



STAFF TRAINING DETAILS

AS ON POUSH END 2079

(Disclosure as requirement of NRB Directive, Directive No 6, Point No 6(6)(Jha))

Training Disclosures

S.No.	Name of Staffs	Branch	Subject	Date	Duration
1	Deepak Neupane	Head Office	Impact of Monetary Policy 2079/80 on BFIs	2079.04.24, Tuesday	One day
1	Hansaraj Dhungana	Chaumala	“AML/CFT, Clean Note Policy, Deposit Strategy and Supervisory Perspective on Credit Management”.	2079/02/29 Sunday i.e., 12 th June 2022	One day
2	Nabin Shah			2079/03/04 Saturday i.e., 18 th June 2022 (08:00-16:30)	One day
3	Madan Yadav				
4	Sneha Singh				
1	Saisab Dhital	Head Office	“Blacklist API V2”	Sunday August 21, 2022 (i.e. 5 Bhadra, 2079) at 10:30 am.	One day
2	Sangita Shrestha				
3	Sandesh Rai				
1	Manish Acharya	Lakanchowck	Leadership: Managing Up and Down	18th Kartik, 2079 (Friday)	One day
1	Sachin Dahal		Presenting Yourself for Maximum Impact - An Approach for Service Excellence	19th Kartik, 2079 (Saturday)	One day
1	Sownima Rai	Head Office	Contemporary Issues on AML/CFT	10/08/2079, Saturday (November 26, 2022)	One day
2	Jenny Rai	Head Office			
3	Bebika Khadka	Head Office			
4	Saraswati Budha Magar	Head Office			
5	Abhishek Shrestha	Head Office			
6	Susma Rai	Head Office			
7	Sunita Tamang	Head Office			

8	Pooja Kumari Subedi	Head Office
9	Rasanti Shrestha	Head Office
10	Pratima Rai	Head Office
11	Sumnima Chemjong	Head Office
12	Amrit Kala Gurung	Head Office
13	Pratap Shrestha	Head Office
14	Sirjana Basyal	Newroad
15	Amrit Rai	Newroad
16	Yashoda Rai	Newroad
17	Sumee Shrestha	Newroad
18	Pooja Manandhar	Bhaktapur
19	Bijaya Lama	Bhaktapur
20	Nisha Deshar	Patan
21	Gayatri Sapkota	Patan
22	Pradip Sunuwar	Patan
23	Radhika Basnet	Gongabu
24	Khil Maya Ghising	Gongabu
25	Sunita Shrestha	Janagal
26	Subas Basnet	Boudha
27	Hasana Bajracharya	Boudha
28	Kiran Devi Rai	Boudha
29	Shambhu Rai	Head Office
30	Nilam Rai	Boudha
31	Prabesh Khadka	Head Office
32	Asmita Basnet	Head Office
33	Sandesh Rai	Head Office
34	Roshan Sulu	Bhaktapur
35	Jib Raj Rai	Patan
36	Srijal Thapa Magar	Patan
37	Dipesh Rai	Gongabu
38	Pramila Gurung	Koteshwor
39	Bishwas Khadka	Gongabu

Contemporary Issues on
AML/CFT

10/08/2079, Saturday
(November 26, 2022)

One day

40	Saisab Dhital	Head Office			
41	Sunina Malakar	Head Office			
42	Samyang Rai	Head Office			
43	Susil Koirala	Newroad			
44	Sunita Rai	Patan			
45	Pramila Chaulagain	Bhaktapur			
46	Rajesh Kumar Jha	Head Office			
47	Ganesh Man Bajracharya	Head Office			
48	Laxmi Dahal	Head Office			
49	Sangita Shrestha	Head Office			
50	Subash Rai	Head Office			
51	Siddhartha Khawas	Head Office			
52	Bashudev Timalsina	Head Office			
53	Lina K.S.C Rai	Head Office			
54	Sandhya Rai	Head Office			
55	Srijana Pun	Head Office			
56	Rama Lama	Newroad			
57	Sujata Rai	Bhaktapur			
58	Punya Prabha Bimali	Bhaktapur			
59	Sangita Subedi	Koteshwor			
60	Prasanna Subba Pomo	Koteshwor			
61	Shova Bajracharya	Janagal			
62	Dewak Shrestha	Janagal			
63	Esha Lamsal	Boudha			
64	Lila Timilsina	Head Office			
65	Arjesh Ram Nakarmi	Head Office			
66	Shanti Thing Tamang	Head Office	Contemporary Issues on AML/CFT	10/08/2079, Saturday (November 26, 2022)	One Day
67	Samjhana Bajracharya	Head Office			
1	Deepak Neupane	Head Office	Mutual Evaluation" and "Issues, Challenges and its solutions faced during	2079.08.10	One Day

			effective implementation of goAML system		
1	Ujjawal Dangol	Birgunj	Collateral Valuation Techniques for BFIs & Role of Survey Office	Saturday, 17th Mangsir, 2079	One Day
1	Sujan Jshi	Head Office	NBI Digitalization Conference 2022	Wednesday 29 Magsir 2079	One Day
1	Dinesh Tamang	Head Office	Workshop with Participating Banking and Finance Institutions (BFIs)	13 Poush 2079; Wednesday	One Day
1	Samjhana Bajracharya	Head Office	RTGS training program	25 Poush ,2079 (Monday)	One Day