

INTERIM FINANCIAL STATEMENTS

**as on Poush End, 81
1ST Quarter of FY 2081-82**

No. Of Training	Training Date	Name of participant	Designation	No of employee	Name of training	Training provider, resource person	Location
1	2081.04.04	Rabindra Shrestha Tejasi Kumar Basnet Deepen GC	Acting Deputy Manager Senior Officer Acting Senior Assistant	3	Google Meet (Regarding entering details of Secured Loans into system)	DCGF (Credit Guarantee Department)	Google Meet
2	2081.04.08	Dipak Shrestha Prabin Khadka	Supervisor Junior Officer	2	NPS-National Card Switch and NEPALPAY Card	Nepal Clearing House Ltd (NCHL)	Aranya Boutique Hotel, Nagpokhari, Kathmandu
3	2081.04.24	Rabindra Shrestha Deepen GC	Acting Deputy Manager Acting Senior Assistant	2	Deposit and Credit Guarantee Fund's Secured Claims Payment Regulations, 2081 and Loan Underwriting	DCGF (Credit Guarantee Department)	DCGF Assembly Class, Tangal, Kathmandu
4	2081.04.26	Rajesh Puri Rama Rana Sanisha Yonjan Prabin Khadka	Deputy Manager Junior Officer Assistant Junior Officer	4	Understanding AML/CFT Transaction Monitoring: Principles and Practices	National Banking Institute (NBI)	NBI Hall, Kathmandu
5	2081.04.30	Khagendra Sigdel	Senior Manager	1	Financial Stability and Digital Transformation in Uncertain Times	BFIN	Hotel Radisson, Kathmandu, Nepal
6	2081.04.30/31/32	Pradeep Dahal Sunil Shrestha Sunita Joshi Shrestha Bhagawati Wagle Sabal Magar Smriti K.C. Priti Rana Basnyat Binda Khatiwada Rajan Suwal Ramchandra Bhattarai Binod Bahadur Singh Alisha Maharjan Arjun Bahadur Bhat Samira Rana Sneha Katuwal Swarup Raj Thapa Paras Ratna Bajracharya Arjun Pathak Kamala Puri	Acting Junior Officer Assistant Supervisor Junior Officer Assistant Assistant Officer Junior Assistant Acting Senior Officer Senior Assistant Acting Junior Officer Assistant Senior Assistant Assistant Manager Assistant Trainee Assistant Manager Junior Assistant Assistant	19	In house Training, Internal Circular related to AML/CFT Department	AML/CFT Department	Head Office premises, Kamaladi
7	2081.05.07	Sneha Katuwal Kamala Puri Sabal Magar Binda Khatiwada Sunil Shrestha	Assistant Assistant Assistant Junior Assistant Assistant	6	Workshop on Fundamentals of Fonepay Payment Service Programs & Customer Service Handling	Fonepay Business Academy	The Malla Hotel, Thamel, Kathmandu
8	2081.05.29	Kishan Bahadur Poudel Chhetri	Officer	1	Operation Risk Management and Digital Fraud	Banking Training Institute (BTI)	Bharatpur Garden Resort, Bharatpur, Chitwan
9	2081.06.01	Susil Bahadur Khatri	Officer	1	Interactive Program	NRB	NRB, Pokhara Office
10	2081.06.05	Ganga Argeja	Senior Assistant	1	Banking Fraud, Irregularities and Mitigation	Integrated Management Service and Consulting Pvt. Ltd	Hotel Pauwa, Pokhara
11	2081.06.14	Rupa Parajuli	Supervisor	1	Interactive Program	Nepal Rastra Bank Ltd, Liquidity Management Department	NRB, NRNA Bhawan, Baluwatar
12	2081.06.14	Sangam Jung Karki Sneha Katuwal Kamala Puri Binda Khatiwada Smriti K.C. Alisha Maharjan Sunil Shrestha	Assistant Assistant Assistant Assistant Assistant Assistant Assistant	7	Customer Care & Effective Communication	Upaya Business Solutions Pvt. Ltd	Alice Conference, Pulchowk, Lalitpur
13	2081.08.07	Rajesh Puri	Deputy Manager	1	Interactive Program	NRB	Hotel Royal Singi, Durbar marg, Kathmandu
14	2081.08.09	Sharad Upadhyay	Senior Manager	1	AGM of National Equity Fund-1	National Fund Management Ltd	Hotel Akama, Dhumbarahi, Kathmandu
15	2081.08.13	Rajesh Baskota	Junior Officer	1	Interactive Program	NRB	Biratnagar Airport Hotel, Airport Road, Biratnagar
16	2081.08.17	Rajesh Baskota	Junior Officer	1	Interactive Program	NRB	NRB Biratnagar Auditorium, Biratnagar
17	2081.08.22	Nancy Shrestha Prabha Nepal Seema Thapa Ramesh Kharel Gita Gautam Sajana Shrestha Kishna Shrestha Mahendra Ghimire Laxmi Kurwar Shiva Raj Adhikari Roshan Bohara	Assistant Acting Senior Assistant Senior Assistant Supervisor Officer Acting Senior Assistant Junior Officer Supervisor Acting Officer Assistant Senior Assistant Senior Assistant	12	AML/CFT and Operational Risk Management	Saptarshi HRM Training and Consultancy Pvt. Ltd	Hotel Pauwa, Yogikuti, Butwal
18	2081.08.22	Binaya Bhandari Anushree Chapagain	Assistant Assistant	2	Banking Fraud, Irregularities and Mitigation	Integrated Management Service and Consulting Pvt. Ltd	Hotel Verandah, Itahari
15	2081.08.27	Rajesh Puri	Deputy Manager	1	AML/CFT Compliance	NRB	Hotel Akama, Dhumbarahi, Kathmandu
16	2081.08.29	Jit Bahadur Bhandari Pabitra Subedi Rudra Prasad Wagle	Assistant Trainee Assistant Supervisor	3	AML/CFT and Operational Risk Management	Saptarshi HRM Training and Consultancy Pvt. Ltd	Chitwan Garden Resort, Bharatpur, Chitwan
17	2081.08.29	Priti Rana Basnyat Binod Bahadur Singh	Officer Junior Officer	2	Marketing	Upaya Business Solutions Pvt. Ltd	Alice Conference, Pulchowk, Lalitpur
18	2081.08.29	Rupa Parajuli	Supervisor	1	Banking Offence, Fraud and Operational Risk Management	SNG Solution	Hotel Hilton, Kathmandu
19	2081.09.03	Prem Sagar Napit	Senior Manager	1	3rd Edition of Nepal BFSI Summit 2024	Banking Finance and Insurance Institute of Nepal (BFIN)	Hotel Radisson, Kathmandu, Nepal
20	2081.09.08	Kul Bhusan Sharma	Officer	1	Interactive Program	NRB	Nepal Rastra Bank, Nepalgunj office Conference Hall
21	2081.09.12	Rama Rana	Acting Junior Officer	2	Digital Payment Operations: Payment Processing, Reconciliation and Dispute Management	Business Academy by Fonepay	Fonepay
22	2081.09.13	Dipak Shrestha Binaya Bhandari	Supervisor Assistant	1	AML/CFT and Operational Risk Management	Saptarshi HRM Training and Consultancy	Hotel Verandah, Itahari
23	2081.09.13	Manish Kushwaha Sandeep Yadav	Senior Assistant Assistant	2	Study of Advance Strategies for Detecting Forgery, Signature Verification and Counterfeit Currencies	Banking Training Institute (BTI)	Hotel Makalu, Birgunj
24	2081.09.23	Khim Lal Paudyal Laxmi Shrestha Ram Chandra Devkota Ram Krishna Chaulagain Shri Ram Shrestha Ramji Gautam Baudhha Raj Aryal Shailendra Bada Shrestha Sharad Upadhyay Prem Sagar Napit Khagendra Sigdel Rajesh Puri Rajeev Kumar Yadav Rabindra Shrestha Pralendra Prajapati Raj Sundar Shrestha Sijan Ratna Shakya Sanjaya Bajimaya Nikita Tuladhar Birendra Bohara Pradila Shrestha Rupa Parajuli Janak Shahi	Chairman Director (Promoter) Director (Promoter) Director (Promoter) Director (Public) Director (Promoter) Director (Independent) Acting CEO COO CCO-Region II CCO-Region I Compliance Marketing Risk Information Legal/CAD Finance & Planning Recovery Human Resource General Service Treasury Operation Internal Audit	23	Good Governance and Knowledge Sharing Program on AML/CFT for Board of Directors and Senior Management."	Banking and Insurance Management (BIM)	Godavari Resort, Godavari, Lalitpur, Nepal
25	2081.09.25	Susil Bahadur Khatri	Officer	1	Interactive Program	NRB, Pokhara Office, Kaski	NRB Pokhara Auditorium Hall, Pokhara Office

