

Banking laws.

PRESENTS

INTRODUCTION TO SECURED TRANSACTION ACT 2063 & EFFECTIVE IMPLEMENTATION OF THE SECURED TRANSACTIONS REGISTRY



| Level (Low/Mid/ Senior/High) | Senior and high level officials working in credit department. |
|---------------------------------|--|
| Duration (in Days) | One and half days. |
| Target Audience | Officials working in credit and loan department and responsible to be involved in the loan transactions in Commercial Banks. |
| Program Takeaways | Officials involved in credit and loan transactions will be able to understand the provisions made by the Secured Transactions Act, 2063 in regard to registration and creation of security interest on movable property in a priority basis in accordance with the provision of Security interest agreement. |
| | Theoretical aspects of Secured transactions Law and the creation of Security Interest in movable property and providing priority on it. |
| | Practical aspects of how to create a Security Interest in movable property and how a security interest may get perfection on what priority a creditor can realize its charges on the collateral in which secured interest is created |
| | How a security agreement help create Security interest in movable property, and method of perfecting a security interest on the collateral and giving priority to such interest. |
| Program delivery | Lecture, Discussion/interaction with illustration |
| | Some practical problems may be discussed on the matter related with prior transactions. |
| Date & Time | Batch 1: 2nd (2:30pm to 5:45pm) & 3rd (9:30am to 5:00pm) October, 2015 Batch 2: 9th (2:30pm to 5:45pm) & 10th (9:30am to 5:00pm) October, 2015 Early Bird Discount Valid till 28th Sept, 2015 for both the batches |
| | Details of Facilitator/s |
| Facilitator/s | Gandhi Pandit Attorney at Law, LL.M Colombia University and MCL from University of Delhi, involved in drafting Secured Transactions Act and providing training on it. |
| | Raju Man Singh Malla, M.A. B.L., Post Graduate Diploma in International Law from University of |

London, Former Secretary of Government of Nepal, involved in drafting of Secured Transactions Act and other Banking and corporate laws of Nepal and providing training on Secured Transaction law and

Course Outline

| Time | Day 1 (Friday) |
|----------------------------------|---|
| Session 1 (2:30pm to 4:00pm) | Introduction on Secured Transaction LawWhat is movable property and its type |
| 4:00pm to 4:15pm | Hi- Tea |
| Session II (4:15pm to 5:45pm) | Creation of Security Interest and Attachment |

| Time | Day 2 (Saturday) |
|------------------------------------|--|
| Session 1 (9:30am to 11:00am) | Perfection and Priority of Security Interest |
| 11:00am to 11:15am | Tea Break |
| Session II (11:15am to 12:45pm) | Exception / enforcement of Security Interest |
| 12:45pm to 1:30pm | Lunch Break |
| Session III (1:30pm to 3:00pm) | How to Register Financing Statement and its filing with Secured Transaction Registry |
| 3:00pm to 3:15pm | Tea Break |
| Session IV (3:15pm to 5:00pm) | Test and practice on creation of security interest Test and Practice on Priority and exception to Security Interest |

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.

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