

**Out-House training conducted in FY 2079-80 till Poush End 2079**

| <b>SN</b> | <b>From</b> | <b>To</b> | <b>Program Title</b>                                    | <b>Organizer</b>                     | <b>Venue</b>                        | <b>Name of the participants</b>  |
|-----------|-------------|-----------|---|--------------------------------------|-------------------------------------|--|
| 1         | 2-Aug-22    | 2-Aug-22  | Invitation by Audit Controller Office                   | Audit Controller Office              | Audit Controller Office, Kathmandu  | 1. Manish Khanal<br>2. Hem Kumar Silwal  |
| 2         | 18-Jul-22   | 21-Jul-22 | Routing Infrastructure and Security Operations Workshop | NSRC                                 | Hotel Marriot, Kathmandu            | 1. Manoj Maharjan<br>2. Bibek Upadhyaya<br>3. Surendra Thapa<br>4. Thakur Raj Nepal  |
| 3         | 14-Jul-22   | 14-Jul-22 | RTGS Interaction  | NRB                                  | Virtual                             | 1. Arju Gauchan<br>2. Aarati Khanal  |
| 4         | 5-Aug-22    | 6-Aug-22  | Corporate Governance                                    | RMDC Laghubitta                      | Chandragiri Hills Resort, Kathmandu | 1. Jayendra Bikram Shah  |
| 5         | 5-Sep-22    | 8-Sep-22  | Building SME Banking Business                           | IFC                                  | Hotel Aloft, Kathmandu              | 1. Jayendra Bikram Shah  |
| 6         | 21-Aug-22   | 21-Aug-22 | Blacklisting API Version 2                              | Credit Information Bureau, Kathmandu | Hotel Yellow Pagoda                 | 1. Subodh Rai<br>2. Anu Bhattarai<br>3. Nabin Prajapati<br>4. Pujan Dhungel<br>5. Rachana Byanjankar                             |
| 7         | 21-Aug-22   | 21-Aug-22 | Women Empowerment                                       | NFIEU                                | Kimchi Restaurant                   | 1. Gita Gautam   |
| 8         | 16-Aug-22   | 16-Aug-22 | Managing AML/CFT  | Fintelekt                            | Aloft, Kathmandu                    | 1. Manish Khanal<br>2. Karina Shrestha<br>3. Chhanda Man Tamang<br>4. Aarati Khanal<br>5. Sangita Lamichhane<br>6. Raju Humagain |
| 9         | 7-Sep-22    | 7-Sep-22  | Chief Risk Officer Conclave                             | NBA                                  | NBA                                 | 1. Sisam Pradhanang Joshi  |
| 10        | 14-Sep-22   | 14-Sep-22 | Governance of ESG                                       | FMO                                  | NBA                                 | 1. Subasan Harsha Bajracharya  |
| 11        | 7-Sep-22    | 7-Sep-22  | Robotic Process Automation                              | Thakral One                          | Virtual                             | 1. Ashish Lal Shrestha<br>2. Surendra Thapa<br>3. Navin Prajapati<br>4. Shyam KC   |

|    |           |           |  |           |                         |   |
|----|-----------|-----------|--|-----------|-------------------------|---|
| 12 | 21-Sep-22 | 21-Sep-22 | Financial Services Risk and Compliance       | NBA       | Hotel Marriot           | 1. Satish Raj Joshi<br>2. Bhawani Ghimire<br>3. Bigyan Bickram Sijapati   |
| 13 | 21-Sep-22 | 21-Sep-22 | Interaction on Foreign Exchange              | NRB       | Hotel Ambassador        | 1. Sabin Dangol   |
| 14 | 8-Sep-22  | 9-Sep-22  | Infrastructure for Growth                    | CNI       | The Soaltee             | 1. Amit Kumar Karn  |
| 15 | 4-Sep-22  | 6-Sep-22  | Workshop on SME Lending                      | IMI Nepal | The Malla Hotel         | 1.Sandeep Shrestha<br>2.Pradyumna Poudel<br>3. Sajana Maharjan Bajracharya<br>4. Liza Bajracharya<br>5. Shristi Rana<br>6. Chetan Kumari Thapaliya<br>7. Rajiv Pantha |
| 16 | 12-Sep-22 | 14-Sep-22 | Workshop on SME Lending                      | IMI Nepal | Bharatpur Garden Resort | 1.Avishek Gautam<br>2.Upendra Mani Lamichhane<br>3.Amrit Pokhrel  |
| 17 | 20-Sep-22 | 22-Sep-22 | Workshop on SME Lending                      | IMI Nepal | Tuki Resort             | 1.Bharati Rayamajhi<br>2.Jun Kumari Joshi<br>3.Jeniya Maharjan  |
| 18 | 23-Sep-22 | 23-Sep-22 | AML in Dgital Payments                       | NBA       | Virtual                 | 1. Prakash Bhandari<br>2. Lakesh Raj Joshi<br>3. Anjulika Thapa<br>4. Samir Gurung<br>5. Chhanda Man Tamang<br>6. Sirjana Dhital                                      |
| 19 | 15-Sep-22 | 15-Sep-22 | BOP Statistics                               | NRB       | Radisson Hotel          | 1. Sabin Dangol   |
| 20 | 22-Jul-22 | 22-Jul-22 | Contemporary Issues of Accounting Profession | ICAN      | Everest Hotel           | 1. Satish Raj Joshi<br>2. Shailaja Laxmi Dhital   |
| 21 | 9-Aug-22  | 9-Aug-22  | Impact of Monetary Policy                    | NBI       | Hotel Yak and Yeti      | 1. Sisam Pradhanang Joshi<br>2. Kuldip Karki  |
| 22 | 29-Sep-22 | 29-Sep-22 | NFRS-9                                       | NBA & NRB | Himalayan Bank          | 1. Sisam Pradhanang Joshi<br>2. Satish Raj Joshi  |

|    |           |           |   |                              |                    |   |
|----|-----------|-----------|---|------------------------------|--------------------|---|
| 23 | 1-Aug-22  | 5-Aug-22  | Jboss Technical Training  | Thakral One                  | Virtual            | <ol style="list-style-type: none"> <li>1. Manoj Rajkarnikar</li> <li>2. Manoj Maharjan</li> <li>3. Naresh Maharjan</li> <li>4. Bibek Upadhyaya</li> <li>5. Hira Babu Pradhan</li> <li>6. Nisha Raut</li> <li>7. Ramesh Gurung</li> <li>8. Nabin Prajapati</li> <li>9. Manish Khanal</li> <li>10. Ashish Lal Shrestha</li> <li>11. Niraj Prasad Karn</li> <li>12. Chhanda Man Tamang</li> <li>13. Surendra Thapa</li> <li>14. Ashok Kumar Yadav</li> <li>15. Krana Khatri</li> <li>16. Sahaj Shrestha</li> </ol> |
| 24 | 18-Oct-22 | 18-Oct-22 | Alignment of RMIS System  | Financial Comptroller Office | Hotel Himalaya     | <ol style="list-style-type: none"> <li>1. Hem Silwal</li> <li>2. Manish Khanal</li> </ol>   |
| 25 | 21-Oct-22 | 21-Oct-22 | Financial Literacy Framework  | NRB                          | Hotel Yak and Yeti | <ol style="list-style-type: none"> <li>1. Sudeep Joshi</li> </ol>   |
| 26 | 7-Sep-22  | 10-Sep-22 | Advanced Techniques in bank lending                                       | IMI Nepal                    | The Malla Hotel    | <ol style="list-style-type: none"> <li>1.Rita Singh</li> <li>2.Kamal Parajuli</li> <li>3.Sandeep Shrestha</li> <li>4.Ashsih Ghimire</li> <li>5.Yashaswee Shrestha</li> <li>6.Binod Budhathoki</li> </ol>  |
| 27 | 16-Sep-22 | 18-Sep-22 | Advanced Techniques in Risk Management & Basel II and III                 | IMI Nepal                    | The Malla Hotel    | <ol style="list-style-type: none"> <li>1.Shreejan Rajbhandari</li> <li>2.Deep Narayan Pathak</li> </ol>   |
| 28 | 13-Sep-22 | 14-Sep-22 | Threat Con: Hacking Modern Web Apps – Master the Future of Attack Vectors | Threatnix                    | Aloft Hotel        | <ol style="list-style-type: none"> <li>1. Sandeep Gupta</li> <li>2. Manoj Maharjan</li> <li>3. Sahaj Shrestha</li> </ol>  |
| 29 | 14-Nov-22 | 14-Nov-22 | Interaction on GoAML  | FIU,NRB                      | Akama Hotel        | <ol style="list-style-type: none"> <li>1. Prakash Bhandari</li> </ol>   |
| 30 | 17-Oct-22 | 17-Oct-22 | Financial Risk Management   | GARP                         | Virtual            | <ol style="list-style-type: none"> <li>1. Shailaja Laxmi Dhital</li> </ol>  |

|    |           |           |   |             |                        |  |
|----|-----------|-----------|---|-------------|------------------------|--|
| 31 | 22-Nov-22 | 23-Nov-22 | Sales Excellence for BFIs                                 | IMI Nepal   | The Malla Hotel        | 1.Sarad Bastola<br>2.Kush Kumar Joshi<br>3.Chandan Joshi<br>4.Roshan Poudel<br>5.Sujan Amtya<br>6.Abhishek Jung Thapa<br>7.Alok Shrestha<br>8.Sajeev Rajchal |
| 32 | 4-Aug-22  | 16-Aug-22 | MS-100: Microsoft 365 Identity and Services               | Thakral One | Virtual                | 1. Surendra Thapa  |
| 33 | 25-Nov-22 | 25-Nov-22 | Nepal-India Partnership Summit 2022                       | BFIN        | Everest Hotel          | 1. Amit Kumar Karn<br>2. Shekhar Dahal   |
| 34 | 27-Dec-22 | 27-Dec-22 | Interaction Workshop with BFIs Co-Financing               | NLSIP       | Heritage Garden        | 1. Nabin Shrestha  |
| 35 | 19-Dec-22 | 23-Dec-22 | Integrated Treasury Management with Simulated Bourse Game | IMI Nepal   | The Malla Hotel        | 1.Karan Thakur<br>2.Biplop Raj Bajracharya<br>3.Roshani Rayamajhi  |
| 36 | 15-Dec-22 | 15-Dec-22 | Working Capital Financing                                 | Axiom Nepal | Hotel Yellow Pagoda    | 1.Ramkaji Thapa<br>2.Amogh Man Tuladhar<br>3.Ankit Shrestha<br>4.Gaurav Giri<br>5.Sandeep Shrestha<br>6.Sajeev Rajchal                                       |
| 37 | 15-Dec-22 | 15-Dec-22 | Digitization Conference 2022                              | NBI         | Hyatt Regency          | 1.Manoj Dumar Shrestha<br>2.Manish Khanal  |
| 38 | 21-Dec-22 | 21-Dec-22 | AGM, Nepal Remitters Association                          | NRA         | Hotel Aloft            | 1.Abishek Bista<br>2.Pratiksha Pati Dangol<br>3.Basanta Karki<br>4.Ava Khatri<br>5.Bijaya Kumari Bohra   |
| 39 | 9-Jan-22  | 9-Jan-22  | RTGS Interaction  | NRB         | Akama Hotel            | 1. Sangita Lamichhane  |
| 40 | 1-Dec-22  | 1-Dec-22  | Issues Regarding Compliance and defaulter Agents          | NRA         | Nepal House Restaurant | 1. Anjulika Thapa  |

|    |           |           |   |           |                            |  |
|----|-----------|-----------|---|-----------|----------------------------|--|
| 41 | 7-Jan-22  | 7-Jan-22  | Fradulent Behaviour with Document and Signature Forgery | IBI       | Hotel Kuber                | 1.Januka Thapa<br>2. Samyog KC<br>3. Manita Khatri<br>4.Laxman Khadka  |
| 42 | 14-Aug-22 | 14-Aug-22 | Nepal Economic Outlook 2023 and Beyond                  | BFIN      | Hotel Aloft                | 1.Mr. Bipin Hada<br>2.Mr. Satish Raj Joshi<br>3.Mr. Sunil Prasad Gorkhali<br>4.Mr. Bijay Man Nakarmi<br>5.Mr. Gyanendra Shrestha |
| 43 | 2-Sep-22  | 2-Sep-22  | NCHL's System/Services Orientation and Training         | NCHL      | Hotel Kalpataru, Nepalgunj | 1. Rajesh Basnet   |
| 44 | 4-Sep-22  | 4-Sep-22  | NCHL's System/Services Orientation and Training         | NCHL      | Hotel Malla Inn, Ghorahi   | 1. Binita Basnet   |
| 45 | 2-Oct-22  | 2-Oct-22  | Letter of Credit  | NBI       | NBI Hall                   | 1.Jeshmin Silakar<br>2.Subha Acharya<br>3.Sagma Maharjan<br>4.Sajeev Rajchal<br>5.Gita Kumari Poudel (Dahal)                     |
| 46 | 22-Oct-22 | 22-Oct-22 | Retail Lending Principles & Appraisal                   | NBI       | NBI Hall                   | 1.Pujan K.C<br>2.Khem Raj Rijal<br>3.Jyoti Lama<br>4.Prakriti Rijal<br>5.Anu Bhattarai   |
| 47 | 25-Nov-22 | 25-Nov-22 | Young Managers Bootcamp to Leadership                   | IMI Nepal | Ratna Hotel, Biratnagar    | 1.Krishna Prasad Koirala<br>2.Sugam Thapa, Officer<br>3.Sumit Gupta  |
| 48 | 29-Nov-22 | 29-Nov-22 | Workshop on AML/CFT                                     | Fintelekt | Hotel Aloft                | 1. Samir Gurung<br>2. Aarati Khanal<br>3. Sirjana Dhital<br>4. Surendra Sitaula  |

|    |           |           |  |     |                       |  |
|----|-----------|-----------|--|-----|-----------------------|--|
| 49 | 3-Dec-22  | 3-Dec-22  | Conference on Contemporary Issues in Banking   | NBI | Royal Resort, Itahari | 1.Amrit Malla<br>2.Ranjit Kumar Marseli<br>3.Bibhuti Aryal<br>4.Raju Khatry<br>5.Rochana Bhattarai<br>6.Kamal Bahadur Mahaldar<br>7.Sujan Pandit<br>8.Krishna Prasad Koirala |
| 50 | 16-Dec-22 | 16-Dec-22 | Invitation on SC Corresponding Banking Academy | SCB | Hotel Marriot         | 1. Kuldip Karki<br>2. Sushant K.C<br>3. Anjulika Thapa<br>4. Deeptishree Shrestha  |

**International training conducted in FY 2079-80 - till Poush End 2079**

| S. No | From      | To        | Program Title  | Organizer | Venue    | List of Participants   |
|-------|-----------|-----------|--|-----------|----------|--|
| 1     | 26-Aug-22 | 28-Aug-22 | 9th Asia Pacific Regional Conference   | NRNA      | Thailand | 1. Bijaya Man Nakarmi<br>2. Mrigendra Pradhan                            |
| 2     | 1-Nov-22  | 4-Nov-22  | LEAP - Forging a Secure Tomorrow   | Fortinet  | Turkey   | 1. Shreejan Bhakta Shrestha  |
| 3     | 2-Dec-22  | 6-Dec-22  | Advanced Management Development Program  | LAN       | Thailand | 1. Udhab Mahgaiya<br>2. Nir Kumar Bhandari                               |
| 4     | 6-Dec-22  | 10-Dec-22 | Exposure Visit on “Banking, Insurance and Capital Market Institutions in Maldives” | BFIN      | Maldives | 1. Bijaya Man Nakarmi<br>2. Pawan Kumar Agrawal<br>3. Gyanendra Shrestha |
| 5     | 10-Jan-23 | 11-Jan-23 | Fintelekt Certified AML/CFT Professional   | Fintelekt | India    | 1. Anjulika Thapa<br>2. Sakun R.L. Rana                                  |

**In-House training conducted in FY 2079-80 - till Poush End 2079**

| <b>S. No</b> | <b>From</b> | <b>To</b> | <b>Program Title</b>   | <b>Organizer</b>           | <b>Venue</b>                     |
|--------------|-------------|-----------|--|----------------------------|----------------------------------|
| 1            | 26-Aug-22   | 26-Aug-22 | General Awareness Program on Women's Health  | Human Resources Department | Himalayan Bank, Corporate Office |
| 2            | 12-Nov-22   | 12-Nov-22 | Practical Approach to AML Compliance by NRB  | Axiom Nepal Pvt. Ltd.      | Yellow Pagoda Hotel, Kathmandu   |
| 3            | 3-Dec-22    | 3-Dec-22  | AML / CFT & KYC  | Human Resources Department | Hotel Rubus, Dhangadi            |
| 4            | 3-Dec-22    | 3-Dec-22  | Working Capital Loan and Trade Based Money Laundering as per Supervisory Perspective | NBI                        | Hotel Mullberry, Kathmandu       |
| 5            | 4-Dec-22    | 4-Dec-22  | Induction Training for New Employees   | Human Resources Department | Hotel Rubus, Dhangadi            |
| 6            | 7-Jan-23    | 7-Jan-23  | Trade Facilitation Using Letter of Credit and Associated Risk Management             | BFIN                       | Marsyangadi Hotel, Kathmandu     |

**Awareness Program on Women's Health**

**August 26, 2022 @ Himalayan Bank, Corporate Office**

| <b>S. No.</b> | <b>Staff Name</b>      |
|---------------|------------------------|
| 1             | Sisam Pradhanang Joshi |
| 2             | Bhawani Ghimire        |
| 3             | Sanchita Pandey        |
| 4             | Sakun Rajya Laxmi Rana |
| 5             | Sanju Shrestha         |
| 6             | Bishnu Maya Bhandary   |
| 7             | Anjulika Thapa         |
| 8             | Deeptishree Shrestha   |
| 9             | Neena Pradhan          |
| 10            | Reeta Singh            |
| 11            | Nani Chori Maharjan    |
| 12            | Pallavi Mishra Jha     |

|    |                             |
|----|-----------------------------|
| 13 | Anju Jha                    |
| 14 | Sunita Pyakuryal            |
| 15 | Manjita Poudyal (Mishra)    |
| 16 | Puja Sijapati               |
| 17 | Reshma Shrestha             |
| 18 | Sweta Raut                  |
| 19 | Rachana Rana                |
| 20 | Karishma Dixit              |
| 21 | Rajani Shrestha             |
| 22 | Roji Shrestha (Rajbhandari) |
| 23 | Bandana Thapa               |
| 24 | Srijana B.C.                |
| 25 | Kalpana Thapa               |
| 26 | Priti Rana                  |
| 27 | Sristi Shrestha             |
| 28 | Sanchita Rana               |
| 29 | Satyamvada Koirala          |
| 30 | Pranita Pradhan             |
| 31 | Karina Bajracharya          |
| 32 | Suprabha Upadhyay           |
| 33 | Anjani Basnet               |
| 34 | Ranju Lohani                |
| 35 | Pramila Joshi               |
| 36 | Mansara Rawal               |
| 37 | Sachi Bazgain               |
| 38 | Archana Basnyat             |
| 39 | Shreejana Joshi             |
| 40 | Rabina Shrestha             |
| 41 | Pabitra Gurung              |
| 42 | Gita Budhathoki (Raut)      |
| 43 | Prasanna Ghimire Singh      |
| 44 | Soniya Ranjit               |
| 45 | Ruby Shrestha               |



|    |                            |
|----|----------------------------|
| 46 | Indira Amatya              |
| 47 | Pratima Gurung Shrestha    |
| 48 | Paramita C. Karanjit       |
| 49 | Manju Sharma               |
| 50 | Sushan Joshi               |
| 51 | Sandhya Kharel             |
| 52 | Anusha Amatya              |
| 53 | Rakshya Joshi              |
| 54 | Renu Rana                  |
| 55 | Ava Khatri                 |
| 56 | Gita Gautam                |
| 57 | Rashmi Lohani              |
| 58 | Anu Dhungel                |
| 59 | Sirjana Dhital             |
| 60 | Pratiksha Pati Dangol      |
| 61 | Rachana Byanjankar         |
| 62 | Sichha Shrestha            |
| 63 | Rejina Shrestha            |
| 64 | Sanju Shakya               |
| 65 | Sharmila Amatya            |
| 66 | Dina Shree Rajkarnikar     |
| 67 | Sirjana Mishra             |
| 68 | Nirmala Shrestha           |
| 69 | Suchita Shrestha           |
| 70 | Gita Kumari Poudel (Dahal) |
| 71 | Nima Shrestha              |
| 72 | Prabina Amatya             |
| 73 | Salina Rijal               |
| 74 | Merina Bhattarai           |
| 75 | Ramita Shrestha            |
| 76 | Sabina Mahat               |
| 77 | Barkha Manandhar           |
| 78 | Sangita Lamichhaney        |

|    |                           |
|----|---------------------------|
| 79 | Sanju Budhathoki          |
| 80 | Tara Pant                 |
| 81 | Sushmita Poudyal Bhandari |
| 82 | Nitu Bhattarai            |
| 83 | Archana Karanjit          |
| 84 | Sharmila Pathak (Khadka)  |
| 85 | Bhagwati Basnet Khadka    |
| 86 | Rabina Ojha               |
| 87 | Sujata Khadka             |
| 88 | Usha Basnyat              |
| 89 | Bipana Shrestha           |
| 90 | Roshani Rayamajhi         |
| 91 | Anju Regmi                |
| 92 | Kusum Kumari Lamichane    |

**Practical Approach to AML Compliance by NRB,**  
**on November 22, 2023 at Yellow Pagoda Hotel**

| <b>S. No.</b> | <b>Name</b>        |
|---------------|--------------------|
| 1             | Yubraj Pandey      |
| 2             | Alina Sapkota      |
| 3             | Karishma Dixit     |
| 4             | Jasbin Shrestha    |
| 5             | Liza Shrestha      |
| 6             | Prativa K.C        |
| 7             | Pujan Dhungel      |
| 8             | Rina Thapa Chhetri |
| 9             | Samir Gurung       |
| 10            | Abhishek Bista     |
| 11            | Surendra Sitaula   |
| 12            | Rachana Byanjankar |
| 13            | Aarati Khanal      |
| 14            | Sirjana Dhital     |
| 15            | Suprima Dangol     |

|    |                           |
|----|---------------------------|
| 16 | Sushmita Poudyal Bhandari |
| 17 | Pallavi Mishra Jha        |
| 18 | Rajesh Timilsina          |
| 19 | Sanchita Rana             |
| 20 | Suprabha Upadhyay         |
| 21 | Rabindra Prasad Adhikari  |
| 22 | Anjani Basnet             |
| 23 | Shubas Bhandari           |
| 24 | Gita Gautam               |
| 25 | Sichha Shrestha           |
| 26 | Ambika Man Shrestha       |
| 27 | Prakriti Rijal            |
| 28 | Surendra Shahi            |
| 29 | Barkha Manandhar          |
| 30 | Samita Shrestha           |
| 31 | Ganesh Kunwar             |
| 32 | Anil Dhakal               |
| 33 | Anu Bhattarai             |
| 34 | Anu Thapa                 |
| 35 | Bhim Raj Karki            |
| 36 | Kaji Ram Basnet           |
| 37 | Samujjwal Ram KC          |
| 38 | Kiran Dev Kunwar          |
| 39 | Bishal Gautam             |
| 40 | Rabin Nagarkoti           |
| 41 | Laxmi Adhikari            |
| 42 | Merina Bhattarai          |
| 43 | Smriti Shrestha           |
| 44 | Anishma Bajracharya       |
| 45 | Gopal Hari Chalise        |
| 46 | Ranjan Shrestha           |
| 47 | Pragyan Prakash Khadka    |
| 48 | Ankit Rawal               |

|    |                         |
|----|-------------------------|
| 49 | Sandeep Dharel          |
| 50 | Madhusudan Tandukar     |
| 51 | Ram Chandra Bidari      |
| 52 | Amrit Syangtan          |
| 53 | Santosh Kharel          |
| 54 | Saroj Maharjan          |
| 55 | Sohit Joshi             |
| 56 | Raju Humagain           |
| 57 | Unique Singh Maharjan   |
| 58 | Abhishek Tandukar       |
| 59 | Harihar Aryal           |
| 60 | Yogeshwar Budhathoki    |
| 61 | Pratiksha Pati Dangol   |
| 62 | Rabina Shrestha         |
| 63 | Janmejaya SJB Rana      |
| 64 | Anita Thapa             |
| 65 | Basanta Karki           |
| 66 | Muna Devi Sharma Khanal |
| 67 | Anu Adhikari            |
| 68 | Sushan Joshi            |
| 69 | Satish Chandra Dahal    |
| 70 | Rupesh Basnet           |
| 71 | Arina Shrestha          |
| 72 | Pooja Parajuli          |
| 73 | Rashmi Maharjan         |
| 74 | Suniti Hada             |
| 75 | Suchita Shrestha        |
| 76 | Renu Rana               |
| 77 | Mansara Rawal           |
| 78 | Rabina Shrestha         |
| 79 | Sujata Khadka           |
| 80 | Usha Basnyat            |
| 81 | Susmita Aryal           |

|    |                          |
|----|--------------------------|
| 82 | Ismita Rana              |
| 83 | Sushma Shrestha          |
| 84 | Anusha Amatya            |
| 85 | Bhagwati Basnet Khadka   |
| 86 | Prabina Amatya           |
| 87 | Shailendra Mani Shrestha |
| 88 | Suman Karki              |
| 89 | Prakash Bhandari         |
| 90 | Bhawani Ghimire          |
| 91 | Anjulika Thapa           |
| 92 | Rakshya Joshi            |
| 93 | Sangita Lamichhane       |
| 94 | Asmita Subedi            |

**Working Capital Loan and TBML as per Supervisory Perspective -  
on December 3, 2022 at Hotel Mulberry**

| S. No. | Name                       |
|--------|----------------------------|
| 1      | Anup Maskay                |
| 2      | Sunil Prasad Gorkhali      |
| 3      | Jayendra Bikram Shah       |
| 4      | Shankar Joshi              |
| 5      | Sisam Pradhanang Joshi     |
| 6      | Bhawani Ghimire            |
| 7      | Samir Acharya              |
| 8      | Subasan Harsha Bajracharya |
| 9      | Bijay Raj Bohra            |
| 10     | Abhaya Bahadur Shah        |
| 11     | Sundar Bastola             |
| 12     | Rajeshwara Nand Singh      |
| 13     | Sushant KC                 |
| 14     | Nabin Shrestha             |
| 15     | Kishor Subedi              |

|    |                        |
|----|------------------------|
| 16 | Suraj Shrestha         |
| 17 | Pradip Singh Bohara    |
| 18 | Geeta Pradhan          |
| 19 | Amit Shrestha          |
| 20 | Sabut Rai              |
| 21 | Amit Kumar Karn        |
| 22 | Shekhar Dahal          |
| 23 | Kamal Sigdel           |
| 24 | Reeta Singh            |
| 25 | Nirmal Joshi           |
| 26 | Tulsi Karki            |
| 27 | Prabin Shrestha        |
| 28 | Ayush Bahadur Shrestha |
| 29 | Rajiv Kumar Chaudhary  |
| 30 | Sudhir Khadka          |
| 31 | Shweta Raut            |
| 32 | Naveen Kunwar          |
| 33 | Nukina Joshi           |
| 34 | Risheswar Timalina     |
| 35 | Deep Narayan Pathak    |

**Training on KYC-AML/CFT - Organized by HRD & AML Unit  
held at Hotel Rubus, Dhangadi on December 3, 2022**

| S.N | Name of the Participants |
|-----|--------------------------|
| 1   | Saroj Regmi              |
| 2   | Nirpa Rawal              |
| 3   | Kishor Paneru            |
| 4   | Deepika Joshi            |
| 5   | Beer Bahadur Chand       |
| 6   | Sabitri Saud             |
| 7   | Neeta Chand              |

|    |                          |
|----|--------------------------|
| 8  | Birendra Shahi           |
| 9  | Pramila Singh            |
| 10 | Tejal Shahi              |
| 11 | Sarvoccha Jung Shah      |
| 12 | Subrat Chandra Shah      |
| 13 | Raj Kumar Shrestha       |
| 14 | Deependra Singh Bhandari |
| 15 | Arjun Kumar Swar         |
| 16 | Sushila Padal            |
| 17 | Narendra Raj Awasthi     |
| 18 | Om Prakash Bhatt         |
| 19 | Keshab Raj Joshi         |
| 20 | Dibek Dwariya            |
| 21 | Yuvraj Thapa             |
| 22 | Shanti Rawal             |
| 23 | Sunita Shah              |
| 24 | Jeevan Kumar Shahi       |
| 25 | Khusab Lamichhane        |
| 26 | Dev Bahadur Agrawal      |
| 27 | Krishana Khanal          |
| 28 | Roshani Rawal            |
| 29 | Saurav Thapa             |
| 30 | Lokendra Bahadur Rawat   |
| 31 | Samriddha Budhathoki     |
| 32 | Anita Khadka             |
| 33 | Dev Chand                |

**Induction Training for Newly Recruited Employees**  
**Organized by HRD, Central Operation and Digitization Department, at**  
**Hotel Rubus, Dhangadi on December 4, 2022**

| <b>S.N</b> | <b>Name of the Staff</b> |
|------------|--------------------------|
| 1          | Pramila Singh            |
| 2          | Tejal Shahi              |
| 3          | Sarvoccha Jung Shah      |
| 4          | Subrat Chandra Shah      |
| 5          | Dibek Dwariya            |
| 6          | Jeevan Kumar Shahi       |
| 7          | Khusab Lamichhane        |
| 8          | Samriddha Budhathoki     |
| 9          | Anita Khadka             |
| 10         | Dev Chand                |

**Training - Trade Facilitation Using Letter of Credit and**  
**Associated Risk Management on January 7, 2023**  
**at Hotel Marshyangdi by BFIN**

| <b>S.N</b> | <b>Name of the Staff</b> |
|------------|--------------------------|
| 1          | Rabindra Ranjit          |
| 2          | Anju Jha                 |
| 3          | Ruby Shrestha            |
| 4          | Pratima Gurung Shrestha  |
| 5          | Suraj Shrestha           |
| 6          | Ramita Shrestha          |
| 7          | Sanju Budhathoki         |
| 8          | Pradyumna Livi Shrestha  |
| 9          | Isha Khoju               |
| 10         | Pushpa Shrestha          |
| 11         | Saman Iqbal Siddiqui     |
| 12         | Sagma Maharjan           |



|    |                          |
|----|--------------------------|
| 13 | Shubha Acharya           |
| 14 | Deeptishree Shrestha     |
| 15 | Sabina Shrestha          |
| 16 | Binamra Basnyat          |
| 17 | Sharad Ranjitkar         |
| 18 | Upendra Gurung           |
| 19 | Jasmine Dangol           |
| 20 | Rabindra Singh Mahat     |
| 21 | Dina Shree Rajkarnikar   |
| 22 | Jeshmin Silakar          |
| 23 | Bijay Sangat             |
| 24 | Rajni Dahal              |
| 25 | Bijay Singh Bhandary     |
| 26 | Renuka Nakarmi           |
| 27 | Renu Rana                |
| 28 | Sharmila Pathak (Khadka) |
| 29 | Tabbu Shrestha           |
| 30 | Rashmi Singh Thakuri     |