



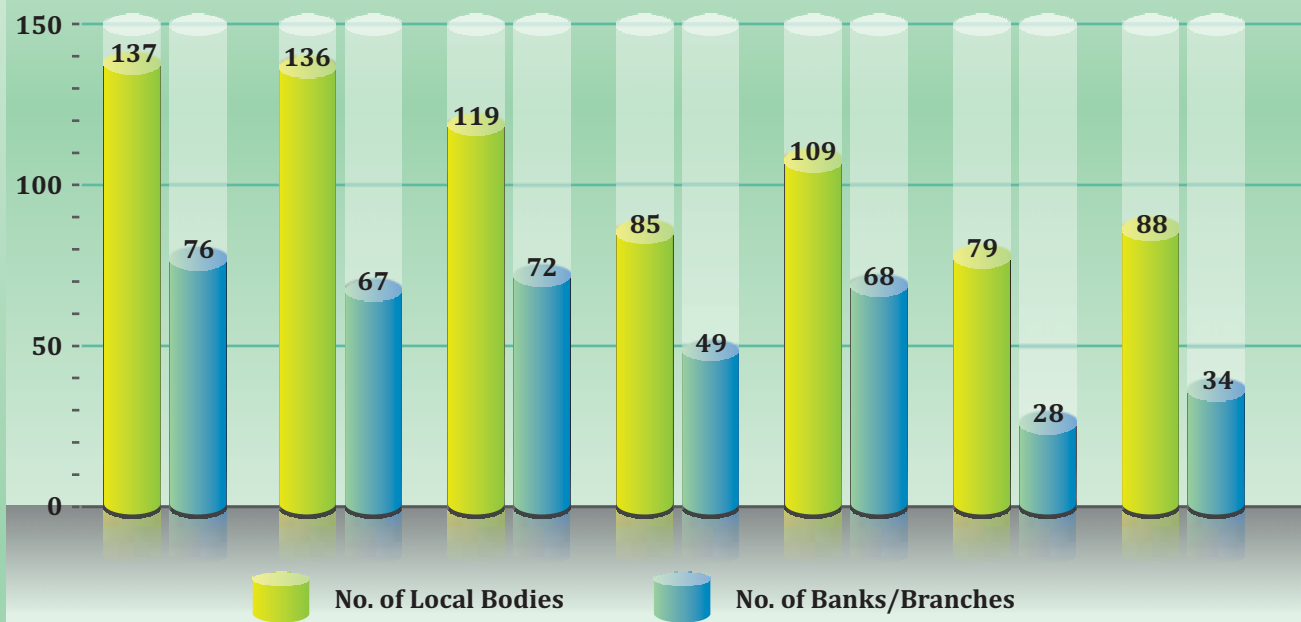
BANKING FACTS

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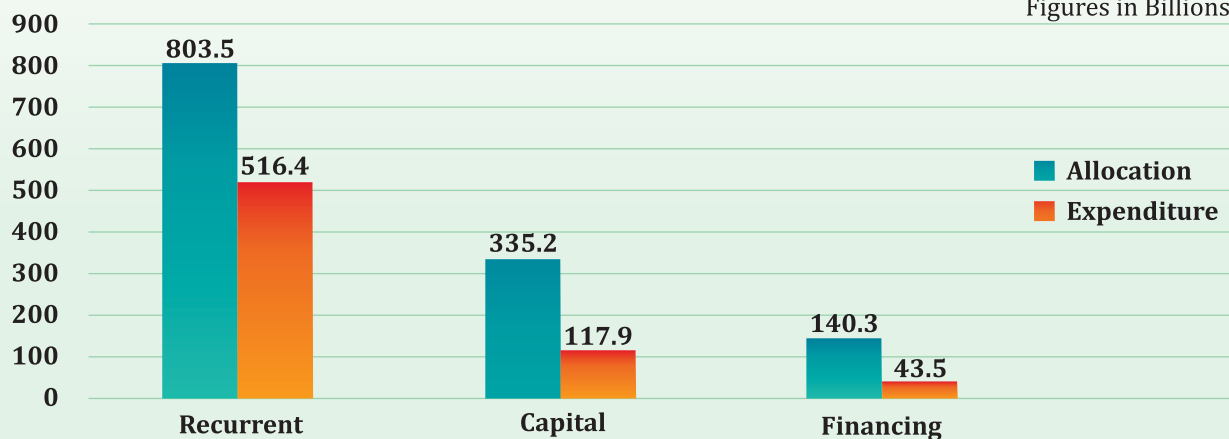
Financial Access (Presence of Commercial Banks) Based on 8 months data of 2074/75



Source: Current Macroeconomic and Financial Situation of Nepal

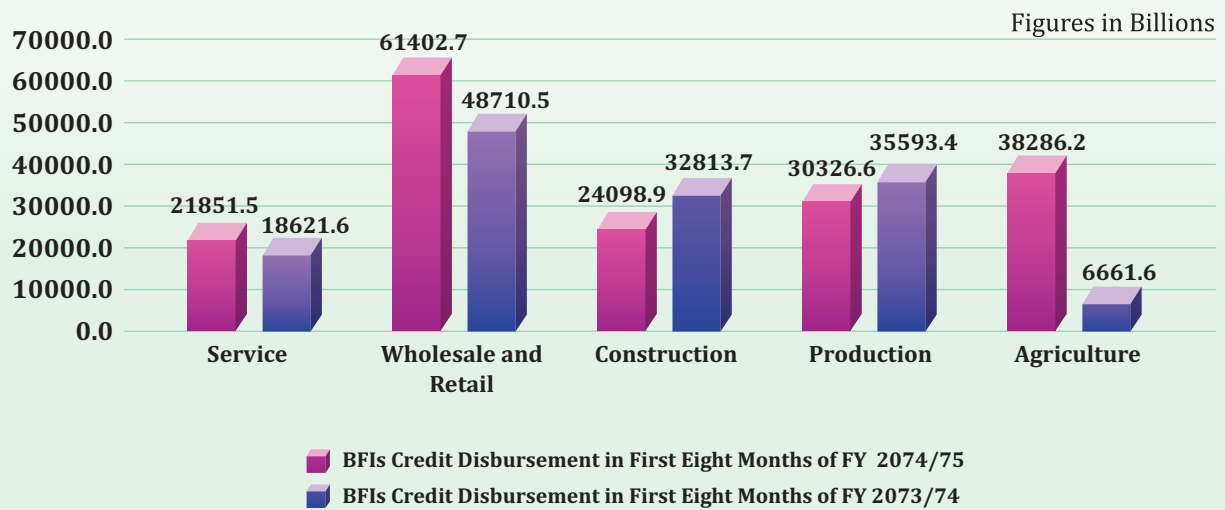
Budget Expenditure (First 9 Months of FY 2074/75)

Figures in Billions



Source: FCGO

BFI's Credit Disbursement (First 8 Months)

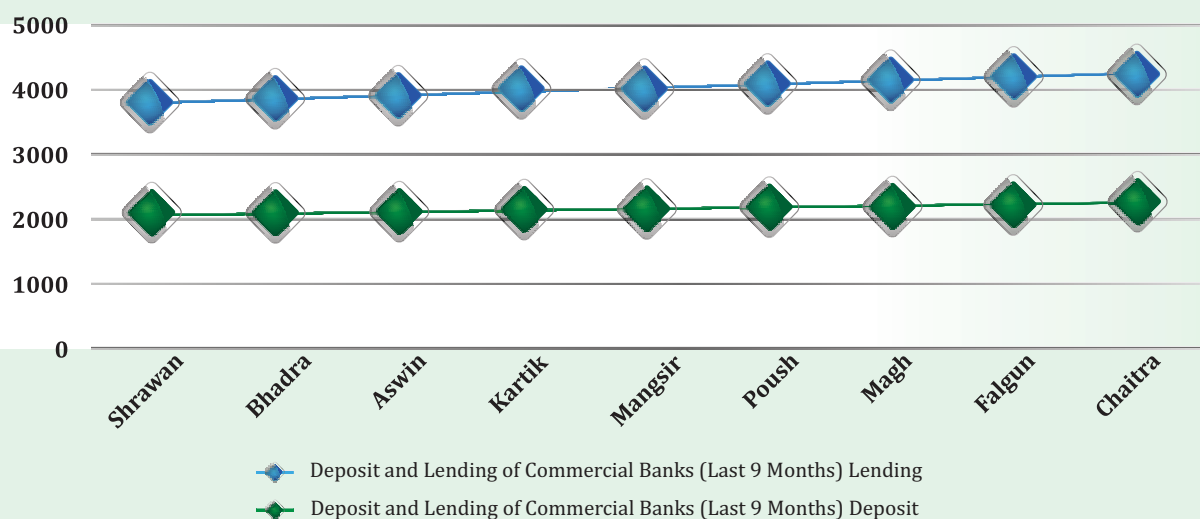


Source: NRB

Deposit and Lending of Commercial Banks (First 9 Months of FY 2074/75)

Figures in Billions

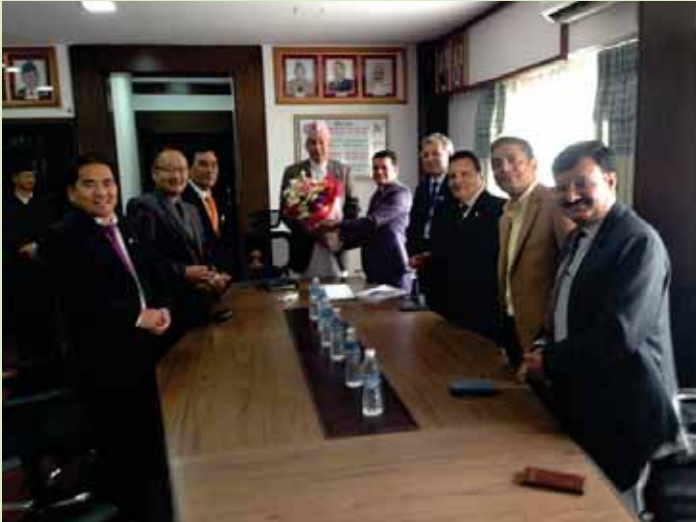
Month	Deposit	Lending
Shrawan	2106	1732
Bhadra	2127	1763
Aswin	2142	1787
Kartik	2165	1823
Mangsir	2193	1870
Poush	2214	1922
Magh	2208	1947
Falgun	2219	1962
Chaitra	2268	2002



Courtesy Visit to The Finance Minister

February 28, 2018, Kathmandu:

NBA Executive Members paid a courtesy visit to the newly appointed Finance Minister Dr. Yuba Raj Khatriwada and congratulated him on the appointment.



Participation in “Digital Finance in Nepal: Understanding the Role of Central Bank, Banking Institutions, Payment Service Operators and Payment Service Providers”

March 9, 2018, Kathmandu:

Nepal Bankers' Association participated in a “Digital Finance in Nepal: Understanding the role of Central Bank, Banking Institutions, Payment Service Operators and Payment Service Providers” program organized by Society of Economic Journalist of Nepal (SEJON) in association with United Nations Capital Development Fund (UNCDF). During the event Mr. Anukool Bhatnagar, Vice- President, Nepal Bankers' Association was one of the key speaker. He reflected on the implications of



modern day technology and urged the banks and financial institutions to adopt the new technology to bring large section of the population into the digital financial system.

Presentation from UKaid Sakcham



March 16, 2018, Kathmandu:

To support the Commercial Banks to reach in all 753 local units, UKaid Sakcham made a presentation to the member banks and offered to support to open branches in Provinces 5, 6 and 7. They issued a call for proposal from all interested banks and conducted a pre-bidders meeting at Nepal Bankers' Association, Thapathali. During the meeting, officials from different banks were present where Sakcham briefed about the fund process, funding criteria and critical success factors.

“Financial Crime Risk Management 2018 and Beyond”



March 9, 2018, Kathmandu:

NBA in association with KYC Nepal organized an event “Financial Crime Risk Management 2018 and Beyond” at Hotel Annapurna where officials from different banks and financial institutions were present. During the event, the key note speakers briefed about the “Current World View on Banking”, “FATF Standards and Methodology” and “Future Financial Crime Risk Management.”

Comparative Analysis of Provisions on the Bank and Financial Institution Act (BAFIA) 2063 and 2073



March 30, 2018, Kathmandu: Nepal Bankers' Association in collaboration with Kathmandu District Court- Bar Association organised one day event on "Comparative Analysis of Provisions on the Bank and Financial Institution Act 2063 and 2073". During the event Mr. Ramesh Ghimire and Mr. Madhav P. Regmi, representing Nepal Bankers' Association, presented on "Lacunas and Unclear Provisions of BAFIA", 2073. Similarly, Advocate Mr. Resham Raj Regmi on behalf of Nepal Rastra Bank highlighted on the need of new BAFIA 2073 and Advocate Mr. Bidya Kanta Adhikari, highlighted the positive, negative and unaddressed points of BAFIA 2073.

During the event, Key note speakers Honourable Mr. Om Prakash Mishra, Justice, Supreme Court of Nepal, Mr. Sushil Kumar Pant, Senior Advocate, Mr. Gyanendra P. Dhungana, President, Nepal Bankers' Association, along with some other dignitaries presented their thoughts in the matter. The program concluded with the Q&A session where there was active participation from the audience.

Information Sharing on AML/ CFT

April 9, 2018, Kathmandu: Nepal Bankers' Association invited international experts Mr. Jeyashanker R. Kandasamy, Co-founder and Executive Director, Pioneer Continuum and Consulting Service, Mr. Sachin B. Singh, Director of Partnerships-Asia Pacific, Dow Jones international and Satish S.S, Vice President, TESS International present in Theme: The Evolution & Next Face of AML/CFT. Experts shared their experiences, best practices and challenges encountered while implementing a right strategy, which would mean a



combination of good corporate governance, robust structure, effective policies, having the right people and technology.

National Seminar on the Role of the Private Sector for Women's Economic Empowerment In Nepal.

March 29, 2018, Kathmandu: Nepal Bankers' Association, Women Act and Nepal Bangladesh Bank jointly organized a "National Seminar on the Role of the Private Sector for Women's Economic Empowerment in Nepal" where Dr. Chiranjibi Nepal, Governor of Nepal Rastra Bank was present as the Chief Guest for the event. The Special Guest for the event Mr. Gyanendra P. Dhungana, President of Nepal Bankers' Association, was one of the speaker where he highlighted on women's economic empowerment and role of private sector in it. Economist, Feminist Scholar, Researcher and Writer Dr. Meena Acharya delivered Key Note Speech at the event. Dr. Jagadish C. Pokharel (Former Vice Chair, National Planning Commission), Dr. Hiramani Ghimire (Economic Policy Specialist, Former Executive Director of SAWTEE), and Dr. Usha Jha (Expert on Women's Economic Empowerment and CEO of Samjhauta Nepal) presented as panelists for the event.



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