

# E-Journal

POUSH 2076

(Dec 17 2019 – Jan 14, 2020)



## Contents:

1. Leadership Development Program, India
2. Risk & Recovery Management in MFIs, Damak
3. Operational Banking, Damak
4. Risk & Recovery Management in MFIs, Hetauda
5. Operational Banking, Hetauda
6. AML/CFT Compliance Program for BFIs
7. Training of Trainers
8. Operational Risk Management
9. Research Methodology & Techniques

**Banking, Finance & Insurance Institute of Nepal Ltd.**

Krishna Tower, New Baneshwor, Kathmandu, Nepal

Phone: +977-1-4787401/4787402/4787403

Email: [info@bfin.com.np](mailto:info@bfin.com.np); [training@bfin.com.np](mailto:training@bfin.com.np)

Website: [www.bfin.com.np](http://www.bfin.com.np)

## Leadership Development Program

07 -12 Poush 2076 (23 -28 December 2019)

BIMTECH, Greater Noida India

**RESOURCE PERSONS** : 1. Nilay Ranjan Singh  
2. Manosi Choudhary  
3. Manoj Pandey  
4. Kamal Khatri  
5. K C Arora  
6. Akhil Pandey

**COURSE COORDINATOR** : Ms. Aslin Gyawali

**TOTAL NO. OF PARTICIPANTS:** 13



### PARTICIPANTS :-

**Nepal Credit & Commerce Bank Ltd**

Mr. Sandeep Kumar Upadhaya, Mr. Gyanendra Bikram Basnet

**Nepal Investment Bank Ltd**

Mr. Tul Jung Pandey, Mr. Niraj Bhatta, Ms. Sailaja Shrestha

**Jyoti Life Insurance Company Ltd**

Mr. Rajiv Gurbacharya

**NMB Bank Ltd**

Mr. Sakar Shrestha, Mr. Sundar Thapa

**Nepal Bank Ltd**

Mr. Yam Nath Dahal, Mr. Dwarika Ghorasaini, Mr. Krishna Hari Gautam, Mr. Jiban Jyoti Sedai, Mr. Praveen Poudel



## Risk & Recovery Management in MFIs

10 – 11 Poush 2076 (27 - 28 December 2019)

Hotel Kamakshya, Damak, Nepal

**RESOURCE PERSONS** : 1. Mr. Kulmani Timsina  
2. Mr. Rajendra Prasad Neupane  
3. Mr. Avinash Chaudhary

**COURSE COORDINATOR** : Mr. Pyarjan Shahi

**TOTAL NO. OF PARTICIPANTS:** 10

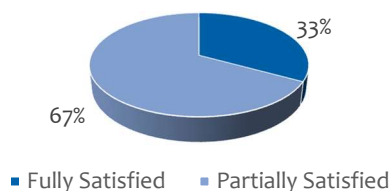
### PARTICIPANTS :-

Swadeshi Laghubitta Bittiya Sanstha Ltd	Ms. Nirmala Thapa, Mr. Ranjit Man Burja, Mr. Rishikant Chaudhary, Ms. Rita Limbu
Swabalamban Laghubitta Bittiya Sanstha Ltd	Ms. Nirmala Poudel, Ms. Sharadha Pokhrel
Chhimek Laghubitta Bittiya Sanstha Ltd	Mr. Padam Bahadur Karki, Mr. Biltu Kumar Mahato
Support Microfinance Bittiya Sanstha Ltd	Mr. Tekendra Niroula
Laxmi Laghubitta Bittiya Sanstha Ltd	Mr. Rishi Raj Bhattarai

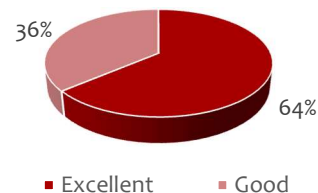
### FEEDBACK: -

- Training related banner to be displayed
- Organize the Residential training program

Overall Training Evaluation



Resource person Evaluation



## Operational Banking

10 – 11 Poush 2076 (27 - 28 December 2019)

Hotel Kamakshya, Damak, Nepal

**RESOURCE PERSONS** : 1. Mr. Ram Krishan Rai  
2. Mr. Prakash Nepal  
3. Mr. Roshan Kumar Sigdel  
4. Mr. Bishnu Acharya  
5. Mr. Ashok Regmi

**COURSE COORDINATOR** : Mr. Pyarjan Shahi

**TOTAL NO. OF PARTICIPANTS: 21**

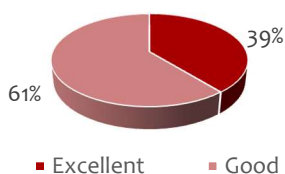
**PARTICIPANTS :-**

<b>Jyoti Bikas Bank Ltd</b>	Ms. Alina Khadka, Mr. Devasish Shah
<b>Shangrila Development Bank Ltd</b>	Mr. Bishnu Bahadur Khadka
<b>Kailash Bikas Bank Ltd</b>	Dr. Indra Bahadur Malla Thakuri
<b>Deva Bikas Bank Limited</b>	Ms. Pabitra Ojha, Ms. Sabita Basnet, Ms. Padma Maya Giri
<b>NIC Asia Bank Ltd.</b>	Mr. Tilak Sharma Dulal, Mr. Ramesh Guragain
<b>Global IME Bank Ltd</b>	Mr. Tula Bahadur Thanait, Mr. Bhim Prasad Bhandari
<b>Nepal Credit &amp; Commerce Bank Ltd</b>	Mr. Sujan Rijal, Ms. Narayani Subedi
<b>Nepal Bank Ltd</b>	Mr. Mousam Subedi, Ms. Muna G.C., Mr. Keshab Dahal, Mr. Deepak Poudel, Ms. Sajita Chaudhary, Mr. Manish Kumar Shah, Ms. Shobha Silwal, Mr. Ashish Khatiwada, Mr. Laxmi Rijal

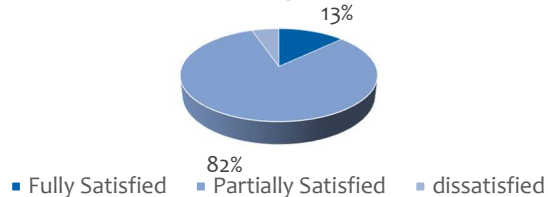
**FEEDBACK: -**

- Useful for staff working in operation department.
- Financial information and current updates
- The course like signature verification and counterfeit notes identification could be more practical

Overall Resource person Evaluation



Overall Training Evaluation



## Risk & Recovery Management in MFIs

10 – 11 Poush 2076 (27 - 28 December 2019)

Hotel Seema, Main Road, Hetauda

### RESOURCE PERSONS

:

1. Mr. Narayan Sapkota, Deputy Executive Officer, Vijaya Laghubitta Bittiya Sanstha Ltd.

### COURSE COORDINATOR

: Mr. Kumar Joshi

### TOTAL NO. OF PARTICIPANTS

: 09

### PARTICIPANTS :-

Swadeshi laghubitta Bittiya Sanstha Ltd.

Mr. Binod Chaudhary, Mr. Nandu Ray Yadav

Samata Laghubitta Bittiya Sanstha Ltd

Mr. Barun Kumar Thakur, Mr. Rabiraj Gurung, Mr. Rakesh Kushawaha

Mirmire Laghubitta Bittiya Sanstha Ltd

Mr. Rohit Kumar Dhungana

Deprosc Laghubitta Bittiya Sanstha Ltd

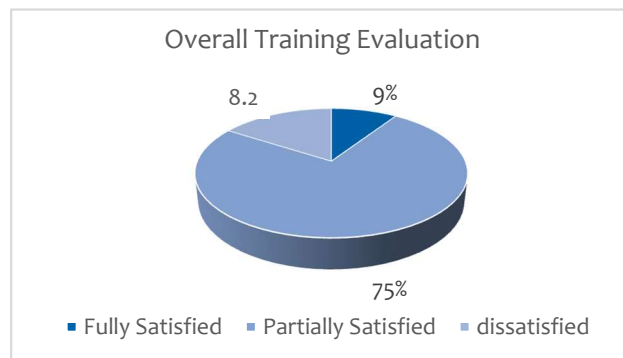
Mr. Keshab Neupane

Chhimek Laghubitta Bittiya Sanstha Ltd

Mr. Madan Raj Joshi, Mr. Hari Prasad Dumrakoti

### FEEDBACK: -

- Time manage & practical role play lack.





## Operational Banking

10 – 11 Poush 2076 (27 - 28 December 2019)

Hotel Seema, Main Road, Hetauda

**RESOURCE PERSONS :** 1. Mr. Rajan Bikram Thapa  
2. Mr. Amish Sharma  
3. Mr. Pradip Baniya  
4. Ms. Sagun Nepal

**COURSE COORDINATOR :** Mr. Kumar Joshi

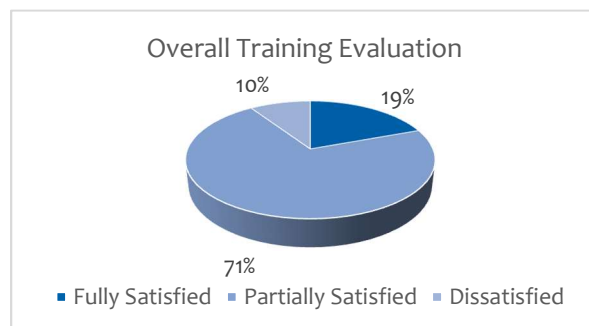
**TOTAL NO. OF PARTICIPANTS: 24**

### PARTICIPANTS :-

<b>Kailash Bikas Bank Ltd</b>	Ms. Asweeni Shrestha, Ms. Kabita Shrestha, Mr. Bishal Kumar Saraf
<b>NMB Bank Ltd</b>	Tripti kathayat, Rojina Dahal, Nawaraj Nepal
<b>Shangrila Development Bank Ltd</b>	Ms. Kabita Rana
<b>NIC Asia Bank Ltd</b>	Ms. Subina Shrestha, Ms. Lablina Adhikari
<b>Nepal Bank Ltd</b>	Kripa Manandhar, Dipesh Rokka, Sangam Krishna Shrestha, Surakshya Devkota, Aditya Kumar Jha
<b>Global IME bank Ltd</b>	Ashna Dhakal, Abiraj Dahal, Bipin Paudel
<b>NCC Bank Ltd</b>	Yukta Pd. Timalina, Ms. Trishna Shrestha
<b>Nepal Bangladesh Bank Ltd</b>	Sandhya Sapkota, Prabin Subedi, Pratibha Shrestha, Gokarna Singh Bist, Mahesh Bhujel

### FEEDBACK: -

- To increase the training period
- Availability of accommodation facility





## AML/CFT Compliance Program for BFIs

12 Poush 2076 (28 December 2019)

Siddhartha Cottage, Tinkune & BFIN Hall, Krishna Tower, New Baneshwor, Nepal

RESOURCE PERSONS : 1. Mr Binay Sigdel

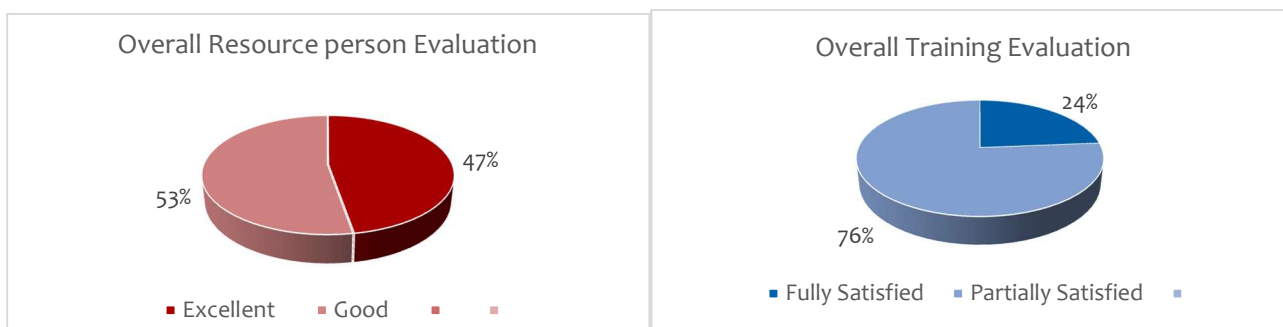
COURSE COORDINATOR : Ms. Rekha Shrestha

### PARTICIPANTS:

Jyoti Bikash Bank Ltd	Ms. Rupa Karki, Ms. Anjana Sharma Ghimire, Ms. Sumitra Adhikari, Ms. Ruby Shrestha
Sunrise Bank Ltd	Ms. Kripa Shrestha, Ms. Sushma Maharjan
Kailash Bikas Bank Ltd	Ms. Sharmila Upreti Ghimire, Ms. Sabitri Subedi, Mr. Pradip Acharya, Ms. Sabina Koirala, Ms. Yojana Bhattarai, Ms. Krishma Vaidya, Mr. Adarsha Das Shrestha, Mr. Prajay Hari Joshi
Shangrila Development Bank Ltd	Ms. Bidyuta Kuinkel, Ms. Sujita Adhikari, Mr. Sangharsha Sherchan

### FEEDBACK:

- The sessions were interactive
- The training program was well – designed and effective.



## Training of Trainers

12 - 13 Poush 2076 (28 - 29 December 2019)

Siddhartha Cottage, Tinkune & BFIN Hall, Krishna Tower, New Baneshwor, Nepal

RESOURCE PERSONS : 1. Mr. Binod Kumar Bista

2. Mr. Uttam Acharya

COURSE COORDINATOR : Ms. Nishu Bhagat, Ms. Bhagwata Pokhrel

TOTAL NO. OF PARTICIPANTS: 11

### PARTICIPANTS :-

**Surya Life Insurance Company Ltd**

Ms. Sushila Khatiwada, Ms. Pramila Parajuli

**Mega Bank Nepal Ltd.**

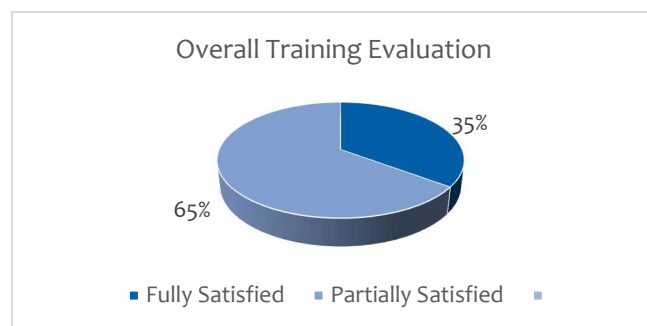
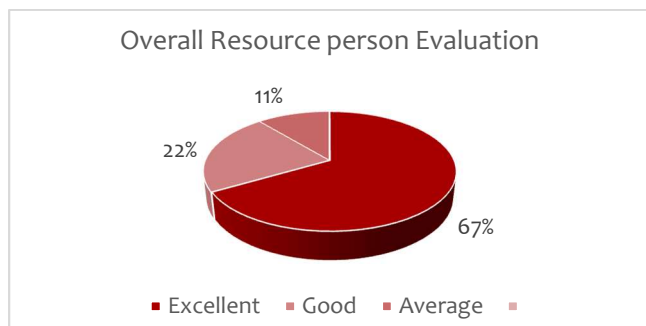
Mr. Ashok Raj Wagle, Ms. Parikshya Rana, Mr. Aayush Giri, Ms. Nirjala Bal, Ms. Niru Bajracharya, Mr. Bikram Shrestha, Mr. Sobit Thakuri

**Reliable Nepal Life Insurance Ltd**

Mr. Rajendra Kadariya, Mr. Raj Kumar Dulal, Mr. Chandra Mani Niroula

### FEEDBACK: -

- The training program was well – designed and effective.
- Participants found the program very useful, well-designed and fruitful.
- The training was tightly scheduled.



## Operational Risk Management

19 Poush 2076 (4 January 2020)

VDRC, Gaidakot, Nawalparasi

RESOURCE PERSONS : 1. Mr. Raju Nepal  
COURSE COORDINATOR : Ms. Rekha Shrestha

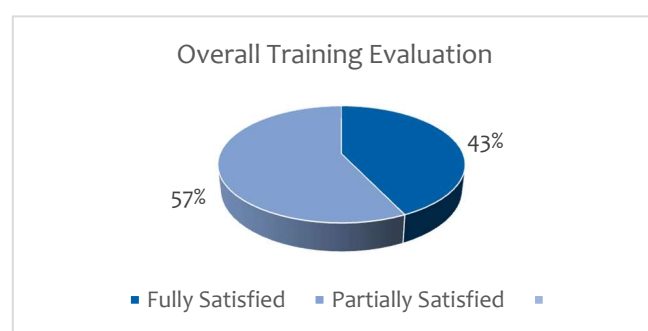
TOTAL NO. OF PARTICIPANTS: 18

### PARTICIPANTS :-

Nepal Investment Bank Ltd	Ms. Alisha Lama, Mr. Deepa Lamichhane, Ms. Kalpana Mahato, Ms. Sanju G.C
Kailash Bikash Bank Ltd	Mr. Dinesh Kumar Sigdel, Mr. Indra Bahadur Ghising, Ms. Muna Shrestha, Ms. Sangam Thapaliya
Nepal Bangladesh Bank Ltd	Mr. Pushpa Ram Mahato, Mr. Shishir Sapkota, Mr. Rajan Dhakal, Mr. Bijay Ranjan Sedhai
Nepal Bank Ltd	Ms. Sabita K.C, Ms. Devi Thapa, Mr. Susant Neupane
Mega Bank Nepal Ltd	Ms. Gita Sharma, Ms. Deepa K.C, Ms. Karishma Shrestha

### FEEDBACK: -

- The training program was well – designed and effective.
- Participants found the program very useful, well-designed and fruitful.



## Research Methodology and Techniques

25 - 26 Poush 2076 (10 -11 January 2020)

BFIN Hall, Krishna Tower, New Baneshwor, Nepal

**RESOURCE PERSONS** : 1. Dr. Binod Atreya  
2. Dr. Gyan Bahadur Tamang  
3. Dr. Sushil Pant  
**COURSE COORDINATOR** : Ms. Aslin Gyawali

**TOTAL NO. OF PARTICIPANTS: 18**

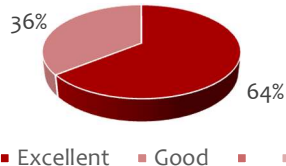
### PARTICIPANTS :-

Mega Bank Nepal Ltd	Ms. Sabitri Maharjan, Ms. Kritika Paudel, Mr. Prashil Shakya
Sanima Bank Ltd	Ms. Ichchha Ghimire, Ms. Rojee Kasti
Global IME Bank Ltd	Mr. Sudarshan Nepal
Siddhartha Bank Ltd	Mr. Sunil Simkhada
Jyoti life Insurance Company Ltd	Mr. Ashutosh Adhikari
Sunrise Bank Ltd	Ms. Sandhya Atri, Mr. Shishir Chalisey
Nepal Infrastructure Bank Ltd	Ms. Iswori Paudyal
Century Commercial Bank Ltd	Ms. Surita Tuladhar, Mr. Pradhuwan Chaudhary
NIC ASIA Bank Ltd	Mr. Dinesh Pathak
Surya Life Insurance Company Ltd	Mr. Kailash Oli

### FEEDBACK: -

- Time duration for the training should be less and days should be more.

Overall Resource person  
Evaluation



Overall Training Evaluation

