



Presents

Unified Directives

Background

Nepal Rastra Bank (NRB) is the Central Bank of Nepal and regulatory body of commercial bank and financial institutions. One of the NRB's objectives as set out in NRB Act, 2002 is to maintain financial stability. In order to achieve this objective, NRB has issued 23 directives to Banks and Financial Institutions. Out this, directives no. 2, 3 and 12 are related to credit management, single obligor limit and blacklisting requirement. These directives are most important for credit department and revisions/amendments in these directives are made annually. The personnel working in credit department needs to be well known with the intrinsic spirit of each and every paragraphs of the updated directives. In depth knowledge of these directives shall make daily working easy, effective and help to avoid the loss that arises from non-compliance of these directives.

After attending the session, the participant will be able to understand:

- Capital Related Directives: Directives No. 1 (Basel I, Basel II & Basel III)
- Credit Related Directives: Directives no. 2 & 3(Loan Classification and Provisioning, SOL)
- Credit Related Directives: Directives no. 5, 12, 17(Risk Management, Black Listing & Deprived Sector Lending)
- AML/CFT Related Directives: Directives No. 19(TTR/STR)
- Other Directives: Miscellaneous (Discussion on All other Directives)
- Unified Directives 2074: Major Changes in Unified Directives 2073 (A Discussion on Three Columns of Amended Unified Directives)



Level (Low/Mid/Senior/High)	Mid level
Sessions	6 Sessions
Target Audience	Credit Officers, Operation In charge/ Staffs, Branch Managers
Program Takeaways	Knowledge, Skills and Attitudes of Credit Related NRB Directives
Program delivery	Lecture, Focused Group Discussion/interaction
Date	3rd (3:00pm to 6:00pm) & 4th (9:00am to 4:30pm) November 2017
Content	<p>Session 1. Capital Related Directives: Directives No. 1 (Basel I, Basel II & Basel III)</p> <p>Session 2. Credit Related Directives: Directives no. 2 & 3(Loan Classification and Provisioning, SOL)</p> <p>Session 3. Credit Related Directives: Directives no. 5, 12, 17(Risk Management, Black Listing & Deprived Sector Lending)</p> <p>Session 4. AML/CFT Related Directives: Directives No. 19(TTR/STR)</p> <p>Session 5. Other Directives: Miscellaneous (Discussion on All other Directives)</p> <p>Session 6. Unified Directives 2074: Major Changes in Unified Directives 2073 (A Discussion on Three Columns of Amended Unified Directives)</p>
Facilitator/s	Mr. Dirgha Rawal Deputy Director Nepal Rastra Bank
Venue	Hotel Rubus, Dhangadhi