

**In-House Trainings Conducted from Magh 2081 to Ashad End 2082**

S. N	Program Title	Date	Venue	No. of Participants
1	Comprehensive Commercial Lending	December 20-28, 2025	NBI Hall, NBI, Narayanchaur, Naxal	20
2	Integrating Mindfulness & Stress Management	3-Jan-25	Hotel Barahi, Kathmandu	30
3	Front Desk Operation	18-Jan-25	Hotel Diyalo Lords Plaza, Birgunj	35
4	Environmental and Social Risk Management – Advance	18-Jan-25	Dreamland Gold Resort, Manigram	25
5	Front Desk Operation	8-Feb-25	Hotel Batika, Pokhara	27
6	KYC/AML-CFT	8-Feb-25	Gaia Holiday Home, Dhulikhel	30
7	KYC/AML-CFT	19-Feb-25	Chitwan Midtown Hotel, Bharatpur	58
8	KYC/AML-CFT	22-Feb-25	Sarovar Portico Birgunj	70
9	Practical Approaches to Loan Recovery	8-Mar-25	Hotel Ramada, Dhumbarahi, Kathmandu	35
10	Front Desk Operation	8-Mar-25	Hotel Kalptaru, Nepalgunj	24
11	KYC/AML-CFT	8-Mar-25	Hotel Mala Inn Pvt. Inn., Ghorahi	36
12	Trade Based Money Laundering	12-Apr-25	Hotel Manang, Kathmandu	46
13	KYC/AML-CFT	19-Apr-25	View Hotel Siddhartha, Nepalgunj	39
14	Front Desk Operation	26-Apr-25	NBI Hall, Kathmandu	41
15	Emotional Intelligence and Personal Management Skills	April 30, 2025, and May 1, 2025	Sarovar Portico, Birgunj	20
16	KYC/AML-CFT	1-May-25	Siddhartha Hotel Grand City, Birtamode	42
17	KYC/AML-CFT	3-May-25	Royal Resort, Itahari	83
18	Intermediate Credit Course	May 2 & 3, 2025	Hotel Siddhartha, Nepalgunj	34
19	Intermediate Credit Course	May 2 & 3, 2025	Teeka Resort Suites and Spa, Pokhara	26
20	Intermediate Credit Course	May 2 & 3, 2025	Dreamland Gold Resort and Hotel, Manigram	17
21	KYC/AML-CFT	5/8/2025	Auditorium Hall, Corporate Office	35
22	KYC/AML-CFT	5/17/2025	Bardibas Resort, Bardibas	29
23	Orientation Program – Kathmandu Valley BMs	May 25 & 26, 2025	Himalayan Drishya Resort, Dhulikhel	40
24	Orientation Program – Kathmandu Valley OIs	June 5 & 6, 2025	Fortune Resort and Wellness Spa	41
25	Intermediate Credit Course	May 30 & 31, 2025	Hotel Pujan, Birgunj	28
26	Intermediate Credit Course	May 30 & 31, 2025	Sky Luxe Hotel, Itahari	28
27	Environmental and Social Risk Management – Advance Course	21-May-25	NBI Hall, Naxal	42
28	KYC/AML-CFT	May 31, 2025	Hotel Yellow Pagoda, Damside, Pokhara	41
29	KYC/AML-CFT	29-May-25	Hotel Da Flamingo Pvt. Ltd, Butwal	63
30	KYC/AML-CFT	14-Jun-25	Hotel Water Tower, Trishuli	30
31	Practical Approaches to Loan Recovery	14-Jun-25	Hotel Le Himalaya, Lazimpat, Kathmandu	54
32	KYC/AML-CFT	5-Jul-25	Babai Resort, Thakurdwara, Bardiya	49
33	Working Capital Assessment as Per NRB Guidelines	5-Jul-25	Avocado and Orchid Resort, Hetauda	20
34	Core Trade Finance Operation and Compliance	5-Jul-25	Hotel Mulberry, Jyatha, Thamel	21
35	Credit Management	5-Jul-25	Hotel Royal Singhi, Kathmandu	30

**List of Participants:**

December 20-28, 2025

Comprehensive Commercial Lending  
NBI Hall, NBI, Narayanchaur, Naxal

S. No	Name	Branch	Designation
1	Dinika Karmacharya	Anamnagar Branch	Officer
2	Roshan Paudel	Battisputali Branch	Senior Officer
3	Sajeev Rajchal	Bhaktapur Branch	Jr. Officer
4	Amogh Man Tuladhar	Chabahil Branch	Senior Officer
5	Deep Narayan Pathak	Province Office, Bagmati	Jr. Officer
6	Samjhana Adhikari	CTC Branch	Jr. Officer
7	Sujan Amatya	Dillibazar Branch	Senior Officer
8	Kalyan Ghimire	Hiti Durbar Branch	Senior Officer
9	Deepika Joshi	Hiti Durbar Branch	Officer
10	Pragya Khatiwada	Kapan Branch	Jr. Officer
11	Sujan Nepal	Kuleshwore Branch	Officer
12	Shreejana Shrestha	Mid Baneshwor Branch	Officer
13	Sadikchya Neupane	New Baneshwor Branch II	Officer
14	Srijana Khadka Deuja	New Road Branch	Officer
15	Suraj Bahadur Singh	New Road Branch II	Senior Officer
16	Sujan Pandit	Patan Branch	Senior Officer
17	Mohita Thapa	Samakhushi Branch	Officer
18	Namrata Shakya Bajracharya	Sorakhutte Branch	Senior Officer
19	Anu Shah	Swoyambhu Branch II	Officer
20	Bharati Rayamajhi	Teku Branch	Senior Officer

Integrating Mindfulness & Stress Management  
Hotel Barahi, Kathmandu

S. No.	Name	Designation	Department/Branch
1	Shankar Joshi	Chief Manager	Bagmati Province
2	Samir Acharya	Chief Manager	Hiti Durbar Branch
3	Sundar Bastola	Chief Manager	New Road Branch
4	Rajeshwara Nand Singh	Chief Manager	Patan Branch
5	Sagar Kumar Regmi	Chief Manager	Madhesh Province
6	Rajesh Bhattarai	Senior Manager	Central Operations
7	Anusuya Basnyat	Senior Manager	CTC Branch
8	Subasan Harsha Bajracharya	Senior Manager	Corporate Business Development Department
9	Abhaya Bahadur Shah	Senior Manager	Maharajgunj Branch
10	Kuldip Karki	Senior Manager	Treasury Department (Front Office)
11	Sushant K.C.	Senior Manager	Hiti Durbar Branch
12	Bijay Raj Bohara	Senior Manager	Bagmati Province
13	Sagar Poudyal	Senior Manager	Information Technology Department
14	Siddhartha Sharma	Senior Manager	Trade Operation Center
15	Bhola Bahadur Bista	Senior Manager	Liability Product Department
16	Santosh Parajuli	Manager	Koshi Province

17	Shailendra Man Shrestha	Manager	Samakhusi Branch
18	Youma Shrestha	Manager	Remittance Center (Marketing)
19	Manoj Dumar Shrestha	Manager	Digitalization Department
20	Nir Kumar Bhandari	Manager	Koteshwor Branch
21	Sunil Gopal Rajbhandari	Manager	Liability Product Department
22	Sanchita Pandey	Manager	Dillibazar Branch
23	Amrit Malla	Manager	Corporate CMAD
24	Sakun Rajya Laxmi Rana	Manager	Hattigaunda Branch
25	Deeptishree Shrestha	Manager	Trade Operation Center
26	Yub Raj Guragain	Manager	Retail & SME Business Development Department
27	Shilu Aryal	Manager	Bhaisepati Branch
28	Prakash Raj Pant	Manager	Bagmati Province
29	Pradip Singh Bohara	Manager	Swoyambhu Branch
30	Shreejan Bhakta Shrestha	Manager	IT Security Department

Front Desk Operation  
Hotel Diyalo Lords Plaza, Birgunj

S.No	Staff name	Branch	Position
1	Pradeep Kumar Chaudhary	Baragadi Branch	Assistant
2	Ujjwal Subedi	Baragadi Branch	Assistant
3	Nikin Kumar Gupta	Baragadi Branch	Assistant
4	Rabitay Chaudhary	Birgunj Branch	Junior Assistant
5	Gaurav Mahato	Birgunj Branch	Junior Assistant
6	Prabin Karki	Birgunj Branch	Junior Assistant
7	Sanjam Kattel	Birgunj Branch	Assistant
8	Rishika Pokharel	Birgunj Branch	Junior Assistant
9	Aruna Upadhyay	Birgunj Branch II	Assistant
10	Rajani Kumari Gurung	Birgunj Branch II	Assistant
11	Arvind Kumar Yadav	Chandrapur Branch	Assistant
12	Manoj Kumar Yadav	Chandrapur Branch	Assistant
13	Suraj Gupta	Ganjbhawanipur Branch	Assistant
14	Gyanendra Chaudhary	Garuda Branch	Assistant
15	Julie Jha	Garuda Branch	Junior Assistant
16	Dewrajeet Yadav	Kalaiya Branch	Assistant
17	Priyanka Yadav	Kalaiya Branch	Junior Assistant
18	Shital Lama	Nijgadh Branch	Assistant
19	Kedar Lamsal	Nijgadh Branch	Assistant
20	Sanjay Prasad Kurmi	Pakahamainpur Branch	Assistant
21	Bikky Kumar Singh	Pakahamainpur Branch	Assistant
22	Bittu Kumar Sharraf	Pakahamainpur Branch	Assistant
23	Raj Kumar Tiruwa	Parsauni Branch	Assistant
24	Neha Kumari Ojha	Parsauni Branch	Junior Assistant
25	Rajesh Babu Mahato	Simara Branch	Assistant
26	Suraj Kumar Panday	Simara Branch	Assistant
27	Sudeep Deula	Subarna Branch	Teller 1
28	Narendra Kumar Sah	Subarna Branch	Assistant
29	Santosh Kumar	Subarna Branch	Assistant
30	Wahab Alam	Birgunj Branch	Junior Officer
31	John RS Lamgade	Birgunj II Branch	Officer
32	Smriti Karn	Simara Branch	Senior Assistant
33	Suniti Hada	Nijgadh Branch	Supervisor
34	Sushma KC	Parsauni Branch	Assistant
35	Ashma Bhattarai	Garuda Branch	Senior Assistant

Environmental and Social Risk Management – Advance Course  
Dreamland Gold Resort, Manigram  
18-Jan-25

S. No	Name	Designation	Branch / Office
1	Shivahari Pandey	Deputy Manager	Lumbini Province Head
2	Suman Shrestha	Deputy Manager	Bhairahawa
3	Keshab Bhusal	Deputy Manager	Butwal
4	Nirmala Kafle	Assistant Manager	Manigram
5	Mamata Ghimire	Senior Officer	Butwal
6	Gyanu Neupane	Senior Officer	Butwal
7	Vinay Gyawali	Senior Officer	Butwal II
8	Janak Karki	Senior Officer	Bhairahawa
9	Nirmala Dawadi	Senior Officer	Buddhachowk
10	Baijanath Prasad Koiry	Officer	Butwal
11	Saroj Ghimire	Officer	Butwal II
12	Bijay Chhetry	Officer	Butwal II
13	Sudarshan Pant	Officer	Bhairahawa
14	Tirtha Prasad Pokhrel	Officer	Bhairahawa
15	Bipin Shrestha	Officer	Buddhachowk
16	Sarvesh Ghimire	Officer	Lumbini Province
17	Prakash Chand Kadayat	Officer	Kapilvastu
18	Sudip Neupane	Officer	Sunwal
19	Rachana Gurung	Officer	Bhairahawa
20	Poonam Gyawali	Junior Officer	Butwal
21	Homnath Adhikari	Supervisor	Manigram
22	Sunil Gyawali	Supervisor	Kapilvastu
23	Subham Thapa	Senior Assistant	Buddhachowk
24	Rojina Shrestha	Senior Assistant	Lumbini Province
25	Sandeep Mani Pandeya	Senior Assistant	Sunwal

Front Desk Operation  
8-Feb-25  
Hotel Batika, Pokhara

S. No	Name	Designation	Branch
1	Alina Amatya	Supervisor	Pritvichowk
2	Samikshya Gurung	Senior Assistant	Pritvichowk
3	Ashmita Shrestha	Assistant	Pritvichowk
4	Suraj Kumar Thapa Magar	Assistant	Pritvichowk
5	Rina Tamang (Gurung)	Senior Assistant	Shivachowk
6	Sanju Gurung	Assistant	Shivachowk
7	Fulu Gurung	Junior Assistant	Shivachowk
8	Prakash Gurung	Senior Assistant	Lamachaur
9	Soniya Kumal	Assistant	Lamachaur
10	Basanta Thapa	Assistant	Lamachaur
11	Sunita Khatri	Junior Officer	Pokhara
12	Sarita Pokharel	Supervisor	Pokhara
13	Arju Gauchan	Senior Assistant	Pokhara
14	Harihar Jung Shah	Senior Assistant	Pokhara
15	Sabina Shrestha	Senior Assistant	Pokhara
16	Manoj Gurung	Assistant	Pokhara
17	Nabina Gurung	Junior Assistant	Pokhara
18	Koshish Ghale Gurung	Junior Assistant	Pokhara
19	Mahendra Thapa	Junior Officer	Lekhath
20	Ajita Sharma	Assistant	Lekhath
21	Bishwas Shrestha	Junior Assistant	Lekhath
22	Shree Prasad Tiwari	Senior Assistant	Damauli
23	Sumana Mishra	Assistant	Damauli
24	Sobina Nepali	Junior Assistant	Damauli
25	Subha Shrestha	Officer	Rambazar
26	Aadil Manandhar	Assistant	Rambazar
27	Bibek Khatri	Junior Assistant	Rambazar

KYC/AML-CFT  
8-Feb-25  
Gaia Holiday Home, Dhulikhel

S. No	Name	Designation	Branch
1	Rahar Singh Tamang	Senior Assistant	Bahrabise
2	Binaya Raj Thapa	Assistant	Bahrabise
3	Murari Kafle	Junior Assistant	Bahrabise
4	Barun Ratna Tuladhar	Officer	Melamchi
5	Durga Shrestha	Senior Assistant	Melamchi
6	Sarita Kunwar	Assistant	Melamchi
7	Raju Bhattarai	Assistant	Melamchi
8	Bhim Raj Ghimire	Officer	Khurkot
9	Gokul Kumar Shrestha	Senior Assistant	Khurkot
10	Srijana Shrestha	Assistant	Khurkot
11	Saraswati Mahat	Junior Assistant	Khurkot
12	Shiva Sundar Shrestha	Senior Officer	Charikot
13	Bikram Thapa	Supervisor	Charikot
14	Rajan Tripathee	Assistant	Charikot
15	Samyog KC	Junior Assistant	Charikot
16	Suraj Dhital	Officer	Banepa
17	Indra Kumari Karmacharya	Officer	Banepa
18	Anjali K.C.	Assistant	Banepa
19	Sabina Shrestha	Junior Assistant	Banepa
20	Laxmi Maharjan	Junior Assistant	Banepa
21	Amrit Duwal	Junior Officer	Panauti
22	Puja Shakya	Supervisor	Panauti
23	Sagar Dahal	Senior Assistant	Panauti
24	Pooja Tamang	Senior Assistant	Panauti
25	Anju Kawan	Assistant	Panauti
26	Bijendra Bar Singh Pradhan	Officer	Dhulikhel
27	Sajina Shrestha	Senior Assistant	Dhulikhel
28	Gaurav Shrestha	Assistant	Dhulikhel
29	Utsav Basnet	Assistant	Dhulikhel
30	Guna Raj Timalisina	Assistant	Dhulikhel

KYC/AML-CFT  
19-Feb-25  
Chitwan Midtown Hotel, Bharatpur

S. No.	Name	Designation	Branch
1	Kabindra Raj Pandey	Deputy Manager	Bharatpur
2	Roshli Bojimayo Shrestha	Officer	Bharatpur
3	Ajita Budhathoki	Officer	Bharatpur
4	Santosh Bashyal	Officer	Bharatpur
5	Gaurav Sharma	Officer	Bharatpur
6	Arjun Paudel	Officer	Bharatpur
7	Sumita Basnet Chhetri	Junior Officer	Bharatpur
8	Dipak Ranabat	Senior Assistant	Bharatpur
9	Amrit Kandel	Senior Assistant	Bharatpur
10	Urmila Mahato	Assistant	Bharatpur

11	Arati Gurung	Assistant	Bharatpur
12	Manisha Ghale	Assistant	Bharatpur
13	Sudesh Dhakal	Junior Assistant	Bharatpur
14	Kapil Bista	Junior Assistant	Bharatpur
15	Sima Sunar	Junior Assistant	Bharatpur
16	Bhuwan Laxmi Shrestha	Officer	Main Road Narayangadh
17	Dil Bahadur Gurung	Junior Officer	Main Road Narayangadh
18	Raju Kharel	Supervisor	Main Road Narayangadh
19	Anshu Piya	Senior Assistant	Main Road Narayangadh
20	Nabina Dawadi	Assistant	Main Road Narayangadh
21	Sushanta Bhattarai	Assistant	Main Road Narayangadh
22	Avishek Gautam	Officer	Tandi
23	Sarala Sigdel	Officer	Tandi
24	Anita Neupane	Supervisor	Tandi
25	Rajeshwor Regmi	Supervisor	Tandi
26	Anisha Dahal	Senior Assistant	Tandi
27	Kiran Tiwari	Assistant	Tandi
28	Usha Guragain	Assistant	Tandi
29	Kriti Thapa Magar	Junior Assistant	Tandi
30	Shanta Adhikari (Wagle)	Assistant Manager	Parsa
31	Amrit Pokharel	Officer	Parsa
32	Christina Shrestha	Supervisor	Parsa
33	Sulochana Subedi	Senior Assistant	Parsa
34	Bibek Lamsal	Assistant	Parsa
35	Prakriti Regmi	Assistant	Parsa
36	Sita Dhamala	Assistant	Parsa
37	Bhagawati Rijal	Junior Assistant	Parsa
38	Sanod Poudyal	Senior Officer	Parbatipur
39	Paresh Man Shrestha	Officer	Parbatipur
40	Roshan Khadka Chhetri	Junior Officer	Parbatipur
41	Tikaram Gaudel	Senior Assistant	Parbatipur
42	Raman Bista	Junior Assistant	Parbatipur
43	Nabina Thapa Chhetri	Junior Assistant	Parbatipur
44	Prakash Kumar Guragain	Senior Officer	Kawasoti
45	Narayan Pandey	Officer	Kawasoti
46	Surendra Khatri	Supervisor	Kawasoti
47	Saraswoti Pokharel	Senior Assistant	Kawasoti
48	Dristee Kafle	Assistant	Kawasoti
49	Nikita Gurung	Junior Assistant	Kawasoti
50	Netra Raj Ruwali	Senior Officer	Khurkhure
51	Keshab Prasad Neupane	Supervisor	Khurkhure
52	Yug Raj Regmi	Supervisor	Khurkhure
53	Chandika Kharel	Junior Assistant	Khurkhure
54	Abhay Chipalu	Junior Assistant	Khurkhure
55	Dilip Kumar Chaudhary	Officer	Gochhda
56	Sushan Mahato	Assistant	Gochhda
57	Om Prakash Khojwar	Junior Assistant	Gochhda
58	Kanchan Thanait	Junior Assistant	Gochhda

KYC/AML-CFT

22-Feb-25

Sarovar Portico Birgunj

S. No.	Name	Designation	Branch
1	Ananta Chalise	Deputy Manager	Birgunj
2	Deepak Gautam	Senior Officer	Birgunj
3	Sujan Kumar Shrestha	Officer	Birgunj
4	Navin Kumar Mahato	Officer	Birgunj
5	Wahab Alam	Junior Officer	Birgunj
6	Sandesh Prasad	Junior Officer	Birgunj
7	Bikash Jung Rana	Junior Officer	Birgunj
8	Pramendra Shrestha	Junior Officer	Birgunj
9	Sudhir Kumar Pandit	Assistant	Birgunj
10	Sanjam Kattel	Assistant	Birgunj
11	Rabitay Chaudhary	Junior Assistant	Birgunj
12	Raj Basnet	Junior Assistant	Birgunj
13	Rishika Pokharel	Junior Assistant	Birgunj
14	Gaurav Mahato	Junior Assistant	Birgunj
15	Prabin Karki	Junior Assistant	Birgunj
16	Niraj Joshi	Deputy Manager	Bypass Road Birgunj
17	John RS Lamgade	Officer	Bypass Road Birgunj
18	Vikash Sharma	Officer	Bypass Road Birgunj
19	Merina Shrestha	Senior Assistant	Bypass Road Birgunj
20	Aruna Upadhyay	Assistant	Bypass Road Birgunj
21	Rajani Kumari Gurung	Assistant	Bypass Road Birgunj
22	Akalesh Kumar Sahani	Assistant	Bypass Road Birgunj
23	Niraj Kumar Chaudhary	Assistant	Bypass Road Birgunj
24	Sangita Puri	Assistant	Bypass Road Birgunj
25	Niraj Pudasaini	Officer	Parsauni
26	Sunil Kumar Yadav	Assistant	Parsauni
27	Sushma K.C	Assistant	Parsauni
28	Raj Kumar Tiruwa	Assistant	Parsauni
29	Neha Kumari Ojha	Junior Assistant	Parsauni
30	Prabin Mani Dhakal	Junior Officer	Pakahamainpur
31	Bittu Kumar Scaraf	Assistant	Pakahamainpur
32	Sanjay Prasad Kurmi	Assistant	Pakahamainpur

33	Bikky Kumar Singh	Assistant	Pakahamainpur
34	Anil K. Shrivastab	Senior Officer	Baragadi
35	Ujjwal Subedi	Assistant	Baragadi
36	Nikin Kumar Gupta	Assistant	Baragadi
37	Pradeep Kumar Chaudhary	Assistant	Baragadi
38	Ajit Kumar Mallik	Officer	Subarna
39	Santosh Kumar	Assistant	Subarna
40	Narendra Kumar Sah	Assistant	Subarna
41	Sudeep Deula	Junior Assistant	Subarna
42	Dinesh Prasad Kushwaha	Officer	Ganjbhawanipur
43	Deepak Kumar	Senior Assistant	Ganjbhawanipur
44	Suraj Gupta	Assistant	Ganjbhawanipur
45	Manita Subedi	Assistant	Ganjbhawanipur
46	Kul Bhushan Mallik	Senior Officer	Kalaiya
47	Heena Alam	Supervisor	Kalaiya
48	Nikhil Adhikari	Senior Assistant	Kalaiya
49	Dewrajeet Yadav	Assistant	Kalaiya
50	Priyanka Yadav	Junior Assistant	Kalaiya
51	Som Bahadur Karki	Officer	Nijgadh
52	Suniti Hada	Supervisor	Nijgadh
53	Prakash Khadka	Senior Assistant	Nijgadh
54	Kedar Lamsal	Assistant	Nijgadh
55	Shital Lama	Assistant	Nijgadh
56	Sanjay Jayswal	Assistant	Chapur
57	Manoj Kumar Yadav	Assistant	Chapur
58	Prem Chaudhary	Assistant	Chapur
59	Arvind Kumar Yadav	Assistant	Chapur
60	Binod Thapa	Senior Officer	Garuda
61	Ashma Bhattarai	Senior Assistant	Garuda
62	Suraj Kumar Kushwah	Assistant	Garuda
63	Gyanendra Chaudhary	Assistant	Garuda
64	Julie Jha	Junior Assistant	Garuda
65	Uendra Dahal	Assistant Manager	Simara
66	Smriti Karn	Senior Assistant	Simara
67	Suraj Kumar Panday	Assistant	Simara
68	Rajan Kumar Sah	Assistant	Simara
69	Rajesh Babu Mahato	Assistant	Simara
70	Rabin Baral	Senior Assistant	Province Office

Practical Approaches to Loan Recovery

8-Mar-25

Hotel Ramada, Dhumbarahi, Kathmandu

S. No.	Name	Designation	Department / Branch
1	Saroj Shrestha	Senior Manager	Head - LRD
2	Sanjeeb Shrestha	Deputy Manager	LRD
3	Bishnu Pandey	Deputy Manager	LRD
4	Bodha Raj Sedhain	Assistant Manager	LRD
5	Rajesh Timilsina	Senior Officer	LRD
6	Sanjit Deuja	Senior Officer	LRD
7	Dinesh Bhurtel	Senior Officer	LRD
8	Suresh Dhungana	Senior Officer	LRD
9	Indra Bahadur Tamang	Senior Officer	LRD
10	Sudeep Kumar Lamichhane	Senior Officer	LRD
11	Prerana Laxmi Rajbhandari	Senior Officer	LRD
12	Nischal Shrestha	Officer	LRD
13	Avishek Gautam	Officer	LRD
14	Rajeev Maharjan	Officer	LRD
15	Rojina Karki	Junior Officer	LRD
16	Navin Khadka Chhetri	Supervisor	LRD
17	Januka Rimal	Supervisor	LRD
18	Sushanta Shrestha	Assistant	LRD
19	Bishnu Maya Bhandary	Deputy Manager	Head - Legal Department
20	Hira Kaji Basnet	Deputy Manager	Legal
21	Tanka Raj Pokharel	Assistant Manager	Legal
22	Achut Ram K.C.	Assistant Manager	Legal
23	Radha Krishna Panta	Senior Officer	Legal
24	Reshma Taujale	Officer	Legal
25	Ram Kumar Thapa	Officer	Legal
26	Smriti Paudyal	Officer	Legal
27	Dipa Kumari Pokhrel	Junior Officer	Legal
28	Mamita Blon Tamang	Supervisor	Legal
29	Peshal Dahal	Assistant	Legal
30	Shreejana Joshi	Senior Officer	New Road
31	Samjhana Adhikari	Junior Officer	CTC
32	Pushpa Ghimire	Junior Officer	Maharajgunj
33	Sudeep Muni Sikrakar	Assistant Manager	Koteshwor
34	Ranjay Sharma	Senior Officer	Hiti Durbar
35	Rohit Bajpayee	Officer	Patan

Front Desk Operation

8-Mar-25

Hotel Kalptaru, Nepalgunj

Participants List:

S. No	Name	Designation	Branch
1	Rajesh Basnet	Officer	Nepalgunj
2	Anila Shrestha	Junior Officer	Nepalgunj
3	Ajita Shrestha	Supervisor	Nepalgunj
4	Abinash Tamang	Assistant	Nepalgunj
5	Subal Raj Pant	Assistant	Nepalgunj
6	Chakra Bahadur Saud	Assistant	Nepalgunj
7	Diksha Khanal	Junior Assistant	Nepalgunj
8	Krisna KC	Junior Assistant	Nepalgunj
9	Binita Shrestha	Officer	New Road Nepalgunj
10	Darshana Shrestha	Senior Assistant	New Road Nepalgunj
11	Radhika Paudel	Assistant	New Road Nepalgunj
12	Pankaj Nath Yogi	Assistant	New Road Nepalgunj
13	Binod Kumar Tharu	Assistant	Kohalpur
14	Shristee Malla	Junior Assistant	Kohalpur
15	Prabin Oli	Supervisor	Kohalpur
16	Surendra Kunwar	Senior Assistant	Kohalpur
17	Tarka Bahadur Roka	Assistant	Rapti Sonari
18	Keshab Raj Khatri	Assistant	Rapti Sonari
19	Mangal Prasad Chaudhary	Assistant	Rapti Sonari
20	Naresh Bahadur Kathayat	Assistant	Rapti Sonari
21	Dev Chand	Junior Assistant	Rapti Sonari
22	Himanchal Baranwal	Senior Assistant	Sitalabazar
23	Saroj Singh	Assistant	Sitalabazar
24	Bir Bahadur Bhat	Assistant	Sitalabazar

KYC/AML-CFT

Hotel Mala Inn Pvt. Inn., Ghorahi

8-Mar-25

S. No	Name	Designation	Branch
1	Keshabraj Tiwari	Senior Officer	Ghorahi
2	Hem Bahadur Khadka	Junior Officer	Ghorahi
3	Sashi Kumar K.C.	Supervisor	Ghorahi
4	Aarati K.C	Supervisor	Ghorahi
5	Bindu Khatri	Assistant	Ghorahi
6	Binita Basnet	Junior Assistant	Ghorahi
7	Bandana Rawat	Junior Assistant	Ghorahi
8	Umesh Kumar Magar	Junior Assistant	Ghorahi
9	Niraj Thapa	Junior Assistant	Ghorahi
10	Biplov Raut	Assistant Manager	Lamahi
11	Dilip Kumar Chhantel	Senior Assistant	Lamahi
12	Khim Bahadur Chaudhary	Senior Assistant	Lamahi
13	Ravin KC	Assistant	Lamahi
14	Sangam Sharma	Assistant	Lamahi
15	Narayan Prasad Bhattarai	Assistant	Lamahi
16	Deepak Marasini	Junior Officer	Lalmatiya
17	Santosh Kunwar	Senior Assistant	Lalmatiya
18	Nabin K.C.	Assistant	Lalmatiya
19	Visham Yadav	Junior Assistant	Lalmatiya
20	Nawaraj Sapkota	Senior Officer	Tulsipur
21	Tika Ram Dangri	Supervisor	Tulsipur
22	Yagya Raj Binadi	Senior Assistant	Tulsipur
23	Nav Raj Kharel	Senior Assistant	Tulsipur
24	Laxmi Oli	Assistant	Tulsipur
25	Pankaj Pokhrel	Junior Assistant	Tulsipur
26	Deepak Shaud	Junior Assistant	Tulsipur
27	Sachet Shrestha	Officer	Mandabi
28	Sam Sundar Bogati	Assistant	Mandabi
29	Rahul Thakur	Assistant	Mandabi
30	Raju Bhattarai 1686	Junior Assistant	Mandabi
31	Idip Bartaula	Junior Assistant	Mandabi
32	Saroj Sapkota	Senior Officer	Bijuwar
33	Chandra Bahadur Basnet	Senior Assistant	Bijuwar
34	Bikram G.C.	Senior Assistant	Bijuwar
35	Ganesh Dhani	Assistant	Bijuwar
36	Madan Bhandari	Senior Assistant	Bijuwar

Trade Based Money Laundering

12-Apr-25

Hotel Manang, Kathmandu

S. No.	Name	Designation	Department
1	Deeptishree Shrestha	Manager	Trade Operation Center
2	Ashish Jung Thapa	Deputy Manager	Trade Operation Center
3	Ruby Shrestha	Senior Officer	Trade Operation Center
4	Pratima Gurung Shrestha	Senior Officer	Trade Operation Center
5	Suraj Shrestha	Officer	Trade Operation Center
6	Ramita Shrestha	Junior Officer	Trade Operation Center
7	Sanju Budhathoki	Junior Officer	Trade Operation Center
8	Ishra Adhikari	Junior Officer	Trade Operation Center
9	Laxmi Adhikari	Junior Officer	Trade Operation Center
10	Pradyumna Livi Shrestha	Supervisor	Trade Operation Center
11	Ranjana Pathak	Supervisor	Trade Operation Center
12	Reena Acharya	Supervisor	Trade Operation Center
13	Isha Khoju	Senior Assistant	Trade Operation Center
14	Bandana Bhujel	Senior Assistant	Trade Operation Center

15	Grishma Sedhai	Senior Assistant	Trade Operation Center
16	Manju Bajracharya	Assistant	Trade Operation Center
17	Saman Iqbal Siddiqui	Senior Assistant	Trade Operation Center
18	Sagma Maharjan	Senior Assistant	Trade Operation Center
19	Shubha Acharya	Assistant	Trade Operation Center
20	Milan Kumar Maskey	Assistant Manager	Trade Operation Center
21	Jyoti Bogati	Supervisor	Trade Operation Center
22	Samir Gurung	Assistant Manager	AML Department
23	Binu Maharjan	Senior Officer	AML Department
24	Aarati Khanal	Junior Officer	AML Department
25	Sarita Tripathi	Junior Officer	AML Department
26	Rachana Byanjankar	Junior Officer	AML Department
27	Chiranjivee Shrestha	Junior Officer	AML Department
28	Neeti Joshi	Supervisor	AML Department
29	Anju Jha	Assistant Manager	Hiti Durbar Branch
30	Sabina Shrestha	Senior Officer	Hiti Durbar Branch
31	Esha Shrestha	Junior Officer	Hiti Durbar Branch
32	Ramesh Prasad Sapkota	Supervisor	Hiti Durbar Branch
33	Sharad Ranjit	Senior Assistant	Hiti Durbar Branch
34	Avnika Shrestha	Assistant	Hiti Durbar Branch
35	Sabina Thapa	Junior Assistant	Hiti Durbar Branch
36	Dilasha Rana	Officer	Teku Branch
37	Sharmila Pathak (Khadka)	Junior Officer	Teku Branch
38	Jayesh Chandra Pradhan	Deputy Manager	New Road Branch
39	Jasmine Dangol	Senior Officer	New Road Branch
40	Dristi Chand	Officer	New Road Branch
41	Dina Shree Rajkarnikar	Junior Officer	New Road Branch
42	Jeshmin Silakar	Junior Officer	New Road Branch
43	Saiyoni Thapa	Supervisor	New Road Branch
44	Pujan KC	Senior Assistant	New Road Branch
45	Srijana Waiba	Officer	Patan Branch
46	Surakshya Thapa	Senior Officer	CTC Branch

KYC/AML-CFT

View Hotel Siddhartha, Nepalgunj

19-Apr-25

S. No.	Name	Designation	Branch
1	Jeetendra Bhandari	Assistant Manager	Nepalgunj
2	Sanjog Bhatta	Senior Officer	Nepalgunj
3	Rajesh Basnet	Officer	Nepalgunj
4	Sushant Raj Sharma	Officer	Nepalgunj
5	Anila Shrestha	Junior Officer	Nepalgunj
6	Ajita Shrestha	Supervisor	Nepalgunj
7	Syeda Sakina Shah	Senior Assistant	Nepalgunj
8	Abinash Tamang	Assistant	Nepalgunj
9	Subal Raj Pant	Assistant	Nepalgunj
10	Chakra Bahadur Saud	Assistant	Nepalgunj
11	Rahul Thakur	Assistant	Nepalgunj
12	Diksha Khanal	Junior Assistant	Nepalgunj
13	Kiran Dhamala	Assistant Manager	New Road, Nepalgunj
14	Ujjwal Ratna Pariyar	Officer	New Road, Nepalgunj
15	Binita Shrestha	Officer	New Road, Nepalgunj
16	Laxmi Patnayak	Supervisor	New Road, Nepalgunj
17	Darshana Shrestha	Senior Assistant	New Road, Nepalgunj
18	Radhika Paudel	Assistant	New Road, Nepalgunj
19	Pankaj Nath Yogi	Assistant	New Road, Nepalgunj
20	Bharat Bhusal	Officer	Kohalpur
21	Prabin Oli	Supervisor	Kohalpur
22	Surendra Kunwar	Senior Assistant	Kohalpur
23	Binod Kumar Tharu	Assistant	Kohalpur
24	Parbati Oli	Assistant	Kohalpur
25	Shristee Malla	Junior Assistant	Kohalpur
26	Sanat B.K	Officer	Raptisonari
27	Tarka Bahadur Roka	Assistant	Raptisonari
28	Keshab Raj Khatri	Assistant	Raptisonari
29	Mangal Prasad Chaudhary	Assistant	Raptisonari
30	Naresh Bahadur Kathayat	Assistant	Raptisonari
31	Dev Chand	Junior Assistant	Raptisonari
32	Trilok Chandra Upadhyay	Senior Officer	Sitalabazar
33	Himanchal Baranwal	Senior Assistant	Sitalabazar
34	Saroj Singh	Assistant	Sitalabazar
35	Bir Bahadur Bhat	Assistant	Sitalabazar
36	Kishor Bohara	Junior Officer	Thakurdwara
37	Prakash Kumar Chaudhary	Senior Assistant	Thakurdwara
38	Shankar Budha	Assistant	Thakurdwara
39	Hikmat Bahadur Bista	Junior Assistant	Thakurdwara

Front Desk Operation

26-Apr-25

NBI Hall, Kathmandu

SN	Name	Designation	Branch
1	Sumita Bhattarai	Assistant	Anamnagar Branch
2	Rojit Rokka	Assistant	Attarkhel Branch
3	Prija Newa	Senior Assistant	Balaju Branch

4	Purnima Dangol	Assistant	Bangemuda Branch
5	Bhagwati Basnet Khadka	Supervisor	Battisputali Branch
6	Pooja Balami	Junior Assistant	Bhaisepati Branch
7	Rosemary Karki	Senior Assistant	Bhaktapur Branch
8	Sajana Khadka	Assistant	Bhimsensthan Branch
9	Dipa Poudel	Senior Assistant	Boudha Branch
10	Laxmi Lama	Junior Assistant	Chabahil Branch
11	Pratima Deuja	Senior Assistant	Chabahil Branch II
12	Sujata Khadka	Supervisor	CTC Branch
13	Sumi Shrestha	Assistant	Daubahal Branch
14	Sirjana Baral	Supervisor	Dillibazar Branch
15	Shristi Khatri	Junior Assistant	Dillibazar Branch
16	Pragya Khatiwada	Junior Assistant	Gothatar Branch
17	Riya Shrestha	Assistant	Hattigauda Branch
18	Ismita Rana	Senior Officer	Hiti Durbar Branch
19	Salina Rijal	Officer	Hiti Durbar Branch
20	Aakriti Katwal	Senior Assistant	Jhamsikhel Branch
21	Usha Basnyat	Supervisor	Kalanki Branch
22	Rashmi Maharjan	Assistant	Kamaladi Branch
23	Anju Lama Tamang	Assistant	Kapan Branch
24	Shusma Khatri	Senior Assistant	Kaushaltar Branch
25	Kalpana Bista	Jr. Officer	Koteshwor Branch
26	Sampada Khakurel	Assistant	Kuleshwore Branch
27	Junu Shrestha	Assistant	Kumaripati Branch
28	Anjana Bohara	Jr. Officer	Maharajgunj Branch
29	Binita Khadka	Assistant	Mid Baneshwor Branch
30	Susmita Parajuli	Senior Assistant	New Baneshwor Branch II
31	Barkha Manandhar	Jr. Officer	New Road Branch
32	Pabitra Gurung	Senior Officer	Patan Branch
33	Rashmi Maharjan	Supervisor	Samakhushi Branch
34	Beby Hamal	Supervisor	Satdobato Branch
35	Manju Kumari Tiwari	Assistant	Sorakhutte Branch
36	Pooja Parajuli	Assistant	Sukedhara Branch
37	Smriti Shakya	Senior Assistant	Sundhara Patan
38	Bina Shrestha	Senior Assistant	Suryabinayak Branch
39	Sabina Mahat	Jr. Officer	Teku Branch
40	Anjula Kunwar	Assistant	Thapathali Branch
41	Sushma Neupane	Assistant	Tokha Branch

Emotional Intelligence and Personal Management Skills  
April 30, 2025, and May 1, 2025  
Sarovar Portico, Birgunj

S.No	Name	Branch	Branch
1	Anil Kumar Shrivastav	Branch Manager	Baragadi
2	Ananta Chalise	Branch Manager	Birgunj
3	Deepak Gautam	Operation In-charge	Birgunj
4	Pankaj Yadav	Relationship Manager	Birgunj
5	Bikash Jung Rana	Trade Finance	Birgunj
6	Sandesh Prasad	Trade Finance	Birgunj
7	Sujan Shrestha	Relationship Manager	Birgunj
8	Niraj Joshi	Branch Manager	Bypass
9	Vikash Sharma	Relationship Manager	Bypass
10	John Lamgade	Operation In-charge	Bypass
11	Shailendra Pokharel	Branch Manager	Chandrapur
12	Binod Thapa	Branch Manager	Garuda
13	Kul Bhusan Mallik	Branch Manager	Kalaiya
14	Heena Alam	Operation In-charge	Kalaiya
15	Som Bahadur Karki	Branch Manager	Nijgadh
16	Prabin Dhakal	Branch Manager	Pakahamainpur
17	Niraj Pudasaini	Branch Manager	Prasauni
18	Suraj Dahal	Province Office	Province Office
19	Rabin Baral	Province Office	Province Office
20	Upendra Dahal	Branch Manager	Simara

KYC/AML-CFT  
1-May-25

Siddhartha Hotel Grand City, Birtamode

SN	Name	Branch
1	Ishwor Yadav (1780)	Damak 1
2	Yog Bahadur Gurung	Damak 1
3	Sunil Karki	Damak 1
4	Kanta Dhakal	Damak 1
5	Arjun Poudel	Damak 1
6	Krishna Prasad Koirala	Damak 1
7	Dinesh Kumar Chauhan	Damak 1
8	Santosh Timilsina	Damak 2
9	Kanak Bajracharya	Damak 2
10	Prabesh Khatiwada	Damak 2
11	Josina Paudel (2351)	Damak 2
12	Pranav Poudel (2385)	Damak 2
13	Suman Basnet	Damak 2
14	Bishwas Raj Aryal	Birtamod
15	Rajendra Nepal	Birtamod

16	Sunil Adhikari	Birtamod
17	Bijayita Sharma Bhattarai	Birtamod
18	Ayusha Dhakal	Birtamod
19	Bhumika Khatiwada	Birtamod
20	Saraswati Kadariya	Birtamod
21	Ravi Rastogi	Birtamod
22	Dipesh Raut	Arjundhara
23	Rajat Sarda	Arjundhara
24	Anjan Wagle	Arjundhara
25	Samip Dhungana	Arjundhara
26	Saru Shrestha	Arjundhara
27	Bipul Poudel	Surunga
28	Yam Kumar Bastola	Surunga
29	Rima Rai	Surunga
30	Khemraj Siwakoti	Surunga
31	Tej Kumar Acharya	Surunga
32	Roshan Babu Subedi	Dudhe
33	Tul Bahadur Shrestha	Dudhe
34	Aman Yadav	Dudhe
35	Chandana Sharma Waglay	Dudhe
36	Sujan Ojha	Dudhe
37	Ghanshyam Pokharel	Bhadrapur
38	Sugam Bhujel	Bhadrapur
39	Ghanashyam Giri	Bhadrapur
40	Swornim Karki	Bhadrapur
41	Bikash Budhathoki	Bhadrapur
42	Prakash Niraula	Maijogmai

KYC/AML-CFT

3-May-25

Royal Resort, Itahari

SN	Name	Branch
1	Bibhuti Aryal	Itahari
2	Ujjwal Kharel	Itahari
3	Suman Yesmali	Itahari
4	Binoda Khatiwada	Itahari
5	Suraksha Bhattarai	Itahari
6	Digesh Shrestha	Itahari
7	Sagar Khanal	Itahari
8	Suraj Raj Paudel	Itahari
9	Eman Ojha	Itahari
10	Tej Bahadur Karki	Itahari
11	Pramita Limbu	Itahari
12	Prashant Karki	Roadshesh Chowk
13	Sudha Gautam	Roadshesh Chowk
14	Anjan Raj Regmi	Roadshesh Chowk
15	Abin Shrestha	Roadshesh Chowk
16	Jayandra Bhakta Shrestha	Roadshesh Chowk
17	Ashna Shrestha	Roadshesh Chowk
18	Bijay Kumar Rajbanshi	Roadshesh Chowk
19	Nisha Khadka	Roadshesh Chowk
20	Pratikshya Pokhrel	Roadshesh Chowk
21	Ankita Rokaha	Roadshesh Chowk
22	Tanka Nath Paudyal	Inaruwa
23	Parbat Raj Baral	Inaruwa
24	Sumit Adhikari	Inaruwa
25	Alina Subedi	Inaruwa
26	Aliza Pokhrel	Inaruwa
27	Alpana Adhikari Pokhrel	Inaruwa
28	Raju Khatri	Birat Chowk
29	Dilip Subedi	Birat Chowk
30	Saraswati Adhikari	Birat Chowk
31	Amit Kumar Neupane	Birat Chowk
32	Milan Niraula	Birat Chowk
33	Rabindra Angdembe	Birat Chowk
34	Sandip Dahal	Birat Chowk
35	Punam Kumari Sah	Dharan 2
36	Roshan Kumar Dahal	Dharan 2
37	Tara Adhikari	Dharan 2
38	Susma Phuyal	Dharan 2
39	Ranjit Kumar Shrestha (Marseli)	Dharan 1
40	Raj Kumar Yesmali Magar	Dharan 1
41	Mohan Shrestha	Dharan 1
42	Sagar Gautam	Dharan 1
43	Ayoushma Shakya	Dharan 1
44	Bimala Tamang	Dharan 1
45	Prithi Man Rai	Dharan 1
46	Elina Karki	Dharan 1
47	Reshma Shrestha	Dharan 1
48	Sanish Pokhrel	Dharan 1
49	Susil Prasain	Sunavarshi
50	Sudhir Guragain	Sunavarshi
51	Bikram Thapa Magar	Sunavarshi
52	Shraban Kumar Khawas	Sunavarshi
53	Milan Bhattarai	Urlabari
54	Antima Pandey	Urlabari
55	Dipak Parajul	Urlabari

56	Bijay Tamang	Urlabari
57	Sushil Dibas Dahal	Urlabari
58	Sanjaya Sigdel	Gaighat
59	Santosh Niraula	Gaighat
60	Sunil Kumar Mehta	Duhabi
61	Prakriti Rijal	Duhabi
62	Sirjana Pokhrel	Duhabi
63	Pragya Sapkota	Duhabi
64	Shantiram Karki	Gachhiya Ext Counter
65	Bebika Nepal	Gachhiya Ext Counter
66	Kamal Parajuli	Puspallalchowk
67	Ujjwal Pratap K.C	Puspallalchowk
68	Prabin Prasain	Puspallalchowk
69	Tulasa Rayamajhi	Puspallalchowk
70	Aditya Anand	Puspallalchowk
71	Sumit Gupta	Hile
72	Rajesh Dhakal	Biratnagar
73	Sugam Thapa	Biratnagar
74	Yamuna Karki	Biratnagar
75	Kamal Bahadur Mahaldar	Biratnagar
76	Bibha Chalise (Sharan)	Biratnagar
77	Chandra Prasad Silwal	Biratnagar
78	Sunil Kumar Pal	Biratnagar
79	Pabina Manandhar	Biratnagar
80	Elisha Katuwal	Biratnagar
81	Rabina Subedi	Biratnagar
82	Ranju Kaphle	Biratnagar
83	Celina Thakuri	Biratnagar

**List of participants for “Credit Management”**

Saturday, July 5, 2025

Hotel Royal Singhi, Kathmandu

S. No	Name	Branch
1	Subash Silwal	Betrawati Branch
2	Bikram Thapa	Charikot Branch
3	Bishnu Sapkota	Dhading Branch
4	Utsav Basnet	Dhulikhel Branch
5	Pratisha Karki	Hattigauda Branch
6	Gokul Kumar Shrestha	Khurkot Branch
7	Amrit Duwal	Panauti Branch
8	Rupesh Thakur Bhumihar	Sindhuli Branch
9	Prakash Gupta	Sindhuli Branch
10	Swadhin Singh Basnet	Trishuli Branch
11	Pragya Shrestha	Trishuli Branch
12	Indra Kumari Karmacharya	Banepa Branch
13	Rama Sharma Poudel	Hiti Durbar Branch
14	Bhuwan Adhikari	Hiti Durbar Branch
15	Binija Poudyal	Kaushaltar Branch
16	Ganesh Kunwar	Sankhu Branch
17	Jayandra Bhakta Shrestha	Birtamod Branch
18	Krishna Prasad Koirala	Damak Branch
19	Suman Basnet	Damak Branch II
20	Parbat Raj Baral	Inaruwa Branch
21	Sujan Kandel	Rabi Branch
22	Abin Shrestha	Roadshesh Chowk Branch
23	Janak Karki	Bhairahawa Branch
24	Tirtha Prasad Pokhrel	Bhairahawa Branch
25	Bipin Shrestha	Buddhachowk Branch
27	Hem Bahadur Khadka	Ghorahi Branch
28	Sushant Raj Sharma	Nepalgunj Branch
29	Laxmi Patnayak	New Road Branch, Nepalgunj
30	Tika Ram Dangri	Tulsipur Branch

**List of participants for “Core Trade Finance Operation and Compliance”**

Saturday, July 5, 2025

Hotel Mulberry, Jyatha, Thamel

S. No	Name	Branch
1	Ajay Upadhaya	Hetauda Branch
2	Jayesh Chandra Pradhan	New Road Branch
3	Jasmine Dangol	New Road Branch
4	Dina Shree Rajkarnikar	New Road Branch
5	Jeshmin Silakar	New Road Branch
6	Saiyoni Thapa	New Road Branch
7	Aastha Shrestha	Patan Branch
8	Eba Shrestha	Patan Branch
9	Muskan Tuladhar	Bhairahawa Branch
10	Ajita Shrestha	Nepalgunj Branch
11	Syeda Sakina Shah	Nepalgunj Branch
12	Poonam Gyawali	Butwal Branch
13	Bikash Jung Rana	Birgunj Branch
14	Sandesh Prasad	Birgunj Branch
15	Akalesh Kumar Sahani	Birgunj Branch II
16	Dilasha Rana	Teku Branch
17	Esha Shrestha	Hiti Durbar Branch

18	Sharad Ranjitkar	Hiti Durbar Branch
19	Avnika Shrestha	Hiti Durbar Branch
20	Sharmila Pathak	Teku Branch
21	Srijana Waiba	Patan Branch

**List of Participants in the Program Working Capital Assessment as Per NRB Guidelines for Himalayan Bank Ltd.**

Avocado and Orchid Resort, Hetauda		5-Jul-25
S. No	Name	Branch
1	Roshli Bojmayo Shrestha	Bharatpur Branch
2	Santosh Bashyal	Bharatpur Branch
3	Arjun Pokhrel	Bharatpur Branch
4	Nirajan Thapa	Hetauda Branch
5	Sabnam Shrestha	Harnamadi Branch
6	Nabin Babu Shrestha	Hetauda Branch
7	Shankar Acharya	Hetauda Branch
8	Yug Raj Regmi	Khurkhure Branch
9	Dil Bahadur Gurung	Main Road Branch
10	Raju Kharel	Main Road Branch
11	Paresh Man Shrestha	Parbatipur Branch
12	Roshan Khadka Chhetri	Parbatipur Branch
13	Amrit Pokharel	Parsa Branch
14	Manzil Shrestha	Tandi Branch
15	Sarala Sigdel	Tandi Branch
16	Nabin Shrestha	Tandi Branch - BM
17	Pankaj Kumar Yadav	Birgunj Branch
18	Sujan Kumar Shrestha	Birgunj Branch
19	Keshab Karkee	Lahan Branch
20	Narayan Pandey	Kawasoti Branch

KYC/AML-CFT

5-Jul-25

Babai Resort, Thakurdwara, Bardiya

S. No	Name of Staff	Corporate Title	Present Dept/ Branch
1	Saroj Regmi	Assistant Manager	Sudur Paschim Province
2	Deepak Joshi	Assistant Manager	Karnali Province
3	Seema Shahi Dwariya	Junior Officer	Attariya Branch
4	Sabitri Saud	Assistant	Attariya Branch
5	Yogendra Khadka	Assistant	Attariya Branch
6	Arjun Kumar Swar	Junior Assistant	Attariya Branch
7	Sushila Padal	Junior Assistant	Attariya Branch
8	Dipendra Shahu	Officer	Bhajani Branch
9	Tej Bahadur Rokaya	Senior Assistant	Bhajani Branch
10	Samir Khatri	Assistant	Bhajani Branch
11	Rabin Rana	Officer	Chhinchu Branch
12	Dipendra Ruchal	Senior Assistant	Chhinchu Branch
13	Devit Gurung	Assistant	Chhinchu Branch
14	Suman Nepali	Junior Assistant	Chhinchu Branch
15	Devendra Rawal	Senior Officer	Dhangadi Branch
16	Nirpa Rawal	Officer	Dhangadi Branch
17	Kishor Paneru	Officer	Dhangadi Branch
18	Beer Bahadur Chand	Junior Officer	Dhangadi Branch
19	Binita Kunwar	Senior Assistant	Dhangadi Branch
20	Neeta Chand	Assistant	Dhangadi Branch
21	Pramila Singh	Junior Assistant	Dhangadi Branch
22	Tejal Shahi	Junior Assistant	Dhangadi Branch
23	Gaurav Giri	Senior Officer	Dhangadi Branch II
24	Narendra Raj Awasthi	Junior Officer	Dhangadi Branch II
25	Priyanka Joshi	Assistant	Dhangadi Branch II
26	Saroj Thapa	Junior Assistant	Dhangadi Branch II
27	Dibek Dwariya	Junior Assistant	Dhangadi Branch II
28	Deependra Raj Joshi	Supervisor	Janaki Branch
29	Hari Singh Bohara	Assistant	Janaki Branch
30	Nabin Kumar Chaudhary	Assistant	Janaki Branch
31	Gaurav Nepal	Supervisor	Karnali Province
32	Purananda Joshi	Junior Officer	Lamki Branch
33	Susmita Saud	Assistant	Lamki Branch
34	Sunita Shah	Junior Assistant	Lamki Branch
35	Jeevan Kumar Shahi	Junior Assistant	Lamki Branch
36	Deependra Singh Bhandari	Assistant	Mahendranagar Branch
37	Maya Nath Giri	Assistant	Mahendranagar Branch
38	Sandeep Upreti	Assistant	Mahendranagar Branch
39	Keshab Raj Joshi	Junior Assistant	Mahendranagar Branch
40	Yogesh Joshi	Assistant	Sudur Paschim Province
41	Sarvoccha Jung Shah	Junior Assistant	Sudurpaschim Province
42	Raghab Khadka	Senior Officer	Surkhet Branch
43	Dipendra Badu	Assistant	Surkhet Branch
44	Kshitiz Singh	Assistant	Surkhet Branch
45	Puja B.C.	Junior Assistant	Surkhet Branch
46	Khusab Lamichhane	Junior Assistant	Surkhet Branch
47	Pranil Pachhai	Senior Officer	Tikapur Branch
48	Jayandra Bogati	Assistant	Tikapur Branch
49	Roshani Rawal	Junior Assistant	Tikapur Branch

14-Jun-25

S.N	Name of the Staff	Branch
1	Roshan Silwal	Anamnagar Branch
2	Sujan Khatiwada	Attarkhel Branch
3	Ritu Shrestha	Bangemuda Branch
4	Kripa Tandon	Bhaisepati Branch
5	Jeniya Maharjan	Bhimsensthan Branch
6	Sunita Barnawal	Boudha Branch
7	Sharmila Maharjan	CTC Branch
8	Binesh Dangol	CTC Branch
9	Sunanda Shrestha	CTC Branch
10	Laxmi Karki	CTC Branch
11	Shekher Paudel	Gothatar Branch
12	Sarayu Thapa	Hattigauda Branch
13	Pratisha Karki	Hattigauda Branch
14	Amit Shrestha	Hiti Durbar Branch
15	Ranjay Sharma	Hiti Durbar Branch
16	Subash Dawadi	Hiti Durbar Branch
17	Elia Thakuri	Hiti Durbar Branch
18	Rama Sharma Poudel	Hiti Durbar Branch
19	Bhuwan Adhikari	Hiti Durbar Branch
20	Sarad Bastola	Jhamsikhel Branch
21	Abhishek Jung Thapa	Kalanki Branch
22	Sabin Dhakal	Kamaladi Branch
23	Drishy Shrestha	Kamaladi Branch
24	Binija Poudyal	Kaushaltar Branch
25	Sudeep Muni Sikrakar	Koteshwor Branch
26	Sandeep Shrestha	Koteshwor Branch
27	Ruchi Karki	Koteshwor Branch
28	Shristi Pant	Kuleshwore Branch
29	Suman Lama Tamang	Kuleshwore Branch
30	Sarlata Rayamajhi	Maharajgunj Branch
31	Rejina Shah	Maharajgunj Branch
32	Ankit Vaidya	New Baneshwor Branch II
33	Leena Manandhar	New Baneshwor Branch II
34	Dina Rajbhandari	New Road Branch
35	Suraj Bahadur Singh	New Road Branch
36	Ravi Ranjan Thakur	New Road Branch
37	Vivek Aryal	New Road Branch
38	Rupesh Chand	New Road Branch
39	Charu Rayamajhi	Patan Branch
40	Shreejana Gurung Shrestha	Patan Branch
41	Rohit Bajpayee	Patan Branch
42	Prativa Poudel	Putalisadak Branch
43	Bodh Raj Khanal	Satdobato Branch
44	Roshani Pokharel	Satdobato Branch
45	Shristi Rana	Sukedhara Branch
46	Rashmi Singh Thakuri	Sunakothi Branch
47	Nischal Acharya	Sunakothi Branch
48	Jenisha Shakya	Sundhara Patan
49	Suraj Maharjan	Suryabinayak Branch
50	Rajiv Pantha	Swoyambhu Branch
51	Pratisha Manandhar	Teku Branch
52	Dilasha Rana	Teku Branch
53	Mukesh Maharjan	Thapathali Branch
54	Sunil Malla	Tokha Branch

**AML / CFT Training @ Hotel Water Tower, Trishuli on June 11, 2025**

S. No	Name	Designation	Branch
1	Sanju Shrestha	Deputy Manager	Trishuli
2	Angeela Lama	Junior Officer	Trishuli
3	Swadhin Singh Basnet	Junior Officer	Trishuli
4	Pragya Shrestha	Assistant	Trishuli
5	Sandhya Ghale	Assistant	Trishuli
6	Manoj Khadka	Assistant	Trishuli
7	Jharana Mahat	Assistant	Trishuli
8	Prakash Dulal	Assistant	Trishuli
9	Sunrise Thapa	Junior Assistant	Trishuli
10	Jiban Kumar Ghimire	Officer	Betrawati
11	Subash Silwal	Supervisor	Betrawati
12	Prashant Nepali	Assistant	Betrawati
13	Arpan Aryal	Assistant	Betrawati
14	Santosh Tamang	Junior Assistant	Betrawati
15	Pradyumna Poudel	Officer	Dhading
16	Bhim Bahadur Darai	Supervisor	Dhading
17	Bishnu Sapkota	Assistant	Dhading
18	Jayaram Lamsal	Assistant	Dhading
19	Uendra Dhakal	Assistant	Dhading
20	Sunita Duwadi	Junior Assistant	Dhading
21	Raju Bikram Khatiwada	Junior Officer	Tarkeshwor
22	Surya Bahadur Tamang	Junior Assistant	Tarkeshwor
23	Anita Adhikari	Assistant	Tarkeshwor
24	Purushottam Subedi	Senior Officer	Gorkha
25	Dilip Kumar Lamsal	Officer	Gorkha
26	Raj Kumar Shrestha	Supervisor	Gorkha
27	Sujan Pokharel	Assistant	Gorkha

28	Arjun Rimal	Officer	Myagon
29	Lalit Man Tamang	Assistant	Myagon
30	Jiban Lal Waiba	Assistant	Myagon

KYC/AML-CFT  
Da Flamingo  
29-May-25

S. No	Name of Staff	Designation
1	Shivahari Pandey	Deputy Manager
2	Rabindra Ranjit	Asst. Manager
3	Rajan Thapa	Sr.Officer
4	Sarbesh Ghimire	Officer
5	Rojina Shrestha	Sr.Assistant
6	Sushanta Bhattarai	Assistant
7	Suman Shrestha	Deputy Manager
8	Janak Karki	Sr.Officer
9	Muna Mahato	Jr. Assistant
10	Muskan Tuladhar	Jr. Assistant
11	Parvej Ahmad Khan	Sr.Assistant
12	Pratima Subedi	Assistant
13	Priya Shrivastav	Jr. Assistant
14	Rachana Gurung	Officer
15	Rashmi Lohani	Jr. Officer
16	Shuvaccha Pant	Assistant
17	Sudarshan Pant	Officer
18	Sushma Bista	Officer
19	Tirtha Prasad Pokhrel	Officer
20	Nirmala Dawadi	Sr.Officer
21	Anjana K.C. Chhetri	Jr. Officer
22	Babita Aryal	Assistant
23	Bipin Shrestha	Officer
24	Mukesh Prasad Badu	Sr.Assistant
25	Keshab Bhusal	Deputy Manager
26	Baijanath Prasad Koiry	Officer
27	Dharan Rawal	Jr. Assistant
28	Drishiti Sapkota	Sr.Assistant
29	Gyanu Neupane	Sr.Officer
30	Krishna Gyawali	Assistant
31	Mamata Ghimire	Sr.Officer
32	Milan Pokhrel	Jr. Assistant
33	Narayan Ghimire	Jr. Officer
34	Poonam Gyawali	Jr. Officer
35	Reema Shrestha	Sr.Assistant
36	Rupak Basnet	Jr. Assistant
37	Sushil Raskoti	Assistant
38	Gita Ghimire	Sr.Assistant
39	Vinay Gyawali	Sr.Officer
40	Abhishek Giri	Assistant
41	Bijay Chhetry	Officer
42	Kumar Bhujel	Assistant
43	Sanjana Pandey	Jr. Assistant
44	Saroj Ghimire	Officer
45	Prakash Chand Kadavat	Officer
46	Keshav Adhikari	Jr. Assistant
47	Sunil Gyawali	Supervisor
48	Thakendra G.C	Jr. Assistant
49	Nirmala Kafle	Asst. Manager
50	Homnath Adhikari	Supervisor
51	Manish Tamang	Sr.Assistant
52	Ramesh Kumar Gupta	Sr.Assistant
53	Shringar Singh Karki	Sr.Assistant
54	Prakash Subedi	Officer
55	Abhaya Aryal	Sr.Assistant
56	Jyoti Sapkota	Jr. Assistant
57	Kalpana Nepali	Jr. Officer
58	Malati Khanal	Jr. Assistant
59	Sanchita Aryal	Jr. Assistant
60	Sudip Neupane	Officer
61	Jeevan Chaudhary	Assistant
62	Sandeep Mani Pandeya	Sr.Assistant
63	Shyam Kandel	Supervisor

KYC/AML-CFT  
Pokhara  
31-May-25

SN	EmpName	Designation	BranchName
1	Prabal Thapa	Officer	Lamachaur Branch
2	Prakash Gurung	Senior Assistant	Lamachaur Branch
3	Laxmi Acharya	Senior Officer	Lekhnath Branch
4	Kiran Raj Lamichhane	Officer	Lekhnath Branch
5	Mahendra Thapa	Jr.Officer	Lekhnath Branch
6	Dilip Paudel	Officer	Lekhnath Branch
7	Samir K.C	Assistant Manager	Pokhara Branch
8	Bhim Raj Karki	Province Head's Office	Pokhara Branch
9	Sagun Pradhan	Province Head's Office	Pokhara Branch
10	Yeshaswee Shrestha	Officer	Pokhara Branch

11	Sher Bahadur Darai	Officer	Pokhara Branch
12	Jun Kumari Joshi	Jr.Officer	Pokhara Branch
13	Bimala Giri	Jr.Officer	Pokhara Branch
14	Sarita Pokharel	Supervisor	Pokhara Branch
15	Binaya Bikram Shah	Supervisor	Pokhara Branch
16	Harihar Jung Shah	Senior Assistant	Pokhara Branch
17	Sabina Shrestha	Senior Assistant	Pokhara Branch
18	Mahesh Maharjan	Senior Assistant	Pokhara Branch
19	Manoj Gurung	Assistant	Pokhara Branch
20	Koshish Ghale Gurung	Junior Assistant	Pokhara Branch
21	Sumita Nepal	Assistant Manager	Prithivi Chowk Branch
22	Suresh Khanal	Senior Officer	Prithivi Chowk Branch
23	Srinesh Manandhar	Jr.Officer	Prithivi Chowk Branch
24	Alina Amatya	Supervisor	Prithivi Chowk Branch
25	Samikshya Gurung	Senior Assistant	Prithivi Chowk Branch
26	Suraj Kumar Thapa Magar	Assistant	Prithivi Chowk Branch
27	Sundar Pariyar	Assistant	Prithivi Chowk Branch
28	Sachindra Sharma	Assistant Manager	Rambazar Branch
29	Subha Shrestha	Officer	Rambazar Branch
30	Pramod Pokharel	Officer	Rambazar Branch
31	Silsila Joshi	Senior Assistant	Rambazar Branch
32	Aadil Manandhar	Assistant	Rambazar Branch
33	Hari Krishna Adhikari	Senior Officer	Shivachowk Branch
34	Dinesh Gautam	Officer	Shivachowk Branch
35	Rina Tamang (Gurung)	Senior Assistant	Shivachowk Branch
36	Sanju Gurung	Assistant	Shivachowk Branch
37	Raj Kiran Deshar	Senior Officer	Baglung Branch
38	Samina Shrestha Rajbhandari	Supervisor	Baglung Branch
39	Bhim Prasad Sharma	Senior Assistant	Baglung Branch
40	Sam Adhikari	Assistant	Baglung Branch
41	Remik Singh Thakuri	Junior Assistant	Baglung Branch

ESRM

NBI Hall,Naxal

21-May-25

SN	EmpName	Branch	Designation
1	Dinika Karmacharya	Anamnagar Branch	Officer
2	Sujan Khatiwada	Attarkhel Branch	Senior Assistant
3	Anu Shah	Balaju Branch	Officer
4	Ritu Shrestha	Bangemuda Branch	Supervisor
5	Kripa Tandon	Bhaisepti Branch	Officer
6	Sajeev Rajchal	Bhaktapur Branch	Jr.Officer
7	Jeniya Maharjan	Bhimsensthan Branch	Jr.Officer
8	Sunita Barnawal	Boudha Branch	Senior Officer
9	Amogh Man Tuladhar	Chabahil Branch	Senior Officer
10	Shreejana Shrestha	Chabahil Branch II	Officer
11	Sharmila Maharjan	CTC Branch	Assistant Manager
12	Sujan Amatya	Dillibazar Branch	Senior Officer
13	Shekher Paudel	Gothatar Branch	Supervisor
14	Sarayu Thapa	Hattigauda Branch	Jr.Officer
15	Sristi Shrestha	Hiti Durbar Branch	Senior Officer
16	Sarad Bastola	Jhamsikhel Branch	Senior Officer
17	Abhishek Jung Thapa	Kalanki Branch	Officer
18	Sabin Dhakal	Kamaladi Branch	Jr.Officer
19	Pragya Khatiwada	Kapan Branch	Jr.Officer
20	Binija Poudyal	Kaushaltar Branch	Officer
21	Mahendra Kumar Shrestha	Kirtipur Branch	Supervisor
22	Sudeep Muni Sikrakar	Koteshwor Branch	Assistant Manager
23	Shristi Pant	Kuleshwore Branch	Officer
24	Sarlata Rayamajhi	Maharajgunj Branch	Assistant Manager
25	Ashok Shrestha	Mid Baneshwor Branch	Supervisor
26	Prajwal Shakya	Nakhipot Branch	Senior Assistant
27	Sadikchya Neupane	New Baneshwor Branch II	Officer
28	Ravi Ranjan Thakur	New Road Branch	Senior Officer
29	Charu Rayamajhi	Patan Branch	Senior Officer
30	Prativa Poudel	Putalisadak Branch	Officer
31	Mohita Thapa	Samakhushi Branch	Officer
32	Ganesh Kunwar	Sankhu Branch	Senior Assistant
33	Bodh Raj Khanal	Satdobato Branch	Senior Officer
34	Namrata Shakya Bajracharya	Sorakhutte Branch	Senior Officer
35	Shristi Rana	Sukedhara Branch	Officer
36	Nischal Acharya	Sunakothi Branch	Jr.Officer
37	Jenisha Shakya	Sundhara Patan	Jr.Officer
38	Suraj Maharjan	Suryabinayak Branch	Officer
39	Sajana Maharjan	Swoyambhu Branch	Officer
40	Bharati Rayamajhi	Teku Branch	Senior Officer
41	Mukesh Maharjan	Thapathali Branch	Supervisor
42	Sunil Malla	Tokha Branch	Supervisor

**List of Participants for Residential Intermediate Credit Course at Itahari for Koshi Province by NBI on May 29 and 30, 2025:**

S No	Name	Branch
1	Sunil Kumar Pal	Biratnagar
2	Kamal Mahaldar	Biratnagar
3	Ravi Rastogi	Birtamode

4	Sunil Adhikari	Birtamode
5	Kanta Dhakal	Damak 1
6	Sanish Pokhrel	Dharan 1
7	Ayoushma Shakya	Dharan 2
8	Sabin Basnet	Hile
9	Suraj Raj Paudel	Itahari
10	Binoda Khatiwada	Itahari
11	Anjan Wagle	Arjundhara
12	Bikash Budhathoki	Bhadrapur
13	Dilip Subedi	Biratchowk
14	Rabindra Angdambe	Biratchowk
15	Ashna Shrestha	Roadshesh Chowk
16	Kanak Bajracharya	Damak 2
17	Punam Kumari Sah	Dharan 2
18	Roshan Kumar Dahal	Dharan 3
19	Roshan Babu Subedi	Dudhe
20	Tul Shrestha	Dudhe
21	Prakriti Rijal	Duhabi
22	Dil Bahadur Katwal	Gaighat
23	Sumit Adhikari	Inaruwa
24	Kamal Parajuli	Puspallalchowk
25	Yam Kumar Bastola	Surunga
26	Milan Bhattarai	Urlabari
27	Antima Pandey	Urlabari
28	Pramod Subedi	Koshi Province Office

**List of Participants for Residential Intermediate Credit Course at Birgunj for Madhesh Province by NBI on May 29 and 30, 2025:**

SN	Name	Branch
1	Nikin Kumar Gupta	Baragadi Branch
2	Pravej Alam	Bardibas Branch
3	Raj Basnet	Birgunj Branch
4	Niraj Kumar Chaudhary	Bypass Road
5	Akalesh Kumar Sahani	Bypass Road
6	Manoj Kumar Yadav	Chandrapur Branch
7	Sanjay Jayswal	Chandrapur Branch
8	Sushil Kumar Yadav	Dhalkebar Branch
9	Devendra Prasad Sah	Dhangadhimai Branch
10	Deepak Kumar	Ganjbhawanipur Branch
11	Suraj Kumar Kushwah	Garuda Branch
12	Surendra Shrestha	Golbazar Branch
13	Suman Gautam	Janakpur Branch
14	Heena Alam	Kalaiya Branch
15	Nikhil Adhikari	Kalaiya Branch
16	Subash Sigdel	Lahan Branch
17	Shivnath Prasad Chaudhary	Malangwa Branch
18	Prakash Khadka	Nijgadh Branch
19	Shital Lama	Nijgadh Branch
20	Bittu Kumar Scaraf	Pakahamainpur Branch
21	Sunil Kumar Yadav	Parsauni Branch
22	Manoj Kumar Thakur	Pidari Chowk
23	Prem Chaudhary	Province Office
24	Rajan Kumar Sah	Simara Branch
25	Suraj Kumar Panday	Simara Branch
26	Santosh Kumar	Subarna Branch
27	Akash Kumar Danuwar	Dhankaul Branch
28	Rabin Baral	Province Office

**Orientation Program - Kathmandu Valley BMs on May 25 & 26, 2025**  
**Himalaya Drishya**

S.No	Branch Manager	Branch	Designation
1	Dina Rajbhandari	New Road Branch	Deputy Manager
2	Tulasi Karki	Battispatali Branch	Deputy Manager
3	Sudhir Khadka	Kuleshwore Branch	Deputy Manager
4	Kishor Subedi	Kumaripati Branch	Deputy Manager
5	Sabut Rai	Satdobato Branch	Deputy Manager
6	Suraj Shrestha	Sorakhutte Branch	Deputy Manager
7	Sunil Sharma Sapkota	Suryabinayak Branch	Deputy Manager
8	Geeta Pradhan	Teku Branch	Deputy Manager
9	Amit Shrestha	Hiti Durbar Branch	Deputy Manager
10	Risheswar Timalsina	Anamnagar Branch	Assistant Manager
11	Suryodaya Prajapati	Banepa Branch	Assistant Manager
12	Reshma Shrestha	Bhaktapur Branch	Assistant Manager
13	Upendra Gurung	Bhimsensthan Branch	Assistant Manager
14	Rakesh Shrestha	Boudha Branch	Assistant Manager
15	Prabin Shrestha	Chabahil Branch	Assistant Manager
16	Reshma Maskey	Gothatar Branch	Assistant Manager
17	Shekhar Dahal	Jhamsikhel Branch	Assistant Manager
18	Anusha (Shrestha) Palikhey	Kalanki Branch	Assistant Manager
19	Abhisek Jung Thapa	Kapan Branch	Assistant Manager
20	Jeenu Palikhel	Kaushaltar Branch	Assistant Manager
21	Nirishma Bista	Kirtipur Branch	Assistant Manager

22	Nirmal Joshi	Mid Baneshwor Branch	Assistant Manager
23	Naveen Kunwar	New Baneshwor Branch II	Assistant Manager
24	Sharmila Bista	New Road Branch	Assistant Manager
25	Phunchok Lama	Sukedhara Branch	Assistant Manager
26	Rochana Bhattarai	Sundhara Patan	Assistant Manager
27	Merina Dangol	Tokha Branch	Assistant Manager
28	Saralata Rayamajhi	Maharajgunj Branch	Assistant Manager
29	Puja Sijapati	CTC Branch	Assistant Manager
30	Gautam Bhandari	Attarkhel Branch	Senior Officer
31	Sharmila Tiwari	Chabahil Branch II	Senior Officer
32	Parikshit Timila	Kamaladi Branch	Senior Officer
33	Sophia Neupane	Putalisadak Branch	Senior Officer
34	Roshan Paudel	Samakhushi Branch	Senior Officer
35	Sikha Bhattarai	Balaju Branch	Senior Officer
36	Lalita Prajapati (Dheke)	Panauti Branch	Senior Officer
37	Charu Rayamajhi	Patan Branch	Senior Officer
38	Bijendra Bar Singh Pradhan	Dhulikhel Branch	Officer
39	Dojendra Shrestha	Sankhu Branch	Officer
40	Rajal Bajracharya	Bangemuda Branch	Jr.Officer

**Orientation Program - Kathmandu Valley OIs on June 5 and 6, 2025**

**Fortune Wellness Resort and Spa**

S.No	Name	Designation	Branch
1	Nceraj Thapa	Deputy Manager	Hiti Durbar Branch
2	Archana Basnyat	Assistant Manager	Battispatali Branch
3	Pramila Joshi	Assistant Manager	Maharajgunj Branch
4	Bhuvan Raj Dhakal	Assistant Manager	Patan Branch
5	Minu Maharjan	Senior Officer	CTC Branch
6	Bhagya Narayan Pathak	Senior Officer	Chabahil Branch
7	Gita Budhathoki (Raut)	Senior Officer	Kaushaltar Branch
8	Rabindra Singh Mahat	Senior Officer	New Road Branch
9	Mahendra Shrestha	Senior Officer	Sukedhara Branch
10	Sharada Bajracharya	Officer	Bhaisepati Branch
11	Rakesh Shilpakar	Officer	Bhaktapur Branch
12	Rojina Shrestha	Officer	Kamaladi Branch
13	Pooza Pradhan	Officer	Kapan Branch
14	Shobita Panta	Officer	Kumaripati Branch
15	Rajju Bajracharya	Officer	Sunakothi Branch
16	Pramisha Mainali	Jr.Officer	Chabahil Branch II
17	Shrabrina Dangol	Jr.Officer	Dillibazar Branch
18	Manju Thapa	Jr.Officer	Gothatar Branch
19	Rabina Ojha	Jr.Officer	Kalanki Branch
20	Sanju Shakya	Jr.Officer	Koteshwor Branch
21	Anu Shrestha	Jr.Officer	Kuleshwore Branch
22	Jyoti Dahal	Jr.Officer	New Baneshwor Branch II
23	Santosh Pariyar	Jr.Officer	Putalisadak Branch
24	Suchita Shrestha	Jr.Officer	Samakhushi Branch
25	Sangeeta Maharjan	Jr.Officer	Satdobato Branch
26	Apsara Dahal	Jr.Officer	Suryabinayak Branch
27	Ashish Shrestha	Jr.Officer	Swoyambhu Branch
28	Sirjana Mishra	Jr.Officer	Teku Branch
29	Nabina Bajracharya	Supervisor	Anamnagar Branch
30	Tila Devi Niraula	Supervisor	Attarkhel Branch
31	Ritu Shrestha	Supervisor	Bangemuda Branch
32	Bikash Man Shrestha	Supervisor	Bhimenssthan Branch
33	Sunita Lama	Supervisor	Daubahal Branch
34	Sirjana Baral	Supervisor	Hattigauda Branch
35	Madhav Maghaiya	Supervisor	Jhamsikhel Branch
36	Nicky Timilsina	Supervisor	Kirtipur Branch
37	Kripa Maharjan	Supervisor	Mid Baneshwor Branch
38	Susmita Aryal	Supervisor	Nakhipot Branch
39	Arjun Maharjan	Supervisor	Sorakhutte Branch
40	Monsica Gurung	Supervisor	Thapathali Branch
41	Ramita Shrestha	Supervisor	Tokha Branch

**AML / CFT Program- Auditorium Hall, May 8, 2025**

S. No	Name	Designation	Department
1	Suman Kumar Mishra	Junior Officer	LPD
2	Deepesh Dangol	Supervisor	LPD
3	Ritika Dahal	Senior Officer	LPD
4	Laden Pradhan	Officer	LPD
5	Sachita Amatya	Officer	LPD
6	Binisha Shrestha	Junior Officer	LPD
7	Rakesh Maharjan	Junior Officer	CDCBDD
8	Ankit Adhikari	Junior Assistant	CDCBDD
9	Kaushal Chandra Kharel	Assistant	CDCOD
10	Merina Bhattarai	Junior Officer	CDCOD
11	Sameeta Prajapati	Assistant	CDCOD
12	Siddhartha Panta	Junior Assistant	CDCOD
13	Mandira Neupane	Assistant	Remittance - Marketing
14	Gyani Maya Younjan	Senior Assistant	Remittance - Operations
15	Preeti Tandukar	Junior Officer	GAD
16	Shyam Sundar Shilpakar	Senior Assistant	GAD
17	Manish Shrestha	Senior Assistant	GAD
18	Praweel Sindhuliya	Officer	Reporting
19	Neera Kandel	Assistant Manager	Central Operations
20	Sumitra Maharjan	Junior Officer	Central Operations

21	Pranita Pradhan	Senior Officer	IT Security
22	Roshani Rayamajhi	Senior Assistant	Treasury Back
23	Karan Thakur	Junior Officer	Treasury Front
24	Nikit Poudel	Junior Officer	Digitalization Department
25	Pratima Basnet	Junior Officer	CAOU
26	Rina Thapa Chhetri	Assistant	CAOU
27	Deepika Koirala	Junior Assistant	CAOU
28	Sushila Thapa	Junior Assistant	CAOU
29	Anjani Basnet	Senior Officer	CCMAD
30	Sichha Shrestha	Junior Officer	CCMAD
31	Prativa Thapa	Junior Officer	CCMAD
32	Temba Lama	Junior Officer	CCMAD
33	Karishma Khattri	Officer	HRD
34	Shunita Chauhan	Senior Assistant	HRD
35	Shristi Kapali	Officer	PPDD

**KYC AML-CFT @ Bardibas**

S.N	Emp Name	Designation	Branch Name
1	Raman Raj Sharma	Assistant Manager	Bardibas Branch
2	Bimal Gaire	Officer	Bardibas Branch
3	Pravej Alam	Senior Assistant	Bardibas Branch
4	Pawan Dev Mandal	Assistant	Bardibas Branch
5	Mehak KC	Junior Assistant	Bardibas Branch
6	Dipendra Kumar Yadav	Jr.Officer	Dhalkebar Branch
7	Rajesh Kumar Khadka	Senior Assistant	Dhalkebar Branch
8	Sushil Kumar Yadav	Senior Assistant	Dhalkebar Branch
9	Dipesh Kumar Yadav	Assistant	Dhalkebar Branch
10	Sajan Kumar Thakur	Assistant	Dhalkebar Branch
11	Khagendra Pokharel	Senior Assistant	Golbazar Branch
12	Punam Sherpa	Assistant	Golbazar Branch
13	Radheshyam Adhikari	Assistant	Golbazar Branch
14	Rajiv Kumar Chaudhary	Deputy Manager	Janakpur Branch
15	Suman Gautam	Senior Assistant	Janakpur Branch
16	Avishek Kumar Thakur	Assistant	Janakpur Branch
17	Anjali Jha	Junior Assistant	Janakpur Branch
18	Raj Kumar Karki	Junior Assistant	Janakpur Branch
19	Jyoti Kalyan (Tharu)	Senior Assistant	Lahan Branch
20	Subash Chandra Choudhary	Junior Assistant	Lahan Branch
21	Amanraj Khadaka	Senior Officer	Pidari chowk-Janakpur Branch II
22	Jivan Thakur	Jr.Officer	Pidari chowk-Janakpur Branch II
23	Manoj Kumar Thakur	Senior Assistant	Pidari chowk-Janakpur Branch II
24	Ravi Lal Karn	Assistant	Pidari chowk-Janakpur Branch II
25	Shankar Kumar Sah	Junior Assistant	Pidari chowk-Janakpur Branch II
26	Keshab Karkee	Junior Officer	Lahan Branch
27	Anil Kumar Chaudhary	Supervisor	Dhangadimai Branch
28	Sanjay Yadav	Junior Assistant	Dhangadimai Branch
29	Sabnam Saphi	Assistant	Dhangadimai Branch



Out-House Trainings Conducted from Magh 2081 to Ashad End 2082						
S. N	Program Title	Organizer	From	To	Name of the Participant	Designation
1	Customer Service, Sales Excellence and AML/CFT Compliance	BFIN	3-Jan-24	4-Jan-24	Sanjana Pandey	Junior Assistant
					Babita Aryal	Assistant
					Shuvechha Pant	Assistant
2	Employment Law: Evolving Issues and the Intersection with Other Laws	Pioneer Law Associates	24-Jan-25	24-Jan-25	Udhab Maghaiya	Assistant Manager
					Karishma Khattri K.C.	Officer
3	Challenges in Managing NPAs: Current trends and Way Forward	Kathmandu Fintek	26-Jan-25	26-Jan-25	Subash Dawadi	Senior Officer
					Sarlata Rayamajhi	Assistant Manager
					Sujan Pandit	Senior Officer
					Alok Shrestha	Officer
					Sandeep Shrestha	Senior Officer
4	FIMS Workshop	FIMS	26-Jan-25	26-Jan-25	Kuldip Adhikari	Assistant
					Shyam Sundar Shilpakar	Senior Assistant
					Ujjwal Khatiwada	Senior Assistant
					Anur Rana Tuladhar	Senior Officer
5	Bridging Banking and Law: Roles and Responsibilities of Law Practitioners	BAR association and DBAN	27-Jan-25	27-Jan-25	Hira Kaji Basnet	Deputy Manager
6	Training of Trainers (TOT)	Oorza Consulting	5-Feb-25	7-Feb-25	Amit Kumar Karn	Deputy Manager
					Aabha Shrestha	Senior Officer
					Samir Gurung	Assistant Manager
7	Customer Service, Sales Excellence and AML/CFT Compliance	BFIN	7-Feb-25	8-Feb-25	Dipendra Aryal	Junior Assistant
8	Customer Service, Sales Excellence and AML/CFT Compliance	BFIN	15-Feb-25	15-Feb-25	Malati Khanal	Junior Assistant
					Sanchita Aryal	Junior Assistant
9	Structuring Loans for Poultry Farmers	BIFCAP	8-Feb-25	8-Feb-25	Raju Kharel	Supervisor
					Gaurav Sharma	Officer
10	Building a Competitive Payment Gateway Business	IMI	12-Feb-25	13-Feb-25	Sailendra Mani Shrestha	Assistant Manager
					Aashish Thapa	Senior Officer
11	Use of AI in banking and Role of AI in Digital Transformation	IMI	14-Feb-25	15-Feb-25	Manish Khanal	Senior Officer
					Nabin Prajapati	Jr.Officer
					Shyam Bahadur KC	Supervisor
12	Advanced Level course on Trade Finance Operations	NBI	13-Feb-25	14-Feb-25	Ranjana Pathak	Supervisor
					Sanju Budhathoki	Jr.Officer
13	Relationship Between Napi and Bank	Axiom	15-Feb-25	15-Feb-25	Sher Bahadur Darai	Officer
					Pramod Pokharel	Officer
					Srinesh Manandhar	Jr.Officer
					Dinesh Gautam	Officer
14	Bank Lending and Credit Risk Analysis	IMI	19-Feb-24	21-Feb-24	Sadikchya Neupane	Officer
					Prajwal Shakya	Senior Assistant
					Ashok Shrestha	Supervisor
					Sarmila Bista	Supervisor
					Jyoti Lama	Senior Officer
					Ravi Shrestha	Officer
					Mahendra Kumar Shrestha	Supervisor
15	Bank Credit Appraisal	IMI	23-Feb-25	25-Feb-25	Stuti Joshi	Senior Officer
					Arshiya Aryal	Officer
					Renu Rana	Officer
					Binod Thapa	Senior Officer
					Ankit Vaidya	Officer
					Ananda Ram Khadka	Jr.Officer
					Alok Shrestha	Officer
16	Risk Mitigation in Dairy and Pig Enterprise Lending	BIFCAP	22-Feb-25	22-Feb-25	Srinesh Manandhar	Jr.Officer
					Sher Bahadur Darai	Officer
					Pramod Pokharel	Officer
17	Cyber Fraud Detection and Prevention for BFSI	BFIN	7-Mar-25	8-Mar-25	Shreeraj Bhakta Shrestha	Manager
					Manoj Kumar Maharjan	Officer
18	AML Conference 2025	G&I	7-Mar-25	7-Mar-25	Sabin Dangol	Deputy Manager
					Bhim Raj Karki	Senior Officer
19	HR Meet 2025	Growth Sellers	26-Mar-25	27-Mar-25	Bipin Hada	Assistant Chief Executive Officer
					Gyanendra Shrestha	Chief Manager
20	Risk Management Certification	NBI	Within a year	Within a year	Sisam Pradhanang Joshi	Assistant Chief Executive Officer
					Padam Raut	Senior Officer
					Mallika Rajbhandary	Officer
					Sudeep Muni Sikrakar	Assistant Manager
					Sandeep Shrestha	Senior Officer
					Sanju Shakya	Jr.Officer
					Minu Maharjan	Senior Officer
					Nisha Shrestha	Senior Officer
					Binesh Dangol	Senior Officer
					Navin Kumar Mahato	Officer
					Pankaj Kumar Yadav	Officer
					Sujan Kumar Shrestha	Officer
					Janak Karki	Senior Officer
					Tirtha Prasad Pokhrel	Officer
					Rashmi Lohani	Jr.Officer
					Yuvraj Thapa	Officer
					Baijanath Prasad Koiry	Officer
					Poonam Gyawali	Jr.Officer
					Pabitra Gurung	Senior Officer
					Renu Rana	Officer
					Rabina Shrestha	Senior Officer
					Jyoti Lama	Senior Officer
					Roshana Shrestha	Officer
21	Strategic Leadership	Drucker Leadership Academy	22-Mar-25	23-Mar-25	Amit Shrestha	Deputy Manager
					Aanchal Dhakal	Deputy Manager
22	Personality Development	Oorza consulting	28-Mar-25	28-Mar-25	Ashish Badal	Senior Assistant
					Retina Bhattarai	Senior Assistant
					Nagma Shrestha	Assistant
23	Transforming Economies through Modernizing Tax and PFM	The Institute of Chartered Accountants	8-Apr-25	9-Apr-25	Satish Raj Joshi	Assistant Chief Executive Officer
					Hari Krishna Budhathoki	Officer
					Pravin Karki	Assistant Manager
					Rashmi D.C.	Officer
					Roshani Amatya	Senior Officer
					Shovana Ghimire	Senior Officer
					Sumil Thapa	Senior Officer
					Shailaja Laxmi Dhital	Senior Officer
					Anita Panthi	Officer
24	Training of Trainers	Nepal Bankers Association	18-May-25	20-May-25	Aabha Shrestha	Senior Officer
25	Core Trade Finance Operation and Compliance	BFIN	19-Apr-25	19-Apr-25	Chandra Prasad Silwal	Senior Officer
					Suraj Raj Paudel	Jr.Officer
					Bijay Kumar Rajbanshi	Supervisor
					Kanta Dhakal	Supervisor
					Mohan Shrestha	Supervisor
					Ravi Rastogi	Assistant
					Elisha Katuwal	Assistant
26	Effective Credit Monitoring and Recovery Management	IMI	29-Apr-25	30-Apr-25	Digesh Shrestha	Senior Assistant
					Sugam Thapa	Officer
					Sumit Adhikari	Senior Assistant
					Jayandra Bhakta Shrestha	Jr.Officer
					Kamal Parajuli	Senior Officer
27	Effective Credit Monitoring and Recovery Management	IMI	7-May-25	8-May-25	Bikash Bikram Shah	Jr.Officer
					Navin Kumar Mahato	Officer
					Akalesh Kumar Sahani	Assistant

					Sangita Puri	Assistant
28	Sales Leadership Masterclass	IMI			Kapil Bista	Junior Assistant
					Anju Shah	Jr. Officer
					Sanod Poudyal	Senior Officer
					Roshan Khadka Chhetri	Jr. Officer
					Manzil Shrestha	Officer
29	Sales Leadership Masterclass	IMI	5-May-25	6-May-25	Vinay Gvawali	Senior Officer
					Rashmi Lohani	Jr. Officer
30	Sales Leadership Masterclass	IMI	11-May-25	12-May-25	Shristi Rana	Officer
					Shristi Pant	Officer
					Suraj Chand	Assistant
					Sajana Maharjan	Officer
					Srijana Shrestha	Assistant
31	"Training Need Assessment (TNA)"	CMS Connect	6-May-25	6-May-25	Ruby Bhattarai	Officer
					Prity Maharjan Dangol	Officer
32	Young Managers' Bootcamp to Leadership	IMI	8-May-25	9-May-25	Rochana Bhattarai	Assistant Manager
					Suryodaya Prajapati	Assistant Manager
					Shekhar Dahal	Deputy Manager
					Nirajan Thapa	Senior Officer
					Sanjit Deuja	Senior Officer
					Ismila Rana	Senior Officer
33	Practical Approach to Strengthening AML Practices Post – FATF Grey Listing	Fintelekt	21-May-25	21-May-25	Anjulika Thapa	Deputy Manager
					Binu Maharjan	Senior Officer
					Surendra Sitaula	Senior Officer
					Sushmita Poudyal Bhandari	Jr. Officer
34	Credit and Operation Risk Management	BFIN	17-May-25	17-May-25	Raju Khatri	Officer
					Tika Ram Baral	Assistant
					Pujan Gautam	Officer
					Kabita Lamichhane	Senior Assistant
					Arjun Pokhrel	Senior Assistant
					Kuber Tamu Gurung	Assistant
35	Core Trade Finance Operation and Compliance	BFIN	17-May-25	17-May-25	Beer Bahadur Chand	Jr. Officer
					Tejal Shahi	Junior Assistant
					Saroj Thapa	Assistant
					Narendra Raj Awasthi	Jr. Officer
					Seema Shahi Dwariya	Jr. Officer
					Subekshya Bhatta	Officer
36	Customer Service, Sales Excellence and AML/CFT Compliance	BFIN	30-May-25	31-May-25	Samikshya Gurung	Senior Assistant
					Soniya Kumal	Assistant
					Basanta Thapa	Assistant
					Aritu Gauchan	Senior Assistant
					Nabina Gurung	Assistant
					Bibek Khatri	Junior Assistant
					Ajita Sharma	Assistant
					Biswash Shrestha	Junior Assistant
					Fulu Gurung	Junior Assistant
37	Current Issues & Financial Literacy	Nepal Bankers' Association	25-May-25	25-May-25	Ananta Chalise	Deputy Manager
38	Current Issues & Financial Literacy	Nepal Bankers' Association	23-May-25	23-May-25	Kabindra Raj Pandey	Deputy Manager
39	Evaluating and Embedding Training Effectiveness	CMS Connect	3-Jun-25	3-Jun-25	Ruby Bhattarai	Officer
					Prity Maharjan Dangol	Officer
40	Smart Strategies for Debt Recovery	SNG Solution	7-Jun-25	7-Jun-25	Amanraj Khadaka	Senior Officer
					Bimal Gaihre	Officer
					Suman Gautam	Senior Assistant
41	Income Tax and VAT for 2082/83	IMI Nepal	10-Jun-25	10-Jun-25	Ranjit Lal Shrestha	Assistant Manager
					Atma Ram Gautam	Assistant Manager
					Bijesh Dangol	Officer
					Rajina Shrestha	Junior Officer
					Anil Man Shrestha	Supervisor
					Anur Ratna Tuladhar	Senior Officer
					Karishma Khattri K.C	Officer
					Kshitij Karki	Junior Officer
42	AML / CFT Excellence: From Awareness to Implementation	Mega Job	13-Jun-25	13-Jun-25	Abhishek Bista	Officer
					Ava Khatri	Jr. Officer
					Suprima Dangol	Jr. Officer
					Prabina Amatya	Jr. Officer
					Bharat Sapkota	Senior Assistant
					Bijay Chettri	Supervisor
43	HR Workshop 2025	NBI	27-Jun-25	28-Jun-25	Gyanendra Shrestha	Chief Manager, EHRO
					Udhab Maghaya	Assistant Manager
					Ishan Basnet	Senior Officer
					Kshitij Karki	Junior Officer
44	Generative AI for Innovation in Remittance Business and Operational Efficiency	Nepal Remitters Association	20-Jun-25	20-Jun-25	Binay Shrestha	Assistant Manager
					Manish Khanal	Senior Officer
					Dev Bahadur Agarwal	Officer
					Ramesh Gurung	Jr. Officer
45	Economic Outlook FY 2082/83 and Loan Loss Provisioning	NBI	2-Jul-25	2-Jul-25	Bijay Raj Bohara	Senior Manager
					Amit Shrestha	Manager
					Pravin Karki	Assistant Manager
46	Continuing Professional Education (CPE)	ICAN	4-Jul-25	6-Jul-25	Guru Prasad Pudasaini	Assistant Manager
47	Core Trade Finance Operation and Compliance	BFIN	10-May-25	10-May-25	Amar Prasad Amatya	Assistant Manager
					Suman Gautam	Senior Assistant
					Jivan Thakur	Jr. Officer
					Manoj Kumar Thakur	Senior Assistant
					Bimal Gaihre	Officer
					Praveen Alam	Senior Assistant
					Keshab Karkee	Junior Officer
					Subash Sigdel	Supervisor

<b>International Trainings Conducted from Magh 2081 to Ashad End 2082</b>					
<b>S. N</b>	<b>Date</b>	<b>Program Title</b>	<b>Organizer</b>	<b>Venue</b>	<b>Name of participant</b>
1	February 12 – 27, 2025	The Program on Corporate Management	Association of Overseas Technical Cooperation and Sustainable Partnerships	Osaka, Japan	Ms. Anjulika Thapa, Deputy Manager, AML / CFT Unit.
2	January 27 – 31, 2025	Project Appraisal and Credit Management	BFIN	Bangalore, India	Mr. Phunchok Lama, Assistant Manager, Sukedhara Branch Ms. Sharmila Maharjan, Assistant Manager, Corporate Business Development Mr. Vivek Aryal, Officer, New Road Branch
3	May 12 to 16, 2025	Personal Leadership Skills	Maastricht School of Management	Netherlands	Saroj Shrestha, Senior Manager – Head, Loan Recovery Department
4	Feb 10 to 13, 2025	How AI is Transforming Leadership Roles & managing the New Risks to Digital Banking	State Bank Institute of Leadership	SBI Leadership Academy	Mr. Manoj Dumar Shrestha, Manager – Head, Digitalization and Digital Innovation Department Mr. Bhaskar Dahal, Deputy Manager – Head, CDCOD Mr. Shivahari Pandey, Province Head, Lumbini Province
5	March 10 - 14, 2025	Global Trends in Leadership and Management	LAN	Bangkok, Thailand	Mr. Ananta Chalise, Deputy Manager
6	May 14 & 15, 2025	Mashreq FI Global Forum	Mashreq	Jumeirah Beach Hotel in Dubai, UAE	Mr. Kuldip Karki, Senior Manager, Head – Treasury Front Office
7	June 10 to 12, 2025	Commerzbank's 15 <sup>th</sup> Annual Emerging Markets Macro Conference	Commerzbank	Pestana Palace, Lisbon, Portugal	Mr. Sagar Poudyal, Head – Information technology Department
8	June 4-5, 2025	Temenos Regional Forum 2025 (TRF Asia Pacific)	The Temenos Regional Forum 2025	Makati Shangri-La, Manila, Philippines.	Sabin Dangol, Deputy Manager, Head – CID
9	June 19-20, 2025	Fintelekt Certified AML CFT Professional (FCAP)	Fintelekt	Aloft Hotel, Bangkok, Thailand	Banita Bastola, Assistant Manager, Head – CAOU Chitiz Bikram Shah, Assistant Manager, Central Operations Department Samir Gurung, Assistant Manager, AML Department
10	May 26-29, 2025	Exposure Visit Program for HR Professionals*	NBI	Banking Academy of Vietnam, Hanoi, Vietnam	Mr. Udhav Maghaiya, Assistant Manager, HRD
11	May 4-10, 2025	GISEC Global 2025 - Enhance Your Cybersecurity Impact	Prominent Learners	Dubai World Trade Centre	Mr. Shreejan Bhakta Shrestha, Head- IT Security Department Mr. Sandeep Gupta, Senior Officer, IT Security Department