

## Training Report of FY 2081/82

3<sup>rd</sup> Quarter to 4<sup>th</sup> Quarter

S.N.	Training Title	Total No. of Participants	Date
1	Recovery and Business Meeting	9	Magh 09, 2081
2	Banking Fraud, Irregularities and Mitigation	5	Magh 12, 2081
3	A Complete Teller Solution	6	Magh 12, 2081
4	2nd Quarter Budget Review Meeting for FY 2081/82	11	Magh 12, 2081
5	Interaction program on AML/CFT	1	Magh 14, 2081
6	Workshop on Bridging Banking and Law Practices	5	Magh 14, 2081
7	Centralized Account Opening System (CAOS)	50	Magh 15, 2081
8	Customer Service, Sales Excellence and AML/CFT Compliance	2	Magh 25, 2081
9	Interaction program on Treasury	1	Magh 30, 2081
10	NCHL System Services Orientation	1	Falgun 02, 2081
11	Soft Skill Development and Team Building	101	Falgun 03, 2081
12	Relationship Between Bank & NAPI for Collateral Quality Assurance	4	Falgun 03, 2081
13	ESRM and Working Capital Guidelines	1	Falgun 03, 2081
14	NCHL System Services Orientation	2	Falgun 04, 2081
15	NCHL Systems/Services Orientation and Training	2	Falgun 08, 2081
16	Cybersecurity in the Digital Economy	1	Falgun 08, 2081
17	Interaction program on ECC and IPS	1	Falgun 09, 2081
18	Soft Skill Development and Team Building	177	Falgun 10, 2081
19	AML/CFT-KYC	33	Falgun 10, 2081

S.N.	Training Title	Total No. of Participants	Date
20	Debt Recovery and Risk Management	3	Falgun 10, 2081
21	Centralized Account Opening System (CAOS)	68	Falgun 12, 2081
22	Centralized Account Opening System (CAOS)	58	Falgun 13, 2081
23	Mindset Mastery, Self- Management and Goal Setting	20	Falgun 19, 2081
24	Digital Banking and Cyber Fraud Conference	1	Falgun 22, 2081
25	Interaction program on Foreign Exchange Reporting	1	Falgun 23, 2081
26	AML Conference 2025	5	Falgun 23, 2081
27	Soft Skill Development and Team Building	29	Falgun 24, 2081
28	Soft Skill Development and Team Building Program	213	Chaitra 02, 2081
29	NCHL's System & Service Orientation & Training	2	Chaitra 04, 2081
30	Financial Literacy	1	Chaitra 06, 2081
31	HR Meet 2025	2	Chaitra 13, 2081
32	NFRS -9 (ECL) Workshop for Finance and related Departments	3	Chaitra 21, 2081
33	Balance of Payments	1	Chaitra 21, 2081
34	4th National Convention of Accounting Professionals	1	Chaitra 26, 2081
35	AML/CFT-KYC (Money Laundering/Terrorist Financing Risk and it's Management)	29	Baishak 01, 2082
36	Knowledge Sharing Session - Volume 1	2	Baishak 16, 2082
37	AML/CFT-KYC	33	Baishak 18, 2082
38	AML/CFT-KYC	39	Baishak 26, 2082
39	Symposium "An Aspiring Nepal: How to be Benefitted with Economic Reforms?"	1	Baishak 26, 2082
40	AML/CFT-KYC (Money Laundering/Terrorist Financing Risk and it's Management)	28	Baishak 27, 2082

S.N.	Training Title	Total No. of Participants	Date
41	Risk to Recovery : The Role of Property Insurance	3	Baishak 27, 2082
42	AML/CFT	46	Baishak 29, 2082
43	Empowering New Appointees; Basic Banking Training for TJA/JA	24	Jestha 17, 2082
44	Dialogues on Economics Outlook FY 2082/83 and Loan Loss Provisioning	1	Jestha 18, 2082
45	NCHL Systems/Services Orientation and Training	3	Jestha 23, 2082
46	AML/CFT	54	Jestha 24, 2082
47	Empowering New Appointees; Basic Banking Training for TJA/JA	33	Jestha 25, 2082
48	AML/CFT	37	Jestha 31, 2082
49	Cyber Security Issues on Payment and Settlement System in Nepal	1	Ashadh 01, 2082
50	IFRS Sustainability Disclosure Standard Workshop	1	Ashadh 05, 2082
51	Training on AML/CFT	14	Ashadh 06, 2082
52	AML/CFT	41	Ashadh 07, 2082
53	Discussion on Risk and Crime Practices by Using Electronic Payment System	1	Ashadh 08, 2082
54	Network Advanced Training using Fortinet Firewall & Switches	3	Ashadh 08, 2082
55	Customer Service, Sales Excellence and AML/CFT Compliance"	2	Ashadh 16, 2082
56	Supervisory Information System	1	Ashadh 18, 2082
57	Training Related to Compliance	1	Ashadh 20, 2082
58	Refresher Training for Board of Directors	7	Ashadh 32, 2082