

# Himalayan Laghubitta Bittiya Sanstha Limited

Chabahil, Kathmandu

## Details of training provided to employees

FY 2080/81

S.N.	Employee Name	Title	From	To	Total days	Remarks
1	Ms.Laxmi Tharu	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
2	Ms.Basundhara Pokhrel	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
3	Ms.Muna Dhamala	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
4	Mr.Manoj Kumar Mandal	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
5	Mr.Laxmi Prasad Yadav	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
6	Mr.Bharat Chaudhary	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
7	Mr.Dipendra Kumar Singh	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
8	Mr.Aman Kumar Sah	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
9	Ms.Namrata Chaudhary	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
10	Ms.Bhumika Rajbanshi	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
11	Ms.Kanti Saud Thapa	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
12	Mr.Manish Pokharel	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
13	Mr.Om Prakash Yadav	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
14	Mr.Raj Chaudhary	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
15	Ms.Shusma Kunwar Chhetri	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
16	Ms.Sarmila Tamang	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
17	Mr.Prajwal Kshetri	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
18	Mr.Aklesh Prasad Tharu	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
19	Ms.Rupesh Kumari Chaudhary	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
20	Mr.Mahesh Prasad Kuswaha	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
21	Mr.Bhupal Dhamala	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
22	Mr.Deepak Prasad Mishra	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
23	Ms.Sulochana Tharu	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
24	Mr.Ghanashyam Lamsal	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
25	Mr.Dipendra Neupane	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
26	Mr.Sidhant Chaudhary	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
27	Ms.Santoshi Kumari Chaudhary	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
28	Ms.Salam Kumari Chaudhary	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
29	Mr.Om Prakash Yadav	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
30	Mr.Gopal Kumar Yadav	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
31	Mr.Binod Panta	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
32	Ms.Sharmila Poudel	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
33	Mr.Samundra Nepal	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
34	Mr.Sujit Bhujel	Orientation Training	2080/04/08	2080/04/23	14	HLBSL
35	Mr.Shrikrishna Dangal	Orientation Training	2080/04/16	2080/04/31	14	HLBSL
36	Ms.Gita Pudasaini	Manging Field Operation (MFO)	2080/04/17	2080/04/19	3	CMF
37	Mr. Bhuwan Chaudhary	Orientation Training	2080/05/05	2080/05/25	14	HLBSL
38	Mr. Chet Raj Padhaya	Orientation Training	2080/05/10	2080/05/28	14	HLBSL
39	Mr.Ankit Upadhayay	Nepal Financial Reporting Standards for Microfinance	2080/05/15	2080/05/16	2	NBI
40	Mr.Dipak Dahal	लघुवित्तका समसामयिक विषयमा	2080/05/21	2080/05/21	1	FMDB
41	Mr.Ujwal Shrestha	लघुवित्तका समसामयिक विषयमा	2080/05/21	2080/05/21	1	FMDB
42	Mr.Ajaya Kumar Rajak	COLLATERAL VALUATION TECHNIQUES FOR SECURED INVESTMENT	2080/05/22	2080/05/22	1	NBI
43	Mr.Ranjeet Kumar Sah	लघुवित्तका समसामयिक विषयमा	2080/05/25	2080/05/25	1	FMDB
44	Mr.Amrendra Kumar Singh	लघुवित्तका समसामयिक विषयमा	2080/05/26	2080/05/26	1	FMDB
45	Mr.Shyambabu Prasad Yadav	लघुवित्तका समसामयिक विषयमा	2080/05/28	2080/05/28	1	FMDB
46	Mr. Prabin Adhikari	Orientation Training	2080/06/04	2080/06/21	14	HLBSL
47	Mr.Ankit Upadhayay	Supervisory Information Syetem (SIS) Reporting	2080/06/15	2080/06/15	1	NRB
48	Mr.Devkar Karki	साम्केदार लघुवित्त वित्तीय संस्थाहरुको २०७९/८० को समिक्षा गोष्ठी	2080/06/22	2080/06/22	1	Sana Kishan
49	Mr.Puskar Ghimire	साम्केदार लघुवित्त वित्तीय संस्थाहरुको २०७९/८० को समिक्षा गोष्ठी	2080/06/22	2080/06/22	1	Sana Kishan
50	Mr.Suman Kumar Dahal	कार्यशाला गोष्ठी	2080/06/24	2080/06/24	1	CIC
51	Mr.Manoj Dani	कार्यशाला गोष्ठी	2080/06/24	2080/06/24	1	CIC
52	Ms.Bhuwani Dhital	Streamlining General Service Department	2080/06/20	6/20/2080	1	NIBMS
53	Mr.Abadesh Kumar Yadav	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
54	Mr.Amrut Luitel	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
55	Mr.Anil Majhi	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
56	Ms.Anjana Kumari Mandal	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
57	Ms.Anjita K.C.	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
58	Mr.Arjun Kumar Yadav	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
59	Mr.Bhodh Raj Koirala	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
60	Mr.Bhupal Dhamala	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
61	Mr.Bhuwan Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
62	Mr.Bishnu Bhatta	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
63	Mr.Dharma raj Bhandari	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
64	Mr.Hareram Sah	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
65	Mr.Dipendra Kumar Singh	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
66	Mr.Gautam Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
67	Ms.Gita Pudasaini	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
68	Mr.Krishna Bahadur Khatri	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
69	Mr.Laxmi Prasad Yadav	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
70	Mr.Mahamad Hasan Shrma	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
71	Mr.Mahesh Koirala	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
72	Mr.Manoj Kumar Mandal	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
73	Mr.Narayan Prasad Dhungana	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
74	Mr.Nitesh Kumar Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
75	Mr.Parmannand Sahani	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
76	Mr.Pashupati Yadav	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
77	Mr.Prajwal Kshetri	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
78	Mr.Prakash Wagle	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL

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Chabahil, Kathmandu

## Details of training provided to employees

FY 2080/81

S.N.	Employee Name	Title	From	To	Total days	Remarks
79	Ms.Pratiksha Kumari Pajiyar	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
80	Ms.Pratima Kunwar Chhetri	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
81	Mr.Prithvi Narayan Mahato	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
82	Mr.Rabin Pathak	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
83	Mr.Raj Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
84	Mr.Rajesh Kumar Khawas	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
85	Mr.Ramananda Chamar	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
86	Mr.Rambabu Rai	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
87	Mr.Ramsharan Pudasaini	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
88	Mr.Ranjit Kumar Sahanni	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
89	Mr.Sachin Kumar Sinsh	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
90	Ms.Salam Kumari Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
91	Mr.Santa Kumar Mahato	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
92	Ms.Sarmila Tamang	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
93	Mr.Shashi Silwal	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
94	Mr.Shishu Dahal	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
95	Mr.Shiv Kumar Patel	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
96	Mr.Shrawan Kumar Mahato	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
97	Mr.Sudip Adhikari	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
98	Ms.Sujata Nepal	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
99	Mr.Sunil Kumar Raidas	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
100	Ms.Suntali Gharti Magar	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
101	Mr.Surendra Yadav	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
102	Mr.Suresh Kumar Kamati	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
103	Mr.Sushan Shrestha	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
104	Ms.Sharmila Poudel	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
105	Ms.Sharita Thakuri	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
106	Ms.Saraswati Neupane	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
107	Ms.Suman Shrestha	AML/CFT, Client Protection and Programme Management Training	2080/08/24	2080/08/24	1	HLBSL
108	Mr.Aklesh Prasad Tharu	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
109	Mr.Anil Kumar Singh	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
110	Ms.Anisha K.C	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
111	Ms.Anju Khadka	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
112	Ms.Anupa Bista	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
113	Mr.Ashish Prasad Chaulagai	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
114	Mr.Binod Pant	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
115	Ms.Bijaya Chaudhary Tharu	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
116	Mr.Birendra Yadav	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
117	Mr.Bishal Paudel	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
118	Mr.Dipendra Neupane	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
119	Mr.Ekbal Sharma	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
120	Mr.Gajindra Kumar Patel	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
121	Ms.Ganga Prasad Phuyal	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
122	Mr.Hemraj Bhatt	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
123	Mr.Jay Karan Shah	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
124	Mr.Keshav Nath Dhakal	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
125	Mr.Khagendra Kurmi	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
126	Mr.Khimraj Regmi	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
127	Mr.Kiran Ghalan	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
128	Ms.Laxmi Tharu	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
129	Mr.Liladhar Joshi	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
130	Mr.Lokendra Dev Bhatt	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
131	Ms.Mamata Rawat	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
132	Mr.Maneswar Rajbanshi	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
133	Mr.Nabin Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
134	Mr.Nabin Shrestha	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
135	Mr.Niraj Kumar Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
136	Mr.Om Prakash Yadav	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
137	Mr.Pramottam Aryal	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
138	Mr.Rabin Pradhan	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
139	Mr.Ram Prasad Nepal	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
140	Mr.Ram Sogarath Ray	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
141	Mr.Raj Kumar Tamang	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
142	Mr.Ramchandra Adhikari	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
143	Ms.Ranjana Kumari Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
144	Ms.Rawamati Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
145	Mr.Roshan Bohara	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
146	Ms.Rupesh Kumari Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
147	Mr.Samir Tamang	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
148	Ms.samjhana Shrestha	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
149	Mr.Santosh Bhandari	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
150	Mr.Santosh Kumar Gautam	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
151	Mr.Shiv Nath Yadav Ahir	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
152	Mr.Shreekrishna Ghimire	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
153	Mr.Shreeram Rimal	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
154	Ms.Sirjana Rajbanshi	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
155	Ms.Sunita Kumari Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
156	Mr.Teja Bahadur Khadka	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
157	Mr.Umesh Kumar Yadav	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL

# Himalayan Laghubitta Bittiya Sanstha Limited

Chabahil, Kathmandu

## Details of training provided to employees

FY 2080/81

S.N.	Employee Name	Title	From	To	Total days	Remarks
158	Mr.Yogesh Raj Shirma	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
159	Mr.Devraj Phuyal	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
160	Mr.Bhim Arjel	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
161	Ms.Manisha Mainali	AML/CFT, Client Protection and Programme Management Training	2080/08/25	2080/08/25	1	HLBSL
162	Mr.Ajay Chaudhary Tharu	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
163	Ms.Almaya Tamang	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
164	Ms.Anjali Thapa	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
165	Mr.Arjun Kumar Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
166	Mr.Arun Kumar Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
167	Ms.Basundhara Pokhrel	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
168	Ms.Bhumika Rajbanshi	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
169	Mr.Bimal Paudel	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
170	Mr.Birendra Kumar Mandal	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
171	Ms.Bishnu Kumari Thanet	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
172	Mr.Buddhiman Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
173	Mr.Chudamani Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
174	Mr.Deepak Prasad Mishra	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
175	Mr.Devkrishna Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
176	Mr.Dinesh Rokka	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
177	Ms.Durga Kumari Raut Kshetri	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
178	Mr.Ganesh R.C.	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
179	Mr.Indrajan Bhujel	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
180	Mr.Jasmindra Kumar Yadav	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
181	Mr.Jay Mangal Teli	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
182	Mr.Jay Prakash Haluwai	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
183	Mr.Jitendra Kumar Gupta	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
184	Mr.Krishna Bahadur Bhujel	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
185	Mr.Karandip Singh	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
186	Mr.Keshav Paudel	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
187	Ms.Lakshmi Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
188	Mr.Lekh Nath Ghimire	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
189	Mr.Madhu Lamichhane	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
190	Mr.Mahesh Prasad Kushwaha	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
191	Mr.Man Bahadur Dimdung	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
192	Ms.Mandira Subedi	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
193	Ms.Muna Dhamala	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
194	Mr.Naresh Gole	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
195	Mr.Naresh Prasad Gangai	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
196	Ms.Nirmala Kumari Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
197	Ms.Nisha Kumari Rajbanshi	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
198	Mr.Nishesh Pokharel	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
199	Mr.Om Prakash Yadav	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
200	Mr.Raj Blon	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
201	Mr.Ram Kumar Rmauli Magar	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
202	Mr.Ram Newas Yadav	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
203	Mr.RamSaran Kumar Mahara	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
204	Ms.Reshmi Khatri	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
205	Ms.Rima Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
206	Ms.Rita Dhungel	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
207	Mr.Rupesh Mandal	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
208	Ms.Sangita Nau Thakur	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
209	Ms.Shanta Kumari Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
210	Ms.Shusma Kunwar Chhetri	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
211	Mr.Shyam Kumar Mandal	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
212	Mr.Subash Kumar Yadav	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
213	Ms.Suman Kumari Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
214	Mr.Suman Misra	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
215	Mr.Sushil Kumar Mandal	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
216	Mr.Teja Kumar Rai	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
217	Mr.Tilak Tamang	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
218	Mr.Yagyaraj Dhungel	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
219	Ms.Bindra Rawat Chhetri	AML/CFT, Client Protection and Programme Management Training	2080/08/26	2080/08/26	1	HLBSL
220	Mr.Aananda Kumar Jha	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
221	Mr.Aman Kumar Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
222	Mr.Arbind Kumar Yadav	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
223	Mr.Bharat Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
224	Ms.Bina Kumari Biswas	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
225	Mr.Bisan Lal Mandal	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
226	Ms.Chandika Timalsina	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
227	Mr.Chet Raj Padhaya	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
228	Mr.Dal Bahadur Magar	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
229	Mr.Ganesh Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
230	Ms.Ganga Lama	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
231	Mr.Gopal Kumar Yadav	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
232	Mr.Dhiraj Kumar Gupta	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
233	Mr.Hom Bahadur Bhujel	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
234	Mr.Indra raj Awasthi	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
235	Mr.Jagdish Kurmi	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
236	Mr.Keshav Chaulagain	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL

# Himalayan Laghubitta Bittiya Sanstha Limited

Chabahil, Kathmandu

## Details of training provided to employees

FY 2080/81

S.N.	Employee Name	Title	From	To	Total days	Remarks
237	Mr.Khemraj Ghimire	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
238	Mr.Komal Raj Khatiwada	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
239	Mr.Krishna Godar	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
240	Ms.Laxmi Sapkota	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
241	Ms.Manish Pokharel	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
242	Mr.Nabin Katuwal	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
243	Ms.Namrata Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
244	Mr.Narendra Prasad Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
245	Mr.Niraj Kumar Thakur	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
246	Mr.Om Prakash Mandal	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
247	Mr.Prabesh Ram Bahidar Khawas	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
248	Mr.Pramod Mishra	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
249	Mr.Purushotam Basnet	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
250	Mr.Purushotam Kumar Mahato	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
251	Ms.Rabina Kumari Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
252	Mr.Rajendra Tharu	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
253	Mr.Rakesh Lodh	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
254	Mr.Ram milan Tharu	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
255	Mr. Ramshankar Mahara	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
256	Ms.Rita Bohara	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
257	Mr.Rohit Kumar Mandal	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
258	Mr.Roshan Ale	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
259	Ms.Sabita Rajbanshi	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
260	Mr.Santosh Rimal	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
261	Ms.Santoshi Kumari Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
262	Mr.Saroj Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
263	Mr.Somraj Nyaupane	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
264	Ms.Srijana Mahato	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
265	Mr.Sujan Shrestha	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
266	Mr.Sujan Tamang	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
267	Mr.Sujit Bhujel	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
268	Ms.Sulochana Tharu	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
269	Ms.Susmita Tharu	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
270	Mr.Shanker Bahadur Khadka	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
271	Mr.Shishir Khanal	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
272	Ms.Karina Tharu	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
273	Ms.Kanti Saud Thapa	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
274	Mr.Dipesh Kumar Singh	AML/CFT, Client Protection and Programme Management Training	2080/08/27	2080/08/27	1	HLBSL
275	Mr.Aanand Kumar Lama	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
276	Mr.Ajay Kumar Rajak	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
277	Mr.Amrendra Kumar Singh	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
278	Mr.Ausak Neupane	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
279	Mr.Bikash Rajbanshi	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
280	Mr.Bikram Kumar Yadav	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
281	Mr.Binay Kumar Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
282	Mr.Binod Pokhrel	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
283	Mr.Bishworaj Dhimal	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
284	Mr.Buddhi Bahadur Khatri	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
285	Mr.Dal Bahadur Lamichhane Magar	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
286	Mr.Dashrath Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
287	Mr.Devkumar Pyakurel	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
288	Mr.Dinesh Upadhyay	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
289	Mr.Dipak Dahal	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
290	Mr.Dipendra Dahal	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
291	Ms.Durga Kumari Majhi	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
292	Mr.Durga Thapa	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
293	Mr.Gamvir Basnet	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
294	Mr.Ganesh Kumar Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
295	Mr.Gokarna Prasad Dahal	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
296	Mr.Hareram Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
297	Mr.Hem Raj Bhusal	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
298	Mr.Hemraj Basnet	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
299	Mr.Him Raj Bhandari	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
300	Mr.Himal Pandey	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
301	Mr.Jay Prakash Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
302	Ms.Jhuma Poudel	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
303	Mr.Jitendra Kumar Paswan	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
304	Mr.Khemananda Tiwari	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
305	Mr.Kishor Nepal	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
306	Mr.Kundan Prasad Kushwaha	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
307	Mr.Laxman Tiwari	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
308	Ms.Laxmi Lamsal	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
309	Mr.Mahesh Bhattarai	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
310	Mr.Mahesh Prasad Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
311	Mr.Manoj Bhatt	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
312	Mr.Manoj Prasad Kushwaha	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
313	Mr.Mithun Kumar Mandal	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
314	Mr.Nabin Dahal	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
315	Mr.Padam Khadka	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL

# Himalayan Laghubitta Bittiya Sanstha Limited

Chabahil, Kathmandu

## Details of training provided to employees

FY 2080/81

S.N.	Employee Name	Title	From	To	Total days	Remarks
316	Mr.Pawan Kumar Yadav	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
317	Mr.Peshal Dahal	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
318	Mr.Pharm Narayan Kafle	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
319	Mr.Pradeep Paneru	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
320	Mr.Prakash Pandeya	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
321	Mr.Purshotam Acharya	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
322	Mr.Pusparaj Joshi	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
323	Mr.Raj Kumar Dhakal	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
324	Mr.Rajesh Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
325	Mr.Ram Prasad Aryal	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
326	Mr.Ranjeet Kumar Sah	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
327	Mr.Saksham Ghorsaini	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
328	Mr.Sanch Lal Ghalan	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
329	Mr.Sandip Bidari	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
330	Mr.Santosh Adhikari	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
331	Mr.Santosh Kumar Harijan	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
332	Mr.Saroj Dhakal	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
333	Mr.Saroj Shrestha	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
334	Mr.Shatrudhan Mandal	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
335	Mr.Shyambabu Prasad Yadav	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
336	Mr.Sonam Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
337	Mr.Sudip Singh	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
338	Mr.Sukadev Adhikari	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
339	Mr.Sukesh Shrestha	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
340	Mr.Sunil Kumar Pandey	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
341	Mr.Suraj Sunar	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
342	Mr.Teju Khatri	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
343	Mr.Udesh Narayan Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
344	Mr.Ujwal Shrestha	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
345	Mr.Niraj Poudel	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
346	Mr.Hom Bahadur Dhamala	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
347	Mr.Dipendra Kumar Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
348	Mr.Anil Chaudhary	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
349	Mr.Bishal Tiwari	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
350	Mr.Nirajan Dahal	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
351	Mr.Kamal Raj Panday	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
352	Mr.Krishna Bahadur Adhikari	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
353	Mr.Shiva Raj Upadhyay	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
354	Mr.Deb karan Majhi	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
355	Mr.Ankit Rimal	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
356	Mr.Bal Hari Subedi	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
357	Ms.Kritika Adhikari	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
358	Mr.Uttam Prasad Subedi	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
359	Ms.Pabitra Lamichhane	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
360	Mr.Prabin Adhikari	AML/CFT, Client Protection and Programme Management Training	2080/08/29	2080/08/29	1	HLBSL
361	Mr.Devkar Karki	Training on Monitoring, Supervision and Recovery	2080/08/30	2080/08/30	1	HLBSL
362	Mr.Suman Kumar Dahal	Training on Monitoring, Supervision and Recovery	2080/08/30	2080/08/30	1	HLBSL
363	Mr.Subash Mani Bastakoti	Training on Monitoring, Supervision and Recovery	2080/08/30	2080/08/30	1	HLBSL
364	Mr.Puskar Ghimire	Training on Monitoring, Supervision and Recovery	2080/08/30	2080/08/30	1	HLBSL
365	Ms.Bhawani Dhital	Training on Monitoring, Supervision and Recovery	2080/08/30	2080/08/30	1	HLBSL
366	Mr.Barun Shrestha	Training on Monitoring, Supervision and Recovery	2080/08/30	2080/08/30	1	HLBSL
367	Mr.Purusottam Shrestha	Training on Monitoring, Supervision and Recovery	2080/08/30	2080/08/30	1	HLBSL
368	Mr.Manoj Dani	Training on Monitoring, Supervision and Recovery	2080/08/30	2080/08/30	1	HLBSL
369	Mr.Ankit Upadhyay	Training on Monitoring, Supervision and Recovery	2080/08/30	2080/08/30	1	HLBSL
370	Mr.Deb karan Majhi	Training on Monitoring, Supervision and Recovery	2080/08/30	2080/08/30	1	HLBSL
371	Mr.Ankit Rimal	Training on Monitoring, Supervision and Recovery	2080/08/30	2080/08/30	1	HLBSL
372	Mr.Krishna Bahadur Adhikari	Training on Monitoring, Supervision and Recovery	2080/08/30	2080/08/30	1	HLBSL
373	Mr.Bishal Tiwari	Training on Monitoring, Supervision and Recovery	2080/08/30	2080/08/30	1	HLBSL
374	Mr.Nirajan Dahal	Training on Monitoring, Supervision and Recovery	2080/08/30	2080/08/30	1	HLBSL
375	Mr.Shiva raj Upadhyay	Training on Monitoring, Supervision and Recovery	2080/08/30	2080/08/30	1	HLBSL
376	Mr.Bal Hari Subedi	Training on Monitoring, Supervision and Recovery	2080/08/30	2080/08/30	1	HLBSL
377	Mr.Niraj Poudel	Training on Monitoring, Supervision and Recovery	2080/08/30	2080/08/30	1	HLBSL
378	Mr.Dipendra Kumar Chaudhary	Training on Monitoring, Supervision and Recovery	2080/08/30	2080/08/30	1	HLBSL
379	Mr.Anil Chaudhary	Training on Monitoring, Supervision and Recovery	2080/08/30	2080/08/30	1	HLBSL
380	Mr.Kamal Raj Panday	Training on Monitoring, Supervision and Recovery	2080/08/30	2080/08/30	1	HLBSL
381	Mr.Hom Bahadur Dhamala	Training on Monitoring, Supervision and Recovery	2080/08/30	2080/08/30	1	HLBSL
382	Mr.Dharma Raj Bhandari	Managing Microfinance Field Operation (MMFO)	2080/10/07	2080/10/08	2	CMF
383	Mr.Dipendra Kumar Chaudhary	Effective Risk Management With Focus on Branch Operational Management	2080/10/20	2080/10/20	1	BTI
384	Mr. Puskar Ghimire	कर्जाको जोखिम व्यवस्थापन	2080/11/14	2080/11/14	1	FMDB
385	Mr. Balhari Subedi	कर्जाको जोखिम व्यवस्थापन	2080/11/14	2080/11/14	1	FMDB
386	Mr. Purushwottam Shrestha	आन्तरिक लेखा परीक्षण	2080/11/15	2080/11/15	1	FMDB
387	Mr. Subash Mani Bastakoti	जनशक्ति व्यवस्थापनका सवालहरु	2080/11/16	2080/11/16	1	FMDB
388	Mr. Barun Shrestha	Opportunities to Build Digital Nepal	2080/11/15	2080/11/15	1	NBA
389	Mr. Manoj Dani	TOT On Financial Literacy Program	2080/11/23	2080/11/24	2	NMBA
390	Mr. Bal Hari Subedi	session of Psychometric Score Solution	2080/12/08	2080/12/08	1	CIB
391	Mr. Ganesh Kumar Chaudhary	NPL Management for Microfinance	2080/12/10	2080/12/10	1	NBI
392	Mr. Praduman Chaudhary	Orientation Training	2081/01/05	2081/01/23	14	HLBSL
393	Mr. Krishna Godar	Microfinance Risk Management	2081/01/22	2081/01/23	2	NMBA
394	Mr. Pramottam Aryal	Microfinance Operation Management	2081/01/28	2081/01/28	2	NMBA

# Himalayan Laghubitta Bittiya Sanstha Limited

Chabahil, Kathmandu

## Details of training provided to employees

FY 2080/81

S.N.	Employee Name	Title	From	To	Total days	Remarks
395	Mr. Devkar Karki	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
396	Mr. Suman Kumar Dahal	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
397	Mr. Subash Mani Bastakoti	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
398	Mr. Puskar Ghimire	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
399	Ms. Bhawani Dhital	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
400	Mr. Barun Shrestha	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
401	Mr. Purusottam Shrestha	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
402	Mr. Manoj Dani	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
403	Mr. Deb karan Majhi	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
404	Mr. Ankit Rimal	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
405	Mr. Krishna Bahadur Adhikari	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
406	Mr. Bishal Tiwari	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
407	Mr. Bal Hari Subedi	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
408	Mr. Niranjana Dahal	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
409	Mr. Niraj Poudel	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
410	Mr. Dipendra Kumar Chaudhary	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
411	Ms. Rojina Shrestha	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
412	Ms. Kritika Adhikari	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
413	Mr. Anil Chaudhary	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
414	Mr. Uttam Prasad Subedi	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
415	Mr. Kamal Raj Panday	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
416	Mr. Shiva raj Upadhyay	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
417	Ms. Pabitra Lamichhane	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
418	Mr. Hom Bahadur Dhamala	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
419	Mr. Ankit Upadhyay	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
420	Mr. Prabin Adhikari	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
421	Mr. Sandip Bidari	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
422	Mr. Suraj Sunar	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
423	Mr. Rajesh Chaudhary	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
424	Mr. Kundan Prasad Kushwaha	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
425	Mr. Pawan Kumar Yadav	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
426	Mr. Buddhi Bahadur Khatri	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
427	Mr. Sanch Lal Ghalan	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
428	Mr. Udesch Narayan Chaudhary	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
429	Mr. Mithun Kumar Mandal	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
430	Mr. Jitendra Kumar Paswan	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
431	Mr. Ramchandra Aryal	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
432	Mr. Santosh Kumar Harijan	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
433	Mr. Ram Prasad Aryal	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
434	Mr. Dipendra Dahal	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
435	Mr. Pham Narayan Kafle	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
436	Mr. Bikash Rajbanshi	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
437	Mr. Subash Neupane	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
438	Mr. Tej Bahadur Khadka	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
439	Mr. Raj Kumar Dhakal	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
440	Mr. Devkumar Pyakurel	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
441	Mr. Hareram Chaudhary	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
442	Mr. Pusparaj Joshi	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
443	Mr. Ganesh Kumar Chaudhary	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
444	Mr. Ranjeet Kumar Sah	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
445	Mr. Saroj Dhakal	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
446	Mr. Mahesh Bhattarai	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
447	Mr. Manoj Prasad Kushwaha	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
448	Mr. Laxman Tiwari	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
449	Mr. Dal Bahadur Lamichhane Magar	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
450	Mr. Gokarna Prasad Dahal	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
451	Mr. Binod Pokhrel	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
452	Mr. Mahesh Prasad Chaudhary	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
453	Mr. Saksham Ghorsaini	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
454	Mr. Hemraj Basnet	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
455	Ms. Laxmi Lamsal	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
456	Mr. Khemananda Tiwari	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
457	Mr. Durga Thapa	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
458	Mr. Bodhraj Koirala	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
459	Mr. Himal Pandey	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
460	Mr. Sonam Chaudhary	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
461	Mr. Ajay Kumar Rajak	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
462	Mr. Sukadev Adhikari	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
463	Mr. Manoj Bhatt	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
464	Mr. Shashi Silwal	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
465	Mr. Bikram Kumar Yadav	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
466	Mr. Shatrudhan Mandal	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
467	Mr. Gamvir Basnet	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
468	Mr. Hem Raj Bhusal	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
469	Mr. Sudip Singh	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
470	Mr. Purshotam Acharya	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
471	Mr. Gautam Chaudhary	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
472	Mr. Pradeep Paneru	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
473	Mr. Him Raj Bhandari	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL

# Himalayan Laghubitta Bittiya Sanstha Limited

Chabahil, Kathmandu

## Details of training provided to employees

FY 2080/81

S.N.	Employee Name	Title	From	To	Total days	Remarks
474	Mr. Suresh Shrestha	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
475	Mr. Kishor Nepal	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
476	Mr. Dinesh Upadhyay	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
477	Ms. Jhuma Poudel	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
478	Mr. Dipak Dahal	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
479	Mr. Padam Khadka	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
480	Mr. Bishworaj Dhimal	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
481	Mr. Teju Khatri	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
482	Mr. Peshal Dahal	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
483	Mr. Saroj Shrestha	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
484	Mr. Ausak Neupane	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
485	Mr. Jay Prakash Chaudhary	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
486	Mr. Sunil Kumar Pandey	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
487	Mr. Prakash Pandeya	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
488	Mr. Santosh Adhikari	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
489	Mr. Krishna Godar	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
490	Mr. Amrendra Kumar Singh	Managerial Leadership Development Training	2081/02/12	2081/02/14	3	HLBSL
491	Ms. Hem Kumari Poudel	Orientation Training	2081/02/27	2081/03/10	14	HLBSL
492	Mr. Bishal Tiwari	Effective Risk & Management Training for Mfis	2081/03/07	2081/03/08	2	BFIN
493	Mr. Anil Chaudhary	Focus Group Discussion	2081/03/26	2081/03/26	1	NRB
494	Mr. Prakash Magar	Orientation Training	2081/03/13	2081/03/28	14	HLBSL