

Out-House Trainings Conducted from Magh 2080 to Ashad End 2081

S. N	Program Title	Organizer	From	To	Name of the Participant	Designation
1	South Asian BFSI Tech 224 Summit and Awards	Elite Media	29-Feb-24	1-Mar-24	Sandeep Gupta	Senior Officer
2	Lending Process	Growth Leadership Academy	23-Feb-24	23-Feb-24	Parbat Raj Baral	Officer
					Raju Khatry	Officer
					Kamal Bahadur Mahaldar	Officer
					Gaurav Rajbhandari	Officer
3	Interaction by Debt Revenue Tribunal	Debt Revenue Tribunal	3-Mar-24	3-Mar-24	Sujeeta Malla	Assistant Manager
4	Interaction by Debt Revenue Tribunal	Debt Revenue Tribunal	5-Mar-24	5-Mar-24	Niraj Joshi	Deputy Manager
5	Opportunities to Build Digital Nepal	NBA	27-Feb-24	27-Feb-24	Bijaya Man Nakarmi	Assistant General Manager
					Manoj Dumar Shrestha	Manager
6	Interaction on Govt. Transactions	NRB	23-Feb-24	23-Feb-24	Deependra Raj Joshi	Supervisor
7	Cybersecurity Legal & Regulatory Framework	SNG Solution	27-Jan-24	27-Jan-24	Raywant Bahadur Singh	Assistant Manager
					Rabin Nagarkoti	Officer
					Sandeep Gupta	Senior Officer
8	Current Situation of Financial Transaction in Nepal	KU	23-Feb-24	23-Feb-24	Sanju Shrestha	Deputy Manager
9	Liquidity and Internal Debt Management	NRB	9-Feb-24	9-Feb-24	Kuldip Karki	Senior Manager
10	AML/CFT Strategic Implementation Planning	NRB	7-Feb-24	7-Feb-24	Ashoke SJB Rana	Chief Executive Officer
					Prakash Bhandari	Senior Manager
					Subasan Harsha Bajracharya	Senior Manager
					Sushant K.C.	Senior Manager
12	Dev Ops Training	Durshiksha Education Network	60 hours	60 hours	IT Department	
13	Professional E-mail Writing at Workplace	Oorza Consulting Pvt. Ltd.	28-May-24	28-May-24	Pravin Ghimire	Assistant Manager
					Mahendra Shrestha	Senior Officer
					Bijesh Man Dangol	Officer
					Rejina Shrestha	Jr.Officer
					Mohita Thapa	Officer
					Urmila Khaitsu	Supervisor
					Barkha Manandhar	Jr.Officer
					Khem Raj Rijal	Senior Assistant
					Sunil Malla	Supervisor
					Deepa Sharma	Senior Assistant
14	HR Workshop 2024	NBI	21-Jun-24	22-Jun-24	Priti Rana	Assistant Manager
					Gyanendra Shrestha	Chief Manager
					Ishan Basnet	Senior Officer
15	Always Delivering an Extraordinary customer Experience	Axiom Nepal	22-Jun-24	22-Jun-24	Rabina Subedi	Senior Assistant
					Elisha Katuwal	Assistant
					Pratikshya Pokhrel	Assistant
					Ankita Rokaha	Junior Assistant
					Pragya Sapkota	Senior Assistant
					Tulasa Rayamajhi	Assistant
					Prabin Prasain	Junior Assistant
					Aliza Pokhrel	Assistant
16	AUDAN Workshop	AUDAN	21-Jun-24	23-Jun-24	Guru Prasad Pudasaini	Assistant Manager
17	Transaction Monitoring with case studies	Frontline Consult	18-May-24	18-May-24	Purushottam Subedi	Senior Officer
					Dilip Kumar Lamsal	Officer
					Raj Kumar Shrestha	Supervisor
					Sujan Pokharel	Assistant
					Asmita Paneru	Assistant
					Sudip Shrestha	Supervisor
					Kumar Bhujel	Assistant
					Gohan Uparkoti	Assistant
18	Cyber Security to Support Digital Nepal	NBA	27-Jun-24	27-Jun-24	Sisam Pradhanang Joshi	Assistant Chief Executive Officer
					Shreejan Bhakta Shrestha	Manager
19	Working Capital Assessment as per NRB Guidelines	NBI	15-Jun-24	15-Jun-24	Amit Shrestha	Deputy Manager
					Reshma Shrestha	Assistant Manager
					Subash Dawadi	Senior Officer
					Sandeep Shrestha	Senior Officer
					Sujan Pandit	Senior Officer
					Charu Rayamajhi	Senior Officer
					Dina Rajbhandari	Deputy Manager
					Alok Shrestha	Officer
					Rahat Thapa Magar	Deputy Manager
					Suresh Dhungana	Senior Officer
					Mohita Thapa	Officer
					Bharati Rayamajhi	Senior Officer
					Kriti Thapa	Assistant Manager
					Sarlata Rayamajhi	Assistant Manager
					Sudhir Khadka	Deputy Manager
20	Customer Service Excellence and Deposit Marketing	BFIN	8-Jun-24	8-Jun-24	Prakash Dulal	Assistant
					Sandhya Ghale	Assistant
					Prashant Nepali	Assistant
21	International Day of Family Remittance	NRB	16-Jun-24	16-Jun-24	Youma Shrestha	Manager
22	Interaction by Debt Recovery Tribunal	DRT	16-Jun-24	16-Jun-24	Bijendra Bar Singh Pradhan	Officer
23	Suspicious Forex Transactions	NRB	16-Jun-24	16-Jun-24	Sunita Khatri	Jr.Officer
24	NCHL Orientation	NCHL	10-Jun-24	10-Jun-24	Netra Raj Ruwali	Senior Officer
25	NCHL Orientation	NCHL	11-Jun-24	11-Jun-24	Suraj Kumar Thapa Magar	Assistant
					Subha Shrestha	Officer
26	Credit Information Bureau Limited	KSKL	10-Jun-24	10-Jun-24	Sagar Poudyal	Senior Manager
					Amrit Malla	Manager
					Girish Raj Pandey	Deputy Manager
					Bhaskar Prasad Dahal	Deputy Manager
27	AML/CFT	NRB	10-Jun-24	10-Jun-24	Prakash Bhandari	Senior Manager
28	Expert Panel Discussion on Impact of Finance Bill	ACAN	3-Jun-24	3-Jun-24	Satish Raj Joshi	Assistant Chief Executive Officer
					Ranjit Lal Shrestha	Assistant Manager
					Sunil Thapa	Senior Officer
					Shailaja Laxmi Dhital	Senior Officer
					Rejina Shrestha	Jr.Officer
29	CEO Conference Nepal	MAN	31-May-24	31-May-24	Ashoke SJB Rana	Chief Executive Officer
					Anup Maskay	Deputy Chief Executive Officer
					Satish Raj Joshi	Assistant Chief Executive Officer
					Bijaya Man Nakarmi	Assistant General Manager
30	Training Need Assessment	CMS Connect	30-May-24	30-May-24	Ishan Basnet	Senior Officer
31	Developing Women Leadership	NBI	31-May-24	31-May-24	Sanchita Pandey	Manager
					Bindiya Rayamajhi	Deputy Manager
					Nirmala Kadel	Deputy Manager
					Anjulika Thapa	Deputy Manager
					Reeta Singh	Deputy Manager
					Nani Chori Maharjan	Deputy Manager
					Priti Rana	Assistant Manager
					Pratistha Manandhar	Assistant Manager
32	NCHL Picnic and Interaction Program	NCHL	11-May-24	11-May-24	Raj Man Shrestha	Assistant Manager
					Susma Shrestha	Officer
					Akil Shrestha	Jr.Officer
					Miroj Rai	Senior Assistant
					Sudarshan Koirala	Assistant
					Prabin Bhattarai	Assistant
					Manish Khanal	Senior Officer
					Nisha Raut	Jr.Officer
					Nabin Prajapati	Jr.Officer
					Shyam Bahadur KC	Supervisor
					Ramesh Gurung	Jr.Officer
					Sangita Lamichhane	Jr.Officer

33	Expected Credit Loss (ECL) and IFRS 9 Essentials	BFIN	17-May-24	18-May-24	Shailaja Laxmi Dhital	Senior Officer
					Sunil Thapa	Senior Officer
					Anur Ratna Tuladhar	Senior Officer
					Rashmi D.C.	Officer
					Amulya Bogati	Jr.Officer
34	Business Continuity Management Training	NBA	20-May-24	22-May-24	Raywant Bahadur Singh	Assistant Manager
35	NCHL Interaction	NCHL	19-May-24	19-May-24	Kshittiz Singh	Assistant
					Ritesh Bhandari	Junior Assistant
36	NCHL Interaction	NCHL	20-May-24	20-May-24	Rajesh Basnet	Officer
					Binita Shrestha	Officer
37	Current Trends in Digital Banking	NRB	21-May-24	21-May-24	Manoj Dumar Shrestha	Manager
38	ECC and IPS	NRB	20-May-24	20-May-24	Akil Shrestha	Jr.Officer
39	Cyber Resilience Guidelines	NRB	21-May-24	21-May-24	Shreejan Bhakta Shrestha	Manager
40	Enhancing Collective Bargaining Skills	NRB	17-May-24	17-May-24	Shubas Bhandari	Assistant Manager
					Suman Kumar Mishra	Jr.Officer
					Archana Bhandari	Officer
41	Leadership Excellence for Organizational Transformation	IMI Nepal	5-May-24	6-May-24	Dhruba Dahal	Deputy Manager
					Naveen Kunwar	Deputy Manager
					Rakesh Shrestha	Assistant Manager
					Gautam Bhandari	Senior Officer
					Dojendra Shrestha	Officer
					Ankit Shrestha	Senior Officer
42	Nepal Bar Association	NBA	17-May-24	19-May-24	Tanka Raj Pokharel	Assistant Manager
					Radha Krishna Panta	Senior Officer
43	Advanced Sales Leadership Masterclass		2-May-24	3-May-24	Bishwas Raj Aryal	Deputy Manager
					Ishwor Yadav	Assistant Manager
					Tanka Nath Paudyal	Assistant Manager
					Santosh Timilsina	Assistant Manager
					Raju Khatri	Officer
					Dipesh Raut	Senior Officer
					Kamal Parajuli	Senior Officer
44	Paradigm Shift in Branch Management	Internation Financial Learning Hub Pvt. Ltd.	15-Feb-24	15-Feb-24	Prabin Shrestha	Assistant Manager
					Suraj Shrestha	Deputy Manager
45	Implementation of BPM6	NRB	4-Apr-24	4-Apr-24	Sabin Dangol	Deputy Manager
46	ECL in line with NFRS -9	BFIN	18-Mar-24	20-Mar-24	Sagar Poudyal	Senior Manager
					Kamal Sigdel	Deputy Manager
					Manoj Basnet	Assistant Manager
					Amulya Bogati	Jr.Officer
					Roshani Amatya	Senior Officer
47	Digital Marketing for Business Growth	LAN	22-Mar-24	28-Mar-24	Shallendra Man Shrestha	Manager
					Stuti Joshi	Senior Officer
					Suresh Dhungana	Senior Officer
48	Regional Customer Connect in Nepal	SWIFT	19-Mar-24	19-Mar-24	Ashok Kumar Yadav	Jr.Officer
					Rikesh Man Shakya	Senior Officer
					Sahaj Shrestha	Jr.Officer
49	Field Visit to NEA's Hydropower	NBA	4-Apr-24	5-Apr-24	Subasan Harsha Bajracharya	Senior Manager
50	Energy Infrastructure Insurance	NBA	19-Mar-24	19-Mar-24	Sushant K.C.	Senior Manager
51	Fintechs Role in Increasing Access to Finance for MSMEs	NBA	30-Mar-24	30-Mar-24	Kamal Sigdel	Deputy Manager
					Nikit Poudel	Jr.Officer
52	Trade Finance Operations and Risk Management	IMI Nepal	14-Mar-24	15-Mar-24	Shilu Aryal	Manager
					Dilasha Rana	Officer
					Kushal Gurung	Supervisor
					Bijay Sangat	Jr.Officer
53	NPA Management	NBI	14-Mar-24	14-Mar-24	Bodha Raj Sedhain	Assistant Manager
					Indra Bahadur Tamang	Senior Officer
					Sudichya Lohani	Officer
54	Interaction on Circulars Issued by NRB	NRB	17-Mar-24	17-Mar-24	Rabindra Ranjit	Assistant Manager
					Binay Shrestha	Assistant Manager
55	Interaction by NCHL	NCHL	7-Mar-24	7-Mar-24	Rajendra Nepal	Officer
					Suraksha Bhattarai	Jr.Officer
56	Interaction by NCHL	NCHL	6-Mar-24	6-Mar-24	Jayandra Bhakta Shrestha	Jr.Officer
					Sagar Khanal	Senior Assistant
57	Road Ahead for Remittance Sector	NRA	22-Dec-23	22-Dec-23	Samir Gurung	Assistant Manager
					Yubraj Pandey	Senior Officer
					Muna Devi Sharma Khanal	Officer
					Rabina Shrestha	Senior Officer
					Sujin Shrestha	Senior Assistant
58	Empowerment Course for Finance Sector Women	FIJUN	6-Mar-24	6-Mar-24	Sweta Shrestha	Senior Officer
59	Emotional Intelligence	Finance Friend	8-Jun-24	8-Jun-24	Ashmita Shrestha	Assistant
					Seema Shrestha	Assistant
					Tila Devi Niraula	Supervisor
					Anjali KC	Assistant
					Rosemary Karki	Senior Assistant
					Harshada Kumari Khanal	Junior Assistant
					Laxmi Lama	Junior Assistant
					Pratima Deuja	Senior Assistant
					Sumnima Byanjankar	Assistant
					Barsha K.C	Assistant
60	Integrated Training Program on AML/CFT	Nepal Yoga Institute	11-May-24	11-May-24	Dev Bahadur Agrawal	Officer
					Nikit Poudel	Jr.Officer
					Rahar Singh Tamang	Senior Assistant
					Binaya Raj Thapa	Assistant
					Binaya Raj Thapa	Assistant
					Murari Kafle	Junior Assistant
61	Third National Convention of Accounting Professionals	ICAN	18-Apr-24	19-Apr-24	Satish Raj Joshi	Assistant Chief Executive Officer
					Prawin Karki	Assistant Manager
					Shailaja Laxmi Dhital	Senior Officer
					Sunil Thapa	Senior Officer
					Rashmi D.C.	Officer
					Roshani Amatya	Senior Officer
62	I to We	CMS Connect	3-Feb-24	3-Feb-24	Pramendra Shrestha	Jr.Officer
					Bijay Shrestha	Assistant
					Sanjam Kattel	Assistant
					Rajani Kumari Gurung	Assistant
					Sangita Puri	Assistant
63	Effective Credit Monitoring and Recovery Strategies	IMI Nepal	16-Feb-24	16-Feb-24	Sanjit Deuja	Senior Officer
					Indra Bahadur Tamang	Senior Officer
					Sudeep Kumar Lamichhane	Senior Officer
					Sachindra Sharma	Assistant Manager
					Prerana Laxmi Rajbhandari	Senior Officer
64	Fintelekt Money Laundering/Terrorist Financing Risk Assessment	Fintelekt	8-Feb-24	8-Feb-24	Ismita Rana	Senior Officer
					Minu Maharjan	Senior Officer
					Sunita Barnawal	Senior Officer
					Rajju Bajracharya	Officer
					Sagun Silwal	Officer
65	Transaction Monitoring with Case Studies	Frontline Consult	23-Dec-23	23-Dec-23	Prakash Subedi	Officer
					Kalpana Nepali	Jr.Officer
					Binod Nepal	Assistant
					Abhaya Aryal	Senior Assistant
					Malati Khanal	Junior Assistant
					Jyoti Sapkota	Junior Assistant
66	Customer Service and Sales Excellence	BFIN	19-Jan-24	20-Jan-24	Sundar Pariyar	Assistant
					Sanju Gurung	Assistant

					Ajita Sharma	Assistant
					Basanta Thapa	Assistant
67	Letter of Credit	NBI	3-Feb-24	3-Feb-24	Samir K.C	Assistant Manager
					Bharati Rayamajhi	Senior Officer
					Sher Bahadur Darai	Officer
					Upendra Dahal	Assistant Manager
					Suresh Khanal	Senior Officer
					Neesha Shreewastav	Assistant Manager
					Jun Kumari Joshi	Jr.Officer
					Sujan Kandel	Jr.Officer
					Hari Krishna Adhikari	Senior Officer
					Prabal Thapa	Officer
68	Applied Business Analytics	LAN	23-Jan-24	16-Feb-24	Prawin Karki	Assistant Manager
					Amulya Bogati	Jr.Officer
69	Leadership Development Masterclass	LAN	21-Dec-24	22-Dec-24	Shekhar Dahal	Assistant Manager
					Sajan Kumar Moktan	Officer
					Amanraj Khadaka	Senior Officer
70	Sutra Revenue Module	Financial Comptroller General Office	19-Jan-24	19-Jan-24	Kavita Bajracharya	Supervisor
71	Effectively Managing the Compliance Function	Fintelekt and ABA	7-May-24	7-May-24	Pranil Rajbhandary	Deputy Manager
72	Crisis to Rise:Unlocking Economic Economic Potential	ACAN	9-May-24	9-May-24	Hari Krishna Budhathoki	Junior Officer
73	NCHL System Services Orientation	NCHL	8-Feb-24	8-Feb-24	Isha Khadgi	Officer
					Basanta Dahal	Senior Assistant
74	NCHL System Services Orientation	NCHL	9-Feb-24	9-Feb-24	Wahab Alam	Junior Officer
					Gaurav Mahato	Junior Assistant

In-House Trainings Conducted from Magh 2080 to Ashad End 2081

S. N	Program Title	Date	Venue	No. of Participants
1	Transaction Monitoring with Case Studies	24-Feb-24	Chitwan Garden Resort, Chitwan	44
2	AML/CFT-KYC	15-Jun-24	Gateway Himalaya Resort, Lamjung	21
3	Credit Management	May 3-4, 2024	Bardibas Resort, Bardibas	36
4	Environment and Social Risk Management	11-May-24	Corporate Office, Kamaladi	55
5	Ensuring AML Compliance Implementation	4-May-24	Hotel Siddhartha, Nepalgunj	35
6	Transaction Monitoring with Case Studies	6-Apr-24	Hotel Namaste, Attariya	25
7	Transaction Monitoring with Case Studies	30-Mar-24	Ghorahi	13
8	Credit Management	March 29-30, 2024	Bharatpur	25
9	Transaction Monitoring with Case Studies	24-Feb-24	Bharatpur	44
10	Orientation on Implementation of Nepal Financial Reporting Standar	20-Mar-24	Corporate Office, Kamaladi	50
11	AML/CFT-KYC	16-Mar-24	Hotel Devotee, Dhangadi	10
12	Management and Practical Aspects of Taxation	7-Jun-24	Corporate Office, Kamaladi	50
13	AML/CFT-KYC	27-Apr-24	Pokhara	47
14	Orientation on Card and Digital Banking	22-Mar-24	Corporate Office, Kamaladi	50
15	Emotional Intelligence and Personal Management	February 5-7, 2024	Corporate Office, Kamaladi	30
16	Credit Management	15-Feb-24	Damak	32
17	Credit Management	February 16-17, 2024	Biratnagar	18
18	Transformational Leadership and Change Management	19-Jan-24	Yellow Pagoda, Kathmandu	49
19				

List of Participants:

Transaction Monitoring with Case Studies

Chitwan Garden Resort, Chitwan

S.N	Name	Designation	Branch
1	Roshli Bojimayo Shrestha	Officer	Bharatpur
2	Ajita Budhathoki	Officer	Bharatpur
3	Santosh Bashyal	Officer	Bharatpur
4	Vivek Aryal	Junior Officer	Bharatpur
5	Gaurav Sharma	Junior Officer	Bharatpur
6	Sabita Shrestha	Supervisor	Bharatpur
7	Sumita Basnet Chhetri	Supervisor	Bharatpur
8	Dipak Ranabat	Senior Assistant	Bharatpur
9	Amrit Kandel	Senior Assistant	Bharatpur
10	Urmila Mahato	Assistant	Bharatpur
11	Arati Gurung	Assistant	Bharatpur
12	Manisha Ghale	Assistant	Bharatpur
13	Sudesh Dhakal	Junior Assistant	Bharatpur
14	Kapil Bista	Junior Assistant	Bharatpur
15	Sima Sunar	Junior Assistant	Bharatpur
16	Bhuwan Laxmi Shrestha	Officer	Narayanghat
17	Dil Bahadur Gurung	Junior Officer	Narayanghat
18	Ganesh Paudel	Junior Officer	Narayanghat
19	Raju Kharel	Supervisor	Narayanghat
20	Anshu Piya	Senior Assistant	Narayanghat
21	Nabina Dawadi	Assistant	Narayanghat
22	Saurav Shrestha	Assistant	Narayanghat
23	Sushanta Bhattarai	Assistant	Narayanghat
24	Arjun Paudel	Officer	Khurkhure
25	Keshab Prasad Neupane	Supervisor	Khurkhure
26	Yug Raj Regmi	Supervisor	Khurkhure
27	Chandika Kharel	Junior Assistant	Khurkhure
28	Abhay Chipalu	Junior Assistant	Khurkhure
29	Amrit Pokharel	Junior Officer	Parsa
30	Christina Shrestha	Senior Assistant	Parsa
31	Sulochana Subedi	Senior Assistant	Parsa
32	Bibek Lamsal	Assistant	Parsa
33	Prakriti Regmi	Assistant	Parsa
34	Sita Dhamala	Assistant	Parsa
35	Bhagawati Rijal	Junior Assistant	Parsa
36	Avishek Gautam	Junior Officer	Tandi
37	Sarala Sigdel	Junior Officer	Tandi
38	Anita Neupane	Supervisor	Tandi
39	Anisha Dahal	Senior Assistant	Tandi
40	Sabina Prajapati	Senior Assistant	Tandi
41	Grishma Sedhai	Assistant	Tandi
42	Kiran Tiwari	Assistant	Tandi
43	Usha Guragain	Assistant	Tandi
44	Kriti Thapa Magar	Junior Assistant	Tandi

AML/CFT-KYC

Gateway Himalaya Resort, Lamjung

S.N	Name of the Staff	Designation	Branch
1	Rabin Panthy	Supervisor	Maling
2	Arjun Gurung	Assistant	Maling
3	Soni Gurung	Assistant	Maling
4	Santosh Thakuri	Assistant	Maling
5	Keshav Regmi	Officer	Rainas
6	Subash Dhakal	Senior Assistant	Rainas
7	Lokchandra Ghimire	Assistant	Rainas
8	Hasta Gurung	Junior Assistant	Rainas
9	Rajesh Adhikari	Junior Officer	Bhulbhule
10	Nischal Shrestha	Assistant	Bhulbhule
11	Kaji Ram Dixit	Junior Assistant	Bhulbhule
12	Sagar Magrati	Junior Assistant	Bhulbhule
13	Navaraj Dahal	Officer	Besisahar
14	Santosh Paneru	Supervisor	Besisahar

15	Anuj Neupane	Assistant	Besisahar
16	Namrata Gurung	Junior Assistant	Besisahar
17	Sumant Aryal	Junior Assistant	Besisahar
18	Jun Narayan Shrestha	Officer	Gauda
19	Devraj Gurung	Assistant	Gauda
20	Subash Giri	Assistant	Gauda
21	Music Ghimire	Junior Assistant	Gauda

Credit Management

Bardibas Resort, Bardibas

S. N	Name	Designation	Branch
1	Nikin Kumar Gupta	Junior Assistant	Baragadi Branch
2	Bimal Gaire	Jr. Officer	Bardibas branch
3	Sujan Kumar Shrestha	Officer	Birgunj Branch
4	Navin Kumar Mahato	Officer	Birgunj Branch
5	Sangita Puri	Assistant	Birgunj Branch II
6	Niraj Kumar Chaudhary	Assistant	Birgunj Branch II
7	Sanjay Jayswal	Assistant	Chandrapur Branch
8	Shailendra Pokharel	Officer	Chandrapur Branch
9	Sushil Kumar Yadav	Senior Assistant	Dhalkebar Branch
10	Dipendra Yadav	Jr. Officer	Dhalkebar Branch
11	Devendra Prasad Sah	Assistant	Dhangadhimai Branch
12	Ram Pukar Yadav	Jr. Officer	Dhangadhimai Branch
13	Nabin Chaudhary	Junior Officer	Dhankaul Branch
14	Deepak Kumar	Senior Assistant	Ganjbhawanipur Branch
15	Dinesh Prasad Kushwaha	Officer	Ganjbhawanipur Branch
16	Suraj Kumar Kushwah	Assistant	Garuda Branch
17	Surendra Shrestha	Senior Assistant	Golbazar Branch
18	Arun Mahato	Officer	Golbazar Branch
19	Suman Gautam	Senior Assistant	Janakpur Branch
20	Jivan Thakur	Junior Officer	Janakpur Branch II
21	Manoj Kumar Thakur	Senior Assistant	Janakpur Branch II
22	Nikhil Adhikari	Senior Assistant	Kalaya Branch
23	Ramesh Adhikari	Senior Officer	Lahan Branch
24	Keshab Karkee	Junior Officer	Lahan Branch
25	Subash Sigdel	Supervisor	Lahan Branch
26	Shailendra Kumar Yadav	Jr. Officer	Malangwa Branch
27	Shivnath Prasad Chaudhary	Senior Assistant	Malangwa Branch
28	Pravej Alam	Senior Assistant	Nijgad Branch
29	Kedar Lamsal	Assistant	Nijgad Branch
30	Prabin Mani Dhakal	Junior Officer	Pakahamainpur Branch
31	Sudhir Kumar Pandit	Junior Assistant	Pakahamainpur Branch
32	Bittu Kumar Scaraf	Assistant	Parsauni Branch
33	Sachin Shrestha	Officer	Province Office
34	Rabin Baral	Sr. Assistant	Province Office
35	Rajan K Sah	Assistant	Simara branch
36	Manoj Kumar Jha	Supervisor	Subarna Branch

Environment and Social Risk Management

11-May-24

Corporate Office, Kamaladi

SN	Name	Designation	Branch / Department
1	Amit Kumar Karn	Deputy Manager	Corporate Business Development
2	Rabin Kumar Ojha	Assistant Manager	Corporate Business Development
3	Nirendra Shumsher Rana	Assistant Manager	Risk Management Department
4	Aabha Shrestha	Senior Officer	Risk Management Department
5	Aanchal Dhakal	Deputy Manager	Retail / SME Business Dev. Dept.
6	Deep Narayan Pathak	Officer	Bagmati Province Office
7	Shekhar Dahal	Assistant Manager	Bagmati Province Office
8	Gautam Bhandari	Senior Officer	Attarkhel Branch
9	Suryodaya Prajapati	Assistant Manager	Banepa Branch
10	Lalita Prajapati (Dheke)	Senior Officer	Banepa II Branch
11	Rajal Bajracharya	Jr. Officer	Bangemuda Branch
12	Roshan Paudel	Senior Officer	Battispatali Branch
13	Kripa Tandon	Officer	Bhainsepali Branch
14	Sajeew Rajchal	Jr. Officer	Bhaktapur Branch
15	Aleeza Karki	Jr. Officer	Boudha Branch
16	Amogh Man Tuladhar	Officer	Chabahil Branch
17	Bikash Bikram Shah	Jr. Officer	Chabahil II Branch
18	Ankit Shrestha	Officer	Daubahal Branch
19	Sujan Amatya	Senior Officer	Dilibazar Branch
20	Sarayu Thapa	Jr. Officer	Hattigauda Branch
21	Bhuwan Adhikari	Officer	Jawalakhel Branch
22	Sarad Bastola	Senior Officer	Jhamsikel Branch
23	Abhishek Jung Thapa	Officer	Kalanki Branch
24	Nabin Babu Shrestha	Officer	Kamaladi Branch
25	Pooza Pradhan	Officer	Kapan Branch
26	Mahendra Kumar Shrestha	Supervisor	Kirtipur Branch
27	Sujan Nepal	Officer	Kuleshwor Branch
28	Ravi Shrestha	Officer	Kumaripati Branch
29	Sarlata Rayamajhi	Assistant Manager	Maharajgunj Branch
30	Suresh Dhungana	Senior Officer	CTC Branch
31	Binod Thapa	Senior Officer	Nakhipot Branch
32	Sudeep Muni Sikrakar	Assistant Manager	New Baneshwor Branch
33	Ankit Vaidya	Officer	New Baneshwor II Branch
34	Dina Rajbhandari	Deputy Manager	New Road Branch
35	Anjan Raj Regmi	Senior Officer	New Road Branch
36	Suraj Bahadur Singh	Senior Officer	New Road II Branch

37	Phunchok Lama	Assistant Manager	Patan Branch
38	Charu Rayamajhi	Senior Officer	Patan Branch
39	Nirishma Bista	Assistant Manager	Satdobato Branch
40	Namrata Shakya Bajracharya	Senior Officer	Sohrakhutte Branch
41	Pratistha Manandhar	Assistant Manager	Teku Branch
42	Subash Dawadi	Senior Officer	Thamel Branch
43	Deepika Joshi	Officer	Thamel Branch

Ensuring AML Compliance Implementation

4-May-24

Hotel Siddhartha, Nepalgunj

S. No.	Name	Designation	Branch
1	Sanjog Bhatta	Senior Officer	Nepalgunj
2	Rajesh Basnet	Officer	Nepalgunj
3	Sushant Raj Sharma	Officer	Nepalgunj
4	Anila Shrestha	Junior Officer	Nepalgunj
5	Ajita Shrestha	Supervisor	Nepalgunj
6	Syeda Sakina Shah	Senior Assistant	Nepalgunj
7	Abinash Tamang	Assistant	Nepalgunj
8	Subesh Shrestha	Assistant	Nepalgunj
9	Subal Raj Pant	Junior Assistant	Nepalgunj
10	Diksha Khanal	Junior Assistant	Nepalgunj
11	Krisna KC	Junior Assistant	Nepalgunj
12	Binita Shrestha	Officer	Nepalgunj II
13	Laxmi Patnayak	Supervisor	Nepalgunj II
14	Darshana Shrestha	Assistant	Nepalgunj II
15	Radhika Paudel	Assistant	Nepalgunj II
16	Tapta Bahadur Dani Kshetri	Assistant	Nepalgunj II
17	Pankaj Nath Yogi	Assistant	Nepalgunj II
18	Bharat Bhusal	Officer	Kohalpur
19	Prabin Oli	Supervisor	Kohalpur
20	Kailash Rawat	Senior Assistant	Kohalpur
21	Surendra Kunwar	Assistant	Kohalpur
22	Binod Kumar Tharu	Assistant	Kohalpur
23	Shristee Malla	Junior Assistant	Kohalpur
24	Sanat B.K	Junior Officer	Raptisonari
25	Tarka Bahadur Roka	Assistant	Raptisonari
26	Keshab Raj Khatri	Assistant	Raptisonari
27	Parbati Oli	Assistant	Raptisonari
28	Dev Chand	Junior Assistant	Raptisonari
29	Alina Khadka	Teller 1	Raptisonari
30	Trilok Chandra Upadhyay	Senior Officer	Sitalabazar
31	Ujjwal Ratna Pariyar	Officer	Sitalabazar
32	Himanchal Baranwal	Senior Assistant	Sitalabazar
33	Saroj Singh	Assistant	Sitalabazar
34	Artika Pokharel	Assistant	Sitalabazar
35	Bir Bahadur Bhat	Assistant	Sitalabazar

Transaction Monitoring with Case Studies

6-Apr-24

Hotel Namaste, Attariya

SN	Name	Designation	Branch
1	Seema Shahi Dwariya	Jr. Officer	Attariya Branch
2	Deependra Singh Bhandari	Assistant	Attariya Branch
3	Sabitri Saud	Assistant	Attariya Branch
4	Dipendra Shahu	Jr. Officer	Bhajani Branch
5	Tej Bahadur Rokaya	Senior Assistant	Bhajani Branch
6	Birendra Shetty	Assistant	Bhajani Branch
7	Nirpa Rawal	Officer	Dhangadi Branch
8	Beer Bahadur Chand	Jr. Officer	Dhangadi Branch
9	Kishor Paneru	Jr. Officer	Dhangadi Branch
10	Sobit Pant	Jr. Officer	Dhangadi Branch
11	Subekshya Bhatta	Jr. Officer	Dhangadi Branch
12	Binita Kunwar	Senior Assistant	Dhangadi Branch
13	Neeta Chand	Assistant	Dhangadi Branch
14	Tejal Shahi	Teller 1	Dhangadi Branch
15	Gaurav Giri	Senior Officer	Dhangadi Branch II
16	Debaki Bhatta	Officer	Dhangadi Branch II
17	Narendra Raj Awasthi	Jr. Officer	Dhangadi Branch II
18	Dhruba Bahadur Shahi	Senior Assistant	Dhangadi Branch II
19	Priyanka Joshi	Assistant	Dhangadi Branch II
20	Yogesh Joshi	Assistant	Dhangadi Branch II
21	Yashoda Upadhyaya	Junior Assistant	Dhangadi Branch II
22	Niraj Bhatta	Jr. Officer	Mahendranagar Branch
23	Chakra Bahadur Saud	Assistant	Mahendranagar Branch
24	Maya Nath Giri	Assistant	Mahendranagar Branch
25	Keshab Raj Joshi	Junior Assistant	Mahendranagar Branch

Transaction Monitoring with Case Studies

30-Mar-24

Ghorahi

S.N	Name	Designation	Branch
1	Nabin Dangi	Officer	Ghorahi Branch
2	Hem Bahadur Khadka	Jr. Officer	Ghorahi Branch
3	Aarati K.C	Supervisor	Ghorahi Branch
4	Sashi Kumar K.C.	Supervisor	Ghorahi Branch

5	Bindu Khatri	Assistant	Ghorahi Branch
6	Laxmi Oli	Assistant	Ghorahi Branch
7	Bandana Rawat	Junior Assistant	Ghorahi Branch
8	Binita Basnet	Junior Assistant	Ghorahi Branch
9	Umesh Kumar Magar	Teller 1	Ghorahi Branch
10	Megh Raj Paudel	Officer	Tulsipur Branch
11	Tika Ram Dangl	Supervisor	Tulsipur Branch
12	Nav Raj Kharel	Senior Assistant	Tulsipur Branch
13	Yagya Raj Binadi	Senior Assistant	Tulsipur Branch
14	Bidur Neupane	Junior Assistant	Tulsipur Branch
15	Deepak Shaud	Junior Assistant	Tulsipur Branch
16	Pankaj Pokhrel	Junior Assistant	Tulsipur Branch

Credit Management
March 29-30, 2024
Bharatpur

S. No.	Name	Designation	Branch
1	Kabindra Raj Pandey	Deputy Manager	Bharatpur
2	Santosh Bashyal	Officer	Bharatpur
3	Vivek Aryal	Junior Officer	Bharatpur
4	Shanta Adhikari (Wagle)	Assistant Manager	Parsa
5	Amrit Pokharel	Junior Officer	Parsa
6	Avishek Gautam	Junior Officer	Tandi
7	Sarala Sigdel	Junior Officer	Tandi
8	Anita Neupane	Supervisor	Tandi
9	Rupak Chhetri	Deputy Manager	Narayanghat
9	Dil Bahadur Gurung	Junior Officer	Narayanghat
10	Raju Kharel	Supervisor	Narayanghat
11	Nawaraj Sapkota	Senior Officer	Parbatipur
12	Paresh Man Shrestha	Officer	Parbatipur
13	Roshan Khadka Chhetri	Supervisor	Parbatipur
14	Sujeeta Malla	Assistant Manager	Kawasoti
15	Upendra Mani Lamichhane	Junior Officer	Kawasoti
16	Rem Prasad Kandel	Supervisor	Kawasoti
17	Arjun Paudel	Officer	Khurkhure
18	Yug Raj Regmi	Supervisor	Khurkhure
19	Krishna Bastola	Senior Officer	Hetauda 1
20	Nischal Shrestha	Junior Officer	Hetauda 1
21	Laxmi Acharya	Senior Officer	Hetauda 2
22	Sabnam Shrestha	Junior Officer	Hetauda 2
23	Shankar Acharya	Supervisor	Hetauda 2
24	Dilip Kumar Chaudhary	Officer	Gochhada
25	Surendra Khatri	Supervisor	Gochhada

Transaction Monitoring with Case Studies
24-Feb-24
Bharatpur

S. No.	Name	Designation	Branch
1	Roshli Bojimayo Shrestha	Officer	Bharatpur
2	Ajita Budhathoki	Officer	Bharatpur
3	Santosh Bashyal	Officer	Bharatpur
4	Vivek Aryal	Junior Officer	Bharatpur
5	Gaurav Sharma	Junior Officer	Bharatpur
6	Sabita Shrestha	Supervisor	Bharatpur
7	Sumita Basnet Chhetri	Supervisor	Bharatpur
8	Dipak Ranabat	Senior Assistant	Bharatpur
9	Amrit Kandel	Senior Assistant	Bharatpur
10	Urmila Mahato	Assistant	Bharatpur
11	Arati Gurung	Assistant	Bharatpur
12	Manisha Ghale	Assistant	Bharatpur
13	Sudesh Dhakal	Junior Assistant	Bharatpur
14	Kapil Bista	Junior Assistant	Bharatpur
15	Sima Sunar	Junior Assistant	Bharatpur
16	Bhuwan Laxmi Shrestha	Officer	Narayanghat
17	Dil Bahadur Gurung	Junior Officer	Narayanghat
18	Ganesh Paudel	Junior Officer	Narayanghat
19	Raju Kharel	Supervisor	Narayanghat
20	Anshu Piya	Senior Assistant	Narayanghat
21	Nabina Dawadi	Assistant	Narayanghat
22	Saurav Shrestha	Assistant	Narayanghat
23	Sushanta Bhattarai	Assistant	Narayanghat
24	Arjun Paudel	Officer	Khurkhure
25	Keshab Prasad Neupane	Supervisor	Khurkhure
26	Yug Raj Regmi	Supervisor	Khurkhure
27	Chandika Kharel	Junior Assistant	Khurkhure
28	Abhay Chipalu	Junior Assistant	Khurkhure
29	Amrit Pokharel	Junior Officer	Parsa
30	Christina Shrestha	Senior Assistant	Parsa
31	Sulochana Subedi	Senior Assistant	Parsa
32	Bibek Lamsal	Assistant	Parsa
33	Prakriti Regmi	Assistant	Parsa
34	Sita Dhamala	Assistant	Parsa
35	Bhagawati Rijal	Junior Assistant	Parsa
36	Avishek Gautam	Junior Officer	Tandi
37	Sarala Sigdel	Junior Officer	Tandi
38	Anita Neupane	Supervisor	Tandi
39	Anisha Dahal	Senior Assistant	Tandi
40	Sabina Prajapati	Senior Assistant	Tandi

41	Grishma Sedhai	Assistant	Tandi
42	Kiran Tiwari	Assistant	Tandi
43	Usha Guragain	Assistant	Tandi
44	Kriti Thapa Magar	Junior Assistant	Tandi

Orientation on Implementation of Nepal Financial Reporting Standard

20-Mar-24

Corporate Office, Kamaladi

List of Participants:			
S.N	Name of the Participant	Designation	Department
1	Rajesh Bhattarai	Senior Manager	Central Operations Department
2	Sachin Newa	Deputy Manager	Accounts Department
3	Atma Ram Gautam	Assistant Manager	GAD
4	Archana Basnyat	Assistant Manager	Battisputali Branch
5	Bhuvan Raj Dhakal	Assistant Manager	New Road Branch
6	Anur Ratna Tuladhar	Senior Officer	Accounts Department
7	Rajesh Dhungel	Senior Officer	Accounts Department
8	Sunil Thapa	Senior Officer	Accounts Department
9	Binay Shrestha	Senior Officer	Remittance Center(Marketing)
10	Shanker Shrestha	Senior Officer	Remittance Center(Operations)
11	Bhaskar Prasad Dahal	Senior Officer	Card Operations
12	Ranjit Lal Shrestha	Senior Officer	Accounts Department
13	Minu Maharjan	Senior Officer	CTC Branch
14	Gita Budhathoki (Raut)	Senior Officer	Kaushaltar Branch
15	Sachi Bazgain	Senior Officer	Maharajgunj Branch
16	Anusha Amatya	Officer	Bhaisepati Branch
17	Rakesh Shilpakar	Officer	Bhaktapur Branch
18	Shailaja Laxmi Dhital	Officer	Accounts Department
19	Anita Panthi	Officer	Accounts Department
20	Bijesh Man Dangol	Officer	Accounts Department
21	Sushila Gautam	Officer	Accounts Department
22	Sailendra Mani Shrestha	Officer	Card Marketing
23	Rajju Bajracharya	Officer	Jawalakhel Branch
24	Rojina Shrestha	Officer	Kamaladi Branch
25	Anju Shrestha	Officer	New Road Branch II
26	Dinesh Sundar Saiju	Officer	Patan Branch
27	Sanju Shakya	Jr.Officer	New Baneshwor Branch
28	Jyoti Dahal	Jr.Officer	New Baneshwor Branch II
29	Apsara Dahal	Jr.Officer	Suryabinayak Branch
30	Ashish Shrestha	Jr.Officer	Swoyambhu Branch
31	Sunam Rajbhandari	Jr.Officer	Thamel Branch
32	Shrabrina Dangol	Jr.Officer	Bhimsenthan Branch
33	Rejina Shrestha	Jr.Officer	Accounts Department
34	Anil Man Shrestha	Supervisor	Accounts Department
35	Sandip Tamang	Supervisor	Accounts Department
36	Sunita Lama	Supervisor	Daubahal Branch
37	Samita Maharjan	Supervisor	Hattigaunda Branch
38	Nabina Bajracharya	Supervisor	Anamnagar Branch
39	Anu Shrestha	Supervisor	Kuleshwore Branch
40	Arjun Maharjan	Supervisor	Sorakhutte Branch
41	Monsica Gurung	Supervisor	Tripureshwor Branch
42	Roshan Khadka	Senior Assistant	Accounts Department
43	Shyam Sundar Shilpakar	Senior Assistant	GAD
44	Khem Raj Rijal	Senior Assistant	Teku Branch
45	Ujjwal Khatiwada	Assistant	Accounts Department
46	Sajat Thapa	Assistant	Accounts Department
47	Sharmila Maharjan 732	Assistant	Accounts Department
48	Kuldip Adhikari	Assistant	GAD
49	Bishal Ghimire	Assistant	GAD
50	Suprasha Bajracharya	Assistant	Chabahil Branch

AML/CFT-KYC

16-Mar-24

Hotel Devotee, Dhangadi

S.N	Name of the Staff	Designation	Branch
1	Om Prakash Bhatt	Junior Assistant	Attariya Branch
2	Sandip Upreti	Junior Assistant	Attariya Branch
3	Sushila Padal	Junior Assistant	Dhangadi II Branch
4	Arjun Swar	Junior Assistant	Dhangadi II Branch
5	Dibek Dwariya	Junior Assistant	Dhangadi Branch II
6	Saroj Thapa	Junior Assistant	Dhangadi Branch II
7	Sarvoccha Jung Shah	Junior Assistant	Dhangadi Branch
8	Subrat Chandra Shah	Junior Assistant	Dhangadi Branch
9	Pramila Singh	Junior Assistant	Dhangadi Branch
10	Samir Khatri	Assistant	Bhajani Branch

Management and Practical Aspects of Taxation

7-Jun-24

Corporate Office, Kamaladi

S.N	Name of the Participant	Designation	Department
1	Rajesh Bhattarai	Senior Manager	Central Operations Department
2	Sachin Newa	Deputy Manager	Accounts Department
3	Atma Ram Gautam	Assistant Manager	GAD
4	Archana Basnyat	Assistant Manager	Battisputali Branch
5	Bhuvan Raj Dhakal	Assistant Manager	New Road Branch
6	Anur Ratna Tuladhar	Senior Officer	Accounts Department
7	Rajesh Dhungel	Senior Officer	Accounts Department

8	Sunil Thapa	Senior Officer	Accounts Department
9	Binay Shrestha	Senior Officer	Remittance Center(Marketing)
10	Shanker Shrestha	Senior Officer	Remittance Center(Operations)
11	Bhaskar Prasad Dahal	Senior Officer	Card Operations
12	Ranjit Lal Shrestha	Senior Officer	Accounts Department
13	Minu Maharjan	Senior Officer	CTC Branch
14	Gita Budhathoki (Raut)	Senior Officer	Kaushaltar Branch
15	Sachi Bazgain	Senior Officer	Maharajgunj Branch
16	Anusha Amatya	Officer	Bhaisepati Branch
17	Rakesh Shilpakar	Officer	Bhaktapur Branch
18	Shailaja Laxmi Dhital	Officer	Accounts Department
19	Anita Panthi	Officer	Accounts Department
20	Bijesh Man Dangol	Officer	Accounts Department
21	Sushila Gautam	Officer	Accounts Department
22	Sailendra Mani Shrestha	Officer	Card Marketing
23	Rajju Bajracharya	Officer	Jawalakhel Branch
24	Rojina Shrestha	Officer	Kamaladi Branch
25	Anju Shrestha	Officer	New Road Branch II
26	Dinesh Sundar Saiju	Officer	Patan Branch
27	Sanju Shakya	Jr. Officer	New Baneshwor Branch
28	Jyoti Dahal	Jr. Officer	New Baneshwor Branch II
29	Apsara Dahal	Jr. Officer	Suryabinayak Branch
30	Ashish Shrestha	Jr. Officer	Swoyambhu Branch
31	Sunam Rajbhandari	Jr. Officer	Thamel Branch
32	Shrabrina Dangol	Jr. Officer	Bhimsenthan Branch
33	Rejina Shrestha	Jr. Officer	Accounts Department
34	Anil Man Shrestha	Supervisor	Accounts Department
35	Sandip Tamang	Supervisor	Accounts Department
36	Sunita Lama	Supervisor	Daubahal Branch
37	Samita Maharjan	Supervisor	Hattigaunda Branch
38	Nabina Bajracharya	Supervisor	Anamnagar Branch
39	Anu Shrestha	Supervisor	Kuleshwore Branch
40	Arjun Maharjan	Supervisor	Sorakhutte Branch
41	Monsica Gurung	Supervisor	Tripureshwor Branch
42	Roshan Khadka	Senior Assistant	Accounts Department
43	Shyam Sundar Shilpakar	Senior Assistant	GAD
44	Khem Raj Rijal	Senior Assistant	Teku Branch
45	Ujjwal Khatiwada	Assistant	Accounts Department
46	Sajat Thapa	Assistant	Accounts Department
47	Sharmila Maharjan 732	Assistant	Accounts Department
48	Kuldip Adhikari	Assistant	GAD
49	Bishal Ghimire	Assistant	GAD
50	Suprasha Bajracharya	Assistant	Chabahil Branch

AML/CFT-KYC

27-Apr-24

Pokhara

SN	Branch	Name	Level/Position
1	Damauli Branch	Rudra Jang Gurung	Senior Officer
2	Damauli Branch	Ganesh Devkota	Supervisor
3	Damauli Branch	Shree Prasad Tiwari	Senior Assistant
4	Damauli Branch	Sumana Mishra	Assistant
5	Damauli Branch	Sobina Nepali	Junior Assistant
6	Lamachaur Branch	Prabal Thapa	Officer
7	Lamachaur Branch	Prakash Gurung	Senior Assistant
8	Lamachaur Branch	Basanta Thapa	Assistant
9	Lamachaur Branch	Soniya Kumal	Assistant
10	Lekhnath Branch	Laxmi Acharya	Senior Officer
11	Lekhnath Branch	Dilip Paudel	Jr. Officer
12	Lekhnath Branch	Mahendra Thapa	Jr. Officer
13	Lekhnath Branch	Ajita Sharma	Assistant
14	Lekhnath Branch	Bishwas Shrestha	Junior Assistant
15	Pokhara Branch	Samir K.C	Assistant Manager
16	Pokhara Branch	Bharati Rayamajhi	Senior Officer
17	Pokhara Branch	Sagun Pradhan	Senior Officer
18	Pokhara Branch	Bimala Giri	Jr. Officer
19	Pokhara Branch	Jun Kumari Joshi	Jr. Officer
20	Pokhara Branch	Sher Bahadur Darai	Jr. Officer
21	Pokhara Branch	Sunita Khatri	Jr. Officer
22	Pokhara Branch	Sarita Pokharel	Supervisor
23	Pokhara Branch	Arju Gauchan	Senior Assistant
24	Pokhara Branch	Harihar Jung Shah	Senior Assistant
25	Pokhara Branch	Mahesh Maharjan	Senior Assistant
26	Pokhara Branch	Sabina Shrestha	Senior Assistant
27	Pokhara Branch	Manoj Gurung	Assistant
28	Pokhara Branch	Koshish Ghale Gurung	Junior Assistant
29	Pokhara Branch	Nabina Gurung	Junior Assistant
30	Pokhara Branch II	Sumita Nepal	Assistant Manager
31	Pokhara Branch II	Suresh Khanal	Senior Officer
32	Pokhara Branch II	Ram Chandra Baral	Senior Assistant
33	Pokhara Branch II	Samikshya Gurung	Senior Assistant
34	Pokhara Branch II	Silsila Joshi	Senior Assistant
35	Pokhara Branch II	Sundar Pariyar	Assistant
36	Pokhara Branch II	Suraj Kumar Thapa Magar	Assistant
37	Pokhara Branch II	Bina Gurung	Junior Assistant
38	Rambazar Branch	Neesha Shreevastav	Assistant Manager
39	Rambazar Branch	Pramod Pokharel	Officer
40	Rambazar Branch	Subha Shrestha	Jr. Officer
41	Rambazar Branch	Sujan Kandel	Jr. Officer

42	Rambazar Branch	Jeniya Maharjan	Supervisor
43	Rambazar Branch	Bibek Khatri	Junior Assistant
44	Shivachowk Branch	Dinesh Gautam	Officer
45	Shivachowk Branch	Rina Tamang (Gurung)	Senior Assistant
46	Shivachowk Branch	Sanju Gurung	Assistant
47	Shivachowk Branch	Fulu Gurung	Junior Assistant

Orientation on Card and Digital Banking

22-Mar-24

Corporate Office, Kamaladi

Training Program - Digitalization and Card Products - Kathmandu - Chaitra 9, 2080 for Operation Incharge / CSD

Participants List:

S.N	Name of the Staff	Designation	Branch
1	Nabina Bajracharya	Supervisor	Anamnagar
2	Tila Devi Niraula	Supervisor	Attarkhel
3	Smriti Tamrakar	Supervisor	Bangemuda
4	Archana Basnyat	Assistant Manager	Battispatali
5	Anusha Amatya	Officer	Bhaisepati
6	Bikash Man Shrestha	Supervisor	Bhimsensthan
7	Sunita Barnawal	Officer	Boudha
8	Bhagya Narayan Pathak	Senior Officer	Chabahil
9	Pramisha Mainali	Junior Officer	Chabahil II
10	Sunita Lama	Supervisor	Daubahal
11	Ismita Rana	Senior Officer	Dillibazar
12	Rumi Mulmi	Supervisor	Hattigauda
13	Manju Thapa	Junior Officer	Gothatar
14	Rajju Bajracharya	Officer	Jawalakhel
15	Susmita Aryal	Supervisor	Jhamsikhel
16	Usha Basnyat	Supervisor	Kalanki
17	Rojina Shrestha	Officer	Kamaladi
18	Pragya Khatiwada	Junior Officer	Kapan
19	Gita Budhathoki (Raut)	Senior Officer	Kaushaltar
20	Nicky Timilsina	Supervisor	Kirtipur
21	Anu Shrestha	Supervisor	Kuleshwar
22	Indu Rana	Supervisor	Kumaripati
23	Sachi Bazgain	Senior Officer	Maharajgunj
24	Sujata Khadka	Supervisor	CTC Branch
25	Kripa Maharjan	Supervisor	Mid Baneshwor
26	Manoj Singh Bomjan	Senior Assistant	Nakhipot
27	Sanju Shakya	Junior Officer	New Baneshwor
28	Jyoti Dahal	Junior Officer	New Baneshwor II
29	Mansara Rawal	Senior Officer	New Road
30	Anju Shrestha	Officer	New Road II
31	Jayesh Chandra Pradhan	Deputy Manager	Patan
32	Shrijana Adhikari	Senior Assistant	Sundhara Patan
33	Santosh Pariyar	Junior Officer	Putalisadak
34	Suchita Shrestha	Junior Officer	Samakhushi
35	Dhurba Ram Khadka	Assistant	Sankhu
36	Sangeeta Maharjan	Junior Officer	Satdobato
37	Rashmi Maharjan	Supervisor	Sorakhutte
38	Mahendra Shrestha	Senior Officer	Sukedhara
39	Apsara Dahal	Junior Officer	Suryabinayak
40	Ashish Shrestha	Junior Officer	Swayambhu
41	Bimala Pandit	Senior Assistant	Sano Bharyang Swayambhu
42	Sirjana Mishra	Junior Officer	Teku
43	Subodh Rai	Senior Officer	Thamel
44	Ramita Shrestha	Supervisor	Tokha
45	Monsica Gurung	Supervisor	Tripureshwar

Emotional Intelligence and Personal Management

February 5-7, 2024

Corporate Office, Kamaladi

Emotional Intelligence and Personal Management February 5, 2024

S. No.	Name	Designation	Branch / Department
1	Prakash Kumar Guragain	Senior Officer	Bagmati Province Office
2	Dinika Karmacharya	Officer	Anamnagar
3	Gautam Bhandari	Officer	Attarkhel
4	Roshan Paudel	Officer	Battispatali
5	Kripa Tandon	Officer	Bhainsepati
6	Rakesh Silpakar	Officer	Bhaktapur
7	Dipesh Raut	Senior Officer	Boudha
8	Amogh Man Tuladhar	Officer	Chabahil
9	Sharmila Tiwari	Senior Officer	Chabahil II
10	Ankit Shrestha	Officer	Daubahal
11	Sujan Amatya	Officer	Dillibazar
12	Shristi Pant	Officer	Gongabu
13	Bhuwan Adhikari	Officer	Jawalakhel
14	Abhishek Jung Thapa	Officer	Kalanki
15	Sharada Bajracharya	Officer	Kamaladi
16	Pooza Pradhan	Officer	Kapan
17	Binija Poudel	Officer	Kaushaltar
18	Sujan Nepal	Officer	Kuleshwar
19	Ravi Shrestha	Officer	Kumaripati
20	Rabina Shrestha	Officer	Maharajgunj
21	Neera Subba	Senior Officer	Central Operation
22	Kaji Ram Basnet	Senior Officer	Card and Digital Channel Opr
23	Binay Shrestha	Senior Officer	Remittance Marketing
24	Aman Raj Khadka	Senior Officer	Retail SME Business

25	Ranjita Chalise	Officer	Treasury Front
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Credit Management

15-Feb-24

Damak

S.No.	Name of Staff	Designation	Branch
1	Dinesh Dahal	Jr. Officer	Madi
2	Sumit Gupta	Supervisor	Hile
3	Narendra Adhikari	Officer	Rabi
4	Roshan Kumar Dahal	Officer	Yangwarak
5	Arjun Pokhrel	Senior Assistant	Hillihang
6	Dil Bahadur Katwal	Assistant	Gaighat
7	Dristy Shrestha	Senior Assistant	Dharan 2
8	Sumit Adhikari	Senior Assistant	Itahari 2
9	Suraj Jha	Junior Assistant	Itahari 2
10	Shantiram Karki	Assistant	Gachiya
11	Rabindra Angdambe	Assistant	Biratchowk
12	Dilip Subedi	Supervisor	Biratchowk
13	Antima Pandey	Jr. Officer	Urlabari
14	Prabesh Rai	Supervisor	Damak 1
15	Suman Basnet	Assistant	Damak 2
16	Tul Bahadur Shrestha	Assistant	Dudhe
17	Tej Kumar Acharya	Assistant	Surunga
18	Ravi Rastogi	Assistant	Birtamode 2
19	Anjan Wagle	Senior Assistant	Arjundhara
20	Bikash Budhathoki	Assistant	Bhadrapur
21	Milan Bhattarai	Officer	Majjogmai
22	Archan Dhungana	Supervisor	Fikkal
23	Pujan Gautam	Officer	Phidim
24	Sanjog Parajuli	Assistant	Duhabi
25	Aditya Anand	Assistant	Puspalachowk
26	Gaurav Nepal	Supervisor	Biratnagar 2
27	Digesh Shrestha	Senior Assistant	Itahari 1
28	Kanta Dhakal	Supervisor	Damak 1
29	Binoda Khatiwada	Jr. Officer	Itahari 1
30	Susil Prasain	Officer	Sunvarshi
31	Sunil Adhikari	Senior Assistant	Birtamode 1
32	Kamal Bahadur Mahaldar	Officer	Biratnagar 1
33	Samip Dhungana	Assistant	Biratnagar 2

Credit Management

February 16-17, 2024

Biratnagar

S. No	Branch	Name of Staff	Designation
1	Biratnagar 1	Sugam Thapa	Officer
2	Biratnagar 1	Kamal Parajuli	Senior Officer
3	Biratnagar 2	Abin Shrestha	Officer
4	Biratnagar 2	Gaurav Rajbhandari	Officer
5	Puspalachowk	Bipul Poudel	Officer
6	Duhabi	Sunil Kumar Pal	Senior Officer
7	Itahari	Bibhuti Aryal	Assistant Manager
8	Itahari	Raju Khatry	Officer
9	Gaighat	Sanjay Sigdel	Senior Officer
10	Itahari 2	Raman Raj Sharma	Assistant Manager
11	Itahari 2	Parbat Raj Baral	Officer
12	Biratchowk	Pramod Pokharel	Officer
13	Urlabari	Sanish Pokhrel	Officer
14	Damak 1	Ishwor Yadav	Assistant Manager
15	Damak 1	Krishna Prasad Koirala	Officer
16	Damak 2	Binod Thapa	Senior Officer
17	Damak 2	Kanak Bajracharya	Officer
18	Dudhe	Roshan Babu Subedi	Jr. Officer
19	Surunga	Prakash Niraula	Officer
20	Birtamode 1	Bibek Tamang	Senior Assistant
21	Biratnagar 2	Prashant Karki	Assistant Manager
22	Biratamode 2	Tanka Nath Paudyal	Assistant Manager
23	Biratamode 2	Pramod Subedi	Officer
24	Arjundhara	Krishna Bastola	Senior Officer
25	Bhadrapur	Ghanshyam Pokharel	Officer
26	Phidim	Raju Khatri	Officer
27	Biratnagar 1	Bindiya Rayamajhi	Deputy Manager
28	Birtamode 1	Dhruba Dahal	Deputy Manager
29	Okhaldhunga	Raju Shrestha	Officer

Transformational Leadership and Change Management

19-Jan-24

Yellow Pagoda, Kathmandu

S.N	Branch	Name of the Staff	Designation
1	Anamnagar Branch	Risheswar Timalsina	Assistant Manager
2	Attarkhel Branch	Gautam Bhandari	Senior Officer
3	Bagmati Province	Shekhar Dahal	Assistant Manager
4	Banepa Branch	Suryodaya Prajapati	Assistant Manager
5	Banepa Branch II	Lalita Prajapati (Dheke)	Senior Officer
6	Bangemuda Branch	Rajal Bajracharya	Jr. Officer
7	Battispatali Branch	Tulasi Karki	Deputy Manager

8	Bhaisepati Branch	Abhisek Jung Thapa	Assistant Manager
9	Bhaktapur Branch	Nirmal Joshi	Assistant Manager
10	Bhimsensthan Branch	Srinesh Manandhar	Jr. Officer
11	Boudha Branch	Dipesh Raut	Senior Officer
12	CCMAD	Anjani Basnet	Senior Officer
13	Chabahil Branch II	Sharmila Tiwari	Senior Officer
14	Dhulikhel Branch	Bijendra Bar Singh Pradhan	Officer
15	Dillibazar Branch	Ayush Shrestha	Assistant Manager
16	Gongabu Branch	Sabina Dangol	Deputy Manager
17	Gothatar Branch	Bibha Chalise (Sharan)	Senior Officer
18	Jawalakhel Branch	Santosh Timilsina	Assistant Manager
19	Jhamsikhel Branch	Sujan Mani Risal	Senior Manager
20	Kalanki Branch	Anusha (Shrestha) Palikhey	Assistant Manager
21	Kamaladi Branch	Subash Raman Puri	Senior Officer
22	Kapan Branch	Chandra Prasad Silwal	Senior Officer
23	Kaushaltar Branch	Jeenu Palikhel	Assistant Manager
24	Kuleshwore Branch	Sudhir Khadka	Deputy Manager
25	Kumaripati Branch	Nirajan Thapa	Senior Officer
26	Maharajgunj Branch	Sarlata Rayamajhi	Assistant Manager
27	Main Branch CTC	Rupak Chhetri	Deputy Manager
28	Mid Baneshwor Branch	Karishma Gorkhali	Assistant Manager
29	Nakhipot Branch	Binod Thapa	Officer
30	New Baneshwor Branch	Nir Kumar Bhandari	Manager
31	New Baneshwor Branch II	Naveen Kunwar	Deputy Manager
32	New Road Branch	Srijana Khadka Deuja	Officer
33	New Road Branch	Rajan Thapa	Senior Officer
34	New Road Branch II	Sharmila Bista	Assistant Manager
35	Patan Branch	Phunchok Lama	Assistant Manager
36	Putalisadak Branch	Sophia Neupane	Senior Officer
37	Samakhushi Branch	Shailendra Man Shrestha	Manager
38	Sankhu Branch	Dojendra Shrestha	Officer
39	Satdobato Branch	Kishor Subedi	Deputy Manager
40	Sorakhutte Branch	Suraj Shrestha	Deputy Manager
41	Sukedhara Branch	Manjita Poudyal (Mishra)	Assistant Manager
42	Sundhara Patan	Rochana Bhattarai	Assistant Manager
43	Suryabinayak Branch	Sunil Sharma Sapkota	Deputy Manager
44	Swoyambhu Branch	Pradip Singh Bohara	Manager
45	Swoyambhu Branch II	Sikha Bhattarai	Senior Officer
46	Teku Branch	Geeta Pradhan	Deputy Manager
47	Thamel Branch	Ranjay Sharma	Senior Officer
48	Thamel Branch	Kalyan Ghimire	Senior Officer
49	Tokha Branch	Merina Dangol	Assistant Manager
50	Tripureshwor Branch	Rohit Bajpayee	Officer

International Trainings Conducted from Magh 2080 to Ashad End 2081

S. N	From	To	Program Title	Organizer	Venue	Name of participants	Designation
1	29-Jan-24	2-Feb-24	Advanced Credit Appraisal Course	BFIN	SIBSTC,Bangalore,India	Rahat Thapa Magar	Deputy Manager
						Kalyan Ghimire	Senior Officer
2	4-Jun-24	6-Jun-24	Board Level Leadership Program	NBI	Kuala Lumpur, Malaysia	Prachanda Bahadur Shrestha	Chairman
						Pratap Jung Pandey	BOD
						Sunil Bahadur Thapa	BOD
						Jeetendra Dhital	BOD
						Bipin Hada	Assistant Chief Executive Officer
3	17-May-24	17-May-24	Labour Legislation and Recent Labour Jurisprudence	Bloomasia Incorporated	Bangalore, India	Bishnu Maya Bhandary	Deputy Manager
						Dinesh Bhurtel	Senior Officer
4	29-Apr-24	3-May-24	Effective Branch Management	NBI	Begaluru, India	Abhishek Jung Thapa	Officer
						Nirmal Joshi	Assistant Manager
5	29-Apr-24	3-May-24	HR Innovation	BFIN	Bimtech, Noida	Ruby Bhattarai	Officer
6	29-Apr-24	3-May-24	Advanced Management Development Program	LAN	Bangkok, Thailand	Rajeshwara Nand Singh	Chief Manager
						Saroj Regmi	Assistant Manager
						Prabin Shrestha	Assistant Manager
						Nirendra Shumsher Rana	Assistant Manager
7	3-Mar-24	5-Mar-24	Banks and Financial Institutions of Maldives	BFIN	Maldives	Sunil Prasad Gorkhali	Assistant Chief Executive Officer
						Satish Raj Joshi	Assistant Chief Executive Officer
						Shankar Joshi	Chief Manager
8	20-May-24	24-May-24	Advanced Credit Appraisal Course	BFIN	SIBSTC,Bangalore,India	Niraj Joshi	Deputy Manager
						Sabut Rai	Deputy Manager
9	17-Jan-24	19-Jan-24	Developing Leadership Competencies	MDI	Gurgaon, India	Sudeep Joshi	Senior Officer
10	17-Jun-24	21-Jun-24	Advanced Leadership Program	LAN	Rice University, USA	Anup Maskay	DCEO
						Bipin Hada	ACEO
						Jayendra Bikram Shah	Chief Manager
						Pawan Agrawal	Senior Manager
11	21-Feb-24	24-Feb-24	SAARC Customer Conference-LEAP in Dubai	Fortinet	Lapita Dubai Parks and Resorts	Sagar Poudyal	Senior Manager
12	14-Feb-24	29-Feb-24	Program on Corporate Management	AOTS	Osaka,Japan	Sundar Bastola	Chief Manager
13	29-Jan-24	2-Feb-24	Nomination in CPX 2024 Cyber Security	Check point Software Technologies	Bangkok, Thailand	Sagar Poudyal	Senior Manager
						Manoj Rajkarnikar	Assistant Manager