

Training List FY 2080.81 1st Half Year

S.N.	Participant Name	Orgnized By	Training Subject	Loaction	Training Date
1	Rakesh Kumar Yadav	Axiom Nepal Pvt.	Practical Approach to AML compliance	Janakpur	2080.04.20
2	Rajesh Kumar Jha	Axiom Nepal Pvt.	Practical Approach to AML compliance	Janakpur	2080.04.21
3	Kasindra Kumar Chaudhary	Axiom Nepal Pvt.	Practical Approach to AML compliance	Janakpur	2080.04.22
4	Shikha Kumari Jha	Axiom Nepal Pvt.	Practical Approach to AML compliance	Janakpur	2080.04.23
5	Surendra Yadav	Axiom Nepal Pvt.	Practical Approach to AML compliance	Janakpur	2080.04.24
6	Anodh Kumar Pandey	Axiom Nepal Pvt.	Practical Approach to AML compliance	Janakpur	2080.04.25
7	Rajiv Ray	Axiom Nepal Pvt.	Practical Approach to AML compliance	Janakpur	2080.04.26
8	Pradeep Kumar Singh	SAR Advisors Pvt. Ltd. & NFIA	NFRS - 9	Kathmandu	2080.05.11 &12
9	Rakesh Kumar Yadav	SAR Advisors Pvt. Ltd. & NFIA	NFRS - 9	Kathmandu	2080.05.11 &12
10	Bajjnath Kumar Gupta	SAR Advisors Pvt. Ltd. & NFIA	NFRS - 9	Kathmandu	2080.05.11 &12
11	Anshu Mishra	Axiom Nepal Pvt.	Relationship Between Bank & Napi For collateral Quality Assurance	Janakpur	2080.05.23
12	Bibhakar Mishra	Axiom Nepal Pvt.	Relationship Between Bank & Napi For collateral Quality Assurance	Janakpur	2080.05.23
13	Barun Kumar Chaurasiya	Axiom Nepal Pvt.	Relationship Between Bank & Napi For collateral Quality Assurance	Janakpur	2080.05.23
14	Ajit Kumar Jha	Axiom Nepal Pvt.	Relationship Between Bank & Napi For collateral Quality Assurance	Janakpur	2080.05.23
15	Bikash Pariyar	Axiom Nepal Pvt.	Relationship Between Bank & Napi For collateral Quality Assurance	Janakpur	2080.05.23
16	Mukesh Kumar Chaudhary	Axiom Nepal Pvt.	Relationship Between Bank & Napi For collateral Quality Assurance	Janakpur	2080.05.23
17	Krishna Murari Singh	Axiom Nepal Pvt.	Relationship Between Bank & Napi For collateral Quality Assurance	Janakpur	2080.05.23
18	Aashis Kumar Jha	BTI Pvt. Ltd.	COMPREHENSIVE KYC/AML/CFT AND OPERATIONAL RISK MANAGEMENT (BANKING FRAUD)	Bardibas	2080.06.13
19	Tabassum Khatun	BTI Pvt. Ltd.	COMPREHENSIVE KYC/AML/CFT AND OPERATIONAL RISK MANAGEMENT (BANKING FRAUD)	Bardibas	2080.06.13
20	Pratik Kumar Thakur	BIM Pvt. Ltd.	Operational Risk Management Training	Janakpur	2080.06.13
21	Ankita	BIM Pvt. Ltd.	Operational Risk Management Training	Janakpur	2080.06.13
22	Babitra Katwal	BIM Pvt. Ltd.	Operational Risk Management Training	Janakpur	2080.06.13
23	Pallabi Mishra	BIM Pvt. Ltd.	Operational Risk Management Training	Janakpur	2080.06.13
24	Mehbub Reja Ansari	BIM Pvt. Ltd.	Operational Risk Management Training	Janakpur	2080.06.13
25	Mukesh Kumar Thakur	BIM Pvt. Ltd.	Operational Risk Management Training	Janakpur	2080.06.13
26	Ashok Kumar Yadav	Pant Global Consultancy	Optimizing Working Capital Management: Navigating NRB Guidelines	Bardibas	2080.06.13
27	Sujeet Raj Pandey	Pant Global Consultancy	Optimizing Working Capital Management: Navigating NRB Guidelines	Bardibas	2080.06.13
28	Nirman Kafle	Pant Global Consultancy	Optimizing Working Capital Management: Navigating NRB Guidelines	Bardibas	2080.06.13
29	Rakesh Kumar Yadav	Nepal Financial Institutions Association	Workshop on Practical Approach for Implement of NFRS 9	Kathmandu	2080.08.14
30	Aashis Shreshtha	Sun Infotech And Solutions Pvt. Ltd	Operational Risk Management and Cybersecurity	Bardibas	2080.08.16
31	Kunal Mishra	Sun Infotech And Solutions Pvt. Ltd	Operational Risk Management and Cybersecurity	Bardibas	2080.08.16

32	Mukesh Kumar Chaudhary	Pant Global Consultancy	Optimizing Working Capital Management: Navigating NRB Guidelines	Janakpur	2080.08.30
33	Krishna Murari Singh	Pant Global Consultancy	Optimizing Working Capital Management: Navigating NRB Guidelines	Janakpur	2080.08.30
34	Pradeep Kumar Singh	Independent Research & Investment Company Pvt. Ltd.	Working Capital Guidelines	Janakpur	2080.09.07
35	Rajesh Kumar Mallik	Independent Research & Investment Company Pvt. Ltd.	Working Capital Guidelines	Janakpur	2080.09.07
36	Ravi Bhagat	Independent Research & Investment Company Pvt. Ltd.	Working Capital Guidelines	Janakpur	2080.09.07
37	Bibhakar Mishra	Independent Research & Investment Company Pvt. Ltd.	Working Capital Guidelines	Janakpur	2080.09.07
38	Anshu Mishra	Independent Research & Investment Company Pvt. Ltd.	Working Capital Guidelines	Janakpur	2080.09.07
39	Barun Kumar Chaurasiya	Independent Research & Investment Company Pvt. Ltd.	Working Capital Guidelines	Janakpur	2080.09.07
40	Ajit Kumar Jha	Independent Research & Investment Company Pvt. Ltd.	Working Capital Guidelines	Janakpur	2080.09.07
41	Sujeet Raj Pandey	Independent Research & Investment Company Pvt. Ltd.	Working Capital Guidelines	Janakpur	2080.09.07
42	Shashi Sekhar Mishra	Independent Research & Investment Company Pvt. Ltd.	Working Capital Guidelines	Janakpur	2080.09.07
43	Bikash Pariyar	Independent Research & Investment Company Pvt. Ltd.	Working Capital Guidelines	Janakpur	2080.09.07
44	Rakesh Kumar Yadav	FIU, NRB	AML/CFT and reporting	Kathmandu	2080.09.26
45	Rajiv Ray	Institute of Banking & Corporate Management Pvt. Ltd. (IBCM)	Negotiable Instrument and Cash Management with Brief Description of Remittance	Janakpur	2080.10.06
46	Kunal Mishra	Institute of Banking & Corporate Management Pvt. Ltd. (IBCM)	Negotiable Instrument and Cash Management with Brief Description of Remittance	Janakpur	2080.10.06
47	Arbind Kumar Kushwaha	International Financial Learning Hub (P) Ltd.	Paradigm Shift in Branch Management	Kathmandu	2080.10.28
48	Sujeet Raj Pandey	International Financial Learning Hub (P) Ltd.	Paradigm Shift in Branch Management	Kathmandu	2080.10.28
49	Shashi Sekhar Mishra	International Financial Learning Hub (P) Ltd.	Paradigm Shift in Branch Management	Kathmandu	2080.10.28
50	Anshu Mishra	Axiom Nepal Pvt.	NRB Regulation for Credit Management	Janakpur	2080.12.03
51	Bikash Pariyar	BTI Pvt. Ltd.	Banking Operation Risk	Lahan	2081.01.15
52	Kasindra Kumar Chaudhary	BTI Pvt. Ltd.	Banking Operation Risk	Lahan	2081.01.15