



Gurkhas Finance Ltd. **गोर्खाज फाइनान्स लि.**

(नेपाल राष्ट्र बैंकबाट “ग” वर्गको इजाजतपत्र प्राप्त संस्था)

Staff Training Details

As on Poush End 2080

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



Following details consists of trainings that Gurkhas Finance Limited has conducted for the first six months of the FY. 080/81.

Table No	1
Training Tile	“Comprehensive KYC/AML/CFT and Operational Risk Management (Banking Fraud)”
Training Date	27th Shrawan, 2080
S.N.	Participants
1	Dhan Kumari Pun
2	Sachin Dahal

Table No	2
Training Tile	Strategic Viewpoint of Change Management
Training Date	13th Bhadra, 2080
S.N.	Participants
1	Santosh Kumar Ghimire

Table No	3
Training Tile	NFRS 9, Expected Credit Loss
Training Date	12 th & 13th Bhadra, 2080
S.N.	Participants
1	Gyanendra Iwahang
2	Deepak Neupane
3	Yan Sing Rai

Table No	4
Training Tile	Optimizing Working Capital Management: Navigating NRB Guidelines (With 2nd Amendment)
Training Date	23rd Bhadra, 2080
S.N.	Participants
1	Tap Bahadur Khadka

Table No	5
Training Tile	Operational Risk Management Training
Training Date	30th Bhadra 2080
S.N.	Participants
1	Hansa Raj Dhungana
2	Monika Pandey

Table No	6
----------	---

Training Tile	Credit Score Recalibrated Model
Training Date	16 th Ashoj 2080
S.N.	Participants
1	Saisab Dhital
2	Lina K.S.C Rai

Table No	7
Training Tile	NPS-NCS & NEPALPAY Implementation Project - Orientation Program
Training Date	16 th Kartik 2080
S.N.	Participants
1	Sujan Joshi

Table No	8
Training Tile	Identification and Implementation of Customer Risk in AML/CFT
Training Date	11 th Mangsir 2080
S.N.	Participants
1	Sujan Joshi
2	Sandesh Rai

Table No	9
Training Tile	Workshop on Practical Approach in Implementation of NFRS 9
Training Date	14 th Mangsir 2080
S.N.	Participants
1	Gyanendra Iwahang
2	Deepak Neupane
3	Yan Sing Rai

Table No	10
Training Tile	Workshop on Information Technology Infrastructure Libarty (ITIL)
Training Date	21 st and 22 nd Mangsir 2080
S.N.	Participants
1	Sujan Joshi

Table No	11
Training Tile	Working Capital Guideline
Training Date	7 th Poush 2080

S.N.	Participants
1	Dilip Kumar Mandal
2	Asha Ram Sah

Table No	12
Training Tile	Capacity Building, Operation Risk, Risk Assessment Process & AML/CFT Workshop
Training Date	7 th Poush 2080

S.N.	Participants
1	Bijaya Lama
2	Pramila Chaulagain
3	Punya Prabha Bimali
4	Roshan Sulu
5	Hasana Bajracharya
6	Kiran Devi Rai
7	Rama Lama
8	Subash Basnet
9	Biswash Khadka
10	Dipesh Rai
11	Esha Lamsal
12	Radhika Basnet
13	Abhishek Shrestha
14	Amrit Kala Gurung
15	Arjesh Ram Nakarmi
16	Asmita Basnet
17	Bashudev Timalsina
18	Bebika Khadka
19	Dipak Raj Dahal
20	Ganesh Man Bajracharya
21	Iraj Tuladhar
22	Jenny Rai
23	Jiban Kaji Karki
24	Jibraj Rai
25	Laxmi Dahal
26	Lila Timilsina
27	Lina K.S.C Rai
28	Milan Tiwari
29	Pooja Kumari Subedi
30	Prabesh Khadka
31	Pratap Shrestha
32	Pratiksha Lama
33	Pratima Rai
34	Raju Kumar Lama
35	Ram Bahadur Khadka
36	Rasanti Shrestha
37	Sahana Tuladhar
38	Sandhya Rai

39	Sangita Shrestha
40	Saraswati Budha Magar
41	Sarita Rai
42	Shambhu Rai
43	Shanti Kumari Singh
44	Siddhartha Khawas
45	Sownima Rai
46	Srijal Thapa Magar
47	Srijana Pun
48	Subash Rai
49	Sumnima Chemjong
50	Sunina Malakar
51	Sunita Tamang
52	Susil Koirala
53	Susma Rai
54	Yan singh Rai
55	Santosha Kumar Ghimire
56	Mukunda Shrestha
57	Gyanendra Iwahanag
58	Deepak Neupane
59	Dewak Shrestha
60	Laxmi Sigdel
61	Saraswati Nepal
62	Shova Bajracharya
63	Pramila Gurung
64	Prasanna Subba Pomo
65	Sangita Subedi
66	Amrit Rai
67	Harati Mathema
68	Naresh Lal Joshi
69	Sirjana Basyal
70	Sunita Deshar
71	Gayatri Sapkota
72	Nisha Deshar
73	Pradip Sunuwar
74	Uma Raj Gurung
75	Yashoda Rai

Table No	13
Training Title	Discussion Programme about Governmental Loan & Transaction
Training Date	18 th Poush 2080
S.N.	Participants
1	Sunina Malakar

Table No	14
----------	----



Training Title	AML/CFT interaction program
Training Date	24 th Poush 2080
S.N.	Participants
1	Deepak Neupane