

Training Report of FY 080.81

3rd Quarter to 4th Quarter

S.No	Training Title	Total No of Participants	Date
1	AML/CFT-KYC	35	Magh 06, 2080
2	2nd Quarter BM Review Meet of FY 080/81	12	Magh 10, 2080
3	2nd Quarter BM Review Meet of FY 080/81	9	Magh 12, 2081
4	Operation Management System	26	Magh 16, 2080
5	Operation Management System	21	Magh 17, 2080
6	Operation Management System	17	Magh 18, 2080
7	Working Capital Guideline	1	Magh 20, 2080
8	NCHL Systems Services Orientation and Training	1	Magh 26, 2080
9	Conference on Treasury	1	Magh 26, 2080
10	Business Sales	126	Falgun 04, 2080
11	AML/CFT Training	40	Falgun 07, 2080
12	Risk Grading Scorecard During Customer On-boarding	306	Falgun 08, 2080
13	Training program on EFT	2	Falgun 08, 2080
14	Status of Secured Transactions in Nepal	1	Falgun 09, 2080
15	Telephone Etiquette - The Essence of Customer Service	1	Falgun 18, 2080
16	AML.CFT-KYC Training	37	Falgun 19, 2080
17	Conference on Sustainability Reporting 2024	1	Falgun 19, 2080
18	NCHL Systems/Services Orientation and Training	1	Falgun 23, 2080

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19	NCHL Systems/Services Orientation and Training	1	Falgun 24, 2080
20	Non- Performing Asset (NPA) Management Conference 2024	1	Chaitra 01, 2080
21	Operation and Operational Risk Management	42	Chaitra 03, 2080
22	Trade Finance Remittance	1	Chaitra 04, 2080
23	Digital Financial Literacy Program	4	Chaitra 05, 2080
24	Interaction Training on Financial Literacy	1	Chaitra 22, 2080
25	Interaction Training by Public Debt Management	2	Chaitra 23, 2080
26	Card Management Software	185	Baisakh 03, 2081
27	Operation Management System	6	Baisakh 04, 2081
28	Operation Management System	12	Baisakh 06, 2081
29	Operation Management System	17	Baisakh 07, 2081
30	Operation Management System	16	Baisakh 09, 2081
31	Operation Management System	11	Baisakh 10, 2081
32	Practical Approach to AML Compliance	36	Baisakh 15, 2081
33	Operation and Operational Risk Management	16	Baisakh 19, 2081
34	NCHL Systems Services	1	Baishakh 21, 2081
35	Operation and Operational Risk Management	19	Baishakh 29, 2081

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36	Current Issues and Financial Literacy	1	Jestha 02, 2081
37	Directors Refresher Training	10	Jestha 05, 2081
38	NCHL Systems Services Orientation and Training	1	Jestha 07, 2081
39	NCHL Systems Services Orientation and Training	1	Jestha 07, 2081
40	Cyber Resilience Guidelines	1	Jestha 08, 2081
41	Operation and Operational Risk Management	23	Jestha 10, 2081
42	Operation and Operational Risk Management	51	Jestha 12, 2081
43	Interaction training by NRB	1	Jestha 14, 2081
44	Operation and Operational Risk Management	28	Jestha 15, 2081
45	Cyber Connect 2024	3	Jestha 17, 2081
46	Credit Assessment and Recovery Management	96	Jestha 19, 2081
47	Advanced Excel	1	Jestha 25-26, 2081
48	Identification of STR and SAR (AML/CFT-KYC)	222	Jestha 25, 2081
49	Operation and Operational Risk Management	32	Jestha 26, 2081
50	NCHL Systems Services Orientation and Training	2	Jestha 29, 2081
51	Essential Behavioral Skills for Customer Delight	2	Jestha 26, 2081

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52	Interaction Program on AML/CFT	1	Jestha 28, 2082
53	Operation Risk Management	61	Ashadh 01, 2081
54	AML/CFT-KYC	38	Ashadh 01, 2081
55	Interaction program on BFIs Recovery	1	Ashadh 03, 2081
56	Best Presented Annual Reports	1	Ashadh 09, 2081
57	BFI Risk based Quality Auditor	2	Ashadh 20-22, 2081
58	Interaction program on Operation	1	Ashadh 23, 2081
59	BASEL III and Capital Adequacy Framework	1	Ashadh 23, 2081