

E-Journal

KARTIK 2076

(Oct 18 – Nov 16, 2019)



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6. Operational Banking, Janakpur

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Fortifying Financial Services: From the Cyber Threats

08 Kartik 2076 (25 October 2019)

Hotel Aloft, Chhaya Devi Complex, Kathmandu, Nepal

CHIEF GUEST : Mr. Chinta Mani Siwakoti

RESOURCE PERSONS :

1. Mr. Sujit Christy, Director- Professional Services & Solutions, Layer-7 Seguro Consultoria Pvt. Ltd., Sri Lanka
2. Mr. Subhash Ghimire, Director- Payment Systems Department, Nepal Rastra Bank
3. Mr. Kunal Pande, Partner with KPMG India
4. Mr. Sony Anthony, Partner with KPMG India
5. Mr. Babu Ram Aryal, Cyber Law and Cyber Security Lawyer, Nepal
6. Mr. Sujit Shrestha, Chief Operating Officer, Standard Chartered Bank Limited
7. Dr. Binod Atreya, Managing Director, Banking Finance & Insurance Institute of Nepal.

TOTAL NO. OF PARTICIPANTS: 125

TOPICS COVERED:

Session One:

- I. Cyber Security landscape and understanding the Cyber Threats to the Banking Sector and Tackling advanced Threats against the growing threats of hackers, aggressive competitors and Advanced Persistent Threats

Session Two:

- I. Digital Payment Emerging Risks and Threat.
- II. GenNext Payment Channels Security-A deep Drive.

Session Three:

- I. Legal and Regulatory Issues on Payment System in Nepal.
- II. Cyber Laws in Nepal

Session Four:

- I. Panel Discussion on Banking Cyber Security Challenges : Today and Tomorrow



Orientation Training Program for Trainee Assistant of Century Commercial Bank Ltd.

17 – 21 Kartik 2076 (3- 7 November 2019)
Siddhartha Cottage, Tinkune, Nepal

- RESOURCE PERSONS :**
1. Mr. Revati Prasad Nepal
 2. Dr. Binod Atreya
 3. C.A. Sudeep Khanal
 4. Mr. Prabhu Dutta Dhakal
 5. Mr. B.K. Sharma
 6. Mr. Maniraj Shrestha
 7. Mr. Om Sagar Mishra
 8. Mrs. Sarits Bhatta
 9. Mr. Kumar Joshi
 10. Mr. Bishal Shakya
 11. Mr. Gopal Maharjan
 12. Mr. Shankar Pokharel
 13. Mr. Arun Sigdel



COURSE COORDINATOR : Ms. Nishu Bhagat, Mr. Pyarjan Shahi

TOTAL NO. OF PARTICIPANTS: 149

FEEDBACK: -

- The objectives of the training were met. The presentation materials were relevant and presenters were engaging.
- The trainers were well prepared and were able to answer the queries.
- The program was tightly scheduled.



Managing Foreign Exchange Business and its Risk

25-29 Kartik 2076 (11-15 November 2019)

BFIN Hall, Krishna Tower, New Baneshwor, Kathmandu, Nepal

RESOURCE PERSONS : Mr. Bishma Raj Dhungana
COURSE COORDINATOR : Ms. Nishu Bhagat, Mr. Bibek Aryal, Mr. Ananda Nepali

TOTAL NO. OF PARTICIPANTS: 28

PARTICIPANTS :-

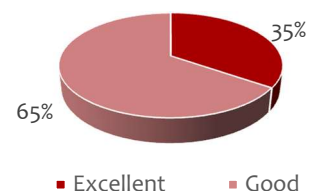
Nepal Investment Bank Ltd	Mr. Samir Prasad Bhattarai, Ms. Sarina Shrestha, Ms. Ashmi Thapa, Mr. Bishnu Lal Joshi, Ms. Swosti Shrestha, Ms. Astha Silwal, Ms. Sunita Shah, Ms. Bhawana Dhungel
Shangrila Development Bank Ltd	Ms. Swechha Adhikari, Ms. Geeta Chhetri
Bank of Kathmandu Ltd	Mr. Mahesh Bhakta Bhaju, Mr. Nil Raj Ghimire
Jyoti Bikash Bank Ltd	Ms. Pabitra Dahal
Citizens Bank International Ltd	Ms. Swechchha Dangol, Ms. Alisha Byanju, Ms. Prakrity Gautam, Ms. Rabina Ghimire, Mr. Rohit Maharjan
Rastriya Banijya Bank Ltd	Mr. Min Kumar Shrestha, Mr. Govinda Poudel
Muktinath Bikas Bank Ltd	Mr. Shankar Puri
Mega Bank Nepal Ltd	Ms. Ushu Nepal, Ms. Sajana Bastola, Ms. Shravya Shrestha
Nepal Bangladesh Bank Ltd	Mr. Bikram Shakya
Global IME Bank Ltd	Ms. Trifala Dhungana, Ms. Anjali Maharjan, Ms. Chandani Kapali

FEEDBACK: -

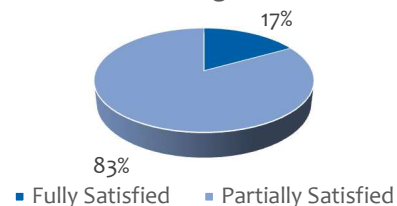
- The training was helpful and useful to gain in-depth knowledge.
- The contents were well designed and delivered.
- Time Management should be done.
- Practical sessions needs to be included.



Resource person Evaluation



Overall Training Evaluation



Letter of Credit Management

29-30 Kartik 2076 (15-16 November 2019)

BFIN Hall, Krishna Tower, New Baneshwor, Kathmandu, Nepal

RESOURCE PERSONS : Mr. Arun Kumar Sigdel, Trade Finance Manager, ADBL

COURSE COORDINATOR : Ms. Rekha Shrestha

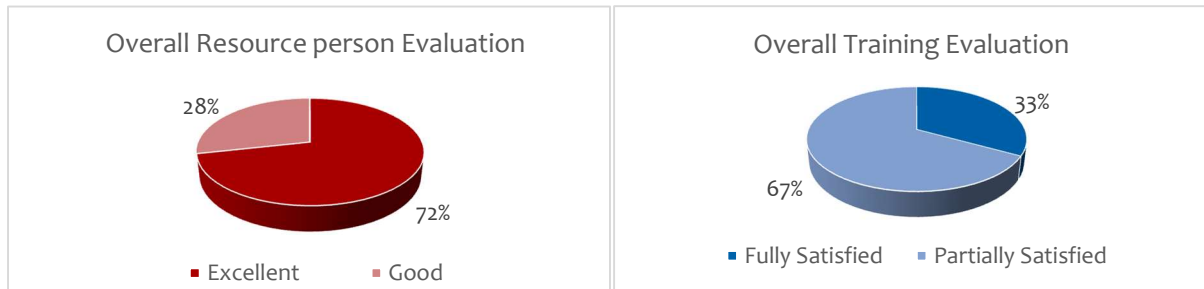
TOTAL NO. OF PARTICIPANTS : 7

PARTICIPANTS :-

Citizens Bank International Ltd.	Mr. Basanta Dulal, Mr. Ram Chandra Khadka
Jyoti Bikash Bank Ltd.	Mr. Subendra Mahat, Mr. Nishan Raj Bhandari
Global IME Bank Ltd.	Mr. Mani Shrestha, Ms. Sanima Shrestha, Ms. Unisha Shrestha

FEEDBACK: -

- Case Studies, Technical Sessions and practical sessions needs to be included.



Credit Management for MFI's

29-30 Kartik 2076 (15-16 November 2019)

Hotel Sitasharan, Janakpur, Nepal

RESOURCE PERSONS : 1. Mr. Rajendra Pd. Neupane, DCEO, Swadeshi Laghubitta Bittiya Sanstha, Itahari
2. Mr. Sundar Pd. Shrestha, AGM, Laxmi Laghubitta Bittiya Sanstha, Kathmandu

COURSE COORDINATOR : Mr. Ananda Nepali

TOTAL NO. OF PARTICIPANTS: 12

PARTICIPANTS :-

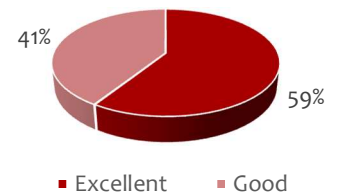
Swadeshi laghubitta Bittiya Sanstha Ltd.	Mr. Mahesh Prasad Niraula, Mr. Amit Kumar Gupta, Mr. Om Prakash Niraula, Ms. Prabhu Narayan Sardaar, Mr. Shiva Jee Sah, Mr. Shiva Kumar mahatoh,
Sahakarya laghubitta Bittiya Sanstha Ltd.	Mr. Dipendra Kumar Mahatoh
Chhimek laghubitta Bittiya Sanstha Ltd.	Mr. Arun Prasad Tharu, Mr. Dhiraj Kumar Yadav
Laxmi laghubitta Bittiya Sanstha Ltd.	Mr. Sanjya Guragain
Jalpa laghubitta Bittiya Sanstha Ltd.	Mr. Pot Bahadur Kunwar, Mr. Subash Dhital

FEEDBACK: -

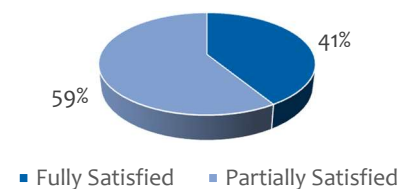
- Trainer should be selected from NRB of MFIs Department.
- The whole program was tightly scheduled.



Overall Resource person Evaluation



Overall Training Evaluation





Operational Banking

29-30 Kartik 2076 (15-16 November 2019)
Hotel Sitasharan, Janakpur, Nepal

RESOURCE PERSONS : 1. Mr. Medani Pokhrel, Deputy Director, NRB, Janakpur
2. Mr. Pramod Kumar Mahato, BM, Prime Commercial Bank Ltd.

COURSE COORDINATOR : Mr. Ananda Nepali

TOTAL NO. OF PARTICIPANTS: 9

PARTICIPANTS :-

Nepal Bangladesh Bank Ltd.	Mr. Roshan Kumar Shah, Ms. Raj Kumari Sah, Mr. Sanjay Kumar Sharma
Rastiya Banijya Bank Ltd	Mr. Siddhartha Sunil, Mr. Rajesh Kumar Thakur
Citizens Bank International	Mr. Mukesh Yadav, Ms. Pinky Chaudhary, Mr. Sanjeev Sah, Mr. Nikhil Kumar Jha

FEEDBACK: -

- Should provide more practical sessions rather than theoretical.
- Inefficient coverage of contents.

