Training Database 'Out-house Trainings Conducted from Shrawan 1, 2080 to Poush 29, 2080'

. N	Program Title	Date	Venue	Name of the Participant	Designation
				Sunil Gopal Rajbhandari	Manager
1 Sell	Sell Like Crazy	I-l-21122 2022	Codemic Village Decorate Lelli	Sailendra Mani Shrestha	Senior Officer
		July 21 and 22, 2023	Godavari Village Resort, Lalitpur	Bijaya Ram Kashajoo	Deputy Manager
				Bal Krishna Shrestha	Deputy Manager
				Gyanendra Shrestha	Chief Manager
				Sushant K.C.	Senior Manager
2	Leaders for Next Generation: Expect the Unexpected	14-Aug-23	Aloft Hotel	Bijay Raj Bohara	Senior Manager
				Saroj Shrestha	Senior Manager
				Prakash Bhandari	Manager
2	Digital Marketing	August 18 & 23, 2023	Aloft Hotel	Ishwor Yadav	Assistant Manager
3	Digital Marketing	August 18 & 25, 2025	Aloit Hotel	Shristi Kapali	Jr.Officer
				Prakash Gurung	Senior Assistant
				Basanta Thapa	Assistant
				Mahendra Thapa	Jr.Officer
				Ajita Sharma	Assistant
				Sarita Pokharel	Supervisor
				Harihar Jung Shah	Senior Assistant
				Nabina Gurung	Junior Assistant
4	Foreign Exchange Regulation and Management	19-Aug-23	Lakeside, Pokhara	Koshish Ghale Gurung	Junior Assistant
				Ram Chandra Baral	Senior Assistant
				Silsila Joshi	Senior Assistant
				Arjun Gurung	Assistant
				Subha Shrestha	Jr.Officer
				Bibek Khatri	Junior Assistant
				Rina Tamang (Gurung)	Senior Assistant
				Sanju Gurung	Assistant
_	AND WAYOR A. P.	22 4 22	A1 6 77 - 1	Shailesh Karki	Deputy Manager
5	AML/KYC Process Audit	22-Aug-23	Aloft Hotel	Shashi Nepal	Assistant Manager
				Anusha Amatya	Officer
				Pooja Balami	Junior Assistant
				Manju Thapa	Jr.Officer
			Walter Horse London Live	Sayara Shrestha	Assistant
6	Foreign Exchange Regulation and Management	26-Aug-23	Yatri & Buddy Suites and SPA, Thamel, Kathmandu	Purnima Dangol	Assistant
				Ruchi Karki	Contract Staff
				Suchita Shrestha	Jr.Officer
				Shrijana Dhamala	Junior Assistant
				Nicky Timilsina	Supervisor
				Anju Shrestha	Officer
				Surendra Maharjan	Supervisor
				Rita Shrestha	Senior Assistant
				Apsara Dahal	Jr.Officer
7	Occasion Pick Management	26 A 22	NDLH-II North Kodonou ka	Srijana Shrestha	Assistant
7	Operation Risk Management	26-Aug-23	NBI Hall, Naxal, Kathmandu	Monsica Gurung	Supervisor
				Sushma K.C	Assistant
				Manoj Singh Bomjan	Senior Assistant
				Tila Devi Niraula	Supervisor
				Dhurba Ram Khadka	Assistant
				Shrinkhala Singh	Jr.Officer
				Neeva Manandhar	Jr.Officer
8	FINTECH and Cyber Security	26-Aug-23	Hotel Aloft	Raju Humagain	Junior Assistant
				Siddhartha Panta	Junior Assistant
				Sophia Neupane	Senior Officer
9	Building Your Brand	7-Sep-23	Hotel Mulberry, Thamel, Kathmandu	Sharmila Bista	Assistant Manager
			•	Jeenu Palikhel	Assistant Manager
				Subasan Harsha Bajracharya	Senior Manager
	Mastering Advanced ECL Modelling	September 10 to 12, 2023	Thamel, Kathmandu	Anur Ratna Tuladhar	Senior Officer
10	INVASIETING AUVANCEU ECL INIODENING				

				Sunil Kumar Pal	Senior Officer
	SME Lending and Risk Management			Abin Shrestha	Officer
11		September 27 to 29, 2023	Hotel Verandah, Itahari		
				Binoda Khatiwada	Jr.Officer
				Binod Thapa	Senior Officer
				Sunil Malla	Supervisor
13	SME Lending and Risk Management	October 1 to 3, 2023	The Malla Hotel, Kathmandu	Ravi Shrestha	Officer
				Pushpa Ghimire	Jr.Officer
11	Advanced Techniques in Bank Lending and Credit Risk Analysis	September 20 to 22, 2023	The Malla Hotel, Kathmandu	Sudeep Muni Sikrakar	Assistant Manager
1.	Advanced Techniques in Bank Lending and Credit Risk Analysis	September 20 to 22, 2025	The Mana Hotel, Kathinandu	Namrata Shakya Bajracharya	Officer
				Sajana Maharjan	Jr.Officer
14	Advanced Cash Flow Analysis	September 24 to 25, 2023	The Malla Hotel, Kathmandu	Nabin Babu Shrestha	Officer
				Upendra Dahal	Assistant Manager
				Suresh Khanal	Senior Officer
				Hari Krishna Adhikari	Senior Officer
1:	Amendments in NRB Directives and Their Implications	16-Sep-23	Atithi Resort and SPA, Pokhara	Navaraj Dahal	Officer
				Dilip Paudel	Jr.Officer
				Purananda Joshi	Jr.Officer
				Sher Bahadur Darai	Jr.Officer
				Sujan Kandel	Jr.Officer
10	Training Portal: Skill Soft	November 1, 2023 to October 31, 2024	Virtual	300 users	
				Lalita Prajapati (Dheke)	Senior Officer
				Rohit Bajpayee	Officer
1	Applied Trade Finance and Operations	23-Sep-23	Hotel Moonlight, Paknajol Marg, Kathmandu	Sophia Neupane	Senior Officer
				Chandra Prasad Silwal	Senior Officer
				Gautam Bhandari	Officer
				Shristi Rana	Jr.Officer
11	Working Capital Loan Management	September 22 and 23, 2023	Hotel Hukum Durbar, Kathmandu		Jr.Officer
1	WORKING Capital Loan Management	September 22 and 23, 2023	Hotel Hukuili Dulbai, Katiilialidu	Shristi Kapali	
				Sunita Barnawal	Officer
				Neera Kandel	Senior Officer
				Pramendra Shrestha	Supervisor
				Aashik Bhujel	Assistant
				Bijay Shrestha	Assistant
				John RS Lamgade	Officer
1.	Franks Franks Developer and Management		Hatal Lababla Cinnan Dani	Merina Shrestha	Senior Assistant
13	Foreign Exchange Regulation and Management	7-Oct-23	Hotel Ichchha, Simara, Bara	Aruna Upadhayay	Assistant
				Rajani Kumari Gurung	Assistant
				Smriti Karn	Senior Assistant
				Rajan Kumar Sah	Assistant
				Heena Alam	Supervisor
_				Dewrajeet Yadav	Assistant
	Digital forensics and Cyber Investigations Workshop	13-Oct-23	Virtual	Kritagya Shrestha	Senior Officer
2	If redit Buck Management at Branch Lovel		** 1 1 1 2 2 2 2		
	Credit Risk Management at Branch Level	25-Nov-23	Hotel Ambrosia, Charikot	Shiva Sundar Shrestha	Senior Officer
2		25-Nov-23 1-Dec-23		Shiva Sundar Shrestha Hira Kaji Basnet	Senior Officer Deputy Manager
2	Laws, Practices and Explanation of Bank Loan Recovery		Hotel Ambrosia, Charikot Kimchi Restaurant, Anamnagar	Shiva Sundar Shrestha Hira Kaji Basnet Dipa Kumari Pokhrel	Senior Officer Deputy Manager Jr.Officer
2:				Shiva Sundar Shrestha Hira Kaji Basnet Dipa Kumari Pokhrel Raju Khatry	Senior Officer Deputy Manager Jr.Officer Officer
2:				Shiva Sundar Shrestha Hira Kaji Basnet Dipa Kumari Pokhrel	Senior Officer Deputy Manager Jr.Officer Officer Jr.Officer
2:				Shiva Sundar Shrestha Hira Kaji Basnet Dipa Kumari Pokhrel Raju Khatry	Senior Officer Deputy Manager Jr.Officer Officer
2:				Shiva Sundar Shrestha Hira Kaji Basnet Dipa Kumari Pokhrel Raju Khatry Ujjwal Kharel	Senior Officer Deputy Manager Jr.Officer Officer Jr.Officer
2:				Shiva Sundar Shrestha Hira Kaji Basnet Dipa Kumari Pokhrel Raju Khatry Ujjwal Kharel Binoda Khatiwada Suraksha Bhattarai	Senior Officer Deputy Manager Jr.Officer Officer Jr.Officer Jr.Officer Jr.Officer
2:				Shiva Sundar Shrestha Hira Kaji Basnet Dipa Kumari Pokhrel Rajiu Khatry Ujjwal Kharel Binoda Khatiwada Suraksha Bhattarai Digesh Shrestha	Senior Officer Deputy Manager Jr. Officer Officer Jr. Officer Jr. Officer Jr. Officer Jr. Officer Jr. Officer Senior Assistant
2:				Shiva Sundar Shrestha Hira Kaji Basnet Dipa Kumari Pokhrel Raju Khatry Ujjwal Kharel Binoda Khatiwada Suraksha Bhattarai Digesh Shrestha Uma Devi Subedi	Senior Officer Deputy Manager Jr.Officer Officer Jr.Officer Jr.Officer Jr.Officer Jr.Officer Jr.Officer Senior Assistant Senior Assistant
2:				Shiva Sundar Shrestha Hira Kaji Basnet Dipa Kumari Pokhrel Raju Khatry Ujjwal Kharel Binoda Khatiwada Suraksha Bhattarai Digesh Shrestha Uma Devi Subedi Tej Bahadur Karki	Senior Officer Deputy Manager Jr. Officer Officer Jr. Officer Assistant Senior Assistant Assistant
22				Shiva Sundar Shrestha Hira Kaji Basnet Dipa Kumari Pokhrel Raju Khatry Ujjwal Kharel Binoda Khatiwada Suraksha Bhattarai Digesh Shrestha Uma Devi Subedi Tej Bahadur Karki Prabin Prasain	Senior Officer Deputy Manager Jr. Officer Officer Jr.
	Laws, Practices and Explanation of Bank Loan Recovery	1-Dec-23	Kimchi Restaurant, Anamnagar	Shiva Sundar Shrestha Hira Kaji Basnet Dipa Kumari Pokhrel Raju Khatry Ujiwal Kharel Binoda Khatiwada Suraksha Bhattarai Digesh Shrestha Uma Devi Subedi Tej Bahadur Karki Prabin Prasain Pramita Limbu	Senior Officer Deputy Manager Jr. Officer Officer Jr. Officer Jr. Officer Jr. Officer Jr. Officer Senior Assistant Senior Assistant Junior Assistant Teller 1
				Shiva Sundar Shrestha Hira Kaji Basnet Dipa Kumari Pokhrel Raju Khatry Ujjwal Kharel Binoda Khatiwada Suraksha Bhattarai Digesh Shrestha Uma Devi Subedi Tej Bahadur Karki Prabir Prasain Pramita Limbu Parbat Raj Baral	Senior Officer Deputy Manager Jr. Officer Officer Jr. Officer Senior Assistant Senior Assistant Assistant Teller 1 Officer
	Laws, Practices and Explanation of Bank Loan Recovery	1-Dec-23	Kimchi Restaurant, Anamnagar	Shiva Sundar Shrestha Hira Kaji Basnet Dipa Kumari Pokhrel Raju Khatry Ujjwal Kharel Binoda Khatiwada Suraksha Bhattarai Digesh Shrestha Uma Devi Subedi Tej Bahadur Karki Prabin Prasain Pramita Limbu Parbat Raj Baral Sumit Adhikari	Senior Officer Deputy Manager Jr. Officer Officer Jr. Officer Senior Assistant Teller 1 Officer Senior Assistant
	Laws, Practices and Explanation of Bank Loan Recovery	1-Dec-23	Kimchi Restaurant, Anamnagar	Shiva Sundar Shrestha Hira Kaji Basnet Dipa Kumari Pokhrel Raju Khatry Ujiwal Kharel Binoda Khatiwada Suraksha Bhattarai Digesh Shrestha Uma Devi Subedi Tej Bahadur Karki Prabin Prasain Pramita Limbu Parbat Raj Baral Sumit Adhikari Aliza Pokhrel	Senior Officer Deputy Manager Jr. Officer Officer Jr. Officer Jr. Officer Jr. Officer Jr. Officer Jr. Officer Senior Assistant Assistant Junior Assistant Teller 1 Officer Senior Assistant Assistant Assistant
	Laws, Practices and Explanation of Bank Loan Recovery	1-Dec-23	Kimchi Restaurant, Anamnagar	Shiva Sundar Shrestha Hira Kaji Basnet Dipa Kumari Pokhrel Raju Khatry Ujiwal Kharel Binoda Khatiwada Suraksha Bhattarai Digesh Shrestha Uma Devi Subedi Tej Bahadur Karki Prabin Prasain Pramita Limbu Parbat Raj Baral Sumit Adhikari Aliza Pokhrel Eman Ojha	Senior Officer Deputy Manager Jr. Officer Officer Jr. Officer Senior Assistant Teller 1 Officer Senior Assistant
	Laws, Practices and Explanation of Bank Loan Recovery	1-Dec-23	Kimchi Restaurant, Anamnagar	Shiva Sundar Shrestha Hira Kaji Basnet Dipa Kumari Pokhrel Raju Khatry Ujiwal Kharel Binoda Khatiwada Suraksha Bhattarai Digesh Shrestha Uma Devi Subedi Tej Bahadur Karki Prabin Prasain Pramita Limbu Parbat Raj Baral Sumit Adhikari Aliza Pokhrel	Senior Officer Deputy Manager Jr. Officer Officer Jr. Officer Jr. Officer Jr. Officer Jr. Officer Jr. Officer Senior Assistant Assistant Junior Assistant Teller 1 Officer Senior Assistant Assistant Assistant
	Laws, Practices and Explanation of Bank Loan Recovery	1-Dec-23	Kimchi Restaurant, Anamnagar	Shiva Sundar Shrestha Hira Kaji Basnet Dipa Kumari Pokhrel Raju Khatry Ujiwal Kharel Binoda Khatiwada Suraksha Bhattarai Digesh Shrestha Uma Devi Subedi Tej Bahadur Karki Prabin Prasain Pramita Limbu Parbat Raj Baral Sumit Adhikari Aliza Pokhrel Eman Ojha	Senior Officer Deputy Manager Jr. Officer Officer Jr. Officer Jr. Officer Jr. Officer Jr. Officer Jr. Officer Senior Assistant Senior Assistant Junior Assistant Teller 1 Officer Senior Assistant Tester 1 Officer Senior Assistant Assistant

		1		Sirjana Pokhrel	Supervisor
				Pragya Sapkota	Assistant
				Sanjog Parajuli	Assistant
				Yogesh Joshi	Assistant
				Kishor Paneru	Jr.Officer
24	Practical Approaches to Loan Recovery	2-Dec-23	Hotel Devotee, Dhangadi	Saroj Thapa	Junior Assistant
24	Tractical Approaches to Loan Recovery	2-1500-25	Hotel Devotee, Dhangadi	Deependra Raj Joshi	Supervisor
				Jeevan Kumar Shahi	Teller 1
				Anjulika Thapa	Deputy Manager
				Pranil Rajbhandary	Deputy Manager
25	AML / CFT Program Implementation and Project Management	13-Dec-23	Aloft Kathmandu, Thamel	Neera Subba	Senior Officer
				Pabitra Gurung	Senior Officer
				Ruby Shrestha	Senior Officer
				Arju Gauchan	Senior Assistant
				Sabina Shrestha	Senior Officer
26	Customer Service Excellence	9-Dec-23	Tuki Resort, Pokhara	Samikshya Gurung	Senior Assistant
				Bishwas Shrestha	Junior Assistant
				Soniya Kumal	Assistant
				Paresh Man Shrestha	Officer
				Sarala Sigdel	Jr.Officer
27	Retail Lending & Risk Management	December 11 & 12, 2023	Bharatpur Garden Resort, Bharatpur	Dil Bahadur Gurung	Jr.Officer
-				Yug Raj Regmi	Supervisor
				Sandesh Prasad	Jr.Officer
28	Retail Lending & Risk Management	December 14 & 15, 2023	Hotel Makalu, Birgunj	Bikash Jung Rana	Jr.Officer
-	Actail Lenning & Risk Wainagement		3. 3	Navin Kumar Mahato	Officer
				Vikash Sharma	Jr.Officer
	Working Capital Guideline			Bimal Gaihre	Jr.Officer
				Jayabind Kumar Mandal	Officer
29		23-Dec-23	Masala Cottage, Janakpur	Kul Bhushan Mallik	Senior Officer
				Jivan Thakur	Jr.Officer
				Manoj Kumar Thakur	Senior Assistant
-				Shekhar Dahal	Assistant Manager
20	eadership Development Masterclass	Danamhar 21 & 22 2022	Hotel Aloft, Kathmandu	Sajan Kumar Moktan	Officer
00		December 21 & 22, 2023	Hotel Alolt, Kathinandu	,	
				Amanraj Khadaka	Senior Officer
				Rajendra Nepal	Officer
				Kamal Bahadur Mahaldar	Officer
				Sugam Thapa	Officer
				Sudha Gautam	Jr.Officer
				Renuka Bhura	Assistant
				Rabina Subedi	Assistant
				Idip Bartaula	Junior Assistant
				Yamuna Karki	Junior Assistant
2 1	Practical Approach to AML Compliance	23-Dec-23	Big Hotel, Biratnagar	Bijay Kumar Rajbanshi	Supervisor
- 1	. medean rapproach to rating companies	25 256 25	2.5 Manuagu	Samip Dhungana	Assistant
				Pratikshya Pokhrel Nisha Khadka	Assistant
					Assistant
				Ankita Rokaha	Junior Assistant
				Ankita Rokaha Celina Thakuri	Junior Assistant
				Ankita Rokaha Celina Thakuri Ujjwal Pratap K.C	Junior Assistant Supervisor
				Ankita Rokaha Celina Thakuri	Junior Assistant
				Ankita Rokaha Celina Thakuri Ujjwal Pratap K.C	Junior Assistant Supervisor
				Ankita Rokaha Celina Thakuri Ujjwal Pratap K.C Elisha Katuwal	Junior Assistant Supervisor Assistant
				Ankita Rokaha Celina Thakuri Ujiwal Pratap K.C Elisha Katuwal Tulasa Rayamajhi Prakash Subedi	Junior Assistant Supervisor Assistant Assistant Jr.Officer
				Ankita Rokaha Celina Thakuri Ujjwal Pratap K.C Elisha Katuwal Tulasa Rayamajhi Prakash Subedi Kalpana Nepali	Junior Assistant Supervisor Assistant Assistant Jr.Officer Jr.Officer
12	Transaction Monitoring with Case Studies	23-Dec-23	Hotel Annanuma Garden, Palma	Ankita Rokaha Celina Thakuri Ujjwal Pratap K.C Elisha Katuwal Tulasa Rayamajhi Prakash Subedi Kalpana Nepali Binod Nepal	Junior Assistant Supervisor Assistant Assistant Jr.Officer Jr.Officer Assistant
32	Transaction Monitoring with Case Studies	23-Dec-23	Hotel Annapurna Garden, Palpa	Ankita Rokaha Celina Thakuri Ujiwal Pratap K.C Elisha Katuwal Tulasa Rayamajhi Prakash Subedi Kalpana Nepali Binod Nepal Abhaya Aryal	Junior Assistant Supervisor Assistant Assistant Jr.Officer Jr.Officer Assistant Assistant
32	Transaction Monitoring with Case Studies	23-Dec-23	Hotel Annapurna Garden, Palpa	Ankita Rokaha Celina Thakuri Ujiwal Pratap K.C Elisha Katuwal Tulasa Rayamajhi Prakash Subedi Kalpana Nepali Binod Nepal Abhaya Aryal Samjhana Karki	Junior Assistant Supervisor Assistant Assistant Jr.Officer Jr.Officer Assistant Assistant Assistant Assistant
32	Transaction Monitoring with Case Studies	23-Dec-23	Hotel Annapurna Garden, Palpa	Ankita Rokaha Celina Thakuri Ujjwal Pratap K.C Elisha Katuwal Tulasa Rayamajhi Prakash Subedi Kalpana Nepali Binod Nepal Abhaya Aryal Samjhana Karki Malati Khanal	Junior Assistant Supervisor Assistant Assistant Jr.Officer Jr.Officer Assistant Assistant Junior Assistant Junior Assistant
32	Transaction Monitoring with Case Studies	23-Dec-23	Hotel Annapurna Garden, Palpa	Ankita Rokaha Celina Thakuri Ujiwal Pratap K.C Elisha Katuwal Tulasa Rayamajhi Prakash Subedi Kalpana Nepali Binod Nepal Abhaya Aryal Samjhana Karki Malati Khanal Jyoti Sapkota	Junior Assistant Supervisor Assistant Assistant Jr.Officer Jr.Officer Assistant Assistant Junior Assistant Junior Assistant Junior Assistant Junior Assistant
32	Transaction Monitoring with Case Studies	23-Dec-23	Hotel Annapurna Garden, Palpa	Ankita Rokaha Celina Thakuri Ujjwal Pratap K.C Elisha Katuwal Tulasa Rayamajhi Prakash Subedi Kalpana Nepali Binod Nepal Abhaya Aryal Samjhana Karki Malati Khanal	Junior Assistant Supervisor Assistant Assistant Jr.Officer Jr.Officer Assistant Assistant Junior Assistant Junior Assistant

			Roshani Pokharel	Senior Officer
			Sikha Bhattarai	Senior Officer
			Suraj Maharjan	Officer
			Merina Dangol	Assistant Manager
			Shristi Pant	Officer
			Raj Kiran Deshar	Senior Officer
Practical Approaches to Loan Recovery	23-Dec-23	Hotel Yellow Pagoda, Kathmandu	Sudeep Muni Sikrakar	Assistant Manager
			Ankit Vaidya	Officer
			Anusha (Shrestha) Palikhey	Assistant Manager
			Sharmila Bista	Assistant Manager
			Suraj Bahadur Singh	Senior Officer
			Santosh Timilsina	Assistant Manager
			Dipesh Raut	Senior Officer
				Jr.Officer
			Aleeza Karki	
			Shilu Aryal	Manager
34 Governance & Risk Management in BFIs	28-Jul-23	Square Hotel, Pulchowk, Lalitpur	Pabitra Man Shrestha	Deputy Manager
			Nirendra Shumsher Rana	Assistant Manager
			Sudeep Joshi	Senior Officer
S5 Innovation and HRM	1-Aug-23	Aloft Kathmandu, Thamel	Ishan Basnet	Senior Officer
			Binoda Khatiwada	Jr.Officer
			Digesh Shrestha	Senior Assistant
Lending Business Management	12-Aug-23	Hotel Intourist Palace, Sangeet Chowk, Itahari	Sumit Adhikari	Senior Assistant
			Suraj Jha	Junior Assistant
			Rabindra Angdembe	Assistant
AML/CFT and Operation Risk Management		Square Hotel, Pulchowk, Lalitpur	Neera Subba	Senior Officer
	4-Aug-23		Rashmi D.C.	Officer
	4-Aug-23		Chiranjivee Shrestha	Jr.Officer
			Sarita Tripathi	Jr.Officer
	42.422	W	Siddhartha Sharma	Senior Manager
38 Imports from India-Financing Solutions	12-Aug-23	Hotel Yatri Buddy, Thamel, Kathmandu	Pratima Gurung Shrestha	Officer
Banking Fraud Awareness Training		Hotel Marshyangdi, Thamel	Urmila Khaitu	Supervisor
	9-Aug-23		Sapana Karki Gajurel	Senior Assistant
			Bharat Raj Upreti	Senior Assistant
40 Third National Female and Youth Conference	11-Aug-23	Siddhartha Foodland, Old Baneshwor, Kathmandu.	Gita Gautam	Officer
			Jayendra Bikram Shah	Chief Manager
41 Third Nepal Youth Entrepreneurship Summit 2023	14-Sep-23	Hotel Yak & Yeti, Durbarmarg	Kamal Sigdel	Deputy Manager
			Ü	Senior Officer
42 Threat CON 2023	September 11 -13, 2023	Hotel Yak & Yeti, Durbarmarg	Sandeep Gupta	
			Asheervachan Poudel	Junior Assistant
43 Workshop By FIEUN	11-Sep-23	Kimchi Banquet, Ghattekulo, Anamnagar	Sweta Shrestha	Senior Officer
			Gita Gautam	Officer
Seminar on Risk Management	14-Sep-23	Hotel Radisson, Kathmandu	Raywant Bahadur Singh	Assistant Manager
		Bharatpur Garden Resort, Bharatpur	Kabindra Raj Pandey	Deputy Manager
			Biplov Raut	Assistant Manager
45 Practical Approaches for Loan Recovery	16-Sep-23		Nawaraj Sapkota	Senior Officer
			Arjun Paudel	Officer
			Amrit Pokharel	Jr.Officer
			Avishek Gautam	Jr.Officer
46 Operational Risk Management Training	30-Sep-23	Hotel Rajdurbar, Dhanusha	Suman Gautam	Senior Assistant
Operational Risk Frankgenkitt Haining	50-5ср-25	110to Rajauroar, Dhanusha	Rashmi Jha	Senior Assistant
			Samir Acharya	Chief Manager
			Sundar Bastola	Chief Manager
17 39 th ABA General Meeting and Conference	November 9-10, 2023	The Soaltee Hotel, Kathmandu	Rajeshwara Nand Singh	Chief Manager
	,	,	Abhaya Bahadur Shah	Senior Manager
			Saroj Shrestha	Senior Manager Senior Manager
	November 22, 2023 to March, 2024	Virtual		Senior Manager Senior Officer
O Contifed Course on ESC & Systematic Finance		virtual	Aabha Shrestha	
O Certified Course on ESG & Sustainable Finance	November 22, 2023 to March, 2024			
	21-Nov-23	Aranya Boutique Hotel, Nagpokhari	Pradip Upreti	Senior Officer
50 Certified Course on ESG & Sustainable Finance 51 Privileged Access Management (PAM)	, ,	Aranya Boutique Hotel, Nagpokhari	Bibek Upadhyaya	Jr.Officer
51 Privileged Access Management (PAM)	21-Nov-23		Bibek Upadhyaya Roshani Amatya	Jr.Officer Senior Officer
	, ,	Aranya Boutique Hotel, Nagpokhari Airport Hotel, Kathmandu	Bibek Upadhyaya	Jr.Officer

	Road Ahead for Remittance Sector with emphasis on Compliance, Fintech and ever-changing Dynamics			Samir Gurung	Assistant Manager
				Yubraj Pandey	Senior Officer
53 1		22-Dec-23	Hotel Le-Himalaya, Lazimpat, Kathmandu	Muna Devi Sharma Khanal	Jr.Officer
				Rabina Shrestha	Senior Officer
				Sujin Shrestha	Senior Assistant
				Abhishek Bista	Officer
- 4 1	Internal Trade December AMI (CET	30-Dec-23	Hotel Yellow Pagoda, Kantipath, Kathmandu	Wilson Narayan Joshi	Jr.Officer
34 1	Integrated Training Program on AML/CFT	30-Dec-23	Hotel Tellow Pagoda, Kahtipath, Kathinandu	Ava Khatri	Jr.Officer
				Chiranjivee Shrestha	Jr.Officer
55 1	Interaction on SIS-NRB	9-Jan-24	Hotel Akama, Dhumbarahi	Sabin Dangol	Deputy Manager
55 1	Interaction on Issues reagarding Local Level Government Transaction and Its Solutions-NRB	6-Oct-23	Hotel Yellow Pagoda	Kavita Bajracharya	Supervisor
56 l	Issues regarding Foreign Exchange Transaction and its monitoring-NRB	10-Jan-24	Hotel Crowne Imperial, Kathmandu	Bharat Sapkota	Assistant
57 1	NCHL system service orientation	5-Jan-24	Hotel Pauwa, Bhairahawa	Rashmi Lohani	Jr.Officer
31	CHL system service orientation	3-Jan-24	Hotel Fauwa, Bhahahawa	Passang Sherpa	Assistant
	Interaction on current trends in commercial credit by Karja Suchana Kendra			Bishnu Pandey	Deputy Manager
58		21-Dec-23	KSKL Premise	Suraj Dahal	Deputy Manager
				Amit Kumar Karn	Deputy Manager
50.1	Revenue Receipt in Foreign Currency from International Payment Gateway	18-Dec-23	Hotel Himalaya	Bhaskar Prasad Dahal	Assistant Manager
37 1			Hotel Hillialaya	Girish Raj Pandey	Deputy Manager
	Interaction on Credit Score Recalibrated Model by Karja Suchana Kendra	2-Oct-23		Kamal Sigdel	Deputy Manager
60 1			Heritage Plaza	Shailesh Karki	Deputy Manager
00 1			Heritage Flaza	Sudhir Lal Shrestha	Assistant Manager
				Shubas Bhandari	Senior Officer
61 1	Interaction by Deposit and Credit Guarantee Fund	10-Oct-23	DCGF Office	Shubas Bhandari	Senior Officer
01	interaction by Deposit and Credit Guarantee I und	10-001-23	Dedi onice	Sanod Poudyal	Senior Officer
62 1	Interaction on BOP Statistics	2-Oct-23	Hotel Radisson, Kathmandu	Pranil Rajbhandary	Deputy Manager
02	interaction on BO1 Statistics	2-001-23	Hotel Radisson, Rathmandu	Sabin Dangol	Deputy Manager
63 1	Interaction on SSF Transaction by MOHA	21-Sep-23	Singhadurbar, Kathmandu	Manish Khanal	Senior Officer
05	interaction on 331 Transaction by MOTA	21-3cp-23	Singhadurbar, Katimandu	Pabitra Man Shrestha	Deputy Manager
64	Interaction on Sutra Revenue Module	17-Aug-23	Financial Comptroller General Office	Kavita Bajracharya	Supervisor
				Rashmi D.C.	Officer
65	NFRS 9, Implementation-NBA	5-Sep-23	Kathmandu Marriot Hotel	Shailaja Laxmi Dhital	Officer
				Sunil Thapa	Senior Officer
				Nirendra Shumsher Rana	Assistant Manager
66	NFRS 9, Implementation-NBA	30-Aug-23	Lisara Banquet, Naxal	Shailaja Laxmi Dhital	Officer
				Sunil thapa	Senior Officer
67 1	Interaction on FDI Challenges-NRB	26-Aug-23	Hotel Radisson, Kathmandu	Siddhartha Sharma	Senior Manager

S. No	Program Title	Date	Venue	No. of Participants
1	Orientation Program on Deposit/Remittance Products and Card & Digital Banking	July 28 and 29, 2023	Nepalgunj	34
2	Orientation Program on Centralized Guarantee and LC Business	2-Aug-23	Corporate Office	55
3	Orientation Program on Centralized Guarantee and LC Business	4-Aug-23	Bharatpur	21
4	Orientation Program on Centralized Guarantee and LC Business	10-Aug-23	Bardibas	24
5	Orientation Program on Centralized Guarantee and LC Business	8-Aug-23	Itahari	28
6	Orientation Program on Centralized Guarantee and LC Business	14-Aug-23	Pokhara	20
7	Credit Management	August 18-19, 2023	Corporate Office	65
8	Orientation on CPG and Credit Appraisal	August 24-25, 2023	Corporate Office	80
9	Interaction Program with BMs and RMs	9-Sep-23	Corporate Office	80
10	Orientation Program on Deposit/Remittance Products and Card & Digital Banking	September 7-8, 2023	Manigram	35
11	Practical Approach to AML Compliance-For Operation Incharge	30-Sep-23	Yellow Pagoda Hotel, Kathmandu	
12	Practical Approach to AML Compliance-Credit Perspective for RMs	30-Sep-23	Yellow Pagoda Hotel, Kathmandu	
13	Trade Operation and related NRB Directives	13-Oct-23	Hotel Yatri Buddy, Kathmandu	49
14	Training on KYC/AML-CFT-Lumbini Province	16-Dec-23	Bhairahawa	58

N. Name of the S	taff	Designation
1 Surat Bahadur	Karki	Supervisor
2 Manoj Kumar	Mehta	Jr.Officer
3 Dipendra Shah	u	Jr.Officer
4 Sanjog Bhatta		Senior Officer
5 Binita Kunwar		Senior Assistant
6 Puskar Datt Bl	att	Officer
7 Deependra Raj	Joshi	Supervisor
8 Purananda Jos	ni	Jr.Officer
9 Niraj Bhatta		Jr.Officer
10 Chakra Bahadi	ır Saud	Assistant
11 Dal Bahadur C	li	Supervisor
12 Raghab Khadk	a	Senior Officer
13 Deepak Joshi		Assistant Manager
14 Sandeep Hama	1	Supervisor
15 Narayan Pande	у	Officer
16 Megh Raj Pau	lel	Officer
17 Tika Ram Dan	gi	Supervisor
18 Yagya Raj Bin	adi	Senior Assistant
19 Rabin Rana		Officer
20 Ujjwal Ratna I	ariyar	Officer
21 Kailash Rawat		Senior Assistant
22 Pranil Pachhai		Senior Officer
23 Anila Shrestha		Jr.Officer

24 Nabin Dangi	Officer
25 Sashi Kumar K.C.	Supervisor
26 Sushant Raj Sharma	Officer
27 Trilok Chandra Upadhayay	Senior Officer
28 Sanjeeb K.C.	Senior Assistant
29 Saujanya Shahi	Officer
30 Kishor Bohara	Jr.Officer
31 Raju Kharel	Supervisor
32 Deepak Marasini	Jr.Officer
33 Janak Karki	Senior Officer
34 Chandra Bahadur Basnet	Senior Assistant

No.	Name	Designation
1	Abhishek Jung Thapa	Officer
2	Amogh Man Tuladhar	Officer
3	Amrit Duwal	Junior Officer
4	Anjani Basnet	Senior Officer
5	Ankit Shrestha	Officer
6	Ashok Shrestha	Supervisor
7	Asmita Neupane	Junior Officer
8	Barun Ratna Tuladhar	Officer
9	Bhim Raj Ghimire	Officer
10	Bibha Chalise (Sharan)	Senior Officer
11	Bijay Singh Bhandary	Assistant Manager
12	Bijendra Bar Singh Pradhan	Officer
13	Bijesh Timilsina	Junior Officer
14	Bikash Bikram Shah	Junior Officer
15	Binija Poudyal	Officer
16	Binod Thapa	Officer
17	Chandra Prasad Silwal	Senior Officer
	Dipesh Raut	Senior Officer
19	Elisa Shilakar	Junior Officer
20	Jagadish Bhatta	Officer
21	Jiban Kumar Ghimire	Officer
22	Kripa Tandon	Officer
23	Laxmi Karki	Officer
24	Nabin Babu Shrestha	Officer
25	Namrata Shakya Bajracharya	Officer
26	Niranjan Thapa	Senior Officer
27	Nirishma Bista	Assistant Manager
28	Nischal Acharya	Junior Officer
29	Parikshit Timila	Senior Officer
30	Poojan Shrestha	Junior Officer
31	Prativa Parajuli	Supervisor
32	Raj Kiran Deshar	Senior Officer

34 Rochana Bhattarai	Assistant Manager
35 Rohit Bajpayee	Officer
36 Roshan Paudel	Officer
37 Roshan Silwal	Junior Officer
38 Roshani Pokharel	Senior Officer
39 Sajeev Rajchal	Supervisor
40 Samiksha Nakarmi	Junior Officer
41 Santosh Subedi	Senior Assistant
42 Sarad Bastola	Senior Officer
43 Sarlata Rayamajhi	Assistant Manager
44 Sharad Ranjikar	Senior Assistant
45 Sharmila Pathak (Khadka)	Junior Officer
46 Shristi Pant	Officer
47 Shristi Rana	Junior Officer
48 Sophia Neupane	Senior Officer
49 Srinesh Manandhar	Junior Officer
50 Sujan Amatya	Officer
51 Sujan Balami	Junior Officer
52 Sujan Nepal	Officer
53 Suraj Dhital	Officer
54 Suraj Maharjan	Officer
55 Upendra Gurung	Assistant Manager

S. No.	Name	Designation
1	Kabindra Raj Pandey	Deputy Manager
2	Gaurav Sharma	Junior Officer
3	Shailendra Pokharel	Officer
4	Jwalant Ghimire	Junior Officer
5	Sujeeta Malla	Assistant Manager
6	Upendra Mani Lamichhane	Junior Officer
7	Dilip Kumar Chaudhary	Officer
8	Surendra Khatri	Supervisor
9	Yug Raj Regmi	Supervisor
10	Biplov Raut	Assistant Manager
11	Dil Bahadur Gurung	Junior Officer
12	Paresh Man Shrestha	Officer
13	Nawaraj Sapkota	Senior Officer
14	Rabin Panthy	Supervisor
15	Shanta Adhikari (Wagle)	Assistant Manager
16	Amrit Pokharel	Junior Officer
17	Bibek Singh Thapa	Assistant Manager
18	Avishek Gautam	Junior Officer
19	Anita Neupane	Supervisor
20	Sarala Sigdel	Junior Officer
21	Arjun Paudel	Officer

Program: LC and Guarantee Centralization - August 10, 2023 (Shrawan 25, 2080)				
S. No.	Name	Designation		
1	Anil K. Shriwastab	Senior Officer		
2	Bimal Gaihre	Junior Officer		
3	Rajesh Thapa	Assistant Manager		
4	Sandesh Prasad	Junior Officer		
5	Sujan Kumar Shrestha	Officer		
6	Vikash Sharma	Junior Officer		
7	Dipendra Kumar Yadav	Junior Officer		
8	Ram Pukar Yadav	Junior Officer		
9	Nabin Chaudhary	Junior Officer		
10	Dinesh Prasad Kushwaha	Officer		
11	Rupesh Thakur Bhumihar	Junior Officer		
12	Arun Kumar Mahato	Officer		
13	Suraj Bahadur Singh	Senior Officer		
14	Kul Bhushan Mallik	Senior Officer		
15	Sunil Kumar Mehta	Officer		
16	Dojendra Shrestha	Officer		
17	Jayabind Kumar Mandal	Officer		
18	Sailendra Kumar Yadav	Junior Officer		
19	Som Bahadur Karki	Junior Officer		
20	Bikash Jung Rana	Junior Officer		
21	Niraj Pudasaini	Officer		
22	Ajit Kumar Mallik	Officer		
23	Manoj Kumar Jha	Supervisor		
24	Rabin Baral	Senior Assistant		

Progra	Program: LC and Guarantee Centralization - August 8, 2023 (Shrawan 23, 2080)		
S. No.	Name	Designation	
1	Krishna Bastola	Senior Officer	
2	Ghanshyam Pokharel	Officer	
3	Pramod Pokharel	Officer	
4	Bindiya Rayamajhi	Deputy Manager	
5	Banita Bastola	Assistant Manager	
6	Prashant Karki	Assistant Manager	
7	Bijay Kumar Rajbanshi	Supervisor	
8	Yam Kumar Bastola	Junior Officer	
9	Pramod Subedi	Officer	
10	Bibhuti Aryal	Senior Officer	
11	Binod Thapa	Senior Officer	
12	Ranjit Kumar Shrestha (Marseli)	Senior Officer	
13	Punam Kumari Sah	Senior Officer	
14	Roshan Babu Subedi	Junior Officer	
15	Sunil Kumar Pal	Senior Officer	
16	Sanjaya Sigdel	Senior Officer	
17	Sumit Gupta	Supervisor	
18	Sunil Sharma Sapkota	Assistant Manager	

19	Binoda Khatiwada	Junior Officer
20	Raman Raj Sharma	Assistant Manager
21	Pujan Gautam	Officer
22	Bipul Poudel	Officer
23	Susil Prasain	Officer
24	Prakash Niraula	Officer
25	Sanish Pokhrel	Officer
26	Mohan Shrestha	Supervisor
27	Krishna Prasad Koirala	Junior Officer
28	Bikash Koirala	Senior Officer

Progra	Program: LC and Guarantee Centralization - August 14, 2023 (Shrawan 29, 2080), Gandaki		
S.No.	Name	Designation	
1	Sudip Shrestha	Supervisor	
2	Netra Raj Ruwali	Senior Officer	
3	Jun Narayan Shrestha	Officer	
4	Rajesh Adhikari	Junior Officer	
5	Rudra Jang Gurung	Senior Officer	
6	Santosh Paneru	Supervisor	
7	Rajeshwor Regmi	Supervisor	
8	Purushottam Subedi	Senior Officer	
9	Prabal Thapa	Officer	
10	Navaraj Dahal	Officer	
11	Ganesh Devkota	Supervisor	
12	Rabindra Bhakta Shrestha	Deputy Manager	
13	Sumita Nepal	Assistant Manager	
14	Suresh Khanal	Senior Officer	
15	Manoj Gurung	Assistant	
16	Keshav Regmi	Officer	
17	Neesha Shreewastav	Assistant Manager	
18	Subha Shrestha	Junior Officer	
19	Hari Krishna Adhikari	Senior Officer	
20	Pooza Pradhan	Officer	

"Orientation on CPG and Credit Appraisal" August 24 and 25, 2023-Kamaladi		
S. No.	Name	Designation
1	Bhim Raj Ghimire	Officer
2	Amrit Duwal	Jr.Officer
3	Rajal Bajracharya	Jr.Officer
4	Aleeza Karki	Junior Officer
5	Sharmila Tiwari	Senior Officer
6	Poojan Shrestha	Jr.Officer
7	Bijendra Bar Singh Pradhan	Officer
8	Bibha Chalise (Sharan)	Senior Officer
9	Subash Raman Puri	Senior Officer
10	Pragya Khatiwada	Junior Officer

11	Raj Kiran Deshar	Senior Officer
12	Nirajan Thapa	Senior Officer
13	Binod Thapa	Officer
14	Sophia Neupane	Senior Officer
15	Suraj Dhital	Officer
16	Lalita Prajapati (Dheke)	Senior Officer
17	Sikha Bhattarai	Senior Officer
18	Jagadish Bhatta	Officer
19	Rohit Bajpayee	Officer
20	Anjan Raj Regmi	Senior Officer
21	Indra Kumari Karmacharya	Junior Officer
22	Shristi Pant	Officer
23	Nischal Acharya	Junior Officer
24	Sabin Dhakal	Junior Officer
25	Suresh Dhungana	Senior Officer
26	Roshani Pokharel	Senior Officer
27	Shreejana Shrestha	Junior Officer
28	Ankit Vaidya	Officer
29	Laxmi Karki	Officer
30	Namrata Shakya Bajracharya	Officer
31	Manzil Shrestha	Officer
32	Stuti Joshi	Senior Officer
33	Suraj Maharjan	Officer
34	Dilasha Rana	Officer
35	Binod Budhathoki	Assistant

Intera	Interaction Program with BMs and RMs-September 9, 2023		
Bagma	Bagmati Province Office		
S. No.	Name	Designation	
1	Shankar Joshi	Chief Manager	
2	Bijay Raj Bohara	Senior Manager	
3	Prakash Raj Pant	Manager	
4	Suraj Dahal	Deputy Manager	
Brancl	Branch Managers - Kathmandu Valley Branches		
S. No.	Name	Designation	
1	Samir Acharya	Chief Manager	
2	Sundar Bastola	Chief Manager	
3	Rajeshwara Nand Singh	Chief Manager	
4	Abhaya Bahadur Shah	Senior Manager	
5	Sujan Mani Risal	Manager	
6	Nir Kumar Bhandari	Manager	
7	Rupak Chhetri	Deputy Manager	
8	Kishor Subedi	Deputy Manager	
9	Suraj Shrestha	Deputy Manager	
10	Pradip Singh Bohara	Deputy Manager	
11	Geeta Pradhan	Deputy Manager	
12	Suryodaya Prajapati	Assistant Manager	

13	Tulasi Karki	Assistant Manager
14	Abhisek Jung Thapa	Assistant Manager
15	Nirmal Joshi	Assistant Manager
	Prabin Shrestha	Assistant Manager
17	Ayush Shrestha	Assistant Manager
	Merina Dangol	Assistant Manager
19	Santosh Timilsina	Assistant Manager
20	Risheswar Timalsina	Assistant Manager
21	Karishma Gorkhali	Assistant Manager
22	Anusha (Shrestha) Palikhey	Assistant Manager
23	Sharmila Bista	Assistant Manager
24	Sabina Dangol	Assistant Manager
25	Manjita Poudyal (Mishra)	Assistant Manager
26	Jeenu Palikhel	Assistant Manager
27	Anjan Raj Regmi	Senior Officer
28	Dipesh Raut	Senior Officer
29	Sharmila Tiwari	Senior Officer
30	Bibha Chalise (Sharan)	Senior Officer
31	Subash Raman Puri	Senior Officer
32	Chandra Prasad Silwal	Senior Officer
33	Ramkaji Thapa	Senior Officer
34	Raj Kiran Deshar	Senior Officer
35	Nirajan Thapa	Senior Officer
36	Sophia Neupane	Senior Officer
37	Lalita Prajapati (Dheke)	Senior Officer
38	Sikha Bhattarai	Senior Officer
39	Bhim Raj Ghimire	Officer
40	Bijendra Bar Singh Pradhan	Officer
41	Binod Thapa 1284	Officer
42	Suraj Dhital	Officer
43	Jagadish Bhatta	Officer
	Rohit Bajpayee	Officer
45	Srinesh Manandhar	Junior Officer
Relatio	nship Managers - Kathmandu Valley Branches	
S. No.	•	Designation
46	Sushant K.C.	Senior Manager
47	Amit Shrestha	Deputy Manager
48	Sabut Rai	Deputy Manager
49	Sarlata Rayamajhi	Assistant Manager
50	Rochana Bhattarai	Assistant Manager
51	Naveen Kuwar	Assistant Manager
52	Phunchok Lama	Assistant Manager
53	Nirishma Bista	Assistant Manager
54	Sudeep Muni Sikrakar	Assistant Manager
55	Sudhir Khadka	Assistant Manager
56	Reshma Shrestha	Assistant Manager
57	Dina Rajbhandari	Assistant Manager

58	Suresh Dhungana	Senior Officer
59	Roshani Pokharel	Senior Officer
60	Sarad Bastola	Senior Officer
61	Gaurav Giri	Senior Officer
62	Rajan Thapa	Senior Officer
63	Parikshit Timila	Senior Officer
64	Sandeep Shrestha	Senior Officer
65	Ranjay Sharma	Senior Officer
66	Bodh Raj Khanal	Senior Officer
67	Kalyan Ghimire	Senior Officer
68	Subash Dawadi	Senior Officer
69	Abhishek Jung Thapa	Officer
70	Binija Poudyal	Officer
71	Dinika Karmacharya	Officer
72	Shristi Pant	Officer
73	Nabin Babu Shrestha	Officer
74	Ravi Shrestha	Officer
75	Sadikchya Neupane	Officer
76	Mohita Thapa	Officer
77	Laxmi Karki	Officer
78	Ankit Vaidya	Officer
79	Namrata Shakya Bajracharya	Officer
80	Manzil Shrestha	Officer
81	Arshiya Aryal	Officer
82	Prativa Poudel	Officer
83	Suraj Maharjan	Officer
84	Amogh Man Tuladhar	Officer
85	Roshan Paudel	Officer
86	Ankit Shrestha	Officer
87	Sujan Amatya	Officer
88	Srijana Khadka Deuja	Officer
89	Asmita Neupane	Junior Officer

- 0	Digitalization, Card Products and Remittance Business - Manigram - Bhadra 22 and 23, 2080		
Participants List:			
S.N	Name of the Staff	Designation	
1	Anusuya Basnyat	Senior Manager	
2	Kiran Dhamala	Assistant Manager	
3	Charu Rayamajhi	Senior Officer	
4	Sarbesh Ghimire	Officer	
5	Shivahari Pandey	Deputy Manager	
6	Keshab Bhusal	Assistant Manager	
7	Sudarshan Pant	Officer	
8	Rachana Gurung	Officer	
9	Tirtha Prasad Pokhrel	Officer	
10	Rashmi Lohani	Junior Officer	
11	Sushma Bista	Junior Officer	

12	Parvej Ahmad Khan	Senior Assistant
13	Saroj Sapkota	Senior Officer
14	Bipin Shrestha	Officer
15	Sumit Rai	Senior Assistant
16	Subham Thapa	Senior Assistant
17	Suman Shrestha	Deputy Manager
18	Nirmala Kafle	Assistant Manager
19	Mamata Ghimire	Senior Officer
20	Baijanath Prasad Koiry	Officer
21	Poonam Gyawali	Supervisor
22	Reema Shrestha	Senior Assistant
23	Drishti Sapkota	Senior Assistant
24	Vinay Gyawali	Senior Officer
25	Saroj Ghimire	Officer
26	Bijay Chhetry	Junior Officer
27	Ramesh Kumar Gupta	Senior Assistant
28	Gita Ghimire	Senior Assistant
29	Prakash Chand Kadayat	Officer
30	Sunil Gyawali	Supervisor
31	Santosh Bashyal	Officer
32	Homnath Adhikari	Supervisor
33	Prakash Subedi	Junior Officer
34	Sudip Neupane	Officer
35	Sandeep Mani Pandeya	Senior Assistant

AML / CFT Training September 30, 2023 by Mr. Prakash Sapkota, DMLI		
S. No.	Name	Designation
1	Bhawani Ghimire	Chief Manager
2	Shilu Aryal	Manager
3	Anjulika Thapa	Deputy Manager
4	Surendra Sitaula	Officer
5	Binu Maharjan	Senior Officer
6	Anjan Raj Regmi	Senior Officer
7	Gautam Bhandari	Officer
8	Rajal Bajracharya	Jr.Officer
9	Suraj Dhital	Officer
10	Suryodaya Prajapati	Assistant Manager
11	Tulasi Karki	Assistant Manager
12	Abhisek Jung Thapa	Assistant Manager
13	Nirmal Joshi	Assistant Manager
14	Srinesh Manandhar	Jr.Officer
15	Dipesh Raut	Senior Officer
16	Prabin Shrestha	Assistant Manager
17	Sharmila Tiwari	Senior Officer
18	Ayush Shrestha	Assistant Manager

19	Bijendra Bar Singh Pradhan	Officer
20	Merina Dangol	Assistant Manager
21	Bibha Chalise (Sharan)	Senior Officer
22	Santosh Timilsina	Assistant Manager
23	Sujan Mani Risal	Manager
24	Anusha (Shrestha) Palikhey	Assistant Manager
25	Risheswar Timalsina	Assistant Manager
26	Subash Raman Puri	Senior Officer
27	Chandra Prasad Silwal	Senior Officer
28	Raj Kiran Deshar	Senior Officer
29	Sudhir Khadka	Assistant Manager
30	Nirajan Thapa	Senior Officer
31	Sabut Rai	Deputy Manager
32	Rupak Chhetri	Deputy Manager
33	Karishma Gorkhali	Assistant Manager
34	Binod Thapa 1284	Officer
35	Nir Kumar Bhandari	Manager
36	Dina Rajbhandari	Assistant Manager
37	Sharmila Bista	Assistant Manager
38	Phunchok Lama	Assistant Manager
39	Sophia Neupane	Senior Officer
40	Sabina Dangol	Assistant Manager
41	Kishor Subedi	Deputy Manager
42	Suraj Shrestha	Deputy Manager
43	Manjita Poudel Mishra	Assistant Manager
44	Lalita Prajapati (Dheke)	Senior Officer
45	Jeenu Palikhel	Assistant Manager
46	Pradip Singh Bohara	Deputy Manager
47	Sikha Bhattarai	Senior Officer
48	Pratistha Manandhar	Assistant Manager
49	Amit Shrestha	Deputy Manager
50	Jagadish Bhatta	Officer
51	Rohit Bajpayee	Officer

	CFT Training September 30, 2023 by Mr. Dirgha Rawal,	
S.No	Name of the Staff	Designation
1	Nabina Bajracharya	Supervisor
2	Tila Devi Niraula	Supervisor
3	Smriti Tamrakar	Supervisor
4	Archana Basnyat	Assistant Manager
5	Anusha Amatya	Officer
6	Rakesh Shilpakar	Officer
7	Bikash Man Shrestha	Supervisor
8	Sunam Rajbhandari	Jr.Officer
9	Bhagya Narayan Pathak	Senior Officer
10	Pramisha Mainali	Jr.Officer

11	Sunita Lama	Supervisor
12	Sajina Shrestha	Senior Assistant
13	Ismita Rana	Senior Officer
14	Rumi Mulmi	Supervisor
15	Manju Thapa	Jr.Officer
16	Rajju Bajracharya	Officer
17	Susmita Aryal	Supervisor
18	Rabina Ojha	Supervisor
19	Rojina Shrestha	Officer
20	Shrinkhala Singh	Jr.Officer
21	Nicky Timilsina	Supervisor
22	Anu Shrestha	Supervisor
23	Indu Rana	Supervisor
24	Pramila Joshi	Senior Officer
25	Sachet Shrestha	Officer
26	Kripa Maharjan	Supervisor
27	Manoj Singh Bomjan	Senior Assistant
28	Raj Man Shrestha	Assistant Manager
29	Apshara Baniya	Supervisor
30	Bhuvan Raj Dhakal	Assistant Manager
31	Anju Shrestha	Officer
32	Jayesh Chandra Pradhan	Deputy Manager
33	Santosh Pariyar	Jr.Officer
34	Suchita Shrestha	Jr.Officer
35	Dhurba Ram Khadka	Assistant
36	Samiksha Nakarmi	Jr.Officer
37	Mahendra Shrestha	Senior Officer
38	Shrijana Adhikari	Senior Assistant
39	Apsara Dahal	Jr.Officer
40	Ashish Shrestha	Jr.Officer
41	Bimala Pandit	Senior Assistant
42	Sirjana Mishra	Jr.Officer
43	Dinesh Deuja	Senior Officer
44	Ramita Shrestha	Jr.Officer
45	Monsica Gurung	Supervisor
46	Tara Prasad Ghimire	Assistant Manager
47	Chitiz Bikram Shah	Assistant Manager
48	Neera Subba	Senior Officer
49	Sangita Lamichhaney	Jr.Officer
50	Sumitra Maharjan	Jr.Officer
51	Rajendra Sapkota	Supervisor
52	Kavita Bajracharya	Supervisor
53	Sashi Nepal	Assistant Manager
54	Samir Gurung	Assistant Manager

AML /	AML / CFT Training by HBL Resource Person on December 16, 2023 at Bhairahawa			
S. No.	Name	Designation		

1	Shivahari Pandey	Deputy Manager
2	Keshab Bhusal	Assistant Manager
3	Sudarshan Pant	Officer
4	Rachana Gurung	Officer
5	Tirtha Prasad Pokhrel	Officer
6	Rashmi Lohani	Junior Officer
7	Sushma Bista	Junior Officer
8	Parvej Ahmad Khan	Senior Assistant
9	Pradip Kumar Yadav	Assistant
10	Shuveccha Pant	Assistant
11	Pratima Subedi	Assistant
12	Muna Mahato	Junior Assistant
13	Muskan Tuladhar	Junior Assistant
14	Anusha Sharma	Teller 1
15	Priya Shrivastav	Teller 1
16	Saroj Sapkota	Senior Officer
17	Bipin Shrestha	Officer
18	Sumit Rai	Senior Assistant
19	Subham Thapa	Senior Assistant
20	Amrit Dawadi	Assistant
21	Babita Aryal	Assistant
22	Suvam Raj Bhandari	Junior Assistant
23	Anjana K.C. Chhetri	Junior Officer
24	Mukesh Prasad Badu	Senior Assistant
25	Suman Shrestha	Deputy Manager
26	Nirmala Kafle	Assistant Manager
27	Mamata Ghimire	Senior Officer
28	Gyanu Neupane	Senior Officer
29	Poonam Gyawali	Supervisor
30	Reema Shrestha	Senior Assistant
31	Drishti Sapkota	Senior Assistant
32	Passang Sherpa	Assistant
33	Rojina Shrestha	Assistant
34	Krishna Gyawali	Assistant
35	Nikita Gurung	Junior Assistant
36	Dharan Rawal	Junior Assistant
37	Milan Pokhrel	Teller 1
38	Vinay Gyawali	Senior Officer
39	Saroj Ghimire	Officer
40	Bijay Chhetry	Junior Officer
41	Ramesh Kumar Gupta	Senior Assistant
42	Abhishek Giri	Assistant
43	Santosh Bashyal	Officer
44	Homnath Adhikari	Supervisor
45	Shringar Singh Karki	Assistant
46	Manish Tamang	Assistant
47	Sushil Raskoti	Assistant

48	Sanjana Pandey	Junior Assistant
49	Prakash Chand Kadayat	Officer
50	Sunil Gyawali	Supervisor
51	Dipendra Aryal	Junior Assistant
52	Thakendra G.C	Junior Assistant
53	Sudip Neupane	Officer
54	Sandeep Mani Pandeya	Senior Assistant
55	Yogendra Khadka	Assistant
56	Jeevan Chaudhary	Assistant
57	Kiran Dhamala	Assistant Manager
58	Sarbesh Ghimire	Officer

	Trade Operation and related NRB Directives-October 13, 2023			
S.N	Name of the Staff	Designation		
1	Siddhartha Sharma	Senior Manager		
2	Deeptishree Shrestha	Manager		
3	Bijay Singh Bhandary	Assistant Manager		
4	Rabindra Ranjit	Assistant Manager		
5	Upendra Gurung	Assistant Manager		
6	Anju Jha	Assistant Manager		
7	Milan Kumar Maskey	Assistant Manager		
	Rabindra Singh Mahat	Senior Officer		
9	Renuka Nakarmi	Senior Officer		
10	Sabina Shrestha	Senior Officer		
11	Ruby Shrestha	Senior Officer		
12	Jasmine Dangol	Senior Officer		
13	Surakshya Thapa	Senior Officer		
14	Pratima Gurung Shrestha	Officer		
15	Suraj Shrestha	Officer		
16	Renu Rana	Officer		
17	Binamra Basnyat	Officer		
18	Arshiya Aryal	Officer		
19	Dina Shree Rajkarnikar	Jr.Officer		
	Gita Kumari Poudel (Dahal)	Jr.Officer		
21	Ramita Shrestha	Jr.Officer		
22	Srijana Waiba	Jr.Officer		
23	Aastha Shrestha	Jr.Officer		
24	Bijay Sangat	Jr.Officer		
	Sanju Budhathoki	Jr.Officer		
26	Ishra Adhikari	Jr.Officer		
27	Laxmi Adhikari	Supervisor		
28	Pradyumna Livi Shrestha	Supervisor		
29	Kushal Gurung	Supervisor		
	Jyoti Bogati	Supervisor		
	Reena Acharya	Supervisor		

32 Ranjana Pathak	Supervisor
,	Supervisor
33 Bandana Bhujel	Senior Assistant
34 Sharad Ranjitkar	Senior Assistant
35 Isha Khoju	Senior Assistant
36 Rajani Dahal	Senior Assistant
37 Pushpa Shrestha	Senior Assistant
38 Kiran Rai	Senior Assistant
39 Saman Iqbal Siddiqui	Assistant
40 Bijay Singh	Assistant
41 Manju Bajracharya	Assistant
42 Sagma Maharjan	Assistant
43 Neeraj Thapa	Deputy Manager
44 Chhatra Prakash Gurung	Senior Officer
45 Salina Rijal	Jr.Officer
46 Bharat Sapkota	Assistant
47 Archana Bhandari	Jr.Officer
48 Esha Shrestha	Jr.Officer
49 Shreyana Ghimire	Junior Assistant

Training Database 'International Trainings Conducted from Shrawan 1, 2080 to Poush 29, 2080'

S. N	From	To	Program Title	Venue	Name of participants	Designation
1	23-Sep-23	26-Sep-23	Approval for Nomination in Eyes on 2024/25 "Expect the Unexpected"	Schaffhausen, Switzerland	Sunil Prasad Gorkhali	Assistant Chief Executive Officer
					Sabin Dangol	Deputy Manager
			Leadership Retreat- 2023	Indonesia, Bali	Bindiya Rayamajhi	Deputy Manager
			Exactship Retreat-2025	indolesia, Bali	Rajiv Kumar Chaudhary	Deputy Manager
2	20-Aug-23	25-Aug-23			Priti Rana	Assistant Manager
			Approval for Nomination in Correspondent Banking Regional Conference	Taj Coromandel, Chennai	Sristi Shrestha	Senior Officer
3	24-Aug-23	26-Aug-23	Approvarior ivolumenton in Correspondent Banking Regional Conference	Taj Coromander, Chemiai	Suraj Shrestha	Deputy Manager
			Thales HSM Training	Noida, India	Surendra Thapa	Jr.Officer
4	28-Aug-23	29-Aug-23	Thates How Training		Girish Raj Pandey	Deputy Manager
			Emerging Leaders Program (ELP – Open)	IState Bank Institute of Leadership (SBIL) Kolkata India	Naveen Kunwar	Assistant Manager
5	28-Aug-23	2-Sep-23	Effecting Leaders (1 togram (EEF – Open)		Bibhuti Aryal	Senior Officer
6	24-Sep-23	30-Sep-23	Contemporary Trends in Management Program (CTMP)	Siam University, Thailand	Manoj Dumaru Shrestha	Manager
7	17-Oct-23	19-Oct-23	Global Partner Meeting 2023	Dubai	Bijaya Man Nakarmi	Assistant General Manager
8	21-Nov-23	23-Nov-23	Bankers Conference India	Hyderabad, India	Rabindra Ranjit	Assistant Manager
9	2-Oct-23	6-Oct-23	Leadership Development Program	Victoria University, Melbourne, Australia	Satish Raj Joshi	Assistant Chief Executive Officer
					Prachanda Bahadur Shrestha	Chairman
				Bijay Bahadur Shrestha	Director	
			Advanced Leadership Program (ALP) - For BODs	Rice Business School, Houston, Texas, USA	Radha Krishna Pote	Director
		Advanced Leadership Program (ALP) - For BODS	Rice dusiness school, Houston, Texas, USA	Sunil Bahadur Thapa	Director	
					Jeetendra Dhital	Director
10	9-Oct-23	13-Oct-23			Ashish Sharma	Director