



PRACTICAL TRAINING ON SUPERVISORY INFORMATION SYSTEM (SIS)



Background

Supervisory Information System (SIS) is a new web based application in which licensed entities are required to submit their regulatory returns and other required information in specified interval to Nepal Rastra Bank. SIS has basically three modules; Offsite (including NRB iFile installer), Onsite and Output (Business Intelligence).

Entity users should submit the required returns (XBRL or Non-XBRL) and other required information in specified intervals in SIS. Users can view the submitted returns in the SIS portal as well as the pending returns to be filed in the SIS portal itself.

Program Details

Date & Time: 28th & 29th May, 2022 (9:30am – 4:45pm)

Duration: 8 session (12 hours)

Venue : NBI Hall

Target Audience: Reporting Officers of Class A, B & C institutions (For Unified directives issued by Regulation Dept. of NRB and Government Transaction)

Program Details

Key Takeaway:

- Will be able to update information in SIS and able to file returns in SIS

Program Content:

- Offsite Module, Onsite Module, Report Module
- User Management, Entity Management, Ifile Installer
- Clarity on XBRL & Non XBRL returns

Facilitators:

- Officers from NRB involved in SIS development and implementation

Program Delivery: Demonstration, Practice, Lecture, Discussion/ interaction

DAY 1:

Time	Details
9.30 am to 11.00 am	Overview of Supervisory Information System
11.00 am to 11.15 am	Tea/Coffee Break
11:15 am to 12.45 pm	Offsite Module (overview and practical session): <ul style="list-style-type: none">• User management• Return Management• Attachment Menu
12.45 pm to 1:30 pm	Lunch Break
1:30 pm to 3.00 pm	Offsite Module (overview and practical session): <ul style="list-style-type: none">• Entity management
3:00 pm to 3.15 pm	Tea/Coffee Break
3:15 pm to 4.45 pm	Offsite Module (overview and practical session): <ul style="list-style-type: none">• Ifile-installer• Filing• Revision/Unlock

Program Itinerary

DAY 2:

Time	Details
9.30 am to 11.00 am	<i>Clarity on each XBRL Returns (Supervision related)</i> <ul style="list-style-type: none">• Daily Returns• NRB01, NRB02, NRB36• Monthly Returns• NRB03, NRB04, NRB5, NRB6,• NRB38, NRB39 & Others
11.00 am to 11.15 am	<i>Tea/Coffee Break</i>
11:15 am to 12.45 pm	<i>Clarity on each XBRL Returns (Supervision related)</i> <ul style="list-style-type: none">• Quarterly Returns• NRB40,• Half yearly & Annual Returns• NRB41 & Others
12.45 pm to 1:30 pm	<i>Lunch Break</i>
1:30 pm to 3.00 pm	<i>Clarity on Non XBRL Returns</i> <ul style="list-style-type: none">• N001 to N020 <i>Clarity on</i> <ul style="list-style-type: none">• Other remaining XBRL returns• Filing History, MIS• Report Module (overview and practical session): Report to NRB User, Report to Entity User
3:00 pm to 3.15 pm	<i>Tea/Coffee Break</i>
3:15 pm to 4.45 pm	<i>Onsite Module (overview and practical session):</i> <ul style="list-style-type: none">• Preliminary Response,• ROIF Response and Enforcement Tracker

NATIONAL BANKING INSTITUTE LTD.

Central Plaza, 6th Floor, Narayanchour, Naxal, Kathmandu, Nepal.

T : 977-1-4415903/905, 4436001 • F: 977-1-4441351

info@nbi.com.np • www.nbi.com.np