nbi

NATIONAL BANKING INSTITUTE

"The Banking Academy Of Nepal"

Program on

"Remittance"

Central Plaza, 6th Floor, Narayanchaur, Naxal | Kathmandu, Nepal
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Nepal has long been known as a remittance-based economy. Had migrant workers employed in Gulf countries and Malaysia, among others, not sent money to the country, the domestic economy would have collapsed long ago, so goes the saying by the country's renowned economists. But what is little known is that foreigners working in Nepal are also sending money abroad. And the size of funds that they are remitting home is increasing day by day. In the recent years many banks and financial institutions are offering Money transfers and this business has grown in to huge business.

The ever-growing banking industry in Nepal has brought a lot of economic impacts in the country. In order to operate smooth services in remittance the young and energetic workforce needs guidance on the workings of a bank and how it operates. With this in mind NBI Brings you program on "Remittance". This 1 & half days program aims to deliver the best course content with consultation with the industry experts.

Learning Outcomes

The program aims to equip participants with sound knowledge on remittance operation. Upon the completion of the course the participants will gain knowledge and skills that are very essential to be efficient in their field of work. This program will help participants get working procedures. The participants will be able to:

- Understand remittance terms

- Work in multiple remittance areas

- Be able to identify issues

- Be more customer centric

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Duration   : 1.5 days

Date   : 19th & 20th Dec, 2014
                   19th Dec, 2014 (3:00pm to 6:00pm)
                   20th Dec, 2014 (8:00am to 3:30pm)

Target   : Employees having an experience of 1 to 1.5 years in Remittance

Venue   : Hotel Ratna, Biratnagar.

Course Content	
1)	Intro to Remittance • Why? • What? • How?
2)	Understanding the Instruments used in Remittance
3)	Inward/outward remittance
4)	Mode of Remittance • DD • SWIFT • MC
5)	An overview of SWIFT with discussion on MT103 • What is SWIFT? • SWIFT Formatting • Practical Exercises
6)	Discussion on major NRB Directives
7)	Issues in Remittance
8)	Recap with Exercises

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