



सांग्रिला डेभलपमेन्ट बैंक लि. Shangri-la Development Bank Ltd.

स्थानिय विकासको आधार

Training Report

Third and Fourth Quarter of FY 2083/84

S.N	Particular	Participants Count
1	3 rd Quarter	284
2	4 th Quarter	572
	Total Staff Trained	856

S.N	From Date	To Date	Program	Participants
1	07/10/2082	09/10/2082	Training Of Trainers (TOT)	1
2	09/10/2082	09/10/2082	Training Program on Financial Literacy “Understanding & Delivery to the Community”	4
3	10/10/2082	10/10/2082	Essential Behavioral Skills for Customer Delight	3
4	11/10/2082	11/10/2082	AML/CFT On The Job Training Program	2
5	13/10/2082	13/10/2082	Strengthening Cybersecurity Resilience in Nepal	2
6	16/10/2082	16/10/2082	Simple Sales Formula (SSF)	3
7	16/10/2082	16/10/2082	AML/CFT in Banking: AML at the Frontline, Strengthening Branch Defenses against Money Laundering	46
8	17/10/2082	17/10/2082	AML/CFT in Banking: AML at the Frontline, Strengthening Branch Defenses against Money Laundering	27
9	22/10/2082	Ongoing	Credit Management Course	11
10	27/10/2082	11/01/2083	UI UX Training	1
11	02/11/2082	02/11/2082	Operational Excellence	1
12	09/11/2082	09/11/2082	Workshop on Practical Approach to AML Compliance	1
13	09/11/2082	09/11/2082	AML/CFT in Banking: AML at the Frontline, Strengthening Branch Defenses against Money Laundering	30
14	10/11/2082	15/11/2082	AML/CFT & Branch Operation On The Job Training Program	2



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15	13/11/2082	17/11/2082	Digital Transformation in Banking	1
16	15/11/2082	15/11/2082	Advanced Credit Certification Course	5
17	17/11/2082	17/11/2082	Workshop on branch Performance KPIs	56
18	30/11/2082	30/11/2082	Relationship Between Bank & NAPI for Collateral Quality Assurance	3
19	30/11/2082	30/11/2082	AML/CFT in Banking: AML at the Frontline, Strengthening Branch Defenses against Money Laundering	75
20	03/12/2082	03/12/2082	Risk Management Conference 2026	1
21	05/12/2082	06/12/2082	HR Meet 2026	2
22	07/12/2082	07/12/2082	Managing Credit Administration	2
23	07/12/2082	07/12/2082	Operational Excellence	1
24	14/12/2082	14/12/2082	Driving AML/CFT Effectiveness Amidst Grey Listing	2
25	27/12/2082	27/12/2082	Seminar on Tax Law: Case Law Approach	2
26	11/01/2083	11/01/2083	Training Program on Financial Literacy "Understanding & Delivery to the Community"	2
27	13/01/2083	13/01/2083	NFRS-Driven Financial Statement Analysis for Credit Risk Assessment	4
28	14/01/2083	14/01/2083	Practical Approach on Handling High Risk Accounts & Beneficial Owners (BO)	25
29	15/01/2083	15/01/2083	Practical Approach on Handling High Risk Accounts & Beneficial Owners (BO)	25
30	16/01/2083	16/01/2083	Empower the "I" to elevate the "WE"	2
31	19/01/2083	19/01/2083	Banking Lending Intelligence: Business Structure Analysis & Financial Statement Assessment from a Lender's Perspective	37
32	20/01/2083	20/01/2083	Banking Lending Intelligence: Business Structure Analysis & Financial Statement Assessment from a Lender's Perspective	17
33	21/01/2083	21/01/2083	Practical Approach on Handling High Risk Accounts & Beneficial Owners (BO)	23
34	22/01/2083	22/01/2083	Practical Approach on Handling High Risk Accounts & Beneficial Owners (BO)	13



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35	26/01/2083	26/01/2083	AML/CFT in Banking: AML at the Frontline, Strengthening Branch Defenses against Money Laundering	38
36	27/01/2083	27/01/2083	Banking Lending Intelligence: Business Structure Analysis & Financial Statement Assessment from a Lender's Perspective	30
37	27/01/2083	27/01/2083	Credit Fundamentals – Writing a Good Credit Proposal	27
38	30/01/2083	09/02/2083	Freshers Induction	10
39	30/01/2083	30/01/2083	Practical Approach on Handling High Risk Accounts & Beneficial Owners (BO)	24
40	06/02/2083	Ongoing	E-Learning And Certification Programme On Climate Risk And Sustainable Finance	2
41	09/02/2083	09/02/2083	Practical Approaches to Loan Recovery	2
42	09/02/2083	09/02/2083	Strengthening Expertise in Bank Guarantee, URDG 758, NRB Regulations, and Operational Risk Management	4
43	10/02/2083	10/02/2083	Practical Approaches to Loan Recovery	2
44	10/02/2083	10/02/2083	AML/CFT in Banking: AML at the Frontline, Strengthening Branch Defenses against Money Laundering	51
45	15/02/2083	15/02/2083	Training Program on Financial Literacy “Understanding & Delivery to the Community”	3
46	15/02/2083	17/02/2083	Certified Branch Manager (CBM) Certification Course	5
47	18/02/2083	22/02/2083	A Training Solution for AI Prompt & Agentive AI for Banking Innovation and Compliance	10
48	19/02/2083	19/02/2083	Budget and Finance Bill 2083: Expert Insights on Tax Reform and Sustainable Growth	3
49	23/02/2083	23/02/2083	Effective Implementation of the Online Mortgage System: Processes, Compliance and Best Practices	3
50	2083/02/29	2083/02/29	ECC & IPS	1
51	2083/02/30	2083/02/30	Operational Excellence	4
52	01/03/2083	Ongoing	Credit Management Course	5
53	05/03/2083	05/03/2083	AML/CFT Online Session	28



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S.N	From Date	To Date	Program	Participants
54	05/03/2083	05/03/2083	Strategic Leadership Workshop	12
55	07/03/2083	07/03/2083	Implementing Effective Tools for Operational and AML Risk Management	2
56	07/03/2083	07/03/2083	Strategic Leadership Workshop	7
57	08/03/2083	08/03/2083	AML/CFT Online Session	39
58	09/03/2083	Ongoing	Credit Management Course	1
59	09/03/2083	09/03/2083	AML/CFT Online Session	37
60	10/03/2083	10/03/2083	AML/CFT Online Session	41
61	11/03/2083	11/03/2083	AML/CFT Online Session	31
62	13/03/2083	13/03/2083	Driving AML/CFT Effectiveness Amidst Grey Listing - A Regional Conference	2

Human Resource Department

Shangri-la Development Bank

Shrawan 01, 2083