

Learning and Development Details - 1st Half 2079-80

Program Number	SN	Program Name	Employee Name	From Date	To Date	Duration (days)
1	1	AML/CFT-KYC	Bastabik Thapaliya (Nishan)	2079/04/14	2079/04/14	1
	2	AML/CFT-KYC	Bijaya Sharma	2079/04/14	2079/04/14	1
	3	AML/CFT-KYC	Deepa Sri Wagle	2079/04/14	2079/04/14	1
	4	AML/CFT-KYC	Januka Kshetri	2079/04/14	2079/04/14	1
	5	AML/CFT-KYC	Laxmi Shrestha	2079/04/14	2079/04/14	1
	6	AML/CFT-KYC	Madhaw Prasad Bhusal (Jaisy)	2079/04/14	2079/04/14	1
	7	AML/CFT-KYC	Manoj Pathak	2079/04/14	2079/04/14	1
	8	AML/CFT-KYC	Puja Sharma Poudel	2079/04/14	2079/04/14	1
	9	AML/CFT-KYC	Ranjana Khanal	2079/04/14	2079/04/14	1
	10	AML/CFT-KYC	Reema Panthi	2079/04/14	2079/04/14	1
	11	AML/CFT-KYC	Shanta Panta	2079/04/14	2079/04/14	1
	12	AML/CFT-KYC	Sitaram Dulal	2079/04/14	2079/04/14	1
	13	AML/CFT-KYC	Sudip Ghimire	2079/04/14	2079/04/14	1
	14	AML/CFT-KYC	Sujina Shrestha	2079/04/14	2079/04/14	1

Program Number	SN	Program Name	Employee Name	From Date	To Date	Duration (days)
2	1	AML, CFT, CDD, Detection of Suspicious Transaction	Amrita Rajthala	2079/04/28	2079/04/28	1
	2	AML, CFT, CDD, Detection of Suspicious Transaction	Aspana Shrestha	2079/04/28	2079/04/28	1
	3	AML, CFT, CDD, Detection of Suspicious Transaction	Bindira Shrestha	2079/04/28	2079/04/28	1
	4	AML, CFT, CDD, Detection of Suspicious Transaction	Binita Shrestha	2079/04/28	2079/04/28	1
	5	AML, CFT, CDD, Detection of Suspicious Transaction	Gunja Kumari Chaudhary	2079/04/28	2079/04/28	1
	6	AML, CFT, CDD, Detection of Suspicious Transaction	Narbadha Shrestha	2079/04/28	2079/04/28	1
	7	AML, CFT, CDD, Detection of Suspicious Transaction	Oshin Bista	2079/04/28	2079/04/28	1
	8	AML, CFT, CDD, Detection of Suspicious Transaction	Sabina Khatri	2079/04/28	2079/04/28	1
	9	AML, CFT, CDD, Detection of Suspicious Transaction	Sabita Karki	2079/04/28	2079/04/28	1
	10	AML, CFT, CDD, Detection of Suspicious Transaction	Samita Basnet	2079/04/28	2079/04/28	1
	11	AML, CFT, CDD, Detection of Suspicious Transaction	Sanju Khadka Timalsina	2079/04/28	2079/04/28	1
	12	AML, CFT, CDD, Detection of Suspicious Transaction	Sharmila Parajuli	2079/04/28	2079/04/28	1
	13	AML, CFT, CDD, Detection of Suspicious Transaction	Srijana Majhi	2079/04/28	2079/04/28	1

Program Number	SN	Program Name	Employee Name	From Date	To Date	Duration (days)
3	1	Customer Service- Key to meet target	Deepa Sri Wagle	2079/06/01	2079/06/01	1
	2	Customer Service- Key to meet target	Pramisha Shrestha	2079/06/01	2079/06/01	1
	3	Customer Service- Key to meet target	Puja Sharma Poudel	2079/06/01	2079/06/01	1
	4	Customer Service- Key to meet target	Ranjana Khanal	2079/06/01	2079/06/01	1
	5	Customer Service- Key to meet target	Shanta Panta	2079/06/01	2079/06/01	1
	6	Customer Service- Key to meet target	Sujina Shrestha	2079/06/01	2079/06/01	1

Program Number	SN	Program Name	Employee Name	From Date	To Date	Duration (days)
4	1	Fraudulent Behavior with Documents & Signature Forgery	Harisharan Thapa	2079/09/23	2079/09/23	1
	2	Fraudulent Behavior with Documents & Signature Forgery	Manju Khadka	2079/09/23	2079/09/23	1
	3	Fraudulent Behavior with Documents & Signature Forgery	Nirushma Pandey	2079/09/23	2079/09/23	1
	4	Fraudulent Behavior with Documents & Signature Forgery	Raju G.C	2079/09/23	2079/09/23	1
	5	Fraudulent Behavior with Documents & Signature Forgery	Rudra Prasad Shiwakoti	2079/09/23	2079/09/23	1
	6	Fraudulent Behavior with Documents & Signature Forgery	Sapana Shrestha	2079/09/23	2079/09/23	1
	7	Fraudulent Behavior with Documents & Signature Forgery	Sushant Shrestha	2079/09/23	2079/09/23	1
	8	Fraudulent Behavior with Documents & Signature Forgery	Takendra Magar	2079/09/23	2079/09/23	1

Learning and Development Details - 1st Half 2079-80

Program Number	SN	Program Name	Employee Name	From Date	To Date	Duration (days)
5	1	AML/CFT & Customer Service Excellence	Amit Awa	2079/10/07	2079/10/07	1
	2	AML/CFT & Customer Service Excellence	Amit Tamang	2079/10/07	2079/10/07	1
	3	AML/CFT & Customer Service Excellence	Apsara Khadka	2079/10/07	2079/10/07	1
	4	AML/CFT & Customer Service Excellence	Babita Khatri	2079/10/07	2079/10/07	1
	5	AML/CFT & Customer Service Excellence	Bhawana Pyakurel	2079/10/07	2079/10/07	1
	6	AML/CFT & Customer Service Excellence	Bijaya Gelal	2079/10/07	2079/10/07	1
	7	AML/CFT & Customer Service Excellence	Bina Shrestha	2079/10/07	2079/10/07	1
	8	AML/CFT & Customer Service Excellence	Lalita Ghimire	2079/10/07	2079/10/07	1
	9	AML/CFT & Customer Service Excellence	Laxmi Bhandari	2079/10/07	2079/10/07	1
	10	AML/CFT & Customer Service Excellence	Menuka Rayamajhi	2079/10/07	2079/10/07	1
	11	AML/CFT & Customer Service Excellence	Narbadha Shrestha	2079/10/07	2079/10/07	1
	12	AML/CFT & Customer Service Excellence	Nawaraj Shrestha	2079/10/07	2079/10/07	1
	13	AML/CFT & Customer Service Excellence	Nirajan Mainali	2079/10/07	2079/10/07	1
	14	AML/CFT & Customer Service Excellence	Pradip Kunwar	2079/10/07	2079/10/07	1
	15	AML/CFT & Customer Service Excellence	Rabiram Parajuli	2079/10/07	2079/10/07	1
	16	AML/CFT & Customer Service Excellence	Rajendra Shrestha	2079/10/07	2079/10/07	1
	17	AML/CFT & Customer Service Excellence	Rohina Shrestha	2079/10/07	2079/10/07	1
	18	AML/CFT & Customer Service Excellence	Sabin Raut	2079/10/07	2079/10/07	1
	19	AML/CFT & Customer Service Excellence	Sabina Danuwar	2079/10/07	2079/10/07	1
	20	AML/CFT & Customer Service Excellence	Sangam Basnet	2079/10/07	2079/10/07	1
	21	AML/CFT & Customer Service Excellence	Shova Bhandari	2079/10/07	2079/10/07	1
	22	AML/CFT & Customer Service Excellence	Sudarshant Dulal	2079/10/07	2079/10/07	1
	23	AML/CFT & Customer Service Excellence	Sujal Basnet	2079/10/07	2079/10/07	1
	24	AML/CFT & Customer Service Excellence	Sujan Bhandari	2079/10/07	2079/10/07	1
	25	AML/CFT & Customer Service Excellence	Sunita Dungal	2079/10/07	2079/10/07	1

Program Number	SN	Program Name	Employee Name	From Date	To Date	Duration (days)
6	1	In-House Training on Operation, Credit, AML/CFT & Compliance	Aashish Dahal	2079/09/15	2079/09/15	1
	2	In-House Training on Operation, Credit, AML/CFT & Compliance	Alisha Basnet (Shrestha)	2079/09/15	2079/09/15	1
	3	In-House Training on Operation, Credit, AML/CFT & Compliance	Amit Tamang	2079/09/15	2079/09/15	1
	4	In-House Training on Operation, Credit, AML/CFT & Compliance	Amrita Rajthala	2079/09/15	2079/09/15	1
	5	In-House Training on Operation, Credit, AML/CFT & Compliance	Anjali Badal	2079/09/15	2079/09/15	1
	6	In-House Training on Operation, Credit, AML/CFT & Compliance	Anjan Shrestha	2079/09/15	2079/09/15	1
	7	In-House Training on Operation, Credit, AML/CFT & Compliance	Aspana Shrestha	2079/09/15	2079/09/15	1
	8	In-House Training on Operation, Credit, AML/CFT & Compliance	Babita Khatri	2079/09/15	2079/09/15	1
	9	In-House Training on Operation, Credit, AML/CFT & Compliance	Bijaya Gelal	2079/09/15	2079/09/15	1
	10	In-House Training on Operation, Credit, AML/CFT & Compliance	Bikash Humagain	2079/09/15	2079/09/15	1
	11	In-House Training on Operation, Credit, AML/CFT & Compliance	Bina Karki	2079/09/15	2079/09/15	1
	12	In-House Training on Operation, Credit, AML/CFT & Compliance	Bina Shrestha	2079/09/15	2079/09/15	1
	13	In-House Training on Operation, Credit, AML/CFT & Compliance	Bindira Shrestha	2079/09/15	2079/09/15	1
	14	In-House Training on Operation, Credit, AML/CFT & Compliance	Binod Shrestha	2079/09/15	2079/09/15	1
	15	In-House Training on Operation, Credit, AML/CFT & Compliance	Enosh Paudyal	2079/09/15	2079/09/15	1
	16	In-House Training on Operation, Credit, AML/CFT & Compliance	Harisharan Thapa	2079/09/15	2079/09/15	1
	17	In-House Training on Operation, Credit, AML/CFT & Compliance	Jeevan Shrestha	2079/09/15	2079/09/15	1
	18	In-House Training on Operation, Credit, AML/CFT & Compliance	Jeewan Khanal	2079/09/15	2079/09/15	1
	19	In-House Training on Operation, Credit, AML/CFT & Compliance	Lalita Ghimire	2079/09/15	2079/09/15	1
	20	In-House Training on Operation, Credit, AML/CFT & Compliance	Laxman Shrestha	2079/09/15	2079/09/15	1
	21	In-House Training on Operation, Credit, AML/CFT & Compliance	Manohar Shakya	2079/09/15	2079/09/15	1
	22	In-House Training on Operation, Credit, AML/CFT & Compliance	Meen Raj Awasti	2079/09/15	2079/09/15	1
	23	In-House Training on Operation, Credit, AML/CFT & Compliance	Mukesh Kumar Shrestha	2079/09/15	2079/09/15	1
	24	In-House Training on Operation, Credit, AML/CFT & Compliance	Narbadha Shrestha	2079/09/15	2079/09/15	1
	25	In-House Training on Operation, Credit, AML/CFT & Compliance	Nil Prasad Banjara	2079/09/15	2079/09/15	1
	26	In-House Training on Operation, Credit, AML/CFT & Compliance	Nirajan Mainali	2079/09/15	2079/09/15	1
	27	In-House Training on Operation, Credit, AML/CFT & Compliance	Niroj Karki	2079/09/15	2079/09/15	1
	28	In-House Training on Operation, Credit, AML/CFT & Compliance	Padam Prasad Dahal	2079/09/15	2079/09/15	1
	29	In-House Training on Operation, Credit, AML/CFT & Compliance	Pramila Khadka	2079/09/15	2079/09/15	1
	30	In-House Training on Operation, Credit, AML/CFT & Compliance	Pramila Raut	2079/09/15	2079/09/15	1
	31	In-House Training on Operation, Credit, AML/CFT & Compliance	Pramod K.C.	2079/09/15	2079/09/15	1
	32	In-House Training on Operation, Credit, AML/CFT & Compliance	Prasit Ghimire	2079/09/15	2079/09/15	1

Learning and Development Details - 1st Half 2079-80

Program Number	SN	Program Name	Employee Name	From Date	To Date	Duration (days)
6	33	In-House Training on Operation, Credit, AML/CFT & Compliance	Puja Karki	2079/09/15	2079/09/15	1
	34	In-House Training on Operation, Credit, AML/CFT & Compliance	Rabiram Parajuli	2079/09/15	2079/09/15	1
	35	In-House Training on Operation, Credit, AML/CFT & Compliance	Rajendra Shrestha	2079/09/15	2079/09/15	1
	36	In-House Training on Operation, Credit, AML/CFT & Compliance	Raju Danuwar	2079/09/15	2079/09/15	1
	37	In-House Training on Operation, Credit, AML/CFT & Compliance	Raju G.C	2079/09/15	2079/09/15	1
	38	In-House Training on Operation, Credit, AML/CFT & Compliance	Ramchandra Dhakal	2079/09/15	2079/09/15	1
	39	In-House Training on Operation, Credit, AML/CFT & Compliance	Ranjit Tamang	2079/09/15	2079/09/15	1
	40	In-House Training on Operation, Credit, AML/CFT & Compliance	Rohina Shrestha	2079/09/15	2079/09/15	1
	41	In-House Training on Operation, Credit, AML/CFT & Compliance	Roshan Shrestha	2079/09/15	2079/09/15	1
	42	In-House Training on Operation, Credit, AML/CFT & Compliance	Rudra Prasad Shiwakoti	2079/09/15	2079/09/15	1
	43	In-House Training on Operation, Credit, AML/CFT & Compliance	Rupak Bastakoti	2079/09/15	2079/09/15	1
	44	In-House Training on Operation, Credit, AML/CFT & Compliance	Sabin Raut	2079/09/15	2079/09/15	1
	45	In-House Training on Operation, Credit, AML/CFT & Compliance	Sabin Shrestha	2079/09/15	2079/09/15	1
	46	In-House Training on Operation, Credit, AML/CFT & Compliance	Sabina Danuwar	2079/09/15	2079/09/15	1
	47	In-House Training on Operation, Credit, AML/CFT & Compliance	Sabita Karki	2079/09/15	2079/09/15	1
	48	In-House Training on Operation, Credit, AML/CFT & Compliance	Sanju Khadka Timalisina	2079/09/15	2079/09/15	1
	49	In-House Training on Operation, Credit, AML/CFT & Compliance	Sapana Shrestha	2079/09/15	2079/09/15	1
	50	In-House Training on Operation, Credit, AML/CFT & Compliance	Sarmila Devkota	2079/09/15	2079/09/15	1
	51	In-House Training on Operation, Credit, AML/CFT & Compliance	Shiva Shankar Kharel	2079/09/15	2079/09/15	1
	52	In-House Training on Operation, Credit, AML/CFT & Compliance	Shova Bhandari	2079/09/15	2079/09/15	1
	53	In-House Training on Operation, Credit, AML/CFT & Compliance	Srijana Majhi	2079/09/15	2079/09/15	1
	54	In-House Training on Operation, Credit, AML/CFT & Compliance	Subash Shrestha	2079/09/15	2079/09/15	1
	55	In-House Training on Operation, Credit, AML/CFT & Compliance	Sudarshan Shrestha	2079/09/15	2079/09/15	1
	56	In-House Training on Operation, Credit, AML/CFT & Compliance	Sudarshant Dulal	2079/09/15	2079/09/15	1
	57	In-House Training on Operation, Credit, AML/CFT & Compliance	Sudin Bharati	2079/09/15	2079/09/15	1
	58	In-House Training on Operation, Credit, AML/CFT & Compliance	Sudin Shrestha	2079/09/15	2079/09/15	1
	59	In-House Training on Operation, Credit, AML/CFT & Compliance	Sujan Bhandari	2079/09/15	2079/09/15	1
	60	In-House Training on Operation, Credit, AML/CFT & Compliance	Suman Shrestha	2079/09/15	2079/09/15	1
	61	In-House Training on Operation, Credit, AML/CFT & Compliance	Surendra Upadhaya	2079/09/15	2079/09/15	1
	62	In-House Training on Operation, Credit, AML/CFT & Compliance	Sushant Shrestha	2079/09/15	2079/09/15	1
	63	In-House Training on Operation, Credit, AML/CFT & Compliance	Takendra Magar	2079/09/15	2079/09/15	1
	64	In-House Training on Operation, Credit, AML/CFT & Compliance	Utsab Paudel	2079/09/15	2079/09/15	1