



PRESENTS
CONFERENCE ON
CONTEMPORARY ISSUES
IN BANKING



Contemporary Issues

Background

With the changing perspective in the banking scenario, it is essential to step out of its collective comfort zone, digitalization and diversification in response to the changing consumer demands. The future of bank is projected to be more customer-centric as opposed to being driven by product and services.

The conferences highlights the most important aspects of operation in the Banking world namely; Ethics in Banking, Digitalization in Banking: The Unforeseeable Future, SME Banking for Sustainable Growth, Risk Management under Basel Regime, and a discussion forum on the “Current Issues & Challenges in Banks” from the Provincial Perspective facilitated by the Senior Experts from the Regulator and Banking Industry.

In the midst of various aspects of Banking, Ethics form the basis for trust that inextricably connects to the financial world. Regulators and supervisory reforms contribute to strengthening trust by placing the emphasis on robust risk cultures. It is important that the Banking supervisors be aware of these issues and contributes to the process.

Date & Venue:

3rd December 2022 @Royal Resort, Itahari
10th December 2022 @Landmark Hotel, Pokhara

Time: 8:30am to 3:30pm

Program Fee:

1-2 Participants: 10,800+VAT per person
3-5 Participants: 5% Discount
6 and above Participants: 10% Discount

Program Details

Program Takeaways

The objective of the conference is to educate banking professionals about the paradigm shifts in Banking.

The participants are expected to take advantage of the conference as follows:

- Understanding of the ethics in the context of banks, guiding principles of banking ethics, do's and don'ts in banking ethics
- Understanding the power and prospect of digitalization in banking
- Understanding the International Best Practices in Risk Management
- Identifying and understanding the key drivers in the current M & A environment
- Understand critical skills needed for the future
- Get an opportunity to network and join a community of national thought leaders
- Get a platform to continually share their learning, seek help and get endless support from the community.

The conference shall be followed by the panel discussion session with the seasoned experts from the local industry.

Target Audience

- Province Heads
- Senior Management Team
- Branch Managers
- Operation In-charge
- Business Leaders
- Department Heads
- Line Managers
- Relationship Manager
- Anyone Interested

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Program Itinerary

Time	Particulars
8.30 am - 8.55 am	Registration & Tea Coffee Cookies
8.55 am - 9.00 am	Opening Session & Inauguration <ul style="list-style-type: none"> Welcome Speech by Mr. Kumar Lamsal, CEO, National Banking Institute
9.00 am - 10.15 am	Ethics in Banking <ul style="list-style-type: none"> Speaker: Mr. Deependra Bahadur Kshetry, Former Governor, Nepal Rastra Bank. (1hr) Q&A -15 Min
10:15 am- 11:30am	Digitalization in Banking: The Foreseeable Future <ul style="list-style-type: none"> Speaker: Mr. Rajan Pant, Business Head at Resecurity, SAARC, Information Technology Consultant, Green Tech Concern Pvt. Ltd. (1hr) Q&A -15 Min
11:30am to 11:45am	Tea/Coffee/Cookies Break
11:45am to 1:00pm	SME Banking for Sustainable Growth. <ul style="list-style-type: none"> Speaker: Mr. Parshuram K Chhetri, Former CEO, Global IME Bank Ltd. (1hr) Q&A -15 Min
1:00pm - 1:45pm	Lunch Break
1:45pm to 3:00pm	Risk Management under Basel Regime <ul style="list-style-type: none"> Speaker: Mr. Kumar Lamsal, Chief Executive Officer, National Banking Institute, Former Chief Executive Officer, Janata Bank Nepal Ltd. (1hr) Q&A -15 Min
3:00pm to 3:15pm	Tea/Coffee/Cookies Break
3:15pm to 4:15pm	Panel Discussion: Issues & Challenges for Compliance of Working Capital Guidelines Panelist: Province Heads (TBA) Moderator: TBA Q&A -15 Min
4:15pm to 4:30pm	Closing Ceremony

Facilitators' Profile



Mr. Deependra Bahadur Kshetry

Former Governor

Nepal Rastra Bank

Mr. Deependra Bahadur Kshetry began his career in Nepal's Central Bank in 1976, as deputy superintendent. He graduated, and headed for various departments, including Agricultural Development Bank, and was also an economic adviser in the research department. He also became the Managing Director of the General Services Department and Monetary Management Department

From May to October 2007 he worked for Nepal's National Planning Commission (NPC). In addition, he has also held various positions in other institutions. He was a member of Nepal's National Development Council from 1992 to 1994, chaired the Eastern Rural Development Bank from 1995 to 1996, and was also a member of the Mid-Western Rural Development Bank from 2002 to 2004. He was also a part of the working group to assess the consequences of Nepal signed up in the WTO in 2004. Mr. Kshetry holds a Master of Arts degree in Social Economics and a Bachelor of Law degree from Tribhuvan University, as well as a MA in Agricultural Economics from the University of New England in Australia.



Mr. Parshuram K. Chhetri

Former CEO- Global IME Bank

Banking Expert

Mr. Parshuram K. Chhetri commenced his banking career with Standard Chartered Bank (erstwhile Nepal Grindlays Bank) in June 1986 and worked in the areas of trade operations, branch management, corporate / business banking and credit risk until July 2003. After that he

went to Nepal Bank and worked there as a team member of the Management Team employed by Bank of Scotland ICC Consulting under the contract overseen by NRB for the purpose of restructuring the Bank under Financial Sector Reform Project funded by World Bank and DFID.

Mr. Chhetri has worked as GM (equivalent to DCEO) in Citizens Bank International and as the CEO in Bank of Asia Nepal, Grand Bank Nepal, Janata Bank Nepal and Global IME Bank. He has also worked as the Consultant for DFID, World Bank, ADB, AEPC, etc., and has imparted numerous credit trainings as a professional trainer for various banking as well as non-banking staffs.

Facilitators' Profile



Mr. Rajan Pant

Business Head, Resecurity, SAARC

Information Technology Consultant, Green Tech Concern Pvt. Ltd.

Mr. Rajan Pant has an extensive experience in IT system and Cyber Security from past many years and is often called as an expert of Cyber Law and Digital Forensic. He has been responsible for the implementation of Cyber Security in Government and large-scale corporates, and is trained with

different international certification bodies and universities for Cyber Security, Forensic and Investigation, IT Management.

Mr. Rajan is also the founder Chairman of Information Security Emergency Team of Nepal (ITSERT-NP) the first CERT/CSIRT community of Nepal. He was also the former IT Controller of Government of Nepal, Global Chief Information Officer of Chaudhary Group and General Secretary of Federation of Computer Association of Nepal; he has more than 32 years' experience in IT system and security. He is also Business Head of Resecurity INC., USA for SAARC countries and CEO of Green Tech Concern Pvt. Ltd.

He possesses Master of Business Administration (MBA-IT), Master in Law (LLM) and ITIL Expert, CEH, CHFIv8, ISO 27001 LA, COBITv5 and SAP S4/HANA Expert.



Mr. Kumar Lamsal

Chief Executive Officer, National Banking Institute

Former CEO, Janata Bank Nepal Limited and Sanima Bank Ltd.

With over 25 years of experience in commercial banking, Mr. Lamsal has diversified experience in the field of Organizational Leadership, Strategic Planning, Management, Goal Attainment, Commercial and Consumer Lending, Project Financing, Credit Risk Analysis, Risk Management, Relationship Management, Portfolio Management, Credit Approval, Trade Finance, Compliance Service Excellence and Training.