



# सांग्रिला डेवलपमेन्ट बैंक लि.

## Shangri-la Development Bank Ltd.

स्थानिय विकाशको आधार

### Training Report

#### Third Quarter of FY 2081/82

| S.N | Particular                                    | Participants Count |
|-----|---|--------------------|
| 1   | 3 <sup>rd</sup> Quarter (Total Staff Trained) | 487                |

| S.N | From Date  | To Date    | Program  | Participants |
|-----|------------|------------|--|--------------|
| 1   | 21/12/2081 | 21/12/2081 | NRFS-9 ECL DBAN  | 5            |
| 2   | 16/12/2081 | 16/12/2081 | Practical Approach to AML Compliance-Pokhara   | 17           |
| 3   | 16/12/2081 | 16/12/2081 | Mind Management Workshop   | 1            |
| 4   | 13/12/2081 | 14/12/2081 | HR Meet 2025   | 1            |
| 5   | 09/12/2081 | 09/12/2081 | Office Etiquette, Security Awareness & Workplace Safety for Support Staff                        | 7            |
| 6   | 09/12/2081 | 09/12/2081 | Behavior Change for Excellence(For Support Level Staffs)   | 6            |
| 7   | 09/12/2081 | 09/12/2081 | Anti-Money Laundering and Combating the Financing of Terrorism/ Know Your Customer (AML-CFT/KYC) | 13           |
| 8   | 09/12/2081 | 09/12/2081 | Fraudulent Behavior with Document, Signature Forgery & Security Features of Currencies           | 30           |
| 9   | 08/12/2081 | 08/12/2081 | ECL (Expected Credit Loss )  | 29           |
| 10  | 06/12/2081 | 06/12/2081 | financial literacy   | 1            |
| 11  | 04/12/2081 | 04/12/2081 | NCHL's System & Service Orientation & Training   | 2            |
| 12  | 03/12/2081 | 13/12/2081 | Fresher Induction  | 13           |
| 13  | 26/11/2081 | 29/11/2081 | Management Development Program (MDP)   | 3            |
| 14  | 25/11/2081 | 25/11/2081 | Win the Leadership Game  | 31           |
| 15  | 23/11/2081 | 23/11/2081 | Reporting related to AML /CFT  | 1            |
| 16  | 23/11/2081 | 23/11/2081 | interaction program related to reporting   | 1            |



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|    |            |            |  |    |
|----|------------|------------|--|----|
| 17 | 23/11/2081 | 23/11/2081 | interaction program Foreign Exchange   | 1  |
| 18 | 18/11/2081 | 26/11/2081 | Comprehensive Credit Training Batch -3   | 13 |
| 19 | 10/11/2081 | 10/11/2081 | Practical Approach to AML Compliance   | 25 |
| 20 | 09/11/2081 | 09/11/2081 | Electronic Cheque Clearing Operating Rules 2011, Interbank Payment System(NCHL-IPS) Operating Rules 2015 | 1  |
| 21 | 09/11/2081 | 09/11/2081 | Workshop - Business Service Manager (Kathmandu Cluster   | 19 |
| 22 | 09/11/2081 | 10/11/2081 | Managing Credit Administration in BFIs   | 1  |
| 23 | 09/11/2081 | 10/11/2081 | Credit Appraisal and Loan Management   | 29 |
| 24 | 08/11/2081 | 08/11/2081 | Cyber Security in Digital Economy  | 1  |
| 25 | 08/11/2081 | 08/11/2081 | NCHL Systems/Services Orientation and Training   | 2  |
| 26 | 03/11/2081 | 03/11/2081 | Environmental and Social Risk Management (ESRM) & Working Capital Guidelines                             | 2  |
| 27 | 03/11/2081 | 03/11/2081 | I to WE  | 3  |
| 28 | 03/11/2081 | 03/11/2081 | Practical Approach to AML Compliance   | 15 |
| 29 | 30/10/2081 | 30/10/2081 | Interaction Program on liquidity management  | 1  |
| 30 | 26/10/2081 | 26/10/2081 | Operational Risk Management-Kathmandu  | 29 |
| 31 | 24/10/2081 | 02/11/2081 | Comprehensive Credit Training Batch-2  | 13 |
| 32 | 15/10/2081 | 15/10/2081 | NCHL EFT All Member Banks Meet Up  | 2  |
| 33 | 14/10/2081 | 18/10/2081 | Project Appraisal and Credit Management  | 2  |
| 34 | 14/10/2081 | 14/10/2081 | Legal Conference/Workshop under Joint auspices of DBAN and HCBAP   | 5  |
| 35 | 13/10/2081 | 13/10/2081 | Challenges in Managing NPAs: Current Trends and Way Forward  | 7  |
| 36 | 12/10/2081 | 12/10/2081 | IT Risk & IT Operation   | 37 |
| 37 | 12/10/2081 | 12/10/2081 | Fraudulent Behavior with Document, Signature Forgery & Security Features of Currencies                   | 33 |
| 38 | 12/10/2081 | 12/10/2081 | Operational Risk Management  | 30 |



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|----|------------|------------|--------------------------------------|----|
| 39 | 12/10/2081 | 12/10/2081 | Practical Approach to AML Compliance | 37 |
| 40 | 09/10/2081 | 09/10/2081 | GovDataAxis                          | 5  |
| 41 | 09/10/2081 | 15/10/2081 | Advance excel training.              | 13 |

Human Resource Department

Shangri-la Development Bank

10<sup>th</sup> Baishak 2082