

## SWASTIK LAGHUBITTA BITTIYA SANSTHA LTD.

नेपाल राष्ट्र बैंकबाट "घ" वर्गको इजाजतपत्रप्राप्त संस्था, प्रादेशिकस्तर (मधेश प्रदेश)

## Swastik Laghubitta Bittiya Sanstha Ltd.

Internal Training Details F/Y 2081/82 (2081 Magh To 2082 Asar)

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|----|-----------------------------|-----------------------------------|----------------|--------------|--------|------------------------|
| 23 | Finance Related<br>Training | Online Training By<br>Google Meet | 2081/10/30     | 2081/10/30   | 1 Day  | Sidhant Kumar Patel    |
| 24 | Finance Related<br>Training | Online Training By<br>Google Meet | 2081/10/30     | 2081/10/30   | 1 Day  | Kapil Dev Paswan       |
| 27 | Finance Related             | Online Training By                | 2081/10/30     | 2081/10/30   | 1 Day  | Rinki Kumari Yadav     |
| 25 | Training                    | Google Meet                       | 2001/10/30     | 2001/10/30   | Трау   | KIIIKI KUIIIdii Idudy  |
|    | Field Management &          | Pecific Hotel                     | 2081/12/07     | 2081/12/08   | 2 Days | Sanam Kumari Chaudhary |
|    | AML/CFT Related             | Lahan, Siraha                     | , , ,          | , , , ,      |        |                        |
| 26 | Training                    | ,                                 |                |              |        |                        |
|    | Field Management &          | Pecific Hotel                     | 2081/12/07     | 2081/12/08   | 2 Days | Anish Kumar Nidhi      |
|    | AML/CFT Related             | Lahan, Siraha                     | , ,            | , ,          |        |                        |
| 27 | Training                    | ,                                 |                |              |        |                        |
|    | Field Management &          | Pecific Hotel                     | 2081/12/07     | 2081/12/08   | 2 Days | Santosh Kumar Ram      |
|    | AML/CFT Related             | Lahan, Siraha                     | , ,            |              |        |                        |
| 28 | Training                    |                                   |                |              |        |                        |
|    | Field Management &          | Pecific Hotel                     | 2081/12/07     | 2081/12/08   | 2 Days | Binayak Shrestha       |
|    | AML/CFT Related             | Lahan, Siraha                     | , ,            |              |        |                        |
| 29 | Training                    |                                   |                |              |        |                        |
|    | Field Management &          | Pecific Hotel                     | 2081/12/07     | 2081/12/08   | 2 Days | Sidhant Kumar Patel    |
|    | AML/CFT Related             | Lahan, Siraha                     |                |              |        |                        |
| 30 | Training                    |                                   |                |              |        |                        |
|    | Field Management &          | Pecific Hotel                     | 2081/12/07     | 2081/12/08   | 2 Days | Abhishek Singh         |
|    | AML/CFT Related             | Lahan, Siraha                     |                |              |        |                        |
| 31 | Training                    |                                   |                |              |        |                        |
|    | Field Management &          | Pecific Hotel                     | 2081/12/07     | 2081/12/08   | 2 Days | Laxmi Kumari Chaudhary |
|    | AML/CFT Related             | Lahan, Siraha                     |                |              |        |                        |
| 32 | Training                    |                                   |                |              |        |                        |
|    | Field Management &          | Pecific Hotel                     | 2081/12/07     | 2081/12/08   | 2 Days | Nandkishor Mandal      |
|    | AML/CFT Related             | Lahan, Siraha                     |                |              |        |                        |
| 33 | Training                    |                                   |                |              |        |                        |
|    | Field Management &          | Pecific Hotel                     | 2081/12/07     | 2081/12/08   | 2 Days | Susma Kumari Bista     |
|    | AML/CFT Related             | Lahan, Siraha                     |                |              |        |                        |
| 34 | Training                    | D 10 77 1                         | 2224 / 42 / 2= | 2021 112 122 |        |                        |
|    | Field Management &          | Pecific Hotel                     | 2081/12/07     | 2081/12/08   | 2 Days | Laxmi Kumari Neupane   |
| 25 | AML/CFT Related             | Lahan, Siraha                     |                |              |        |                        |
| 35 | Training                    | D: C - II - + - l                 | 2001/12/07     | 2001 /12 /00 | 2.0    | W-:11-Ch               |
|    | Field Management &          | Pecific Hotel                     | 2081/12/07     | 2081/12/08   | 2 Days | Kailash Sharma         |
| 36 | AML/CFT Related Training    | Lahan, Siraha                     |                |              |        |                        |
| 30 | Field Management &          | Pecific Hotel                     | 2081/12/07     | 2081/12/08   | 2 Days | Anita Bishwakarma      |
|    | AML/CFT Related             | Lahan, Siraha                     | 2001/12/07     | 2001/12/00   | 2 Days | Allita bisiiwakai ilia |
| 37 | Training                    | Lanan, Shana                      |                |              |        |                        |
| 3, | Indicator Management        | Head Office, Lahan                | 2081/12/11     | 2081/12/12   | 2 Days | Jitendra Yadav         |
|    | & AML/CFT Related           | Ticaa Office, Lanan               | 2001/12/11     | 2001/12/12   | LDays  | Jaconara raday         |
| 38 | Training                    |                                   |                |              |        |                        |
|    | Indicator Management        | Head Office, Lahan                | 2081/12/11     | 2081/12/12   | 2 Days | Chandra Dev Yadav      |
|    | & AML/CFT Related           | January Barratt                   |                |              |        |                        |
| 39 | Training                    |                                   |                |              |        |                        |
|    | Indicator Management        | Head Office, Lahan                | 2081/12/11     | 2081/12/12   | 2 Days | Bhojendra Kumar Hajari |
|    | & AML/CFT Related           |                                   | ·              | ' '          |        | ,                      |
| 40 | Training                    |                                   |                |              |        |                        |
|    | Indicator Management        | Head Office, Lahan                | 2081/12/11     | 2081/12/12   | 2 Days | Swatantra Kumar Singh  |
|    | & AML/CFT Related           |                                   |                | _            |        |                        |
| 41 | Training                    |                                   |                |              |        |                        |
|    | Indicator Management        | Head Office, Lahan                | 2081/12/11     | 2081/12/12   | 2 Days | Shriram Kumar Kapar    |
|    | & AML/CFT Related           |                                   |                |              |        |                        |
| 42 | Training                    |                                   |                |              |        |                        |
|    | Indicator Management        | Head Office, Lahan                | 2081/12/11     | 2081/12/12   | 2 Days | Ram Kumar Mahara       |
|    | & AML/CFT Related           |                                   |                |              |        |                        |
| 43 | Training                    |                                   |                |              |        |                        |

|    | Indicator Management<br>& AML/CFT Related             | Head Office, Lahan                | 2081/12/11 | 2081/12/12 | 2 Days  | Gajendra Khang Khatwe        |
|----|---|-----------------------------------|------------|------------|---------|------------------------------|
| 44 | Training  |                                   |            |            |         |                              |
| 45 | Indicator Management<br>& AML/CFT Related<br>Training | Head Office, Lahan                | 2081/12/11 | 2081/12/12 | 2 Days  | Roshan Kumar Karn            |
| 46 | Indicator Management<br>& AML/CFT Related<br>Training | Head Office, Lahan                | 2081/12/11 | 2081/12/12 | 2 Days  | Susma Raut                   |
| 47 | Indicator Management<br>& AML/CFT Related<br>Training | Head Office, Lahan                | 2081/12/11 | 2081/12/12 | 2 Days  | Kapil Dev Paswan             |
| 48 | Indicator Management<br>& AML/CFT Related<br>Training | Head Office, Lahan                | 2081/12/11 | 2081/12/12 | 2 Days  | Ghuran Yadav                 |
| 49 | Indicator Management<br>& AML/CFT Related<br>Training | Head Office, Lahan                | 2081/12/11 | 2081/12/12 | 2 Days  | Mukesh Kumar Das             |
| 50 | Branch Management<br>Training                         | Online Training By<br>Google Meet | 2082/01/10 | 2082/01/25 | 11 Days | Manoj Kumar Thakur           |
| 51 | Branch Management<br>Training                         | Online Training By<br>Google Meet | 2082/01/10 | 2082/01/25 | 11 Days | Sanam Kumari Chaudhary       |
| 52 | Branch Management<br>Training                         | Online Training By<br>Google Meet | 2082/01/10 | 2082/01/25 | 11 Days | Pramod Yadav                 |
| 53 | Branch Management<br>Training                         | Online Training By<br>Google Meet | 2082/01/10 | 2082/01/25 | 11 Days | Binayak Shrestha             |
| 54 | Branch Management<br>Training                         | Online Training By<br>Google Meet | 2082/01/10 | 2082/01/25 | 11 Days | Siddhant Kumar Patel         |
| 55 | Branch Management<br>Training                         | Online Training By<br>Google Meet | 2082/01/10 | 2082/01/25 | 11 Days | Priyanka Kumari<br>Chaudhary |
| 56 | Branch Management<br>Training                         | Online Training By<br>Google Meet | 2082/01/10 | 2082/01/25 | 11 Days | Santosh Kumar Ram            |
| 57 | Branch Management<br>Training                         | Online Training By<br>Google Meet | 2082/01/10 | 2082/01/25 | 11 Days | Tulasi Kumari Chaudhary      |
| 58 | Branch Management<br>Training                         | Online Training By<br>Google Meet | 2082/01/10 | 2082/01/25 | 11 Days | Laxmi Kumari Neupane         |
| 59 | Branch Management<br>Training                         | Online Training By<br>Google Meet | 2082/01/10 | 2082/01/25 | 11 Days | Abhishek Singh               |
| 60 | Branch Management<br>Training                         | Online Training By<br>Google Meet | 2082/01/10 | 2082/01/25 | 11 Days | Kailash Sharma               |
| 61 | Branch Management<br>Training                         | Online Training By<br>Google Meet | 2082/01/10 | 2082/01/25 | 11 Days | Laxmi Kumari Chaudhary       |