



## 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:** 27th August 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. .

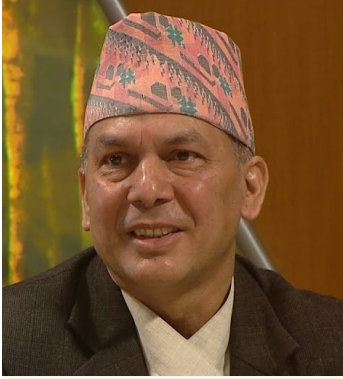
## Program Delivery Method:

- Lecture
- Discussion/interaction
- Case-studies

## Session Plan:

Time	Content Details
9.30am-9.45am	Introduction
9.45am-11.00am	<b>Session I</b> Payment Systems Unified Directives 1 - 6
<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 7
<b>12.45pm-1.30pm</b>	<b><i>Lunch Break</i></b>
1.30pm-3.00pm	<b>Session III</b> Digital Payment status and roadmap for Nepal
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. Bhuban Kadel**

Former Executive Director  
Nepal Rastra Bank

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.

**NATIONAL BANKING INSTITUTE LTD.**

Central Plaza, 6<sup>th</sup> Floor, Narayanchour, Naxal, Kathmandu, Nepal.

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

info@nbi.com.np • www.nbi.com.np