



TRAINING ON PAYMENT SYSTEMS RELATED LEGAL & REGULATORY PROVISION



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 Rastra 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 refreshed with latest updates over the related issues.

Program Details

Date & Time: 1st Jun, 2024 (9:00am-4:15pm)

Duration: 3 sessions/4.5 Hr.

Venue: NBI Hall, Kathmandu

Course Outline

Program Takeaways:

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

Session Plan	Content	Facilitators
9:30am 11:00am Session 1	Nepalese Payment System : History and Roadmap Payment System and Payment Instruments History and Development of Payment System in Nepal Roadmap of Payment System in Nepal NRB Initiations in modern Payment System (Regulatory Sand-box, CBDC e.t.c)	Mr. Guru Prasad Paudel Executive Director, NRB
11:00am 11:15am	Tea Coffee Cookies	
11:15am- 12:45am Session 2	Legal and Regulatory Framework of Nepalese Payment System Laws, Bylaws, guidelines and Framework relating Payment System Unified Directive, 2080 Cross Border Payment : NRB's Initiatives	Mr. Pushkar Raj Bhattarai Deputy Director, Payment Systems Department
12:45am- 1:30pm	Lunch Break	
1:30pm - 3:00pm Session 3	Risks in Digital Payments and Mitigation Measures Emerging Trends in Digital Banking Emerging Risks in Digital Payments Risk Mitigation Strategies and NRB Efforts Unified Directive, 2080 (Direction no. 2, 3, 7,10 12 and 15)	Mr. Rajesh Paneru Assistant Director, Payment Systems Department