, 1	Training Date	Name of participant	Designation	No of employee	Name of training	Training provider, resource person	Location
1	2081.04.04	Rabindra Shrestha Tejasbi 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	Supervisor	2	NPS-National Card Switch and NEPALPAY Card	Nepal Clearing Houce Ltd (NCHL)	Aranya Boutique Hotel, Nagpokhar
_		Prabin Khadka Rabindra Shrestha	Junior Officer Acting Deputy Manager		Deposit and Credit Guarantee Fund's Secured Claims		Kathmandu DCGF Assembly Class, Tangal,
3	2081.04.24	Deepen GC	Acting Senior Assistant	2	Payment Regulations, 2081 and Loan Underwriting	DCGF (Credit Guarantee Department)	Kathmandu
4	2081.04.26	Rajesh Puri Rama Rana	Deputy Manager Junior Officer	4	Understanding AML/CFT Transaction Monitoring: Principles and Practices	National Banking Institute (NBI)	NBI Hall, Kathmandu
-		Sanisha Yonjan Prabin Khadka	Assistant Junior Officer				
5	2081.04.30	Khagendra Sigdel	Senior Manager	1	Financial Stability and Digital Transformation in	BFIN	Hotel Radisson, Kathmandu, Nepa
	2081.04.30/31/32	Pradeep Dahal	Acting Junior Officer	19	Uncertain Times  In house Training, Internal Circular related to AML/CFT Department	AML/CFT Department	Head Office premises, Kamaladi
		Sunil Shrestha Sunita Joshi Shrestha	Assistant Supervisor				
		Bhagawati Wagle	Junior Officer				
		Sabal Magar Smriti K.C.	Assistant Assistant				
		Priti Rana Basnyat Binda Khatiwada	Officer Junior Assistant				
		Rajan Suwal	Acting Senior Officer				
6		Ramchandra Bhattarai Binod Bahadur Singh	Senior Assistant Acting Junior Officer				
		Alisha Maharjan Arjun Bahadur Bhat	Assistant Senior Assistant				
		Samira Rana	Assistant Manager				
		Sneha Katuwal Swarup Raj Thapa	Assistant Trainee Assistant				
		Paras Ratna Bajracharya Arjun Pathak	Manager Junior Assistant				
		Kamala Puri	Assistant				
	2081.05.07	Sneha Katuwal Kamala Puri	Assistant Assistant	6	Workshop on Fundamentals of Fonepay Payment Service Programs & Customer Service Handling	Fonepay Business Academy	The Malla Hotel, Thamel, Kathmandu
7		Sabal Magar	Assistant				
		Binda Khatiwada Sunil Shrestha	Junior Assistant Assistant				
8	2081.05.29	Kishan Bahadur Poudel Chhetri	Officer	1	Operation Risk Management and Digital Fraud	Banking Training Institute (BTI)	Bharatpur Garden Resort, Bharatpi Chitwan
9	2081.06.01	Susil Bahadur Khatri	Officer Senior Assistant	1	Interactive Program	NRB Integrated Management Service and	NRB, Pokhara Office
10	2081.06.05	Ganga Argeja	Senior Assistant	1	Banking Fraud, Irregilarities and Mitigation	Consulting Pvt. Ltd Nepal Rastra Bank Ltd, Liquidity	Hotel Pauwa, Pokhara
11	2081.06.14	Rupa Parajuli	Supervisor	1	Interactive Program	Management Department	NRB, NRNA Bhawan, Baluwatar
		Sangam Jung Karki Sneha Katuwal	Assistant Assistant	1			
12	2081.06.14	Kamala Puri	Assistant	7	Customer Care & Effective Communication	Upaya Business Solutions Pvt. Ltd	Alice Conference, Pulchowk, Lalitpu
12		Binda Khatiwada Smriti K.C.	Assistant Assistant		Customer Care & Effective Communication		
		Alisha Maharjan Sunil Shrestha	Assistant Assistant	1			
13	2081.08.07	Rajesh Puri	Deputy Manager	1	Interactive Program	NRB	Hotel Royal Singi, Durbarmarg,
14	2081.08.09	Sharad Upadhayay	Senior Manager	1	AGM of National Equity Fund-1	National Fund Management Ltd	Kathmandu Hotel Akama, Dhumbarahi,
15	2081.08.13	Rajesh Baskota	Junior Officer	1	Interactive Program	NRB	Kathmandu Biratnagar Airport Hotel, Airport
16	2081.08.17	Rajesh Baskota	Junior Officer	1	Interactive Program	NRB	Road, Biratnagar NRB Biratnagar Auditorium,
		Nancy Shrestha	Assistant		includent region		Biratnagar
		Prabha Nepal Seema Thapa	Acting Senior Assistant Senior Assistant				
			Jenior Assistant				
		Beni Ram Thapa	Supervisor	1			
17	2084 08 22		Supervisor Officer Acting Senior Assistant	12	AMI (FFT and On an Principle Management	Saptarshi HRM Training and Consultancy	und by the state of the state o
17	2081.08.22	Beni Ram Thapa Ramesh Kharel Gita Gautam Sujana Shrestha	Officer Acting Senior Assistant Junior Officer	12	AML/CFT and Operational Risk Management	Saptarshi HRM Training and Consultancy Pvt. Ltd	Hotel Pauwa, Yogikuti, Butwal
17	2081.08.22	Beni Ram Thapa Ramesh Kharel Gita Gautam Sujana Shrestha Krishna Shrestha Mahendra Ghimire	Officer Acting Senior Assistant Junior Officer Supervisor Acting Officer	12	AML/CFT and Operational Risk Management		Hotel Pauwa, Yogikuti, Butwal
17	2081.08.22	Beni Ram Thapa Ramesh Kharel Gita Gautam Sujana Shrestha Krishna Shrestha Mahendra Ghimire Laxmi Kunwar	Officer Acting Senior Assistant Junior Officer Supervisor Acting Officer Assistant	12	AML/CFT and Operational Risk Management		Hotel Pauwa, Yogikuti, Butwal
17	2081.08.22	Beni Ram Thapa Ramesh Kharel Gita Gautam Sujana Shrestha Krishna Shrestha Mahendra Ghimire Laxmi Kunwar Shiva Raj Adhikari Roshan Bohara	Officer Acting Senior Assistant Junior Officer Supervisor Acting Officer Assistant Senior Assistant Senior Assistant	12	AML/CFT and Operational Risk Management	Pvt. Ltd	Hotel Pauwa, Yogikuti, Butwal
17	2081.08.22	Beni Ram Thapa Ramesh Kharel Gita Gautam Sujana Shrestha Krishna Shrestha Mahendra Ghimire Laxmi Kunwar Shiva Raj Adhikari Roshan Bohara	Officer Acting Senior Assistant Junior Officer Supervisor Acting Officer Assistant Senior Assistant	12	AML/CFT and Operational Risk Management  Banking Fraud, Irregilarities and Mitigation		Hotel Pauwa, Yogikuti, Butwal  Hotel Verandah, Itahari
		Beni Ram Thapa Ramesh Kharel Gita Gautam Sujana Shrestha Krishna Shrestha Mahendra Ghimire Laxmi Kunwar Shiva Raj Adhikari Roshan Bohara	Officer Acting Senior Assistant Junior Officer Supervisor Acting Officer Assistant Senior Assistant Senior Assistant Senior Assistant Assistant			Pvt. Ltd  Integrated Management Service and	Hotel Verandah, Itahari Hotel Akama, Dhumbarahi,
18	2081.08.22 2081.08.27	Beni Ram Thapa Ramesh Kharel Gita Gautam Sujana Shrestha Krishna Shrestha Mahendra Ghimire Lazmi Kunwar Shiva Raj Adhikari Roshan Bohara Binaya Bhandari Rajesh Puri Jit Bahadur Bhandari	Officer Acting Senior Assistant Junior Officer Supervisor Acting Senior Assistant Senior Assistant Senior Assistant Senior Assistant Deputy Manager Assistant	2	Banking Fraud, Irregilarities and Mitigation  AML/CFT Compliance	Pvt. Ltd  Integrated Management Service and Consulting Pvt. Ltd  NRB	Hotel Verandah, Itahari Hotel Akama, Dhumbarahi, Kathmandu
18	2081.08.22 2081.08.27	Beni Ram Thapa Ramesh Kharel Gita Gautam Sujana Shrestha Krishna Shrestha Krishna Shrestha Mahendra Ghimre Laxmi Kunwar Shiva Raj Adhikari Roshan Bohara Binaya Bhandari Anushree Chapagain Rajesh Puri	Officer Acting Senior Assistant Junior Officer Supervisor Acting Officer Assistant Senior Assistant Senior Assistant Assistant Deputy Manager Assistant Trainee Assistant	2	Banking Fraud, Irregilarities and Mitigation	Pvt. Ltd  Integrated Management Service and Consulting Pvt. Ltd	Hotel Verandah, Itahari Hotel Akama, Dhumbarahi, Kathmandu
18	2081.08.22	Beni Ram Thapa Ramesh Kharel Gita Gautam Sujana Shrestha Krishna Shrestha Krishna Shrestha Mahendra Ghimire Lazmi Kunwar Shiva RaJ Adhikari Roshan Bohara Binaya Bhandari Anushree Chapagain Rajesh Puri It Bahadur Bhandari Pabitra Subedi Rudra Prasad Wagle Priti Rana Basnyat	Officer Acting Senior Assistant Junior Officer Supervisor Acting Officer Assistant Senior Assistant Senior Assistant Assistant Deputy Manager Assistant Trainee Assistant Supervisor Officer	2	Banking Fraud, Irregilarities and Mitigation  AML/CFT Compliance	Pvt. Ltd  Integrated Management Service and Consulting Pvt. Ltd  NRB  Saptarshi HRM Training and Consultancy	Hotel Verandah, Itahari Hotel Akama, Dhumbarahi, Kathamadu Chitwan Garden Resort, Bharatpu Chitwan
18 15 16	2081.08.22 2081.08.27 2081.08.29	Beni Ram Thapa Ramesh Kharel Gita Gautam Sujana Shrestha Krishna Shrestha Krishna Shrestha Mahendra Ghimire Lazmi Kunwar Shiva Raj Adhikari Roshan Bohara Binaya Bhandari Anushree Chapagain Rajesh Puri Jit Bahadur Bhandari Pabitra Subedi Rudra Prasad Wagle	Officer Acting Senior Assistant Junior Officer Supervisor Acting Officer Assistant Senior Assistant Senior Assistant Senior Assistant Deputy Manager Assistant Trainee Assistant Trainee Assistant	2 1	Banking Fraud, Irregilarities and Mitigation  AML/CFT Compliance  AML/CFT and Operational Risk Management  Marketing  Banking Offence, Fraud and Operational Risk	Pvt. Ltd  Integrated Management Service and Consulting Pvt. Ltd  NRB  Saptarshi HRM Training and Consultancy Pvt. Ltd	Hotel Verandah, Itahari Hotel Akama, Dhumbarahi, Kathamadu Chitwan Garden Resort, Bharatpu Chitwan
18 15 16 17	2081.08.22 2081.08.27 2081.08.29 2081.08.29	Beni Ram Thapa Ramesh Kharel Gita Gautam Sujana Shrestha Krishna Shrestha Krishna Shrestha Mahendra Ghimire Lazmi Kunwar Shiva Raj Adhikari Rosbana Bohara Binaya Bhandari Anushree Chapagain Rajesh Puri II Bahadur Bhandari Pabitra Subedi Rudra Prasad Wagle Priti Rana Basnyat Binod Bahadur Singh Rupa Parajuli	Officer Junior Officer Supervisor Acting Senior Assistant Junior Officer Supervisor Acting Officer Assistant Senior Assistant Senior Assistant Assistant Deputy Manager Assistant Trainee Assistant Trainee Assistant Supervisor Officer Junior Officer Supervisor	- 2 1 - 3	Banking Fraud, Irregilarities and Mittigation  AML/CFT Compliance  AML/CFT and Operational Risk Management  Marketing  Banking Offence, Fraud and Operational Risk  Management	Pvt. Ltd  Integrated Management Service and Consulting Pvt. Ltd  NRB  Saptarshi HRM Training and Consultancy Pvt. Ltd  Upaya Business Solutions Pvt. Ltd	Hotel Verandah, Itahari Hotel Akama, Dhumbarahi, Kathmandu Chitwan Garden Resort, Bharatpu Chitwan Alice Conference, Pulchowk, Lalitp Hotel Hilton, Kathmandu
18 15 16 17 18	2081.08.27 2081.08.27 2081.08.29 2081.08.29 2081.08.29 2081.08.39	Beni Ram Thapa Ramesh Kharel Gita Gautam Sujana Shrestha Krishna Shrestha Krishna Shrestha Mahendra Ghimire Lazmi Kunwar Shiva Raj Adhikari Roshan Bohara Binaya Bhandari Anushree Chapagain Rajesh Puri Jit Bahadur Bhandari Pabitra Subedi Ruda Prasad Wagle Priti Rana Basnyat Binod Bahadur Singh Rupa Parajuli Prem Sagar Napit	Officer Supervisor Officer Supervisor Acting Officer Assistant Senior Assistant Senior Assistant Senior Assistant Assistant Deputy Manager Assistant Trainee Assistant Trainee Assistant Supervisor Officer Junior Officer Supervisor Senior Manager	- 2 1 3 - 2 1	Banking Fraud, Irregilarities and Mitigation  AML/CFT compliance  AML/CFT and Operational Risk Management  Marketing  Banking Offence, Fraud and Operational Risk Management  3rd Edition of Nepal BFSI Summit 2024	Pvt. Ltd  Integrated Management Service and Consulting Pvt. Ltd  NRB  Saptarshi HRM Training and Consultancy Pvt. Ltd  Upaya Business Solutions Pvt. Ltd  SNG Solution  Banking Finance and Insurance Institute of Nepal (BFIN)	Hotel Verandah, Itahari Hotel Akama, Dhumbanah, Kathmandu Chitwan Garden Resort, Bharatpu Chitwan Alice Conference, Pulchowk, Lalitp Hotel Hilton, Kathmandu Hotel Radisson, Kathmandu, Nepe
18 15 16 17	2081.08.22 2081.08.27 2081.08.29 2081.08.29	Beni Ram Thapa Ramesh Kharel Gita Gautam Sujana Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Shiva Raj Adhikari Roshan Bohara Binaya Bhandari Rajesh Puri Jit Bahadari Rhandra Pabhardari Pabitra Subedi Rudra Prasad Wagle Priti Rana Basnyat Binda Bahadur Shandur S	Officer Acting Senior Assistant Junior Officer Supervisor Acting Officer Assistant Senior Assistant Senior Assistant Assistant Deputy Manager Assistant Trainee Assistant Supervisor Officer Junior Officer Supervisor Officer Senior Manager Officer	- 2 1 - 3	Banking Fraud, Irregilarities and Mittigation  AML/CFT Compliance  AML/CFT and Operational Risk Management  Marketing  Banking Offence, Fraud and Operational Risk Management  3rd Edition of Nepal BFSI Summit 2024  Interactive Program	Pvt. Ltd  Integrated Management Service and Consulting Pvt. Ltd  NRB  Saptarshi HRM Training and Consultancy Pvt. Ltd  Upaya Business Solutions Pvt. Ltd  SNG Solution  Banking Finance and Insurance Institute of	Hotel Verandah, Itahari Hotel Akama, Dhumbarahi, Kathmandu Chitwan Garden Resort, Bharatpu Chitwan Alice Conference, Pulchowk, Lalitp
18 15 16 17 18	2081.08.27 2081.08.27 2081.08.29 2081.08.29 2081.08.29 2081.08.39	Beni Ram Thapa Ramesh Kharel Gita Gautam Sujana Shrestha Krishna Shrestha Krishna Shrestha Mahendra Ghimire Lazmi Kunwar Shiva Raj Adhikari Roshan Bohara Binaya Bhandari Anushree Chapagain Rajesh Puri Jit Bahadur Bhandari Pabitra Subedi Ruda Prasad Wagle Priti Rana Basnyat Binod Bahadur Singh Rupa Parajuli Prem Sagar Napit	Officer Junior Officer Supervisor Acting Senior Assistant Junior Officer Supervisor Acting Officer Assistant Senior Assistant Senior Assistant Assistant Assistant Assistant Assistant Trainee Assistant Trainee Assistant Trainee Assistant Unificer Supervisor Senior Manager Supervisor Officer Supervisor Officer Supervisor Officer Acting Junior Officer	- 2 1 3 - 2 1	Banking Fraud, Irregilarities and Mitigation  AML/CFT compliance  AML/CFT and Operational Risk Management  Marketing  Banking Offence, Fraud and Operational Risk Management  3rd Edition of Nepal BFSI Summit 2024	Pvt. Ltd  Integrated Management Service and Consulting Pvt. Ltd  NRB  Saptarshi HRM Training and Consultancy Pvt. Ltd  Upaya Business Solutions Pvt. Ltd  SNG Solution  Banking Finance and Insurance Institute of Nepal (BFIN)  NRB  Business Academy by Fonepay	Hotel Verandah, Itahari Hotel Akama, Dhumbarahi, Kathmandu Chitwan Garden Resort, Bharatpu Chitwan Ghreenee, Pulchowk, Lalitp Hotel Hilton, Kathmandu Hotel Radisson, Kathmandu, Nep Nepal Rastra Bank, Nepalgunj
18 15 16 17 18 19	2081.08.22 2081.08.27 2081.08.29 2081.08.29 2081.08.29 2081.09.03 2081.09.08 2081.09.12	Beni Ram Thapa Ramesh Kharel Gita Galutam Sujana Shreetha Krishna Shrestha Krishna Shrestha Krishna Shrestha Mahendra Ghimire Lazmi Kunwar Shiva Raj Adhikari Roshan Bohara Binaya Bhandari Anushree Chapagain Rajesh Puri III Bahadari Bhandari Pabitra Subedi Rudra Prasad Wagle Priti Ran Basinyat Bindo Bahadur Singh Rupa Parajuli Prem Sagar Napit Kul Bhusan Sharma Rama Rana Dipak Shrestha Binaya Bhandari	Officer Junior Officer Supervisor Acting Senior Assistant Junior Officer Supervisor Acting Officer Assistant Senior Assistant Assistant Assistant Assistant Assistant Assistant Assistant Trainee Assistant Trainee Assistant Trainee Assistant Unior Officer Supervisor Senior Manager Officer Supervisor Officer Supervisor Assistant Officer Supervisor Assistant Officer Supervisor Assistant	2 1 3 - 2 1 1 1 1 1	Banking Fraud, Irregilarities and Mitigation  AML/CFT Compliance  AML/CFT and Operational Risk Management  Marketing  Banking Offence, Fraud and Operational Risk Management  3rd Edition of Nepal BFSI Summit 2024  Interactive Program  Digital Payment Operations: Payment Processing, Reconcilation and Dispute Management  AML/CFT and Operational Risk Management	Pvt. Ltd  Integrated Management Service and Consulting Pvt. Ltd  NRB  Saptarshi HRM Training and Consultancy Pvt. Ltd  Upaya Business Solutions Pvt. Ltd  SNG Solution  Banking Finance and Insurance Institute of Nepal (BFIN)  NRB	Hotel Verandah, Itahari Hotel Akama, Dhumbarahi, Kathmandu Chitwan Garden Resort, Bharatpu Chitwan Alice Conference, Pulchowk, Lalitp Hotel Hilton, Kathmandu Hotel Radisson, Kathmandu, Nepi Nepal Rastra Bank, Nepalgunj office Conference Hall
18 15 16 17 18 19 20 21	2081.08.22 2081.08.27 2081.08.29 2081.08.29 2081.08.29 2081.09.03 2081.09.08	Beni Ram Thapa Ramesh Kharel Gita Gautam Sujana Shrestha Krishna Shrestha Krishna Shrestha Mahendra Ghimire Lazmi Kunwar Shiva Raj Adhikari Roshan Bohara Binaya Rhandari Anushree Chapagain Rajesh Puri Jit Bahadur Bhandari Pabitra Subedi Rudra Prasad Wagle Priti Rana Basnyat Binod Bhadur Shingh Rugra Prasal Wagle Priti Rana Rasnyat Binod Bhadur Shingh Rugra Prasal Wagle Roshadur Shingh Rugra Parajuli Prem Sagar Napit Kul Bhusan Sharma Rama Rama Dipak Shrestha	Officer Supervisor Officer Supervisor Acting Senior Assistant Junior Officer Supervisor Acting Officer Assistant Senior Assistant Senior Assistant Assistant Deputy Manager Assistant Trainee Assistant Trainee Assistant Supervisor Officer Supervisor Officer Supervisor Officer Supervisor	2 1 1 2 1 1 1 2 2	Banking Fraud, Irregilarities and Mitigation  AML/CFT Compliance  AML/CFT and Operational Risk Management  Marketing  Banking Offence, Fraud and Operational Risk Management  3rd Edition of Nepal BFSI Summit 2024  Interactive Program  Digital Payment Operations: Payment Processing, Reconcilation and Dispute Management	Pvt. Ltd  Integrated Management Service and Consulting Pvt. Ltd  NRB  Saptarshi HRM Training and Consultancy Pvt. Ltd  Upaya Business Solutions Pvt. Ltd  SNG Solution  Banking Finance and Insurance Institute of Nepal (BFIN)  NRB  Business Academy by Fonepay	Hotel Verandah, Itahari Hotel Akama, Dhumbarahi, Kathmandu Chitwan Garden Resort, Bharatpu Chitwan Alice Conference, Pulchowk, Lalitp Hotel Hilton, Kathmandu Hotel Radisson, Kathmandu, Nep Nepal Rastra Bank, Nepalgunj office Conference Hall Fonepay
18 15 16 17 18 19 20 21	2081.08.22 2081.08.27 2081.08.29 2081.08.29 2081.08.29 2081.09.03 2081.09.08 2081.09.12	Beni Ram Thapa Ramesh Kharel Gita Gautam Sujana Shrestha Krishna Shrestha Krishna Shrestha Mahendra Ghimire Laumi Kunwar Shiva Raj Adhikari Roshan Bohara Binaya Bhandari Anushree Chapagain Rajesh Puri III Bahadur Bhandari Pabitra Subedi Rudra Prasad Wagle Priti Rana Basnyat Binnda Bahadur Singh Rupa Parajuli Prem Sagar Napit Kul Bhusan Sharma Rama Dipak Shrestha Binaya Bhandari Manish Kushwaha Sandeep Yaday	Officer Supervisor Officer Junior Officer Supervisor Acting Cofficer Assistant Senior Assistant Senior Assistant Senior Assistant Assistant Deputy Manager Assistant Trainee Assistant Supervisor Officer Junior Officer Supervisor Officer Supervisor Asching Junior Officer Supervisor Senior Manager Assistant	1 3 2 1 1 1 2 1 1 1 2 1 1 1 1 1 1 1 1 1	Banking Fraud, Irregilarities and Mitigation  AML/CFT compliance  AML/CFT and Operational Risk Management  Marketing  Banking Offence, Fraud and Operational Risk Management  3rd Edition of Nepal BFSI Summit 2024  Interactive Program  Digital Payment Operations: Payment Processing, Reconcilation and Dispute Management  AML/CFT and Operations Payment Processing, Reconcilation and Dispute Management  AML/CFT and Operations Catalogies for Jetting Forgery,	Pvt. Ltd  Integrated Management Service and Consulting Pvt. Ltd  NRB  Saptarshi HRM Training and Consultancy Pvt. Ltd  Upaya Business Solutions Pvt. Ltd  SNG Solutions Banking Finance and Insurance Institute of Nepal (BFIN)  NRB  Business Academy by Fonepay	Hotel Verandah, Itahari Hotel Akama, Dhumbarahi, Kathamadu Chitwan Garden Resort, Bharatpu Chitwan Garden Resort, Bharatpu Chitwan Alice Conference, Pulchowk, Lalitp Hotel Hilton, Kathmandu Hotel Radisson, Kathmandu, Nepi Nepal Rastra Bank, Nepalgunj office Conference Hall Fonepay Hotel Verandah, Itahari
18 15 16 17 18 19 20 21	2081.08.22 2081.08.27 2081.08.29 2081.08.29 2081.08.29 2081.09.03 2081.09.08 2081.09.12	Beni Ram Thapa Ramesh Kharel Gita Galutam Silijana Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Rami Kunwar Shiva Raj Adhikari Roshan Bohara Binaya Bhandari Rajesh Puri Jit Bahadari Bhandari Pabitira Subedi Rudra Prasad Wagle Priti Rana Basinyat Binnod Bahadur Singh Rupa Parajuli Prem Sagar Napit Kul Bhusan Sharma Rama Rana Dupak Shrestha Binaya Bhandari Manish Kushwaha Sandeep Yaday	Officer Supervisor Junior Officer Supervisor Acting Senior Assistant Senior Assistant Senior Assistant Senior Assistant Senior Assistant Assistant Deputy Manager Assistant Trainee Assistant Trainee Assistant Junior Officer Junior Officer Junior Officer Supervisor Senior Manager Acting Junior Officer Supervisor Senior Manager Acting Junior Officer Supervisor Assistant Senior Assistant Assistant Director (Promoter)	1 3 2 1 1 1 2 1 1 1 2 1 1 1 1 1 1 1 1 1	Banking Fraud, Irregilarities and Mitigation  AML/CFT compliance  AML/CFT and Operational Risk Management  Marketing  Banking Offence, Fraud and Operational Risk Management  3rd Edition of Nepal BFSI Summit 2024  Interactive Program  Digital Payment Operations: Payment Processing, Reconcilation and Dispute Management  AML/CFT and Operations Payment Processing, Reconcilation and Dispute Management  AML/CFT and Operations Catalogies for Jetting Forgery,	Pvt. Ltd  Integrated Management Service and Consulting Pvt. Ltd  NRB  Saptarshi HRM Training and Consultancy Pvt. Ltd  Upaya Business Solutions Pvt. Ltd  SNG Solutions Banking Finance and Insurance Institute of Nepal (BFIN)  NRB  Business Academy by Fonepay	Hotel Verandah, Itahari Hotel Akama, Dhumbarahi, Kathmandu Chitwan Garden Resort, Bharatpu Chitwan Garden Resort, Bharatpu Chitwan Alice Conference, Pulchowk, Lalitp Hotel Hilton, Kathmandu Hotel Radisson, Kathmandu, Nep Nepal Rastra Bank, Nepalgunj office Conference Hall Fonepay Hotel Verandah, Itahari
18 15 16 17 18 19 20 21	2081.08.22 2081.08.27 2081.08.29 2081.08.29 2081.08.29 2081.09.03 2081.09.08 2081.09.12	Beni Ram Thapa Ramesh Kharel Gita Gautam Sujane Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Shiva Raj Adhikari Roshan Bohara Binaya Bhandari Rajesh Puri Jit Bahadari Bhandari Pabitra Subedi Rudra Prasad Wagle Priti Rana Basnyat Bindo Bahadur Shandi Rupa Parajuli Prem Sagar Napit Kul Bhusan Sharma Rama Rana Dipak Shrestha Binaya Bhandari Manish Kushwaha Sandeep Yadav Khim Lal Paudyal Lami Shrestha Bam Paudyal Lami Shrestha Bam Paudyal Lami Shrestha Bam Rahandari Manish Kushwaha Sandeep Yadav Khim Lal Paudyal Lami Shrestha Bam Chandra Devkota Ram Krishna Chaulagain	Officer Supervisor Officer Supervisor Acting Senior Assistant Junior Officer Supervisor Acting Officer Assistant Senior Assistant Senior Assistant Assistant Deputy Manager Assistant Trainee Assistant Trainee Assistant Supervisor Officer Junior Officer Supervisor Officer Acting Junior Officer Supervisor Officer Acting Junior Officer Supervisor Officer Director (Promoter) Director (Promoter) Director (Promoter)	2 1 1 2 1 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1	Banking Fraud, Irregilarities and Mitigation  AML/CFT compliance  AML/CFT and Operational Risk Management  Marketing  Banking Offence, Fraud and Operational Risk Management  3rd Edition of Nepal BFSI Summit 2024  Interactive Program  Digital Payment Operations: Payment Processing, Reconcilation and Dispute Management  AML/CFT and Operations Payment Processing, Reconcilation and Dispute Management  AML/CFT and Operations Catalogies for Jetting Forgery,	Pvt. Ltd  Integrated Management Service and Consulting Pvt. Ltd  NRB  Saptarshi HRM Training and Consultancy Pvt. Ltd  Upaya Business Solutions Pvt. Ltd  SNG Solutions Banking Finance and Insurance Institute of Nepal (BFIN)  NRB  Business Academy by Fonepay	Hotel Verandah, Itahari Hotel Akama, Dhumbarahi, Kathmandu Chitwan Garden Resort, Bharatpu Chitwan Garden Resort, Bharatpu Chitwan Alice Conference, Pulchowk, Lalitp Hotel Hilton, Kathmandu Hotel Radisson, Kathmandu, Nep Nepal Rastra Bank, Nepalgunj office Conference Hall Fonepay Hotel Verandah, Itahari
18 15 16 17 18 19 20 21	2081.08.22 2081.08.29 2081.08.29 2081.08.29 2081.09.03 2081.09.08 2081.09.12 2081.09.13	Beni Ram Thapa Ramesh Kharel Gita Gautam Sujana Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Raman Raman Shiva Raj Adhikari Roshan Bohara Binaya Bhandari Rajesh Puri Jit Bahadari Bhandari Pabitra Subedi Rudra Prasad Wagle Priti Rana Basnyat Bindo Bahadur Shandi Rudra Prasad Wagle Priti Rana Basnyat Bindo Bahadur Shandi Rudra Prasad Wagle Priti Rana Rasnyat Bindo Bahadur Shandi Rudra Prasad Wagle Priti Rana Rasnyat Bindo Bahadur Shandi Rudra Prasad Wagle Rudra Prasad Wagle Priti Rana Rasnyat Bindo Bahadur Shandi Rudra Parajuli Kul Bhusan Sharma Rama Rana Dipak Shrestha Binaya Bhandari Manish Kushwaha Sandeep Yadav Khim Lal Paudyal Laumi Shrestha Ram Chandra Devkota Ram Krishna Chaulagain Shri Ram Shrestha Rami Gautam	Officer Supervisor Officer Supervisor Acsistant Junior Officer Supervisor Acsting Officer Assistant Senior Assistant Senior Assistant Senior Assistant Assistant Deputy Manager Assistant Trainee Assistant Trainee Assistant Supervisor Officer Junior Officer Supervisor Officer Supervisor Officer Supervisor Officer Supervisor Officer Acting Junior Officer Supervisor Officer Director (Promoter) Director (Promoter) Director (Promoter) Director (Promoter) Director (Promoter) Director (Promoter) Director (Public)	2 1 1 2 1 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1	Banking Fraud, Irregilarities and Mitigation  AML/CFT compliance  AML/CFT and Operational Risk Management  Marketing  Banking Offence, Fraud and Operational Risk Management  3rd Edition of Nepal BFSI Summit 2024  Interactive Program  Digital Payment Operations: Payment Processing, Reconcilation and Dispute Management  AML/CFT and Operations Payment Processing, Reconcilation and Dispute Management  AML/CFT and Operations Catalogies for Jetting Forgery,	Pvt. Ltd  Integrated Management Service and Consulting Pvt. Ltd  NRB  Saptarshi HRM Training and Consultancy Pvt. Ltd  Upaya Business Solutions Pvt. Ltd  SNG Solutions Banking Finance and Insurance Institute of Nepal (BFIN)  NRB  Business Academy by Fonepay	Hotel Verandah, Itahari  Hotel Akama, Dhumbarahi, Kathmandu  Chitwan Garden Resort, Bharatpu Chitwan Garden Resort, Bharatpu Chitwan Alice Conference, Pulchowk, Lalitg  Hotel Hilton, Kathmandu  Hotel Radisson, Kathmandu, Nep Nepal Rastra Bank, Nepalgun office Conference Hall Fonepay  Hotel Verandah, Itahari
18 15 16 17 18 19 20 21	2081.08.22 2081.08.29 2081.08.29 2081.08.29 2081.09.03 2081.09.08 2081.09.12 2081.09.13	Beni Ram Thapa Ramesh Kharel Gita Galutam Soigina Shreestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Mahendra Ghimire Lazmi Kunwar Shiva Raj Adhikari Roshan Bohara Binaya Bhandari Rajesh Puri Jit Bahadur Bhandari Pabitra Subedi Rajesh Puri Jit Bahadur Bhandari Pabitra Subedi Rajesh Puri Jit Bahadur Bhandari Pabitra Subedi Rajesh Puri Jit Bahadur Shandari Pabitra Subedi Rajesh Puri Jit Bahadur Shandari Pabitra Subedi Rajesh Puri Jit Bahadur Shandari Rajesh Puri Rupa Parajuli Prem Sagar Napit Kul Bhusan Sharma Rama Rana Dipak Shrestha Binaya Bhandari Manish Kushwaha Sandeep Yadav Khim Lal Paudyal Lazmi Shrestha Ram Khandra Devkota Ram Khishna Chaulagain Shi Ram Shrestha Ram Khandra Devkota Ram Khishna Chaulagain	Officer Supervisor Assistant Senior Assistant Assistant Assistant Assistant Trainee Assistant Trainee Assistant Unior Officer Supervisor Senior Manager Supervisor Senior Manager Officer Supervisor Senior Manager Officer Director (Promoter)	2 1 1 2 1 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1	Banking Fraud, Irregilarities and Mitigation  AML/CFT compliance  AML/CFT and Operational Risk Management  Marketing  Banking Offence, Fraud and Operational Risk Management  3rd Edition of Nepal BFSI Summit 2024  Interactive Program  Digital Payment Operations: Payment Processing, Reconcilation and Dispute Management  AML/CFT and Operations Payment Processing, Reconcilation and Dispute Management  AML/CFT and Operations Catalogies for Jetting Forgery,	Pvt. Ltd  Integrated Management Service and Consulting Pvt. Ltd  NRB  Saptarshi HRM Training and Consultancy Pvt. Ltd  Upaya Business Solutions Pvt. Ltd  SNG Solutions Banking Finance and Insurance Institute of Nepal (BFIN)  NRB  Business Academy by Fonepay	Hotel Verandah, Itahari Hotel Akama, Dhumbarahi, Kathmandu Chitwan Garden Resort, Bharatpu Chitwan Garden Resort, Bharatpu Chitwan Alice Conference, Pulchowk, Lalitp Hotel Hilton, Kathmandu Hotel Radisson, Kathmandu, Nep Nepal Rastra Bank, Nepalgunj office Conference Hall Fonepay Hotel Verandah, Itahari
18 15 16 17 18 19 20 21	2081.08.22 2081.08.29 2081.08.29 2081.08.29 2081.09.03 2081.09.08 2081.09.12 2081.09.13	Beni Ram Thapa Ramesh Kharel Gita Galutam Siginan Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Raman R	Officer Supervisor Assistant Senior Assistant Assistant Deputy Manager Assistant Trainee Assistant Trainee Assistant Supervisor Officer Supervisor Supervisor Senior Manager Officer Supervisor Officer Supervisor Deficer Supervisor Deficer Supervisor Deficer Defice	2 1 1 2 1 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1	Banking Fraud, Irregilarities and Mitigation  AML/CFT compliance  AML/CFT and Operational Risk Management  Marketing  Banking Offence, Fraud and Operational Risk Management  3rd Edition of Nepal BFSI Summit 2024  Interactive Program  Digital Payment Operations: Payment Processing, Reconcilation and Dispute Management  AML/CFT and Operations Payment Processing, Reconcilation and Dispute Management  AML/CFT and Operations Catalogies for Jetting Forgery,	Integrated Management Service and Consulting Pvt. Ltd NRB Saptarshi HRM Training and Consultancy Pvt. Ltd Upaya Business Solutions Pvt. Ltd SNG Solutions Banking Finance and Insurance Institute of Nepal (BFIN) NRB Business Academy by Fonepay Saptarshir Hrwn Training and Consultancy	Hotel Verandah, Itahari Hotel Akama, Dhumbarahi, Kathamadu Chitwan Garden Resort, Bharatpu Chitwan Garden Resort, Bharatpu Chitwan Alice Conference, Pulchowk, Lalitp Hotel Hilton, Kathmandu Hotel Radisson, Kathmandu, Nepi Nepal Rastra Bank, Nepalgunj office Conference Hall Fonepay Hotel Verandah, Itahari
18 15 16 17 18 19 20 21 22 23	2081.08.22 2081.08.29 2081.08.29 2081.08.29 2081.09.03 2081.09.03 2081.09.12 2081.09.13	Beni Ram Thapa Ramesh Kharel Gita Galutam Sigiana Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Ramesh Kharel Shiva Raj Adhikari Roshan Bohara Binaya Bhandari Rajesh Puri Jit Bahadur Bhandari Pabitira Subedi Rudra Prasad Wagle Priti Rana Basinyat Bindo Bahadur Singh Rupa Parajuli Prem Sagar Napit Kul Bhusan Sharma Rama Rana Dupak Shrestha Binaya Bhandari Manish Kushwaha Sandeep Yadav Khim Lal Paudyal Laxmi Shrestha Ram Chandra Devkota Ram Kishna Chauluagin Shri Ram Shrestha Ram Shrestha Ram Kishna Chauluagin Shri Ram Shrestha Ram Shrandra Basucha Raj Alyal Shalendra Bade Shrestha Shalendra Sigdel	Officer Supervisor Assistant Janior Officer Supervisor Acting Officer Assistant Senior Assistant Senior Assistant Senior Assistant Senior Assistant Senior Assistant Assistant Assistant Assistant Assistant Trainee Assistant Trainee Assistant Trainee Assistant Trainee Assistant Unior Officer Supervisor Officer Supervisor Senior Manager Officer Acting Junior Officer Supervisor Officer Director (Promoter)	2 1 1 1 1 1 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 1 2 2 1 1 1 2 2 1 1 1 2 2 1	Banking Fraud, Irregilarities and Mitigation  AML/CFT Compliance  AML/CFT and Operational Risk Management  Marketing  Banking Offence, Fraud and Operational Risk Management  3rd Edition of Nepal BFSI Summit 2024  Interactive Program  Digital Payment Operations: Payment Processing, Reconcilation and Dispute Management  AML/CFT and Operational Risk Management Study of Advance Strategies for Detecting Forgery, Signature Verification and Counterfeit Currencies  Good Governance and Knowledge Sharing Program	Pvt. Ltd  Integrated Management Service and Consulting Pvt. Ltd  NRB  Saptarshi HRM Training and Consultancy Pvt. Ltd  Upaya Business Solutions Pvt. Ltd  SNG Solution  Banking Finance and Insurance Institute of Nepal (BFIN)  NRB  Business Academy by Fonepay	Hotel Verandah, Itahari  Hotel Akama, Dhumbarahi, Kathmandu Chitwan Garden Resort, Bharatpu Chitwan Garden Resort, Bharatpu Chitwan Garden Resort, Bharatpu Hotel Hilton, Kathmandu Hotel Radisson, Kathmandu, Nepı Nepal Rastra Bank, Nepalgunj office Conference Hali Fonepay Hotel Verandah, Itahari Hotel Makalu, Birgunj
18 15 16 17 18 19 20 21	2081.08.22 2081.08.29 2081.08.29 2081.08.29 2081.09.03 2081.09.03 2081.09.13 2081.09.13	Beni Ram Thapa Ramesh Kharel Gita Galutam Sujana Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Shawa Raj Adhikari Rosshan Bohara Binaya Bhandari Rajesh Puri Ili Bahadari Bhandari Pabitra Subedi Rudra Prasad Wagle Priti Rama Basnyat Bindo Bahadur Shandari Pabitra Subedi Rudra Prasad Wagle Priti Rama Basnyat Bindo Bahadur Shigh Rupa Parajuli Kuj Bhandari Rupa Parajuli Rupa Parajuli Rupa Parajuli Shri Bana Shariba Binaya Bhandari Manish Kushwaha Sandeep Yadav Kishim Lal Paudyal Laxmi Shrestha Ram Chandra Devkota Ram Krishna Chaulagain Shri Ram Shrestha Baudha Raj Aryal Baudha Raj Aryal Shailendra Bade Shrestha Sharad Upadhyay Prem Sagar Napit Knagendra Sigdel Rajesia Puri	Officer Supervisor Officer Supervisor Acsistant Assistant Senior Assistant Senior Assistant Senior Assistant Senior Assistant Senior Assistant Assistant Deputy Manager Assistant Trainee Assistant Supervisor Officer Junior Officer Supervisor Officer Supervisor Officer Supervisor Officer Formoter Junior Officer Supervisor Officer University Senior Assistant Assistant Trainee Assistant Trainee Assistant Trainee Assistant Trainee Assistant Trainee Assistant Assistant Director (Fromoter) Director (Fromoter) Director (Fromoter) Director (Fromoter) Director (Fromoter) Director (Fromoter) Director (Independent) Arting CEO COO COC COCO-Compliance	2 1 1 2 1 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1	Banking Fraud, Irregilarities and Mitigation  AML/CFT Compliance  AML/CFT and Operational Risk Management  Marketing  Banking Offence, Fraud and Operational Risk Management  3rd Edition of Nepal BFSI Summit 2024  Interactive Program  Digital Payment Operations: Payment Processing, Reconcilation and Dispute Management  Study of Advance Strategies for Detecting Forgery, Signature Verification and Counterfeit Currencies  Study of Advance Strategies for Detecting Forgery, Signature Verification and Counterfeit Currencies  Good Governance and Knowledge Sharing Program on AML/CFT for Board of Directors and Senior	Integrated Management Service and Consulting Pvt. Ltd NRB Saptarshi HRM Training and Consultancy Pvt. Ltd Upaya Business Solutions Pvt. Ltd SNG Solutions Banking Finance and Insurance Institute of Nepal (BFIN) NRB Business Academy by Fonepay Saptarshir Hrwn Training and Consultancy	Hotel Verandah, Itahari  Hotel Akama, Dhumbarahi, Kathmandu Chitwan Garden Resort, Sharatpu Chitwan Garden Resort, Sharatpu Chitwan Garden Resort, Sharatpu Hotel Hilton, Kathmandu Hotel Radisson, Kathmandu, Nep Nepal Rastra Bank, Nepalgunj office Conference Hall Fonepay Hotel Verandah, Itahari Hotel Makalu, Birgunj
18 15 16 17 18 19 20 21 22 23	2081.08.22 2081.08.29 2081.08.29 2081.08.29 2081.09.03 2081.09.03 2081.09.12 2081.09.13 2081.09.13	Beni Ram Thapa Ramesh Kharel Gita Gautam Soigina Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Mahendra Ghimire Lawni Kunwar Shiva Raj Adhikari Roshan Bohara Binaya Bhandari Rajesh Puri It Bahadur Bhandari Pabitra Subedi Rudra Prasad Wagle Priti Rana Basnyat Binnod Bahadur Shiph Rupa Parajuli Prem Sagar Napit Kul Bhusan Sharma Rama Rana Dipak Shrestha Binaya Bhandari Manish Kushwaha Sandeep Yadav Khim Lal Paudyal Lawni Shrestha Ram Kanan Denkota Ram Krishna Chaulagain Shri Ram Shrestha Ram Chandra Devkota Ram Krishna Chaulagain Shi Ram Shrestha Rami Bandra Bade Shrestha Rami Bandra Bade Shrestha Rami Bandra Bade Shrestha Shaiendra Bade Shrestha Shaiendra Bade Shrestha Shaiendra Sigdel Ragiesh Puri Rajeen Kumar Yadav Rajesh Puri Rajeen Kumar Yadav Rajesh Puri Rajeen Kumar Yadav Rajesh Puri	Officer Supervisor Assistant Junior Officer Supervisor Assistant Senior Assistant Senior Assistant Senior Assistant Senior Assistant Senior Assistant Assistant Deputy Manager Assistant Trainee Assistant Assistant Trainee Assistant Supervisor Officer Junior Officer Supervisor Senior Manager Assistant Trainee Assistant Trainee Assistant Trainee Assistant Director (Promoter)	2 1 1 1 1 1 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 1 2 2 1 1 1 2 2 1 1 1 2 2 1	Banking Fraud, Irregilarities and Mitigation  AML/CFT Compliance  AML/CFT and Operational Risk Management  Marketing  Banking Offence, Fraud and Operational Risk Management  3rd Edition of Nepal BFSI Summit 2024  Interactive Program  Digital Payment Operations: Payment Processing, Reconcilation and Dispute Management  AML/CFT and Operational Risk Management Study of Advance Strategies for Detecting Forgery, Signature Verification and Counterfeit Currencies  Good Governance and Knowledge Sharing Program	Pvt. Ltd  Integrated Management Service and Consulting Pvt. Ltd  NRB  Saptarshi HRM Training and Consultancy Pvt. Ltd  Upaya Business Solutions Pvt. Ltd  Upaya Business Solutions Pvt. Ltd  SNG Solution  Banking Finance and Insurance Institute of Nepal (BFIN)  NRB  Business Academy by Fonepay  Saptarshi mrkw Training and Consultancy  Banking Training Institute (BTI)	Hotel Verandah, Itahari  Hotel Akama, Dhumbarahi, Kathmandu  Chitwan Garden Resort, Bharatpu, Chitwan Garden Resort, Bharatpu, Chitwan Alice Conference, Pulchowk, Lalitp  Hotel Hilton, Kathmandu  Hotel Radisson, Kathmandu, Nep  Nepal Rastra Bark, Nepalgun  office Conference Hall  Fonepay  Hotel Verandah, Itahari  Hotel Makalu, Birgunj
18 15 16 17 18 19 20 21 22 23	2081.08.22 2081.08.29 2081.08.29 2081.08.29 2081.09.03 2081.09.03 2081.09.12 2081.09.13 2081.09.13	Beni Ram Thapa Ramesh Kharel Gita Galutam Siliyana Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Ramesh Kharel Shiva Raj Adhikari Rapadari Rajesh Puri Rajesh Puri Rajesh Puri Rame Rama Dipak Shrestha Ramesh Ram	Officer Supervisor Assistant Janior Officer Supervisor Acting Officer Assistant Senior Assistant Senior Assistant Senior Assistant Senior Assistant Senior Assistant Assistant Assistant Assistant Assistant Trainee Assistant Trainee Assistant Trainee Assistant Trainee Assistant Unior Officer Supervisor Officer Supervisor Senior Manager Officer Acting Junior Officer Supervisor Director (Promoter)	2 1 1 1 1 1 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 1 2 2 1 1 1 2 2 1 1 1 2 2 1	Banking Fraud, Irregilarities and Mitigation  AML/CFT Compliance  AML/CFT and Operational Risk Management  Marketing  Banking Offence, Fraud and Operational Risk Management  3rd Edition of Nepal BFSI Summit 2024  Interactive Program  Digital Payment Operations: Payment Processing, Reconcilation and Dispute Management  Study of Advance Strategies for Detecting Forgery, Signature Verification and Counterfeit Currencies  Study of Advance Strategies for Detecting Forgery, Signature Verification and Counterfeit Currencies  Good Governance and Knowledge Sharing Program on AML/CFT for Board of Directors and Senior	Pvt. Ltd  Integrated Management Service and Consulting Pvt. Ltd  NRB  Saptarshi HRM Training and Consultancy Pvt. Ltd  Upaya Business Solutions Pvt. Ltd  Upaya Business Solutions Pvt. Ltd  SNG Solution  Banking Finance and Insurance Institute of Nepal (BFIN)  NRB  Business Academy by Fonepay  Saptarshi mrkw Training and Consultancy  Banking Training Institute (BTI)	Hotel Verandah, Itahari  Hotel Akama, Dhumbarahi, Kathmandu  Chitwan Garden Resort, Bharatpu Chitwan Garden Resort, Bharatpu Chitwan Alice Conference, Pulchowk, Lalitp Hotel Hilton, Kathmandu Hotel Radisson, Kathmandu, Nep Nepal Rastra Bank, Nepalgunj office Conference Hall Fonepay Hotel Verandah, Itahari Hotel Makalu, Birgunj  Godavari Resort, Godavari, Lalitpu
18 15 16 17 18 19 20 21 22 23	2081.08.22 2081.08.29 2081.08.29 2081.08.29 2081.09.03 2081.09.03 2081.09.12 2081.09.13 2081.09.13	Beni Ram Thapa Ramesh Kharel Gita Gautam Silyane Shrestha Krishna Shrestha Krishna Shrestha Mahendra Gihirire Lazmi Kunwar Shiva Raj Adhikari Roshan Bohara Binaya Bhandari Rajesh Puri Jit Bahadari Rhandari Pabitra Subedi Rudra Parsad Wagle Phrit Rana Basnyat Binda Bahadur Shandari Rudra Parsad Wagle Phrit Rana Basnyat Binda Bahadur Shandari Rudra Parsad Wagle Phrit Rana Basnyat Binda Bahadur Shandari Rudra Parsad Wagle Phrit Rana Basnyat Binda Bahadur Shandari Rudra Parajuli Rudra Parajuli Rudra Bahadari Rudra Bahadari Manish Kushwaha Sandep Yadaw Khim Lal Paudyal Lazmi Shrestha Binaya Bhandari Manish Kushwaha Sandep Yadaw Khim Lal Paudyal Lazmi Shrestha Ram Krishna Chaulagin Shri Ram Shrestha Ram Ghandra Devkota Ram Krishna Chaulagin Shri Ram Shrestha Rami Gautam Baudhha Raj Aryal Shailendra Bach Frestha Sharad Upadhyay Peren Sagar Napit Khagendra Sigelt Rajesh Kurin Yadaw Rajbindra Shrestha	Officer Supervisor Officer Supervisor Acting Officer Assistant Senior Assistant Senior Assistant Senior Assistant Senior Assistant Senior Assistant Assistant Deputy Manager Assistant Trainee Assistant Trainee Assistant Trainee Assistant Officer Junior Officer Supervisor Officer Junior Officer Supervisor Officer Director (Promoter) Director (Promoter) Director (Promoter) Director (Promoter) Director (Promoter) Director (Promoter) Director (Independent) Acting Calo COO COO COO COO COO COO COO COO COO Risk Risk Information Legal/CAD Inforance Marketing Risk Information Legal/CAD Inforance Information Inforance Information Inforance Inforance Information Informa	2 1 1 1 1 1 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 1 2 2 1 1 1 2 2 1 1 1 2 2 1	Banking Fraud, Irregilarities and Mitigation  AML/CFT Compliance  AML/CFT and Operational Risk Management  Marketing  Banking Offence, Fraud and Operational Risk Management  3rd Edition of Nepal BFSI Summit 2024  Interactive Program  Digital Payment Operations: Payment Processing, Reconcilation and Dispute Management  Study of Advance Strategies for Detecting Forgery, Signature Verification and Counterfeit Currencies  Study of Advance Strategies for Detecting Forgery, Signature Verification and Counterfeit Currencies  Good Governance and Knowledge Sharing Program on AML/CFT for Board of Directors and Senior	Pvt. Ltd  Integrated Management Service and Consulting Pvt. Ltd  NRB  Saptarshi HRM Training and Consultancy Pvt. Ltd  Upaya Business Solutions Pvt. Ltd  Upaya Business Solutions Pvt. Ltd  SNG Solution  Banking Finance and Insurance Institute of Nepal (BFIN)  NRB  Business Academy by Fonepay  Saptarshi mrkw Training and Consultancy  Banking Training Institute (BTI)	Hotel Verandah, Itahari  Hotel Akama, Dhumbarahi, Kathmandu  Chitwan Garden Resort, Bharatpu Chitwan Garden Resort, Bharatpu Chitwan Alice Conference, Pulchowk, Lalitp Hotel Hilton, Kathmandu Hotel Radisson, Kathmandu, Nep Nepal Rastra Bank, Nepalgunj office Conference Hall Fonepay Hotel Verandah, Itahari Hotel Makalu, Birgunj  Godavari Resort, Godavari, Lalitpu
18 15 16 17 18 19 20 21 22 23	2081.08.22 2081.08.29 2081.08.29 2081.08.29 2081.09.03 2081.09.08 2081.09.12 2081.09.13 2081.09.13	Beni Ram Thapa Ramesh Kharel Gita Gautam Silyane Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Roshan Bohara Binaya Bhandari Rajesh Puri Ilt Bahadari Bhandari Pabitar Subedi Rudra Parsadt Wagle Phrit Rama Basnyet Binda Bhadur Shandi Rudra Parsadt Wagle Phrit Rama Basnyet Binda Bhadur Shandi Rudra Parsadt Wagle Phrit Rama Basnyet Binda Bhadur Shandari Rudra Parsadt Binaya Bhandari Rudra Parsadt Rudra Parsadt Binaya Bhandari Bandari Band	Officer Supervisor Acting Senior Assistant Junior Officer Supervisor Acting Officer Assistant Senior Assistant Senior Assistant Senior Assistant Assistant Deputy Manager Assistant Trainee Assistant Trainee Assistant Supervisor Officer Junior Officer Junior Officer Supervisor Officer Supervisor Officer Officer Formother Director (Promoter) Director (Independent) Acting Cao Coo Coo Coo Coo Compliance Marketing Risk Information Legal/CAO Information Inf	2 1 1 1 1 1 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 1 2 2 1 1 1 2 2 1 1 1 2 2 1	Banking Fraud, Irregilarities and Mitigation  AML/CFT Compliance  AML/CFT and Operational Risk Management  Marketing  Banking Offence, Fraud and Operational Risk Management  3rd Edition of Nepal BFSI Summit 2024  Interactive Program  Digital Payment Operations: Payment Processing, Reconcilation and Dispute Management  Study of Advance Strategies for Detecting Forgery, Signature Verification and Counterfeit Currencies  Study of Advance Strategies for Detecting Forgery, Signature Verification and Counterfeit Currencies  Good Governance and Knowledge Sharing Program on AML/CFT for Board of Directors and Senior	Pvt. Ltd  Integrated Management Service and Consulting Pvt. Ltd  NRB  Saptarshi HRM Training and Consultancy Pvt. Ltd  Upaya Business Solutions Pvt. Ltd  Upaya Business Solutions Pvt. Ltd  SNG Solution  Banking Finance and Insurance Institute of Nepal (BFIN)  NRB  Business Academy by Fonepay  Saptarshi mrkw Training and Consultancy  Banking Training Institute (BTI)	Hotel Verandah, Itahari  Hotel Akama, Dhumbarahi, Kathmandu  Chitwan Garden Resort, Bharatpu Chitwan Garden Resort, Bharatpu Chitwan Garden Resort, Bharatpu Chitwan Alice Conference, Pulchowk, Lalitp Hotel Hilton, Kathmandu, Nepı Nepal Rastra Bank, Nepalgunj office Conference Hall Fonepay Hotel Verandah, Itahari Hotel Makalu, Birgunj  Godavari Resort, Godavari, Lalitpu
18 15 16 17 18 19 20 21 22 23	2081.08.22 2081.08.29 2081.08.29 2081.08.29 2081.09.03 2081.09.08 2081.09.12 2081.09.13 2081.09.13	Beni Ram Thapa Ramesh Kharel Gita Galutam Soijana Shreetha Krishna Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Rameh Kharal Shiva Raj Adhikari Roshan Bohara Binaya Bhandari Rajesh Puri Jit Bahadur Bhandari Rajesh Puri Jit Bahadur Bhandari Rajesh Puri Jit Bahadur Bhandari Radra Prasad Wagle Priti Rana Basnyat Binda Bahadur Singh Rupa Parajuli Prem Sagar Napit Kul Bhusan Sharma Rama Rana Dipak Shrestha Binaya Bhandari Manish Kushwaha Sandeep Yadav Kinin Lal Paudyal Lusmi Shrestha Ram Chandra Devkota Ram Krishna Chaulagain Shri Ram Shrestha Rami Chandra Devkota Rami Krishna Chaulagain Shri Ram Shrestha Rami Galutam Baudha Raja Aiyal Shailendra Bade Shrestha Sharad Upadhyay Prem Sagar Napit Khagendra Sigdel Rajesh Puri Rajener Kumar Yadav Rabindra Shrestha Rajin Galutam Salestha Rajin Galutam Rabindra Shrestha Rajin Garta Shrestha Rajin Ratna Shakya Sanjaya Bajimaya Nikita Tuladhari Birendra Bohara	Officer Supervisor Assistant Senior Assistant Assistant Deputy Manager Assistant Trainee Assistant Unior Officer Supervisor Supervisor Senior Manager Officer Supervisor Senior Manager Officer Director (Promoter) Dire	2 1 1 1 1 1 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 1 2 2 1 1 1 2 2 1 1 1 2 2 1	Banking Fraud, Irregilarities and Mitigation  AML/CFT Compliance  AML/CFT and Operational Risk Management  Marketing  Banking Offence, Fraud and Operational Risk Management  3rd Edition of Nepal BFSI Summit 2024  Interactive Program  Digital Payment Operations: Payment Processing, Reconcilation and Dispute Management  Study of Advance Strategies for Detecting Forgery, Signature Verification and Counterfeit Currencies  Study of Advance Strategies for Detecting Forgery, Signature Verification and Counterfeit Currencies  Good Governance and Knowledge Sharing Program on AML/CFT for Board of Directors and Senior	Pvt. Ltd  Integrated Management Service and Consulting Pvt. Ltd  NRB  Saptarshi HRM Training and Consultancy Pvt. Ltd  Upaya Business Solutions Pvt. Ltd  Upaya Business Solutions Pvt. Ltd  SNG Solution  Banking Finance and Insurance Institute of Nepal (BFIN)  NRB  Business Academy by Fonepay  Saptarshi mrkw Training and Consultancy  Banking Training Institute (BTI)	Hotel Verandah, Itahari  Hotel Akama, Dhumbarahi, Kahmandu  Chitwan Garden Resort, Bharatpu Chitwan Alice Conference, Pulchowk, Lalitp  Hotel Hilton, Kathmandu  Hotel Radisson, Kathmandu, Nepa Nepal Rastra Bank, Nepalgunj  office Conference Hall  Fonepay  Hotel Verandah, Itahari  Hotel Makalu, Birgunj  Godavari Resort, Godavari, Lalitpu
18 15 16 17 18 19 20 21 22 23	2081.08.22 2081.08.29 2081.08.29 2081.08.29 2081.09.03 2081.09.08 2081.09.12 2081.09.13 2081.09.13	Beni Ram Thapa Ramesh Kharel Gita Gautam Silyane Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Krishna Shrestha Roshan Bohara Binaya Bhandari Rajesh Puri Ilt Bahadari Bhandari Pabitar Subedi Rudra Parsadt Wagle Phrit Rama Basnyet Binda Bhadur Shandi Rudra Parsadt Wagle Phrit Rama Basnyet Binda Bhadur Shandi Rudra Parsadt Wagle Phrit Rama Basnyet Binda Bhadur Shandari Rudra Parsadt Binaya Bhandari Rudra Parsadt Rudra Parsadt Binaya Bhandari Bandari Band	Officer Supervisor Acting Senior Assistant Junior Officer Supervisor Acting Officer Assistant Senior Assistant Senior Assistant Senior Assistant Assistant Deputy Manager Assistant Trainee Assistant Trainee Assistant Supervisor Officer Junior Officer Junior Officer Supervisor Officer Supervisor Officer Officer Formother Director (Promoter) Director (Independent) Acting Cao Coo Coo Coo Coo Compliance Marketing Risk Information Legal/CAO Information Inf	2 1 1 1 1 1 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 2 2 1 1 1 2 2 1 1 1 2 2 1 1 1 2 2 1	Banking Fraud, Irregilarities and Mitigation  AML/CFT Compliance  AML/CFT and Operational Risk Management  Marketing  Banking Offence, Fraud and Operational Risk Management  3rd Edition of Nepal BFSI Summit 2024  Interactive Program  Digital Payment Operations: Payment Processing, Reconcilation and Dispute Management  Study of Advance Strategies for Detecting Forgery, Signature Verification and Counterfeit Currencies  Study of Advance Strategies for Detecting Forgery, Signature Verification and Counterfeit Currencies  Good Governance and Knowledge Sharing Program on AML/CFT for Board of Directors and Senior	Pvt. Ltd  Integrated Management Service and Consulting Pvt. Ltd  NRB  Saptarshi HRM Training and Consultancy Pvt. Ltd  Upaya Business Solutions Pvt. Ltd  Upaya Business Solutions Pvt. Ltd  SNG Solution  Banking Finance and Insurance Institute of Nepal (BFIN)  NRB  Business Academy by Fonepay  Saptarshi mrkw Training and Consultancy  Banking Training Institute (BTI)	Hotel Verandah, Itahari  Hotel Akama, Dhumbarahi, Kathmandu  Chitwan Garden Resort, Bharatpu Chitwan Garden Resort, Bharatpu Chitwan Alice Conference, Pulchowk, Lalitp Hotel Hilton, Kathmandu Hotel Radisson, Kathmandu, Nep Nepal Rastra Bank, Nepalgunj office Conference Hall Fonepay Hotel Verandah, Itahari Hotel Makalu, Birgunj  Godavari Resort, Godavari, Lalitpu