Riskov Recovery Legal zediri Analysis to Enhance Sales, Diversity Riskov Recovery Legal zediri Analysis to Enhance Sales, Diversity Riskov Recovery Legal zediri Analysis to Enhance Sales, Diversity Riskov Recovery Legal zediri Analysis to Enhance Sales, Diversity Riskov Recovery Legal z Mr. BN Gharti 2081/04/26 2081/04/26 2081/04/26 aushalya Shresth uj Kumar Bhaila labindra K.C Day Dy. Manager Dy. Manager Dy. Manager Assistant Ma 2081/04/26 2081/04/26 anager In - House
In - House Head Office Head Office Head Office Imadol Branch Sitapila Branch 2081/04/26 2081/04/26 2081/04/26 2081/04/26 2081/04/26 Prakash Shrestha Buddha Narayan Shre Saraswoti Shirestha Ramsharan Shrestha Suresh Khakurel Prahina Joshi Sagun Joshi Smith Adhikar Parbati Achary Junior Officer Junior Officer Junior Officer Junior Officer 2081/04/26 2081/04/26 Head Office Head Office Mr. BN Ghart Mr. BN Ghart Mr. BN Ghar Mr. BN Ghar 2081/04/26 2081/04/26 Tredit Analysis to Enhance Sales, Diversity Risks (Recovery) Legal redit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal redit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal redit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal redit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal redit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal redit Analysis to Enhance Sales, Diversity Risks/ Recovery/ Legal 2081/04/26 2081/04/26 Viraj Maharjan Avash Karmacharya Junior Office Head Office Head Office In - House In - House 2081/04/26 2081/04/26 2081/04/26 Suman Shrestha Ritu Bajracharya Nakul Bhandari In - House In - House In - House redit Analysis to Enhance Sales, Diversity Risks/ Re-redit Analysis to Enhance Sales, Diversity Risks/ Re-In - House In - House In - House In - House Mr. BN Ghart Mr. BN Ghart Mr. BN Ghart Mr. BN Ghart 2081/04/26 2081/04/26 tendra Kumar Pandey bhises kc Puja Shakya Roshan Mamandh Uttam Adhikari Shreeti Maharjan 2081/04/26 Sitapila Brancl Credit Analysis to Enhance Sales, Diversity Risks Recovery' Legal Credit Analysis to Enhance Sales, Diversity Risks Recovery' Legal Credit Analysis to Enhance Sales, Diversity Risks Recovery Legal Credit Analysis to Enhance Sales, Diversity Risks Recovery' Legal Credit Analysis to Enhance Sales, Diversity Risks Recovery' Legal Credit Analysis to Enhance Sales, Diversity Risks Recovery' Legal Credit Analysis to Enhance Sales, Diversity Risks Recovery' Legal Credit Analysis to Enhance Sales, Diversity Risks Recovery' Legal Credit Analysis to Enhance Sales, Diversity Risks Recovery' Legal Coperational Risk Management In - House In - House In - House 2081/04/26 2081/04/26 Imadol Branch Imadol Branch Head Office Head Office 2081/04/26 2081/04/26 2081/04/26 Virajan Thapa Assistant Babita Dahal Sumesh Lal Karn Nipam Munakarn Srijana Kaucha Mr. BN Gharti Mr. Ganesh Prasad Awasth 2081/04/26 2081/04/26 2081/04/31 2081/04/31 Anu Shretsha Shweta Chhetri Fulsi Prasad Bars Sweta Kakshapat Operational Risk Management
Operational Risk Management
Anti Money Laundering
Anti Money Laundering Butwal Branch Bhairahawa Mr. Ganesh Prasad Awasthi Mr. Ganesh Prasad Awasthi Director Director Chief Mana 2081/04/31 2081/05/14 Bishnu Lal Shre Ganesh Subedi Anti Money Laundering Operation Procedure & Risk in Banking Pokhara Branci Mr. Dhirendra Pant assistant unior Office fr.Bhuwan Basnet, Former Director of NRE Comprenhensive KYC/AML/CFT AND Operational Risk Managemen 2081/08/01 Day 2081/08/01 Rajan Rana lunior Officer Charali Comprenhensive KYC/AML/CFT AND Operational Risk Management BTI Mr.Bhuwan Basnet, Former Director of NRB 1 Day 2081/08/01 mod Kumar Gupta unior Office Ohulabai Comprenhensive KYC/AML/CFT AND Operational Risk Managemen BTI 1 Day 2081/08/01 Comprenhensive KYC/AML/CFT AND Operational Risk Management BTI 1 Day 2081/08/01 Nabin Khatiw Assistant Charali Comprenhensive KYC/AML/CFT AND Operational Risk Management BTI Mr.Bhuwan Basnet, Former Director of NRB Comprenhensive KYC/AML/CFT AND Operational Risk Management 2081/08/01 muna Basnet Mr.Bhuwan Basnet, Former Director of NRB 2081/08/01 Comprenhensive KYC/AML/CFT AND Operational Risk Management BTI 1 Day Comprenhensive KYC/AML/CFT AND Operational Risk Management Risk in Bank and Finance & overall credit effectiveness NCHL SYSTEM/SERVICE ORIENTATION AND TRAINING NCHL SYSTEM/SERVICE ORIENTATION AND TRAINING 2081/08/01 2081/08/13 anjib Shrestha amak Mr.Bhuwan Basnet, Former Director of NRB Jiban Shrestha Lok Bahadur Ma Prakash Chand 1 Day 1 Day enior Offic Nepal Clearing House ltd Nepal Clearing House ltd Nepal Clearing House ltd 2081/08/20 2081/08/20 2081/08/20 NCHL SYSTEM/SERVICE ORIENTATION AND TRAINING Mr.Ravindranath Gandrakota, CEO Fixed Mone Market and Derivatives

Mr. Abhijeet Bhushan, Group Head Tresury at HK
Exports

Mr. Nar Bahadur Thapa, Former Executive Director,
NRB Anashru Bartaula 2081/08/20 Assistant Manager Head Office Treasury Management NBI NRB Day Ishahak Rai 2081/08/21 2081/08/22 2081/08/22 2081/08/22 2081/08/22 Junior Officer Damak Butwal Branch Liquidity Management Emotional Intelligence Mr. Ramesh Prasad Josh Rajan Aryal Antim Thapa Bhishnu Parajul Narayan Poudel Finanace Friend 2081/08/22 2081/08/22 2081/08/22 2081/08/22 2081/08/22 Manigram Bhairahawa Dhangadi Brar Attariya Mahendranaga Mr. Laxmi Prapanna Niroula Mr. Laxmi Prapanna Niroula Mr. Laxmi Prapanna Niroula CA Ashim Bhatta CA Ashim Bhatta Officer Junior Assis Saptarshi HRM Saptarshi HRM Doban Bahadur Rawal Mahesh Bahadur Kunw Vorking Capital Assessment as per NRB Vorking Capital Assessment as per NRB enior Offic mior Offic 2081/08/22 2081/08/22 2081/08/22 2081/08/22 2081/08/22 2081/08/22 2081/08/27 Mahesh Bahadur Kum Mahesh Prasad Bhatt Hari Krishna Joshi Lok Bahadur Madai Punam Kalauni Manoj Sing Haldal Rakesh Dangol Umesh Mahato Suchana Gautam Working Capital Assessment as per NRB
Working Capital Assessment as per NRB unior Officer Attariya ager Head Office nt Tandi AML/CFT AML/CFT and ORM Assistant Manag Senior Assistant CA Ashim Bhatta Mr. Laxmi Prapanna Niroula Umesh Mahato
Suchana Gautam
Manish Timsina
Shila Pant
Ramhari Acharya
Samaj Prakash Shrestha
Ramhari Acharya
Dikpal Shrestha
Kaushalya Shrestha
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Kaushalya Shrestha
Yujia Kumar Bhaila
Pradeep Guragain 2081/08/29 2081/08/29 2081/08/29 Narayangarh AML/CFT and ORM AML/CFT and ORM AML/CFT and ORM Saptarshi HRM Saptarshi HRM Saptarshi HRM Mr. Laxmi Prapanna Niroula Mr. Laxmi Prapanna Niroula Mr. Laxmi Prapanna Niroula Senior Assistant Senior Assistant 3rd edition of Nepal BFSI Summit 2024
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AML/CFT 2081/08/29 2081/09/03 2081/10/12 2081/10/12 2081/10/12 DCEO Senior Mana Mr. Sworup Shrestha Senior Manager
Manager
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Junior Officer
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Junior Officer Muna Maharjan Saraswoti Shjrestha Sagun Joshi Parbati Acharya Head Office Imadol Brancl AML/CF AML/CF Head Office Head Office Head Office Head Office Mr. Sworup Shrestha Mr. Sworup Shrestha Mr. Sworup Shrestha Mr. Sworup Shrestha 2081/10/12 AML/CFT AML/CFT 2081/10/12 2081/10/12 2081/10/12 Head Office Head Office Head Office AML/CFT AML/CFT AML/CFT Mr. Sworup Shrestha Mr. Sworup Shrestha Mr. Sworup Shrestha Manish Taujale Junior Officer Sarita Shrestha Aavash Karmacharya Suman Kumar Shrestha Ritu Bajracharya 2081/10/12 2081/10/12 AML/CFT AML/CFT 2081/10/12 2081/10/12 Sushma Shresth Nakul Bhandari AML/CFT AML/CFT AML/CFT AML/CFT 2081/10/12 2081/10/12 AML/CFT AML/CFT AML/CFT AML/CFT AML/CFT 2081/10/1 Pratik Dahal Shreena Kunwai 2081/10/12 2081/10/12 2081/10/12 2081/10/12 2081/10/12 Mr. Sworup Shrestha Mr. Sworup Shrestha Mr. Sworup Shrestha Mr. Sworup Shrestha Assistant Head Office weta Bajracharya itendra Kumar Pandey iikita Pradhan 2081/10/12 2081/10/12 2081/10/12 2081/10/12 Shreeti Maharjan Nirajan Thapa Puja Shakya Roshan Manandhar AML/CFT AML/CFT AML/CFT AML/CFT 118 Assistant Imadol Branch Imadol Branch Mr. Sworup Shrestha Mr. Sworup Shrestha Banepa Branch
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Junior Assistant AML/CFT AML/CFT AML/CFT AML/CFT AML/CFT Sumesh Lal Karn
Arju Kunwar
Nipam Munakarmi
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Riya Shrestha AML/CFT AML/CFT AML/CFT AML/CFT AML/CFT AML/CFT Head Office Head Office Head Office Head Office 2081/10/12 2081/10/12 2081/10/12 2081/10/12 Anuradha Shrestha Rupak Bikram Sha Nayan Maharjan Priyanka Shrestha Mr. Sworup Shrestha Mr. Sworup Shrestha Mr. Sworup Shrestha Mr. Sworup Shrestha unior Assistant 2081/10/12 2081/10/12 2081/10/12 AML/CFT AML/CFT AML/CFT MatinaMaharjan Junior Assistant Head Office Mr. Sworup Shrestha Sajana Sewacharya Samyam Wagle Prabesh Subedi Mr. Sworup Shrestha Mr. Sworup Shrestha Mr. Dev Kumar Dhaka Banepa Branel Head Office AML/CFT

137 138	2081/10/12 2081/10/18	Srijana Sharma Samai Prakash Shrestha	Traince Assistant CEO	Kohalpur Branch	AML/CFT Sales & Motivation" (Let's Play Sales)	Axiom In - House	Mr. Dev Kumar Dhakal Mr Sudeep Basnet	1 Day 1 Day
139	2081/10/18	Ramhari Acharya	DCEO		Sales & Motivation" (Let's Play Sales)	In - House	Mr Sudeep Basnet	1 Day
140 141	2081/10/18 2081/10/18	Dikpal Shrestha Kaushalya Shrestha	Senior Manager Manager	Head Office Head Office	Sales & Motivation" (Let's Play Sales) Sales & Motivation" (Let's Play Sales)	In - House In - House	Mr Sudeep Basnet Mr Sudeep Basnet	1 Day 1 Day
142	2081/10/18 2081/10/18	Nabindra K.C Rabin Shakya	Dy. Manager	Head Office Head Office	Sales & Motivation" (Let's Play Sales)	In - House	Mr Sudeep Basnet	1 Day
144	2081/10/18	Yuja Kumar Bhaila	Dy. Manager Dy. Manager	Head Office	Sales & Motivation" (Let's Play Sales) Sales & Motivation" (Let's Play Sales)	In - House In - House	Mr Sudeep Basnet Mr Sudeep Basnet	1 Day 1 Day
145 146	2081/10/18 2081/10/18	Pradeep Guragain Alina Shrestha	Dy. Manager Assistant Manager	Head Office Head Office	Sales & Motivation" (Let's Play Sales) Sales & Motivation" (Let's Play Sales)	In - House In - House	Mr Sudeep Basnet Mr Sudeep Basnet	1 Day 1 Day
147	2081/10/18	Rakesh Dangol	Assistant Manager	Head Office	Sales & Motivation" (Let's Play Sales)	In - House	Mr Sudeep Basnet	1 Day
148 149	2081/10/18 2081/10/18	Akhanda Shrestha Mani Manandhar	Assistant Manager Assistant Manager	Newroad Head Office	Sales & Motivation" (Let's Play Sales) Sales & Motivation" (Let's Play Sales)	In - House In - House	Mr Sudeep Basnet Mr Sudeep Basnet	1 Day 1 Day
150 151	2081/10/18	Abhaya Mulmi Bishnu Basnet	Senior Officer Senior Officer	Head Office Head Office	Sales & Motivation" (Let's Play Sales) Sales & Motivation" (Let's Play Sales)	In - House In - House	Mr Sudeep Basnet Mr Sudeep Basnet	1 Day 1 Day
152	2081/10/18	Subash KC	Senior Officer	Banepa Branch	Sales & Motivation" (Let's Play Sales)	In - House	Mr Sudcep Basnet	1 Day
153 154	2081/10/18 2081/10/18	Sagar Shahi Santosh Khaniya	Senior Officer Senior Officer	Sitapaila Branch Pokhara Branch	Sales & Motivation" (Let's Play Sales) Sales & Motivation" (Let's Play Sales)	In - House In - House	Mr Sudeep Basnet Mr Sudeep Basnet	1 Day 1 Day
155	2081/10/18	Jiban Shrestha	Senior Officer	Birtamod Branch	Sales & Motivation" (Let's Play Sales)	In - House	Mr Sudeep Basnet	1 Day
156 157	2081/10/18 2081/10/18	Sushil Basnet Narayan Prasad Wagle	Senior Officer Senior Officer	Kohalpur Branch Tandi Branch	Sales & Motivation" (Let's Play Sales) Sales & Motivation" (Let's Play Sales)	In - House In - House	Mr Sudeep Basnet Mr Sudeep Basnet	1 Day 1 Day
158 159	2081/10/18 2081/10/18	Narayan Poudel Satish Maharjan	Senior Officer Senior Officer	Butwal Narayangarh Branch	Sales & Motivation" (Let's Play Sales) Sales & Motivation" (Let's Play Sales)	In - House In - House	Mr Sudeep Basnet Mr Sudeep Basnet	1 Day 1 Day
160	2081/10/18	Pragyan Poudel	Senior Officer	Bhairahawa Branch	Sales & Motivation" (Let's Play Sales)	In - House	Mr Sudeep Basnet	1 Day
161 162	2081/10/18 2081/10/18	Doban Bahadur Rawal Saraswoti Shrestha	Senior Officer Officer	Dhangadi Branch Imadol Branch	Sales & Motivation" (Let's Play Sales) Sales & Motivation" (Let's Play Sales)	In - House In - House	Mr Sudeep Basnet Mr Sudeep Basnet	1 Day 1 Day
163	2081/10/18	Juna Shrestha	Officer	Head Office	Sales & Motivation" (Let's Play Sales)	In - House	Mr Sudeep Basnet	1 Day
164 165	2081/10/18 2081/10/18	Pranjal Timsina Prakash Kumar Shrestha	Officer Officer	Head Office Arughat Branch	Sales & Motivation" (Let's Play Sales) Sales & Motivation" (Let's Play Sales)	In - House	Mr Sudeep Basnet Mr Sudeep Basnet	1 Day 1 Day
166	2081/10/18 2081/10/18	Laxman Neupane	Officer	Manigram Branch	Sales & Motivation" (Let's Play Sales)	In - House	Mr Sudeep Basnet	1 Day
168	2081/10/18	Subat Lamichhane Neema Shrestha	Officer Officer	Gorkha Branch Head Office	Sales & Motivation" (Let's Play Sales) Sales & Motivation" (Let's Play Sales)	In - House In - House	Mr Sudeep Basnet Mr Sudeep Basnet	1 Day 1 Day
169 170	2081/10/18 2081/10/18	Muna Maharjan Buddha Narayan Shrestha	Officer Officer	Head Office Head Office	Sales & Motivation" (Let's Play Sales) Sales & Motivation" (Let's Play Sales)	In - House In - House	Mr Sudeep Basnet	1 Day 1 Day
170	2081/10/18	Sagun Joshi	Junior Officer	Head Office	Sales & Motivation" (Let's Play Sales)	In - House	Mr Sudeep Basnet Mr Sudeep Basnet	1 Day
172 173	2081/10/18 2081/10/18	Mahesh Bahadur Kunwar Mahesh Prasad Bhatta	Junior Officer Junior Officer	Attariya branch Mahendranagar Branch	Sales & Motivation" (Let's Play Sales) Sales & Motivation" (Let's Play Sales)	In - House In - House	Mr Sudeep Basnet Mr Sudeep Basnet	1 Day 1 Day
174	2081/10/18	Ishahak Rai	Junior Officer	Damak Branch	Sales & Motivation" (Let's Play Sales)	In - House	Mr Sudeep Basnet	1 Day
175 176	2081/10/18 2081/10/18	Rajan Rana Amod Kumar Gupta	Junior Officer Junior Officer	Charali Branch Dhulabari Branch	Sales & Motivation" (Let's Play Sales) Sales & Motivation" (Let's Play Sales)	In - House In - House	Mr Sudeep Basnet Mr Sudeep Basnet	1 Day 1 Day
177 178	2081/10/18 2081/10/18	Tirtha Raj Tharu	Junior Officer Junior Officer	Head Office	Sales & Motivation" (Let's Play Sales)	In - House	Mr Sudeep Basnet	1 Day
179	2081/10/18	Manish Taujale Birat Poudel	Junior Officer	Head Office Head Office	Sales & Motivation" (Let's Play Sales) Sales & Motivation" (Let's Play Sales)	In - House In - House	Mr Sudeep Basnet Mr Sudeep Basnet	1 Day 1 Day
180 181	2081/10/18 2081/10/18	Parbati Acharya Nirai Maharian	Junior Officer	Head Office Head Office	Sales & Motivation" (Let's Play Sales) Sales & Motivation" (Let's Play Sales)	In - House In - House	Mr Sudeep Basnet Mr Sudeep Basnet	1 Day 1 Day
182	2081/10/18	Bharat Nepali	Senior Assistant	Besisahar Branch	Sales & Motivation" (Let's Play Sales)	In - House	Mr Sudeep Basnet	1 Day
183 184	2081/10/18 2081/10/27-2081/11/02	Pratik Dahal Suchana Gautam	Assistant Senior Assistant	Head Office Narayangarh	Sales & Motivation" (Let's Play Sales) Orientation Training on Basic Operation/AML/CFT/Credit/Risk/IT/Business	In - House In - House	Mr Sudeep Basnet Department Heads of RFL	1 Day 1 Day
185 186	2081/10/27-2081/11/02 2081/10/27-2081/11/02		Assistant Assistant	Butwal Bhairahawa	Orientation Training on Basic Operation/AML/CFT/Credit/Risk/IT/Business Orientation Training on Basic Operation/AML/CFT/Credit/Risk/IT/Business	In - House	Department Heads of RFL Department Heads of RFL	1 Day 1 Day
187	2081/10/27-2081/11/02		Assistant	Birtamod	Orientation Training on Basic Operation/AML/CFT/Credit/Risk/TI/Business Orientation Training on Basic Operation/AML/CFT/Credit/Risk/IT/Business		Department Heads of RFL	1 Day
188 189	2081/10/27-2081/11/02 2081/10/27-2081/11/02	Jitendra Kumar Pandey	Assistant Assistant	Head office Charali	Orientation Training on Basic Operation/AML/CFT/Credit/Risk/IT/Business Orientation Training on Basic Operation/AML/CFT/Credit/Risk/IT/Business	In - House In - House	Department Heads of RFL Department Heads of RFL	1 Day 1 Day
190	2081/10/27-2081/11/02	Shila Panta	Assistant	Tandi	Orientation Training on Basic Operation/AML/CFT/Credit/Risk/IT/Business	In - House	Department Heads of RFL Department Heads of RFL	1 Day
191 192	2081/10/27-2081/11/02 2081/10/27-2081/11/02	Rojina Thapa Ale Magar Samikshva Wagle	Assistant Junior Assistant	Gorkha Manigram	Orientation Training on Basic Operation/AML/CFT/Credit/Risk/IT/Business Orientation Training on Basic Operation/AML/CFT/Credit/Risk/IT/Business	In - House In - House	Department Heads of RFL Department Heads of RFL	1 Day 1 Day
193	2081/10/27-2081/11/02	Sanjib Shrestha	Junior Assistant	Damak	Orientation Training on Basic Operation/AML/CFT/Credit/Risk/IT/Business	In - House	Department Heads of RFL	1 Day
194 195	2081/10/27-2081/11/02 2081/10/27-2081/11/02		Junior Assistant Junior Assistant	Newroad Head Office	Orientation Training on Basic Operation/AML/CFT/Credit/Risk/IT/Business Orientation Training on Basic Operation/AML/CFT/Credit/Risk/IT/Business	In - House In - House	Department Heads of RFL Department Heads of RFL	1 Day 1 Day
196 197	2081/10/27-2081/11/02 2081/10/27-2081/11/02	Rupak Bikram Shah	Junior Assistant	Head Office	Orientation Training on Basic Operation/AML/CFT/Credit/Risk/IT/Business Orientation Training on Basic Operation/AML/CFT/Credit/Risk/IT/Business	In - House	Department Heads of RFL Department Heads of RFL	1 Day 1 Day
198	2081/10/27-2081/11/02		Junior Assistant Junior Assistant	Arughat Dhulabari	Orientation Training on Basic Operation/AML/CFT/Credit/Risk/IT/Business	In - House In - House	Department Heads of RFL	1 Day
199 200	2081/10/27-2081/11/02 2081/10/27-2081/11/02		Junior Assistant Junior Assistant	Dhulabari Head Office	Orientation Training on Basic Operation/AML/CFT/Credit/Risk/IT/Business Orientation Training on Basic Operation/AML/CFT/Credit/Risk/IT/Business	In - House In - House	Department Heads of RFL Department Heads of RFL	1 Day 1 Day
201	2081/10/27-2081/11/02	Matina Maharjan	Junior Assistant	Head office	Orientation Training on Basic Operation/AML/CFT/Credit/Risk/IT/Business	In - House	Department Heads of RFL	1 Day
202	2081/10/27-2081/11/02 2081/10/27-2081/11/02		Junior Assistant Junior Assistant	Head Office Arughat	Orientation Training on Basic Operation/AML/CFT/Credit/Risk/IT/Business Orientation Training on Basic Operation/AML/CFT/Credit/Risk/IT/Business	In - House In - House	Department Heads of RFL Department Heads of RFL	1 Day 1 Day
204 205	2081/10/27-2081/11/02		Junior Assistant	Pokhara	Orientation Training on Basic Operation/AML/CFT/Credit/Risk/IT/Business		Department Heads of RFL	1 Day
205	2081/10/27-2081/11/02 2081/10/27-2081/11/02		Junior Assistant Junior Assistant	Bhairahawa Dhulabari	Orientation Training on Basic Operation/AML/CFT/Credit/Risk/IT/Business Orientation Training on Basic Operation/AML/CFT/Credit/Risk/IT/Business	In - House In - House	Department Heads of RFL Department Heads of RFL	1 Day 1 Day
207 208	2081/10/27-2081/11/02 2081/10/27-2081/11/02	Laxmi Pant	Junior Assistant Junior Assistant	Dhangadi Mahendranagar	Orientation Training on Basic Operation/AML/CFT/Credit/Risk/IT/Business	In - House In - House	Department Heads of RFL Department Heads of RFL	1 Day 1 Day
209	2081/10/27-2081/11/02	Manju Thakurathi Mahara	Junior Assistant	Attariya	Orientation Training on Basic Operation/AML/CFT/Credit/Risk/IT/Business	In - House	Department Heads of RFL	1 Day
210 211	2081/10/27-2081/11/02 2081/10/27-2081/11/02		Junior Assistant Traince Assistant	Besisahar Kohalpur	Orientation Training on Basic Operation/AML/CFT/Credit/Risk/IT/Business Orientation Training on Basic Operation/AML/CFT/Credit/Risk/IT/Business	In - House In - House	Department Heads of RFL Department Heads of RFL	1 Day 1 Day
212	2081/10/27-2081/11/02			Head Office	Orientation Training on Basic Operation/AML/CFT/Credit/Risk/IT/Business	In - House	Department Heads of RFL	1 Day
213 214	2081/10/27-2081/11/02 2081/10/30.	Anashru Bartaula	Trainee Assistant Assistant Manager	Charali Head Office	Orientation Training on Basic Operation/AML/CFT/Credit/Risk/IT/Business Liquidity Management	In - House NRB	Department Heads of RFL Nepal Rastra Bank	1 Day 1 Day
215 216	2081/11/09. 2081/12/06.	Amod Kumar Gupta Rabin Shakya	Junior Officer Deputy Manager	Dhulabari Head Office	Interbank Payment System (NCHL-IPS),Operating Rules 2015 Financial Literacy	NRB NRB	Nepal Rastra Bank Nepal Rastra Bank	1 Day 1 Day
217	2081/12/09.	Mahesh Bhatta	Junior Officer	Mahendranagar	KYC/AML/CFT &Operational Risk Management	BTI	Pradeep Bhattarai(Former Deputy Director NRB)	1 Day
218 219	2081/12/09. 2081/12/09.	Punam Kaulani Prakash Chand	Assistant Assistant	Mahendranagar Mahendranagar	KYC/AML/CFT &Operational Risk Management KYC/AML/CFT &Operational Risk Management	BTI BTI	Pradeep Bhattarai(Former Deputy Director NRB) Pradeep Bhattarai(Former Deputy Director NRB)	1 Day 1 Day
220	2081/12/09.	Jayanti Bhatt	Junior Assistant	Mahendranagar	KYC/AML/CFT &Operational Risk Management	BTI	Pradeep Bhattarai(Former Deputy Director NRB)	1 Day
221 222	2081/12/09. 2081/12/09.	Doban Bahadur Rawal Trispa Shahi	Senior Officer Senior Assistant	Dhangadi Dhangadi	KYC/AML/CFT &Operational Risk Management KYC/AML/CFT &Operational Risk Management	BTI BTI	Pradeep Bhattarai(Former Deputy Director NRB) Pradeep Bhattarai(Former Deputy Director NRB)	1 Day 1 Day
223 224	2081/12/09. 2081/12/09.	Divvashwari Kumari Chaudharv Laxmi Pant	Assistant Junior Assistant	Dhangadi Dhangadi	KYC/AML/CFT &Operational Risk Management KYC/AML/CFT &Operational Risk Management	BTI BTI	Pradeep Bhattarai(Former Deputy Director NRB) Pradeep Bhattarai(Former Deputy Director NRB)	1 Day 1 Day
225	2081/12/09.	Manoj Sing Haldal	Junior Assistant	Dhangadi	KYC/AML/CFT &Operational Risk Management	BTI	Pradeep Bhattarai(Former Deputy Director NRB)	1 Day
226 227	2081/12/09.	Mahesh Bahadur Kunwar Lok Bahadur Madai	Junior Officer Assistant	Attariya Attariya	KYC/AML/CFT &Operational Risk Management KYC/AML/CFT &Operational Risk Management	BTI BTI	Pradeep Bhattarai(Former Deputy Director NRB) Pradeep Bhattarai(Former Deputy Director NRB)	1 Day 1 Day
228 229	2081/12/09.	Hari Krishna Joshi Manju Thakurathi (Maharal)	Assistant Junior Assistant	Attariya Attariya	KYC/AML/CFT &Operational Risk Management KYC/AML/CFT &Operational Risk Management	BTI BTI	Pradeep Bhattarai(Former Deputy Director NRB) Pradeep Bhattarai(Former Deputy Director NRB)	1 Day 1 Day
230	2082/01/13.	Sumina Regmi	Senior Assistant	Narayangarh	Operational Excellence	Buddha Academy	Ram Raj Upadhyaya,Mr Prakash Gurung CEO PFL	1 Day
231	2082/01/13. 2082/01/13.	Suchana Gautam Ashish Mahato	Senior Assistant Assistant	Narayangarh Tandi	Operational Excellence Operational Excellence	Buddha Academy Buddha Academy	Ram Raj Upadhyaya,Mr Prakash Gurung CEO PFL Ram Raj Upadhyaya,Mr Prakash Gurung CEO PFL	1 Day 1 Day
233	2082/01/13.	Shila Panta	Assistant	Tandi	Operational Excellence	Buddha Academy	Ram Raj Upadhyaya, Mr Prakash Gurung CEO PFL	1 Day
234 235	2082/01/13. 2082/01/13.	Rabin Shakya Abhaya Mulmi	Deputy Manager Senior Officer	Head Office Head Office	Foreign Exchange Management, Regulations, Operations & Compliance Foreign Exchange Management, Regulations, Operations & Compliance	BTI BTI	Pradeep Bhattarai(Former Deputy Director NRB) Pradeep Bhattarai(Former Deputy Director NRB)	1 Day 1 Day
236	2082/01/13. 2082/01/13.	Muna Maharjan Ritu Bairacharva	Officer Senior Assistant	Head Office Newroad	Foreign Exchange Management, Regulations, Operations & Compliance	BTI BTI	Pradeep Bhattarai(Former Deputy Director NRB)	1 Day
238	2082/01/13.	Sangita Shrestha	Assistant	Newroad	Foreign Exchange Management, Regulations, Operations & Compliance Foreign Exchange Management, Regulations, Operations & Compliance	BTI	Pradeep Bhattarai(Former Deputy Director NRB) Pradeep Bhattarai(Former Deputy Director NRB)	1 Day 1 Day
239 240	2082/01/13. 2082/01/13.	Mishru Kharel Anuradha Shrestha	Assistant Junior Assistant	Head Office Head Office	Foreign Exchange Management, Regulations, Operations & Compliance Foreign Exchange Management, Regulations, Operations & Compliance	BTI BTI	Pradeep Bhattarai(Former Deputy Director NRB) Pradeep Bhattarai(Former Deputy Director NRB)	1 Day 1 Day
241	2082/01/13.	Matina Maharjan	Junior Assistant	Head Office	Foreign Exchange Management, Regulations, Operations & Compliance	BTI	Pradeep Bhattarai(Former Deputy Director NRB)	1 Day
242	2082/01/13.	Riya Shrestha	Junior Assistant	Newroad Bhairahawa/Butwal/Manigra	Foreign Exchange Management,Regulations,Operations &Compliance	BTI	Pradeep Bhattarai(Former Deputy Director NRB)	1 Day
		All Staff		m Pokhara	AML/CFT AML/CFT	Inhouse Inhouse	Rakesh Dangol-Compliance Officer	1 Day 2 Day
243	2082/01/13.	An otan		Head			Rakesh Dangol-Compliance Officer	∠ LFay
243 244				Office/NewRoad/Sitapaila/Ima	AML/CFT	Inhouse	Rakesh Dangol-Compliance Officer	3 Day
	2082/01/19.	All Staff						
244 245 246	2082/01/19. 2082/02/16. 2082/02/23.	All Staff Sumina Regmi	Senior Assistant	dol/Banepa Narayangarh	NCHL System Service	NCHL	Team from NCHL,NRB	1 Day
244 245 246 247	2082/01/19. 2082/02/16. 2082/02/23. 2082/02/23.	Sumina Regmi Ashish Mahato	Assistant	dol/Banepa Narayangarh Tandi	NCHL System Service	NCHL	Team from NCHL,NRB	1 Day
245 246 247 248 249	2082/01/19. 2082/02/16. 2082/02/23. 2082/02/23. 2082/02/24. 2082/02/24.	Sumina Regmi Ashish Mahato Susmita Shrestha Jamuna Basnet	Assistant Assistant Junior Assistant	dol/Banepa Narayangarh Tandi Charali Birtamod	NCHL System Service Operational Excellence Operational Excellence	NCHL Buddha Academy Buddha Academy	Team from NCHL,NRB Ram Raj Upadhyay(Former Banker) Ram Raj Upadhyay(Former Banker)	1 Day 1 Day 1 Day
245 246 247 248 249	2082/01/19. 2082/02/16. 2082/02/23. 2082/02/23. 2082/02/24.	Sumina Regmi Ashish Mahato Susmita Shrestha	Assistant Assistant	dol/Bancpa Narayangarh Tandi Charali	NCHL System Service Operational Excellence	NCHL Buddha Academy Buddha Academy Buddha Academy Buddha Academy	Team from NCHL,NRB Ram Raj Upadhyay(Former Banker)	1 Day 1 Day
244 245 246 247 248 249 250 251 252	2082/01/19. 2082/02/16. 2082/02/23. 2082/02/23. 2082/02/24. 2082/02/24. 2082/02/24. 2082/02/24. 2082/02/24.	Sumina Regmi Ashish Mahato Susmita Shrestha Jamuna Basnet Krishna Kumar Jha Prabina Rijal Puja Devi Sharma	Assistant Assistant Junior Assistant Junior Assistant Junior Assistant Junior Assistant Junior Assistant	dol/Bancpa Narayangarh Tandi Charali Birtamod Birtamod Charali Dhulabari	NCHL System Service Operational Excellence	NCHL Buddha Academy Buddha Academy Buddha Academy Buddha Academy Buddha Academy	Team from NCHL,NRB Ram Rai Upadhvay(Former Banker) Ram Rai Upadhyay(Former Banker) Ram Rai Upadhyay(Former Banker) Ram Rai Upadhyay(Former Banker) Ram Rai Upadhyay(Former Banker)	1 Day 1 Day 1 Day 1 Day 1 Day 1 Day 1 Day
244 245 246 247 248 249 250 251 252 253 254	2082/02/16. 2082/02/16. 2082/02/23. 2082/02/23. 2082/02/24. 2082/02/24. 2082/02/24. 2082/02/24. 2082/02/24. 2082/02/24.	Sumina Regmi Ashish Mahato Susmita Shrestha Jamuna Basnet Krishna Kumar Jha Prabina Rijal Puja Devi Sharma Prakash Luitel Pabitra Gurung	Assistant Junior Assistant Assistant	dol/Bancpa Narayangarh Tandi Charali Birtamod Birtamod Charali Dhulabari Dhulabari Besisahar	NCHL System Service Operational Excellence	NCHL Buddha Academy NCHL	Team from NCHL,NRB Ram Rai UpadhwayFormer Banker) Team from NCHL,NRB	1 Day 1 Day 1 Day 1 Day 1 Day 1 Day 1 Day 1 Day 1 Day
244 245 246 247 248 249 250 251 252 253 254 255	2082/02/16. 2082/02/16. 2082/02/23. 2082/02/23. 2082/02/24. 2082/02/24. 2082/02/24. 2082/02/24. 2082/02/24. 2082/02/24. 2082/02/24. 2082/02/25.	Sumina Regmi Ashish Mahato Susmita Shrestha Jamuna Basnet Krishna Kumar Jha Prabina Rijal Prabina Rijal Phaja Devi Sharma Prakash Luiel Pabitra Gurung Mahesh Tamang	Assistant Assistant Junior Assistant Traince Assistant	dol/Banepa Narayangarh Tandi Charali Birtamod Birtamod Charali Dhulabari Dhulabari Besisahar Besisahar	NCHL System Service Operational Excellence NCHL System Service NCHL System Service	NCHL Buddha Academy NCHL NCHL	Team from NCHL_NRB Ram Rai Unduksy/Former Banker) Team forn NCHL_NRB Team from NCHL_NRB	1 Day 1 Day
244 245 246 247 248 249 250 251 252 253 254	2082/02/16. 2082/02/16. 2082/02/23. 2082/02/23. 2082/02/24. 2082/02/24. 2082/02/24. 2082/02/24. 2082/02/24. 2082/02/24.	Sumina Regmi Ashish Mahato Susmita Shrestha Jamuna Basnet Krishna Kumar Jha Prabina Rijal Puja Devi Sharma Prakash Luitel Pabitra Gurung	Assistant Assistant Junior Assistant Traince Assistant Traince Assistant Senior Officer(BM)	dol/Bancpa Narayangarh Tandi Charah Birtamod Birtamod Birtamod Charah Dhulabari Dhulabari Besisahar Besisahar Besisahar Bhairahawa Bhatwal	NCHL System Service Operational Excellence	NCHL Buddha Academy NCHL	Team from NCHL,NRB Ram Rai UpadhwayFormer Banker) Team from NCHL,NRB	1 Day 1 Day 1 Day 1 Day 1 Day 1 Day 1 Day 1 Day 1 Day