



## TRAINING ON PAYMENT SYSTEMS RELATED LEGAL & REGULATORY PROVISIONS



### **Background**

Present is the digital age. Doing digital is the talk of the town. Banks, Financial Institutions, Corporates and whole eco-system is inching towards digital landscape day-by-day. Nepal Ras-tra Bank has issued license as Payment System Operator and Payment Service Provider for the cause. The human resources involved in those institutions need to be continually re-freshed with latest updates over the related issues.

#### **Program Details**

**Date & Time:** 10th December 2022 (9.30am-4.45pm)

**Duration:** 4 sessions/6hrs

**Venue:** NBI Hall, Naxal

# Course Outline

## Program Takeways:

Participants shall have working ideas with Payment Systems related Act, Byelaw, Guidelines, Directives and Strategic Papers.

## Content:

Key Provisions from:

- Payment and settlement Act, 2075
- Payment and Settlement Byelaw 2077
- Payment System Unified Directive etc. .

## Program Delivery Method:

- Lecture
- Discussion/interaction
- Case-studies

## Session Plan:

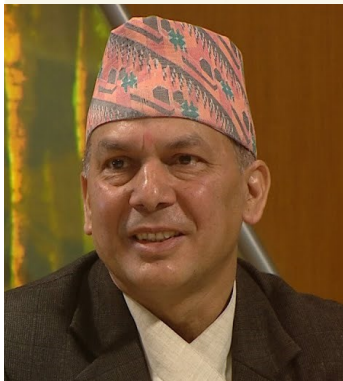
Time	Content Details
9.30am-11.00am	<b>Session I</b> <ul style="list-style-type: none"><li>• Introduction</li><li>• Digital Payment status and roadmap for Nepal</li><li>• Contemporary Issues in Nepal</li></ul>
<b>11.00am-11.15am</b>	<b><i>Tea/Coffee &amp; Cookies Break</i></b>
11.15am-12.45pm	<b>Session II</b> Payment Systems Unified Directives 1-6
<b>12.45pm-1.30pm</b>	<b><i>Lunch Break</i></b>
1.30pm-3.00pm	<b>Session III</b> Payment Systems Unified Directives 7
3.00pm-3.15pm	<b><i>Tea/Coffee &amp; Cookies Break</i></b>
3.15pm-4.45pm	<b>Session IV</b> Payment Systems Act, byelaws etc.

## Facilitators' Profile



**Mr. Guru Prasad Poudel**  
Executive Director  
Payment Systems Department  
Nepal Rastra Bank

Mr. Guru Prasad Poudel is currently the Executive Director in the Payment Systems Department at Nepal Rastra Bank. Previously, he was the Director of the Foreign Exchange Management Department in NRB. Prior to working with NRB, he was engaged in the Office of the controller at Ministry of Education.



**Mr. Bhuban Kadel**  
Former Executive Director  
Nepal Rastra Bank

Mr. Bhuban Kadel is a qualified Chartered Accountant from the Institute of Chartered Accountants of India and has also obtained Master's degree from Tribhuvan University, Nepal. While on the service period with the banks at the higher managerial level, first 10 years with the one of the leading commercial banks and last 18 years with the central bank, he has gained profound and real-world experiences of the banking sector of the country. At the time of retirement from the central bank, he was the Executive Director at Payment Systems Department.

Bhuban Kadel has been in the board of various institutions and has chaired to the board of Credit Information Center Limited (CICL) and of National Banking Institute (NBI) in the past.

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