

Report of FY 082/83

1st & 2nd Quarter

S. N.	Training Title	No. of Participants	Date
1	Anti - Money Laundering and Operational Risk Management	3	17/04/2082
2	Business Review and Budget Meeting	12	22/04/2082
3	Business Review and Budget Meeting	17	26/04/2082
4	Business Review and Budget Meeting	15	31/04/2082
5	Business Review and Budget Meeting	32	03/05/2082
6	Business Review and Budget Meeting	12	05/05/2082
7	Advanced Techniques in Bank Lending and Credit Risk Analysis	2	06 to 08/05/2082
8	Combating Money Laundering and Financial Fraud in the Banking & Financial Services Sector	1	13 to 14/05/2082
9	Financial Literacy, "Understanding & Delivery to the Community"	4	08/06/2082
10	Artificial Intelligence	1	17/06/2082 to 04/09/2082
11	Ensuring AML Compliance Implementation	38	25/06/2082
12	"Empowering New Appointees; Basic Banking Training for TJA and JA"	37	26 to 27/06/2082
13	Identification and examination of suspicious foreign currency and prevention of transactions that may arise from suspicious foreign currency	1	31/06/2082
14	goAML	4	12/07/2082
15	Foundation of Public Finance Management	2	17/07/2082 to 19/08/2082
16	Financial Literacy, "Understanding & Delivery to the Community"	3	28/07/2082
17	14th National HR Conference, Building Great Organization : People, Purpose, Impact"	1	28/07/2082
18	"Responsible Leadership: Strengthening Accountability and Departmental Effectiveness"	2	28 to 29/07/2082

S. N.	Training Title	Total No. of Participants	Date
19	"NLP Leadership Mastery with Emotional Intelligence Integration"	2	29/07/2082
20	Emotional Intelligence	4	29/07/2082
21	Smart Strategies for Debt Recovery	1	29/07/2082
22	AI in Banking and Fintech	1	04/08/2082
23	Interaction program on institution Risk and Quality of Loan	1	05/08/2082
24	AML/CFT and CPF Compliance	40	06/08/2082
25	Digital Strategy and AI	2	10/08/2082
26	Operation and Operational Risk Management	40	13/08/2082
27	Identification and examination of suspicious foreign currency and prevention of transactions that may arise from suspicious foreign currency	1	19/08/2082
28	Interaction Program on "Balance of Payments Statistics"	1	24/08/2082
29	Financial Literacy "Understanding & Delivery to the Community"	5	26/08/2082
30	Interaction program on liquidity management	1	26/08/2082
31	"Orientation on Right to Information (RTI)"	1	06/09/2082
32	Working Capital Loan Management	3	11 to 12/09/2082
33	Identification and examination of suspicious foreign currency and prevention of transactions that may arise from suspicious foreign currency	1	13/09/2082
34	Liquidity Management and its Objective, Importance and Effectiveness in BFIS	1	25/09/2082