

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						
		Tejasbi 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 House Ltd (NCHL)	Aranya 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										
4	2081.04.26	Rajesh Puri	Deputy Manager	4	Understanding AML/CFT Transaction Monitoring: Principles and Practices	National Banking Institute (NBI)	NBI Hall, Kathmandu						
		Rama Rana	Junior Officer										
		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 Mala Hotel, Thamel, Kathmandu
Kamala Puri	Assistant												
Sabal Magar	Assistant												
Binda Khatiwada	Junior Assistant												
8	2081.05.29	Sunil Shrestha	Assistant	1	Operation Risk Management and Digital Fraud	Banking Training Institute (BTI)	Bharatpur Garden Resort, Bharatpur, Chitwan						
		Kishan Bahadur Poudel Chhetri	Officer										
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 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	Assistant	12	AML/CFT and Operational Risk Management	Saptarshi HRM Training and Consultancy Pvt. Ltd	Hotel Pauwa, Yoggikuti, Butwal						
		Prabha Nepal	Acting Senior Assistant										
		Seema Thapa	Senior Assistant										
		Beni Ram Thapa	Supervisor										
		Ramesh Kharel	Officer										
		Gita Gautam	Acting Senior Assistant										
		Sujana 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										
17	2081.08.29	Rudra Prasad Wagle	Supervisor	2	Marketing	Upaya Business Solutions Pvt. Ltd	Alice Conference, Pulchowk, Lalitpur						
		Priti Rana Basnyat	Officer										
18	2081.08.29	Binod Bahadur Singh	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	Supervisor	2	AML/CFT and Operational Risk Management	Saptarshi HRM Training and Consultancy Pvt. Ltd	Hotel Verandah, Itahari						
23	2081.09.13	Binaya Bhandari	Assistant	1	AML/CFT and Operational Risk Management	Saptarshi HRM Training and Consultancy Pvt. Ltd	Hotel Verandah, Itahari						
		Manish Kushwaha	Senior Assistant										
24	2081.09.23	Sandeep Yadav	Assistant	2	Study of Advance Strategies for Detecting Forgery, Signature Verification and Counterfeit Currencies	Banking Training Institute (BTI)	Hotel Makalu, Birgunj						
		Manish Kushwaha	Senior 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)										
		Baudha Raj Aryal	Director (Independent)										
		Shailendra Bade Shrestha	Acting CEO										
		Sharad Upadhyay	COO										
		Prem Sagar Napit	CCO-Region I										
		Khagendra Sigdel	CCO-Region II										
		Rajesh Puri	Compliance										
		Rajeev Kumar Yadav	Marketing										
		Rabindra Shrestha	Risk										
		Pralendra Prajapati	Information										
		Raj Sundar Shrestha	Legal/CAD										
		Sijan Ratna Shakya	Finance & Planning										
		Sanjaya Bojmaya	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