

TRAINING AND DEVELOPMENT REPORT

As on Poush end, 2081

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	Acting Deputy Manager	3	Google Meet (Regarding entering details of Secured Loans into system)	DCGF (Credit Guarantee Department)	Google Meet
		Tejabsi Kumar Basnet	Senior Officer				
		Deepen GC	Acting Senior Assistant				
2	2081.04.08	Dipak Shrestha	Supervisor	2	NPS-National Card Switch and NEPALPAY Card	Nepal Clearing Houce Ltd (NCHL)	Aramya Boutique Hotel, Nagpokhari, Kathmandu
		Prabin Khadka	Junior Officer				
3	2081.04.24	Rabindra Shrestha	Acting Deputy Manager	2	Deposit and Credit Guarantee Fund's Secured Claims Payment Regulations, 2081 and Loan Underwriting	DCGF (Credit Guarantee Department)	DCGF Assembly Class, Tangal, Kathmandu
		Deepen GC	Acting Senior Assistant				
		Rajesh Puri	Deputy Manager				
4	2081.04.26	Rama Rana	Junior Officer	4	Understanding AML/CFT Transaction Monitoring: Principles and Practices	National Banking Institute (NBI)	NBI Hall, Kathmandu
		Sanisha Yonjan	Assistant				
		Prabin Khadka	Junior Officer				
5	2081.04.30	Khagendra Sigdel	Senior Manager	1	Financial Stability and Digital Transformation in Uncertain Times	BFIN	Hotel Radisson, Kathmandu, Nepal
		Pradeep Dahal	Acting Junior Officer				
6	2081.04.30/31/32	Sunil Shrestha	Assistant	19	In house Training, Internal Circular related to AML/CFT Department	AML/CFT Department	Head Office premises, Kamaladi
		Sunita Joshi Shrestha	Supervisor				
		Bhagawati Wagle	Junior Officer				
		Sabal Magar	Assistant				
		Smriti K.C.	Assistant				
		Priti Rana Basnyat	Officer				
		Binda Khatiwada	Junior Assistant				
		Rajan Suwal	Acting Senior Officer				
		Ramchandra Bhattarai	Senior Assistant				
		Binod Bahadur Singh	Acting Junior Officer				
		Alisha Maharjan	Assistant				
		Arjun Bahadur Bhat	Senior Assistant				
		Samira Rana	Assistant Manager				
		Sneha Katuwal	Assistant				
		Swarup Raj Thapa	Trainee Assistant				
		Paras Ratna Bajracharya	Manager				
		Arjun Pathak	Junior Assistant				
		Kamala Puri	Assistant				
7	2081.05.07	Sneha Katuwal	Assistant	6	Workshop on Fundamentals of Fonepay Payment Service Programs & Customer Service Handling	Fonepay Business Academy	The Malla Hotel, Thamel, Kathmandu
		Kamala Puri	Assistant				
		Sabal Magar	Assistant				
		Binda Khatiwada	Junior Assistant				
		Sunil Shrestha	Assistant				
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	Assistant	7	Customer Care & Effective Communication	Upaya Business Solutions Pvt. Ltd	Alice Conference, Pulchowk, Lalitpur
		Sneha Katuwal	Assistant				
		Kamala Puri	Assistant				
		Binda Khatiwada	Assistant				
		Smriti K.C.	Assistant				
		Alisha Maharjan	Assistant				
13	2081.08.07	Rajesh Puri	Deputy Manager	1	Interactive Program	NRB	Hotel Royal Singi, Durbarmarg, Kathmandu
14	2081.08.09	Sharad Upadhayay	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	Assistant	12	AML/CFT and Operational Risk Management	Saptarshi HRM Training and Consultancy Pvt. Ltd	Hotel Pauwa, Yogiikuti, Butwal
		Prabha Nepal	Acting Senior Assistant				
		Seema Thapa	Senior Assistant				
		Bani Ram Thapa	Supervisor				
		Ramesh Kharel	Officer				
		Gita Gautam	Acting Senior Assistant				
		Sajana Shrestha	Junior Officer				
		Krishna Shrestha	Supervisor				
		Mahendra Ghimire	Acting Officer				
		Laxmi Kunwar	Assistant				
		Shiva Raj Adhikari	Senior Assistant				
		Roshan Bohara	Senior Assistant				
18	2081.08.22	Binaya Bhandari	Assistant	2	Banking Fraud, Irregularities and Mitigation	Integrated Management Service and Consulting Pvt. Ltd	Hotel Verandah, Itahari
		Anushree Chapagain	Assistant				
15	2081.08.27	Rajesh Puri	Deputy Manager	1	AML/CFT Compliance	NRB	Hotel Akama, Dhumbarahi, Kathmandu
16	2081.08.29	Jit Bahadur Bhandari	Assistant	3	AML/CFT and Operational Risk Management	Saptarshi HRM Training and Consultancy Pvt. Ltd	Chitwan Garden Resort, Bharatpur, Chitwan
		Pabitra Subedi	Trainee Assistant				
		Rudra Prasad Wagle	Supervisor				
17	2081.08.29	Priti Rana Basnyat	Officer	2	Marketing	Upaya Business Solutions Pvt. Ltd	Alice Conference, Pulchowk, Lalitpur
		Binod Bahadur Singh	Junior Officer				
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	Supervisor				
		Binaya Bhandari	Assistant	1	AML/CFT and Operational Risk Management	Saptarshi HRM Training and Consultancy	Hotel Verandah, Itahari
23	2081.09.13	Manish Kushwaha	Senior Assistant	2	Study of Advance Strategies for Detecting Forgery, Signature Verification and Counterfeit Currencies	Banking Training Institute (BTI)	Hotel Makalu, Birgunj
		Sandeep Yadav	Assistant				
24	2081.09.23	Khim Lal Paudyal	Chairman	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
		Laxmi Shrestha	Director (Promoter)				
		Ram Chandra Devkota	Director (Promoter)				
		Ram Krishna Chaulagain	Director (Promoter)				
		Shri Ram Shrestha	Director (Public)				
		Ramji Gautam	Director (Promoter)				
		Baudhha Raj Aryal	Director (Independent)				
		Shailendra Bade Shrestha	Acting CEO				
		Sharad Upadhyay	COO				
		Prem Sagar Napit	CCO-Region II				
		Khagendra Sigdel	CCO-Region I				
		Rajesh Puri	Compliance				
		Rajeev Kumar Yadav	Marketing				
		Rabindra Shrestha	Risk				
		Pralendra Prajapati	Information				
		Raj Sundar Shrestha	Legal/CAD				
		Sijan Ratna Shakya	Finance & Planning				
		Sanjaya Bajimaya	Recovery				
		Nikita Tuladhar	Human Resource				
		Birendra Bohara	General Service				
		Pradila Shrestha	Treasury				
		Rupa Parajuli	Operation				
		Janak Shahi	Internal Audit				
25	2081.09.25	Susil Bahadur Khatri	Officer	1	Interactive Program	NRB, Pokhara Office, Kaski	NRB Pokhara Auditorium Hall, Pokhara Office