



PROPOSAL ON AML & CORPORATE GOVERNANCE FOR BODS FOR MICROFINANCE

Background	Anti-money Laundering & Anti-Bribery and Corruption have globally grown as the agenda of serious concern in the entire domestic banking industry and cross-border banking. It is sometimes realized as a big mystery or burden over the industry. However, there are limited efforts made to de-mystify the situation. There is a need to address them strategically & systematically so that they be solved permanently within existing legal and regulatory frameworks.
Duration	2 sessions of 1.5 hrs each (on-line Virtual Class Room via Zoom)
Target Audience	Senior Management, Executives, BoDs
Program Takeaways	<ul style="list-style-type: none">· Exploring the scope of anti-corruption and AML dimensions at high level· Adopting risk-based approach in the governance, policy, system, operation & review· Focused on outcomes than outputs
Contents	<ul style="list-style-type: none">· Fundamental building blocks of AML/CFT : Concept, Development, International requirements, domestic requirements, types and patterns· Institutional and operational mechanisms· Contemporary Scenario· Risk based approach in the governance, risk assessment, policy, system, operation & review· Roles and responsibilities of BoD & Senior Management· Implementation and appraisal issues
Date/ Time	26th March 2021 (13 th Chaitra, 2077) 3:00pm to 6:15pm
Fee (Nrs.)	Nrs. 2,500 + VAT
Facilitator/s	Hari Kumar Nepal Deputy Director, AML Cell, Ministry of Finance, Nepal Rastra Bank Ltd.

PROGRAM DELIVERY– VIRTUAL LEARNING CLASS

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