



PRESENTS
REMITTANCE OPERATIONS

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 Four mornings 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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Course Outline

Date & Time	Topic
7th Sept, 2015 (7:00am to 8:30am) Breakfast	<ul style="list-style-type: none">• Overview of Remittance• Remittance Facts• Significance to Nepalese economy• Importance of Remittance• Bank's preference to remittance service• Types and mode of Remittance• Parties associated with remittance transactions
8th Sept, 2015 (7:00am to 8:30am) Breakfast	<ul style="list-style-type: none">• Remittance modality and flow (Online/SWIFT/DD/MC/E-based channels)• Nostro/ Vostro /Loro Accounts• Nitty-gritty of reconciliation and its impact• Dealing with practical difficulties & issues of operational Risk
9th Sept, 2015 (7:00am to 8:30am) Breakfast	<ul style="list-style-type: none">• KYC and AML provisions to be considered• NRB Regulation on remittance operation• Pertinent issues and NRB directives on FCY transactions
10th Sept, 2015 (7:00am to 8:30am) Breakfast	<ul style="list-style-type: none">• Pertinent issues on NRB directives on FCY transactions (Cont..)• Important directives on INR transactions• NRB reporting guideline
	Certificate Distribution

Program Detail

Date : 7th to 10th September, 2015
Time : 7:00am to 8:30am (Breakfast)
(Early Bird till 31st Aug, 2015)
Venue : Hotel Nirvana, Bhairahawa.



Trainer

Mr. Ram Raja Upadhyay
Nepal Investment Bank Ltd.
Regional manager,
Bhairahawa, Nepal.

Terms and Conditions

Fee/ Charges :

1. Cancellation/ withdrawal of participants must be done 24 hours prior to start of the program. If participant does not attend the program without cancellation, full charge shall be levied to the client.