Training Report

First and Second Quarter-2080/81

S.No	From Date	To Date	Month	Program	Participants No.
1	2080/4/31	2080/4/32	Shrawan	Strategic Meet 2080	27
2	29/04/2080	29/04/2080	Shrawan	Leaders For Next Generation : Expect the Unexpected	1
3	27/04/2080	27/04/2080	Shrawan	Foreign Exchange Regulation & Management	2
4	27/04/2080	27/04/2080	Shrawan	Secured Land Collateral	9
5	27/04/2080	27/04/2080	Shrawan	Practical Approach to AML Compliance	1
6	26/04/2080	26/04/2080	Shrawan	Technicalities of Banking Operation	18
7	26/04/2080	26/04/2080	Shrawan	Practical Approach to AML Compliance	39
8	26/04/2080	28/04/2080	Shrawan	Leadership Excellence Program For Women Manager	2
9	24/04/2080	24/04/2080	Shrawan	Technicalities of Banking Operation	27
10	24/04/2080	24/04/2080	Shrawan	Unpacking Monetary Policy 2023/24	1
11	23/04/2080	23/04/2080	Shrawan	Technicalities of Banking Operation	19
12	23/04/2080	23/04/2080	Shrawan	Working Capital Management	30
13	22/04/2080	22/04/2080	Shrawan	Technicalities of Banking Operation	25
14	22/04/2080	29/04/2080	Shrawan	Power BI	16
15	22/04/2080	22/04/2080	Shrawan	Knowledge Sharing Session-Chapter 6	19
16	21/04/2080	21/04/2080	Shrawan	Technicalities of Banking Operation	24
17	20/04/2080	20/04/2080	Shrawan	Banking Fraud, Irregularities & Mitigation	3
18	19/04/2080	20/04/2080	Shrawan	Managing Credit Administration	5
19	16/04/2080	16/04/2080	Shrawan	Monetary Policy 2080/81	2
20	13/04/2080	13/04/2080	Shrawan	Introduction Processing & Monitoring of Margin Lending	1
21	13/04/2080	13/04/2080	Shrawan	Business Communication	2
22	07/04/2080	07/04/2080	Shrawan	Team Building	10
23	07/04/2080	07/04/2080	Shrawan	Business Strategy	15
24	06/04/2080	06/04/2080	Shrawan	Information Security- Card & E-Banking	1
25	04/04/2080	04/04/2080	Shrawan	FGD-Environmental, social and governance (ESG)	2
26	04/04/2080	04/04/2080	Shrawan	Environmental, Social, and Governance (ESG) Workshop	1
27	25/04/2080	02/07/2080	Shrawan-Kartik	Management Development Program	1
28	18/04/2080	28/06/2080	Shrawan-Ashwin	Devops	2
29	30/05/2080	30/05/2080	Bhadra	Operational Risk Management	10
30	30/05/2080	30/05/2080	Bhadra	Compliance and Risk Perspective on Credit Management	28

31	29/05/2080	31/05/2080	Bhadra	Company Act	13
32	28/05/2080	28/05/2080	Bhadra	Risk Management	2
33	26/05/2080	26/05/2080	Bhadra	Chapter-19 Guidelines and Discussion on Co-Current Issues related to AML-CFT	22
34	26/05/2080	27/05/2080	Bhadra	Effectively Handling the issues of Malpot and Relationship between Bank & Napi for Collateral Quality Assurance	37
35	25/05/2080	25/05/2080	Bhadra	Chapter-19 Guidelines and Discussion on Co-Current Issues related to AML-CFT	20
36	21/05/2080	21/05/2080	Bhadra	Synergism Meet 2080	141
37	17/05/2080	17/05/2080	Bhadra	Enhancement for Expertise of Business Service Manager	18
38	13/05/2080	13/05/2080	Bhadra	Enhancement for Expertise of Business Service Manager	25
39	12/05/2080	12/05/2080	Bhadra	Enhancement for Expertise of Business Service Manager	19
40	11/05/2080	11/05/2080	Bhadra	Enhancement for Expertise of Business Service Manager	24
41	10/05/2080	10/05/2080	Bhadra	Enhancement for Expertise of Business Service Manager	24
42	09/05/2080	09/05/2080	Bhadra	Financial Statement Analysis of Borrowers	8
43	09/05/2080	09/05/2080	Bhadra	Relationship Between Bank & Naapi for Collateral Quality Assurance	37
44	08/05/2080	08/05/2080	Bhadra	Sales Summit 2023	3
45	08/05/2080	09/05/2080	Bhadra	Collateral Valuation and Secured Loan	7
46	07/05/2080	07/05/2080	Bhadra	Navigating Credit Landscape	2
47	03/05/2080	03/05/2080	Bhadra	Business Strategic Meet 2080	24
48	03/05/2080	03/05/2080	Bhadra	XBorder Payment P2P Fund Transfer Project	2
49	02/05/2080	02/05/2080	Bhadra	Introduction Processing & Monitoring of Margin Lending	11
50	02/05/2080	02/05/2080	Bhadra	Financial Statement Analysis	3
51	02/05/2080	02/05/2080	Bhadra	Operational Risk Management	29
52	01/05/2080	01/05/2080	Bhadra	Practical Approach to AML Compliance	34
53	29/06/2080	29/06/2080	Ashwin	Discussion Cross Border Payment Between India and Nepal	1
54	24/06/2080	24/06/2080	Ashwin	Customer Service Excellence	3
55	21/06/2080	21/06/2080	Ashwin	Interaction of Foreign Policy	1
56	20/06/2080	23/06/2080	Ashwin	Induction Program for Fresher	4
57	20/06/2080	20/10/2080	Ashwin-Magh	AML KYC & Transaction Monitoring	15
58	20/06/2080	20/06/2080	Ashwin	Streaming General Service Department	1
59	19/06/2080	19/06/2080	Ashwin	Applied Operational Risk Management	5
60	16/06/2080	16/06/2080	Ashwin	Management of Customer Service Desk/Teller	43

61	16/06/2080	17/06/2080	Ashwin	Nepalese Financial Reporting Standard	3
62	13/06/2080	13/06/2080	Ashwin	Financial Statement Analysis of Customers	2
63	12/06/2080	14/06/2080	Ashwin	Training of Trainers	21
64	09/06/2080	09/06/2080	Ashwin	Management of Customer Service Desk/Teller	42
65	08/06/2080	08/06/2080	Ashwin	Management of Customer Service Desk/Teller	43
66	08/06/2080	15/06/2080	Ashwin	Induction Program	12
67	07/06/2080	07/06/2080	Ashwin	Management of Customer Service Desk/Teller	28
68	05/06/2080	05/06/2080	Ashwin	Management of Customer Service Desk/Teller	26
69	05/06/2080	05/06/2080	Ashwin	12th National HR Conference	3
70	03/06/2080	03/06/2080	Ashwin	Collateral Valuation Techniques for Secured Investment	2
71	03/06/2080	03/06/2080	Ashwin	Working Capital Financing & NRB Guidelines	2
72	21/07/2080	22/07/2080	Kartik	Fraudulent Behavior with Document & Signature Forgery & Security Features of Currencies	3
73	20/07/2080	22/07/2080	Kartik	NFRS-9:Preparing for Expected Credit Loss	4
74	19/07/2080	19/07/2080	Kartik	Internal control Mechanism	25
75	18/07/2080	18/07/2080	Kartik	Navigating the Credit Landscape	2
76	17/07/2080	17/07/2080	Kartik	Internal control Mechanism	19
77	17/07/2080	17/07/2080	Kartik	ITRS (2022) implementation	1
78	16/07/2080	16/07/2080	Kartik	Internal control Mechanism	25
79	16/07/2080	16/07/2080	Kartik	Technical Analysis	1
80	15/07/2080	15/07/2080	Kartik	Internal control Mechanism	24
81	14/07/2080	14/07/2080	Kartik	Internal control Mechanism	19
82	12/07/2080	24/07/2080	Kartik	Induction Program for Fresher	18
83	30/08/2080	30/08/2080	Mangsir	Branch Operation Excellence	12
84	29/08/2080	29/08/2080	Mangsir	Document Forgery, Its Verification & Counterfeit Currency	2
85	29/08/2080	29/08/2080	Mangsir	Ensuring AML Compliance Implementation	28
86	25/08/2080	05/09/2080	Mangsir-Poush	Induction Program for Fresher- KTM	8
87	22/08/2080	22/08/2080	Mangsir	Cyber Security Awareness	46
88	16/08/2080	16/08/2080	Mangsir	Staying Ahead in Difficult Times -Sales Summit 2023	3
89	16/08/2080	16/08/2080	Mangsir	Preventing Measure to be Adopted in AML-CFT	18
90	15/08/2080	15/08/2080	Mangsir	Backlisting Procedure	19
91	14/08/2080	14/08/2080	Mangsir	Operational Process and System	18
92	13/08/2080	13/08/2080	Mangsir	Operational Process and System	23
93	12/08/2080	12/08/2080	Mangsir	Operational Process and System	18
94	11/08/2080	11/08/2080	Mangsir	Operational Process and System	23

95	10/08/2080	10/08/2080	Mangsir	Operational Process and System	22
96	26/09/2080	26/09/2080	Poush	Interaction on AML-CFT	2
97	25/09/2080	25/09/2080	Poush	Interaction on Detection of Counterfeit Notes	1
98	25/09/2080	27/09/2080	Poush	SOC Analyst	1
99	24/09/2080	24/09/2080	Poush	Supervisory Information System	1
100	21/09/2080	21/09/2080	Poush	CEO Mindset	3
101	17/09/2080	17/09/2080	Poush	Role & Responsibilities of Customer Service Desk/Teller	19
102	16/09/2080	16/09/2080	Poush	Role & Responsibilities of Customer Service Desk/Teller	53
103	13/09/2080	13/09/2080	Poush	Role & Responsibilities of Customer Service Desk/Teller	19
104	12/09/2080	12/09/2080	Poush	Role & Responsibilities of Customer Service Desk/Teller	25
105	11/09/2080	11/09/2080	Poush	Role & Responsibilities of Customer Service Desk/Teller	24
106	11/09/2080	13/09/2080	Poush	Training of Trainers	2
107	07/09/2080	07/09/2080	Poush	Implementing Effective Tools for Operational Risk Management	4
108	05/09/2080	06/09/2080	Poush	leadership Development Masterclass	3
				Total Count	1643

Human Resource Department