

No. Of Training	Date	Name of participant	Designation	No of employee	Name of training	Training provider, resource person	Location
1	06/04/2080	Prakash Praja	JA	3	CSD Excellence Pragramme	Pantaglobal, Dhirendra Panta	Hotel Metro, Dang
		Maya Dangi	TA				
		Bibek Bikram Shah	Assistant				
2	06/04/2080	Tulasa Pathak	Assistant	2	AML/CFT Compliance	BFIN, Bhuvan Dahal	Machan Villa, Kawasoti
		Bechan Prasad Lohar	JA				
3	26/04/2080	Paras Ratna Bajracharya	Manager	3	Prudent Lending Practice	BFIN, Prabin Basnet	Hotel Moonlight, Thamel
		Rajan Suwal	A. Senior Officer				
		Bhagawati Wagle	Junior Officer				
4	2080.05.09	Lila Kumari Rana	AM	32	Operational Risk Management	BIM, BN Gharti	Hotel Dream Land, Manigram, Rupandehi
		Babita Chhetri	Supervisor				
		Beni Ram Thapa	Supervisor				
		Seema Thapa	Senior Assistant				
		Prabha Nepal	Assistant				
		Ganesh Pandey	Assistant				
		Nancy Shrestha	Assistant				
		Tika Ram Ghimire	JA				
		Lal Chand Shrestha	Acting Senior Manager				
		Shiva Prasad Pandey	Junior Officer				
		Sharmila Chhetri	Junior Officer				
		Sujana Shrestha	Junior Officer				
		Gita Gautam	Assistant				
		Hira Lal Chaudhary	Junior Officer				
		Shiva Raj Adhikari	Senior Assistant				
		Roshan Bohara	SA				
		Ishwor Bahadur Subedi	Junior Assistant				
		Raju Malla	Junior Officer				
		Gita Paudel	Assistant				
		Ananda Chaudhary	Junior Assistant				
		Babu Kaji Shrestha	Supervisor				
		Bishal Dumre	Assistant				
		Bishnu Prasad Shrestha	Junior Officer				
Min Bahadur Khadka	Supervisor						
Bechan Prasad Lohar	Junior Assistant						
Kul Bhusan Sharma	Officer						
Kamal Bayak	Assistant						
Sujata Shrestha	SA						
Jit Bahadur Bhandari	Assistant						
Krishna Shrestha	Supervisor						
Bishal Paudel	SA						
Prakash Praja	Junior Assistant						
5	2080.05.11-12	Sharad Upadhyay	Senior Manager	6	NFRS-9 Preparing for expected credit loss	SAR	Hotel Crown Imperial, Ravibhawan, Kathmandu
		Rajeev Kumar Yadav	DM				
		Rabindra Shrestha	AM				
		Shreejana Ghimire	A. Senior Officer				
		Sijan Ratna Shakya	Officer				
		Janak Shahi	Junior Officer				
6	2080.05.19-20	Khimlal Paudyal	Chairman	12	Knowledge sharing program on Good Corporate Governance, Risk Management and AML/CFT	BIM, Laxmi Prappana Niroula	Gokarna Forest Resort, Ranikunj, Thali
		Sri Ram Shrestha	Director				
		Ram Chandra Devkota	Director				
		Sharad Upadhyay	CCO				
		Prem Sagar Napit	COO				
		Rajesh Puri	HC/AML/OR				
		Rajeev Kumar Yadav	H-Finance & Planning				
		Rabindra Shrestha	Head Credit Risk				
		Raj Sundar Shrestha	H-Legal/CS/CAD				
		Birendra Bohara	HGSD				
Samira Rana	BM-MB						
Tila Acharya	HHRD						
7	2080.05.23	Susil Bahadur Khatri	Officer	6	Operational Risk Management	Laxmi Prappanna Niroula and Abhaya Raj Sharma	Yellow Pagoda Hotel, Damside, Pokhara
		Dhurba Paudel	Junior Officer				
		Bimala Aryal	Senior Assistant				
		Ganga Argeja	Assistant				
		Purnima Shakya	Assistant				
Suman Khadka	Junior Assistant						

8	2080.06.06	Nabin Gurung	Officer	8	Operational Risk Management	Laxmi Prapanna Niroula and BN Gharti.	Hotel Royal Century, Bharatpur, Chitwan
		Rudra Prasad Wagle	Supervisor				
		Manisha Tiwari	Assistant				
		Parbati Pandey	Assistant				
		Md Sabbir Ansari	Officer				
		Manish Kumar Kushahawa	Senior Assistant				
		Sandeep Yadav	Assistant				
Bibek Bikram Shah	Assistant						
9	2080.06.16	Sharad Upadhyay	CCO	3	Credit Score Recalibrated Model	Karja Suchana Kendra Ltd (KSKL)	Heritage Plaza, Kamaladi, Kathmandu
		Rabindra Shrestha	CRO				
		Prabin Khadka	Junior Officer				
10	2080.06.24	Sharad Upadhyay	CCO	2	Provision made by 4th amendment on Karja Surakshyan Niyamawali-2075	DCGF	DCGF, Corporate Office, Tangal, Kathmandu
		Rabindra Shrestha	CRO				
11	2080.08.14	Prem Sagar Napit	Senior Manager	4	Practical Approach for Implementation of NFRS 9	NFIA & ACDN	Hotel Crown Imperial, Ravibhawan, Kathmandu
		Rabindra Shrestha	Acting Deputy Manager				
		Sijan Ratna Shakya	Officer				
		Janak Shahi	Officer				
12	2080.08.16	Shailendra Bade Shrestha	AGM	47	AML/CFT Capacity Enhancement Training Program	Prajnan Pradhan & Ajay Ghimire	Opium Restaurant, Sherpa Mall, Durbar marg, Kathmandu
		Prem Sagar Napit	Senior Manager				
		Sharad Upadhyay	Senior Manager				
		Rajesh Puri	Deputy Manager				
		Rajeev Kumar Yadav	Deputy Manager				
		Rabindra Shrestha	Acting Deputy Manager				
		Pralendra Prajapati	Assistant Manager				
		Raj Sundar Shrestha	Senior Officer				
		Tejasbi Kumar Basnet	Senior Officer				
		Sijan Ratna Shakya	Officer				
		Sudarshan Karki	Junior Officer				
		Ram Hari Shiwakoti	Acting Junior Officer				
		Rama Rana	Acting Junior Officer				
		Samir Bhandari	Junior Officer				
		Rajan Suwal	Acting Senior Officer				
		Babu Kaji Shrestha	Supervisor				
		Birendra Bohara	Supervisor				
		Dipak Shrestha	Supervisor				
		Pradila Shrestha	Supervisor				
		Tila Acharya	Supervisor				
		Rupana Shakya	Acting Supervisor				
		Gajendra Phuyal	Senior Assistant				
		Abhishek Tiwari	Assistant				
		Sirapaa Shakya	Assistant				
		Sushant Shrestha	Trainee Assistant				
		Bhagawati Wagle	Junior Officer				
		Shanti Laxmi Manandhar	Junior Officer				
		Arjun Bahadur Bhat	Senior Assistant				
		Sangam Jung Karki	Assistant				
		Nikita Tuladhar	Senior Assistant				
		Bishnu Prasad Neupane	Assistant				
		Kamala Puri	Assistant				
		Samira Rana	Assistant Manager				
		Rupa Parajuli	Supervisor				
		Binita Soti	Assistant				
		Saru K.C.	Assistant				
		Sneha Katuwal	Trainee Assistant				
		Priti Rana Basnyat	Officer				
		Sunita Joshi Shrestha	Supervisor				
		Ramchandra Bhattarai	Senior Assistant				
		Sabal Magar	Assistant				
		Pradeep Dahal	Acting Junior Officer				
		Sunil Shrestha	Assistant				
Smriti K.C.	Trainee Assistant						
Binod Bahadur Singh	Acting Junior Officer						
Alisha Maharjan	Assistant						
Arjun Pathak	Junior Assistant						
		Balhari Thapa	Support				

13	2080.08.16	Jit Bahadur Tamang	Support	10	Office Etiquettes for Support Staffs	Training and Research Academy Pvt. Ltd	Hotel Moonlight, Thamel
		Bil Bahadur Tamang	Support				
		Siram Pode	Support				
		Kopila Tamang	Support				
		Giri Raj Sapkota	Support				
		Sanjib Maharjan	Support				
		Binita Shrestha	Support				
		Shree Krishna Maharjan	Support				
Prakash Kathariya	Support						
14	2080.08.21/22	Birendra Bohara	Supervisor	1	Adapting to Emerging Business Realities	NBI Nepal 4th Responsible Business Submit 2023	Hotel Hyatt Regency, Kathmandu
15	2080.08.20/21/22	Sneha Katuwal	Trainee Assistant	4	A complete Toolkit for Operation In charge & Senior Operation Staff	IBI	Indreni Complex, New Baneshwor
		Alisha Maharjan	Assistant				
		Smriti K.C.	Trainee Assistant				
		Pradeep Dahal	Acting Junior Officer				
16	2080.08.23	Rajesh Baskota	Officer	4	Operational Risk Management	BIM	Pathivara International Hotel, Biratnagar Road, Itahari
		Anushree Chapagain	Assistant				
		Pujan Bhandari	Junior Assistant				
		Binaya Bhandari	Assistant				
17	2080.09.06	Dipak Shrestha	Supervisor	4	Fundamentals of Fonepay Payment Service Programs and Customer Service Handling	Fonepay Payment Service	Hotel Barahi, Thamel, Kathmandu
		Rupa Parajuli	Supervisor				
		Saru K.C.	Assistant				
		Pralendra Prajapati	Assistant Manager				
18	2080.09.06	Pradila Shrestha	Supervisor	1	Treasury Management	National Banking Institute Ltd	NBI Hall, Naxal, Kathmandu
19	2080.09.12	Tejasbi Kumar Basnet	Senior Officer	8	Credit Analysis	Sun Infotech and Solutions Pvt. Ltd	Hotel Pauwa, Gaushala, Kathmandu
		Binod Bahadur Singh	Acting Junior Officer				
		Pradeep Dahal	Acting Junior Officer				
		Abhishek Tiwari	Assistant				
		Ramchandra Bhattarai	Senior Assistant				
		Dikesh Bajracharya	Junior Officer				
		Sangam Jung Karki	Assistant				
		Deepen GC	Assistant				
20	2080.09.20	Rajesh Puri	Deputy Manager	1	Prevention of Financial Investment in Money Laundering	NFIA	Aranya Boutique Hotel, Nagpokhari, Kathmandu
21	2080.09.22	Sijan Ratna Shakya	Officer	1	Supervisory Information System,SIS	Nepal Rastra Bank Ltd	Hotel Akama, Dhumbrahi