

**Training Report**  
**First Quarter of FY 2083/84**

| S.N. | From       | To         | Program                                                                                        | Participants |
|------|------------|------------|------------------------------------------------------------------------------------------------|--------------|
| 1    | 2083-04-05 |            | Enhancing AML/CFT/CFP Compliance Effectiveness- FATF Standards"                                | 1            |
| 2    | 2083-04-14 |            | निक्षेप सुरक्षण सफ्टवेयर सम्बन्धी अभिमुखीकरण कार्यक्रम                                         | 2            |
| 3    | 2083-04-17 |            | AI for Leaders- AI is not the future, it's the present                                         | 1            |
| 4    | 2083-04-23 |            | Fraud Behavior Identification and Mitigation of Possible Risk, Including Digital Banking Fraud | 2            |
| 5    | 2083-04-27 |            | Empowerment Course for Finance Sector Youth Union                                              | 2            |
| 6    | 2083-04-30 |            | Financial Market Conduct Supervision                                                           | 1            |
| 7    | 2083-05-06 |            | Forgery and Fraud Detection in BFI's: Signature, IDs, Counterfiet Notes and FCY Verificaion    | 6            |
| 8    | 2083-06-11 |            | Financial Market Conduct Supervision                                                           | 1            |
| 9    | 2083-06-24 |            | Fraud Behaviour Identification and Mitigation of Possible Risk including Digital Banking Fraud | 4            |
| 10   | 2083-06-23 | 2083-06-24 | Risk Based Internal Audit                                                                      | 1            |