

**SALAPA BIKAS BANK Ltd.**  
**Training And Development Program**

S.N	Date	Resource Person	Subject	Attendant Staff	Attendant no.
1	4/23/2082	Mr. Yogendra Pun	NFRS 9 - Expected Credit Loss methodology	Lila Raj Tumbapo, Dipkar Rai, Ananda Rai, Sita Rai, Nisan Rai, Sajjan Rai, Bhaskar Shrestha, Mahesh Rajbhandari, Saroj Basnet, Nabaraj Rai, Ashmita Shrestha, Pranita Rai, Prakash Karki, Sujana Rai, Srijana Rajbhandari, Ismita Rai, Indukala Rai, Puspa Roka, Kabin Shrestha, Rupa Kumari Shrestha, Rajan Khatri, Ashmita Rai, Sujjan Khadka, Niroj Dhungana, Kristina Rai, Reshma Shrestha, Anu Rai, Indira Rai, Prem Chandra Rai, Sujjan Rajbhandari, Biplab Shrestha, Nawaraj Sapkota, Rakesh Dahal, Pradip Rai, Sujal Rai, Maniraj Rai, Mohan Thapa Magar, Lok Chandra Rai, Nisha Rai	39
2	6/29/2082	Mahesh Rajbhandari (In-charge-Credit Administration Department)	Sectorwise/Productwise loan tagging	Lila Raj Tumbapo, Dipkar Rai, Ananda Rai, Bhaskar Shrestha, Saroj Basnet, Ashmita Shrestha, Prakash Karki, Sujana Rai, Srijana Rajbhandari, Kabin Shrestha, Rajan Khatri, Sujjan Khadka, Kristina Rai, Prem Chandra Rai, Sujjan Rajbhandari, Nawaraj Sapkota, Rakesh Dahal, Pradip Rai, Maniraj Rai, Mohan Thapa Magar, Lok Chandra Rai.	21

3	6/24/2082	Nabaraj Rai (Head- IT Security)	Complex Password Guide and Email Security Awareness	Yogendra Pun, Lila Raj Tumbapo, Dipkar Rai, Ananda Rai, Sita Rai, Nisan Rai, Sajjan Rai, Bhaskar Shrestha, Mahesh Rajbhandari, Saroj Basnet, Nabaraj Rai, Ashmita Shrestha, Pranita Rai, Prakash Karki, Sujana Rai, Srijana Rajbhandari, Ismita Rai, Indukala Rai, Puspa Roka, Kabin Shrestha, Rupa Kumari Shrestha, Rajan Khatri, Ashmita Rai, Sujan Khadka, Niroj Dhungana, Kristina Rai, Reshma Shrestha, Anu Rai, Indira Rai, Prem Chandra Rai, Sujan Rajbhandari, Biplab Shrestha, Nawaraj Sapkota, Rakesh Dahal, Pradip Rai, Sujal Rai, Maniraj Rai, Mohan Thapa Magar, Lok Chandra Rai, Nisha Rai	40
4	6/27/2082		SCT Debit Card Operation	Yogendra Pun, Lila Raj Tumbapo, Dipkar Rai, Ananda Rai, Sita Rai, Nisan Rai, Sajjan Rai, Bhaskar Shrestha, Mahesh Rajbhandari, Saroj Basnet, Nabaraj Rai, Ashmita Shrestha, Pranita Rai, Prakash Karki, Sujana Rai, Srijana Rajbhandari, Ismita Rai, Indukala Rai, Puspa Roka, Kabin Shrestha, Rupa Kumari Shrestha, Rajan Khatri, Ashmita Rai, Sujan Khadka, Niroj Dhungana, Kristina Rai, Reshma Shrestha, Anu Rai, Indira Rai, Prem Chandra Rai, Sujan Rajbhandari, Biplab Shrestha, Nawaraj Sapkota, Rakesh Dahal, Pradip Rai, Sujal Rai, Maniraj Rai, Mohan Thapa Magar, Lok Chandra Rai, Nisha Rai	40
5	6/28/2082	Sita Rai (Head- Operation Department)	Holding of cheque/card/pin (3.3), Distruction Process of undelivered cheque (3.4)	Bhaskar Shrestha, Saroj Basnet, Prakash Karki, Sujana Rai, Srijana Rajbhandari, Ismita Rai, Kabin Shrestha, Rajan Khatri, Ashmita Rai, Sujan Khadka, Niroj Dhungana, Kristina Rai, Reshma Shrestha, Indira Rai, Prem Chandra Rai, Sujan Rajbhandari, Rakesh Dahal, Pradip Rai, Sujal Rai, Maniraj Rai, Mohan Thapa Magar, Lok Chandra Rai	

6	7/23/2082	Dipkar Rai (Head Credit Department)	NRB Directives and Credit Circulars	Lila Raj Tumbapo, Ananda Rai, Sita Rai, Sajjan Rai, Bhaskar Shrestha, Mahesh Rajbhandari, Saroj Basnet, Prakash Karki, Sujana Rai, Srijana Rajbhandari, Kabin Shrestha, Rajan Khatri, Ashmita Rai, Sujjan Khadka, Niroj Dhungana, Kristina Rai, Prem Chandra Rai, Sujjan Rajbhandari, Biplab Shrestha, Nawaraj Sapkota, Rakesh Dahal, Pradip Rai, Sujal Rai, Maniraj Rai, Mohan Thapa Magar, Lok Chandra Rai	
7	7/24/2082	Mr. Nitik Gurung (Nepal Clearing House Limited)	Training on NepalPay Qr for Bank Central Portal and Business Holder Portal	Lila Raj Tumbapo, Dipkar Rai, Ananda Rai, Sita Rai, Nisan Rai, Bhaskar Shrestha, Mahesh Rajbhandari, Saroj Basnet, Nabaraj Rai, Prakash Karki, Sujana Rai, Srijana Rajbhandari, Ismita Rai, Kabin Shrestha, Rajan Khatri, Ashmita Rai, Sujjan Khadka, Niroj Dhungana, Kristina Rai, Reshma Shrestha, Indira Rai, Prem Chandra Rai, Sujjan Rajbhandari, Rakesh Dahal, Pradip Rai, Sujal Rai, Maniraj Rai, Mohan Thapa Magar, Lok Chandra Rai, Nisha Rai	30
8	13/07/2082	FIU NRB	Go-AML training	Chudamani Thapa, Nisan Rai	2
9	2/8/2028	Chudamani Thapa (Head-Compliance)	AML compliance (TTR. STR, SAR, Customer Screening)	Bhaskar Shrestha, Saroj Basnet, Prakash Karki, Sujana Rai, Srijana Rajbhandari, Ismita Rai, Kabin Shrestha, Rajan Khatri, Ashmita Rai, Sujjan Khadka, Niroj Dhungana, Kristina Rai, Reshma Shrestha, Indira Rai, Prem Chandra Rai, Sujjan Rajbhandari, Rakesh Dahal, Pradip Rai, Sujal Rai, Maniraj Rai, Mohan Thapa Magar, Lok Chandra Rai, Nisha Rai	23
10	8/15/2082	Digital Age Nepal (Sabitra Katwal)	Customer Screening	Chudamani Thapa, Sita Rai, Bhaskar Shrestha, Mahesh Rajbhandari, Saroj Basnet, Prakash Karki, Sujana Rai, Srijana Rajbhandari, Ismita Rai, Kabin Shrestha, Rajan Khatri, Ashmita Rai, Sujjan Khadka, Niroj Dhungana, Kristina Rai, Reshma Shrestha, Indira Rai, Prem Chandra Rai, Sujjan Rajbhandari, Rakesh Dahal, Pradip Rai, Sujal Rai, Maniraj Rai, Mohan Thapa Magar, Lok Chandra Rai, Nisha Rai	25

<b>11</b>	8/26/2082	Financial Literacy Nepal (FLN)	Financial Literacy Training Program	Ismita Rai, Prem Chandra Rai	2
<b>12</b>	8/26/2082	Mr. Laxmi Prapanna Niroula (Former NRB-Executive Director?)	AML/CFT and Corporate Governance	Tanka Rai, Laba Kumar Rai, Sharan Kumar Rai, Harindra Prasad Rai, Chandra Bahadur Khadka, Yogendra Pun, Ishworman Rai, Lila Raj Tumbapo, Dipkar Rai, Chudamani Thapa, Prati Kumari Tamang	12
<b>13</b>	9/12/2082	Mr. Pradip Bhattarai	Practical approach to AML Compliance	Chudamani Thapa, Sita Rai, Rupa Kumari Shrestha, Indu Kala Rai, Reshma Shrestha, Pradip Rai, Nisha Rai, Prati Kumari Tamang	8