



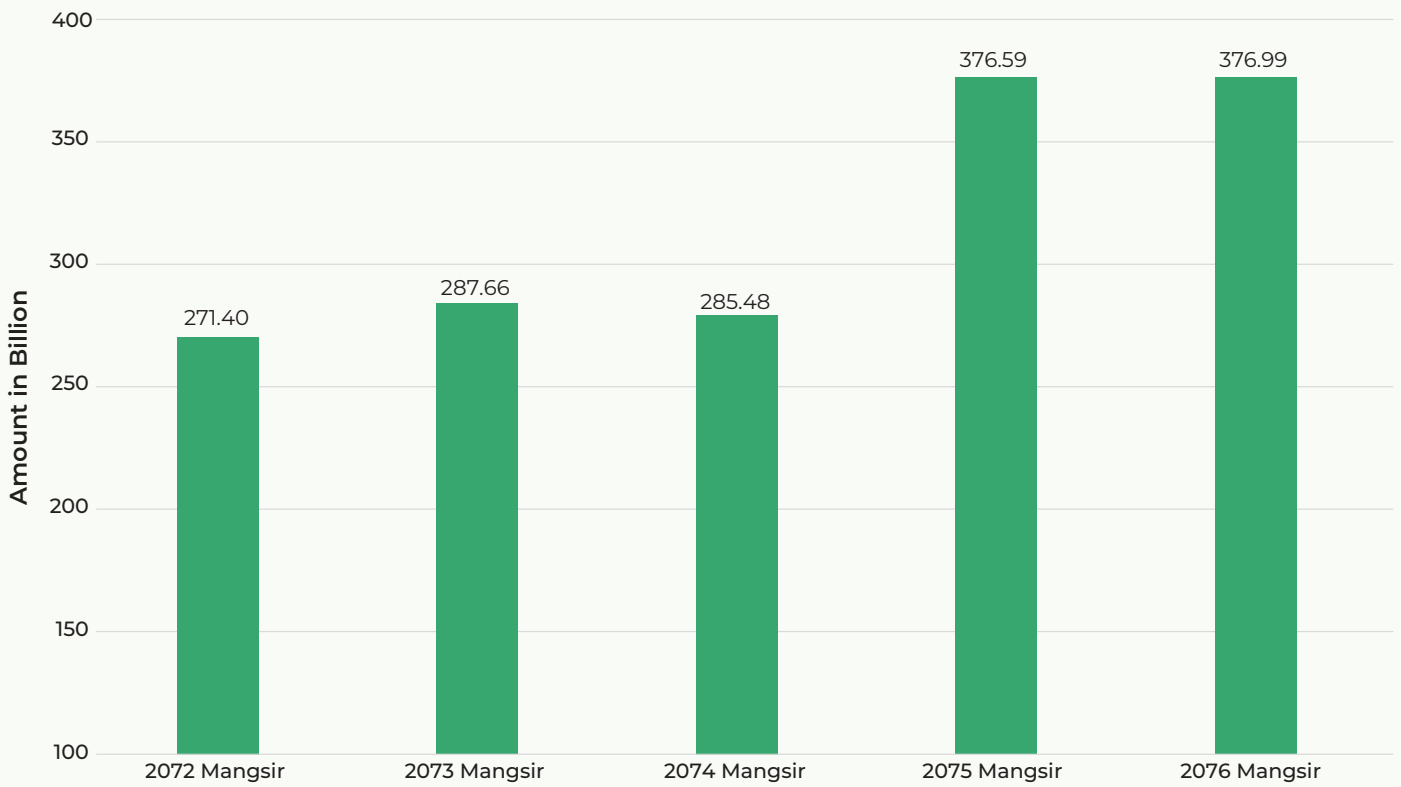
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BANKING FACTS

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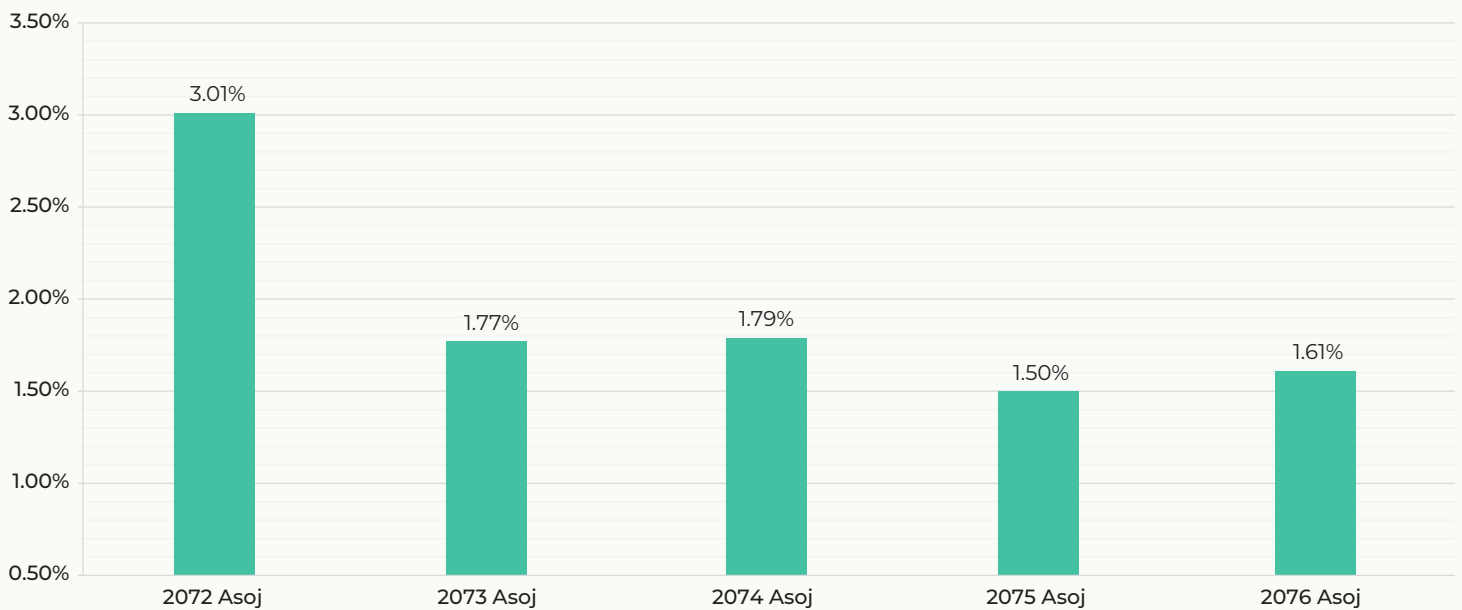


Remittance Inflows



Source: Nepal Rastra Bank

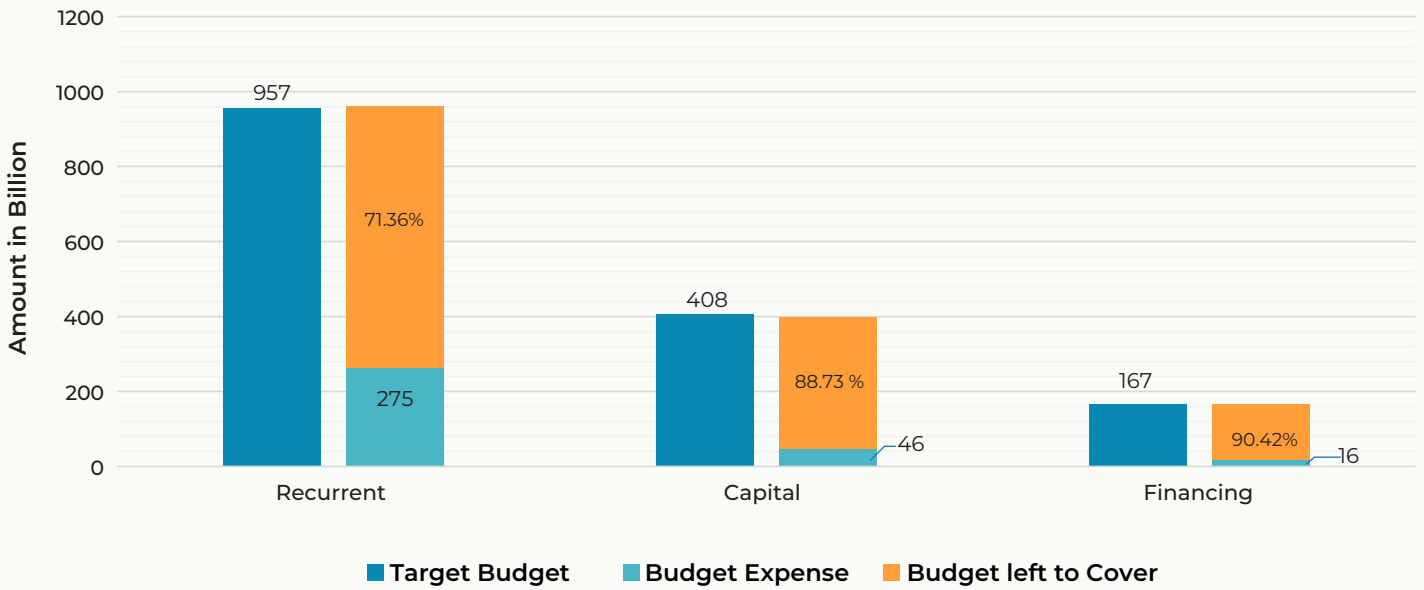
Non Performing Loans



Source: Nepal Rastra Bank

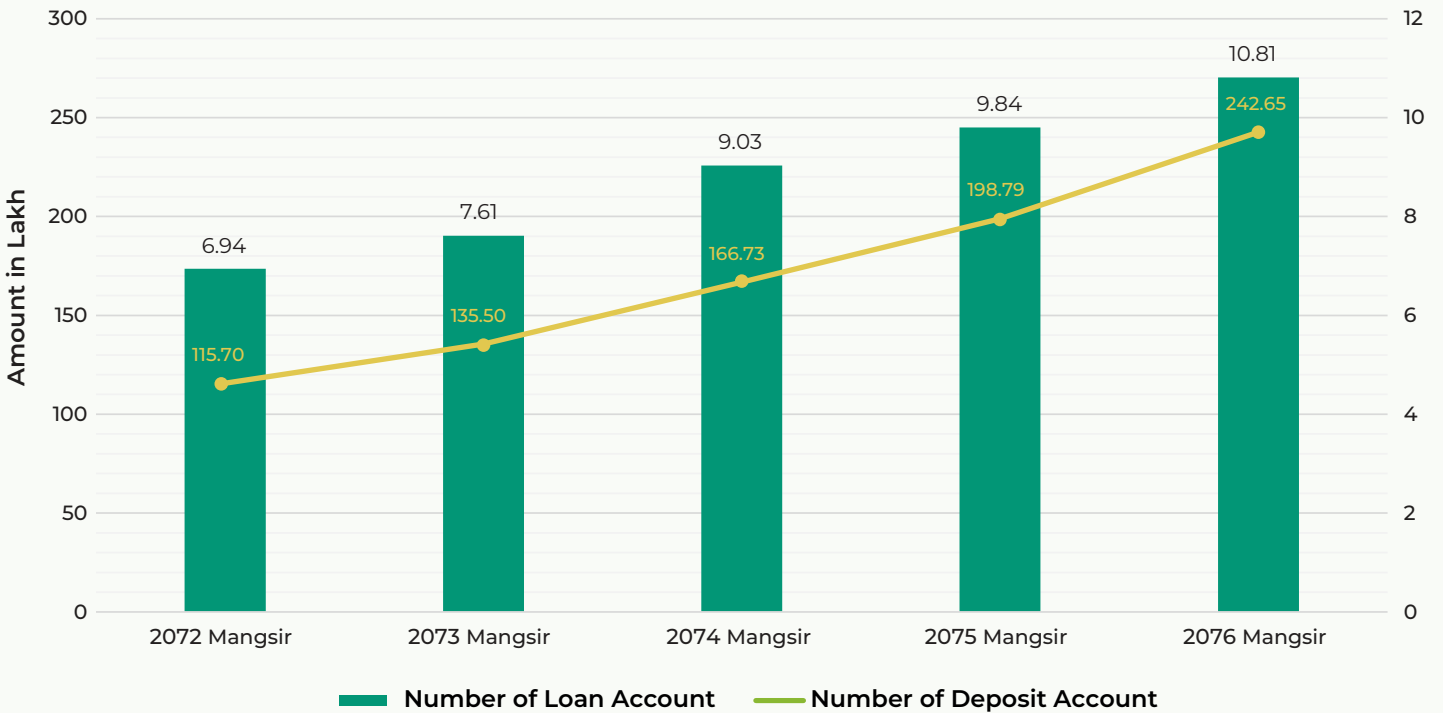


Budget Expenditure till 2076 Poush



Source: Financial Comptroller General Office (FCGO)

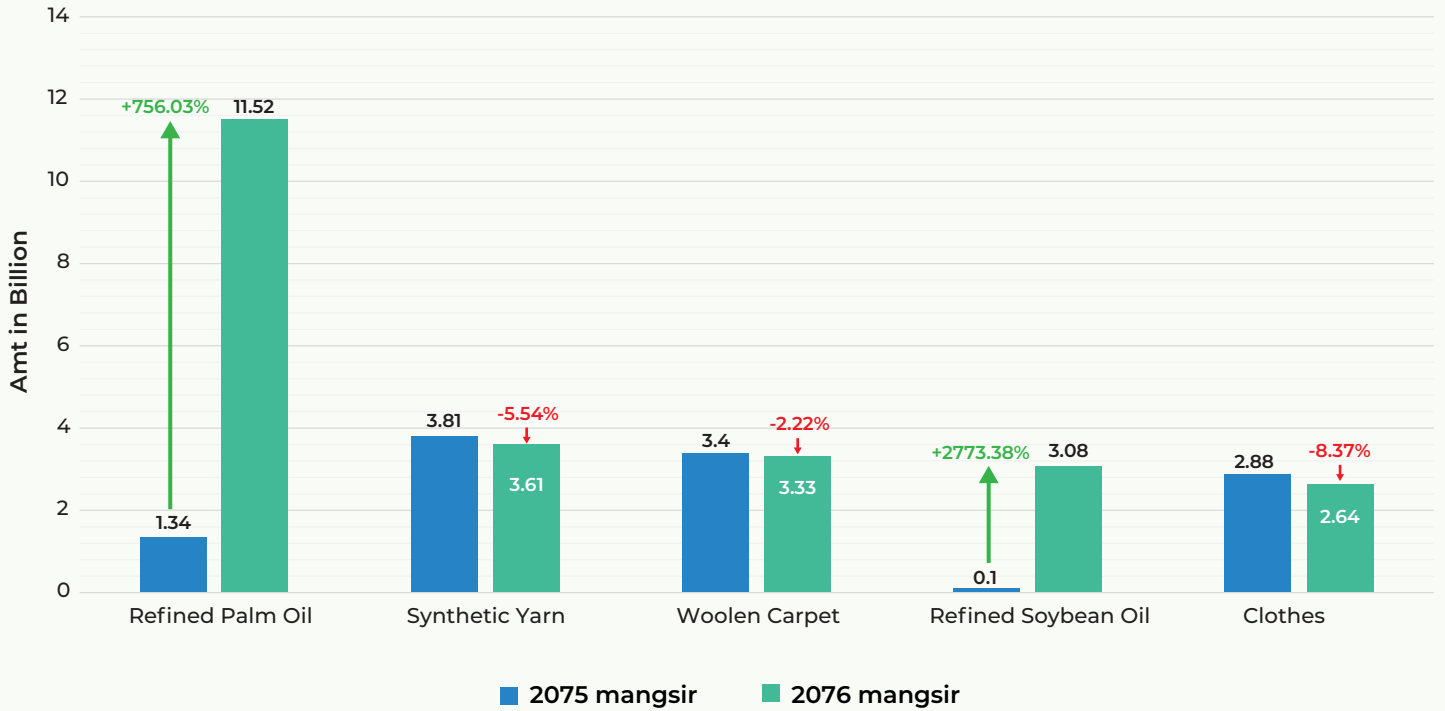
Number of Deposit & Loan Account



Source: Nepal Rastra Bank



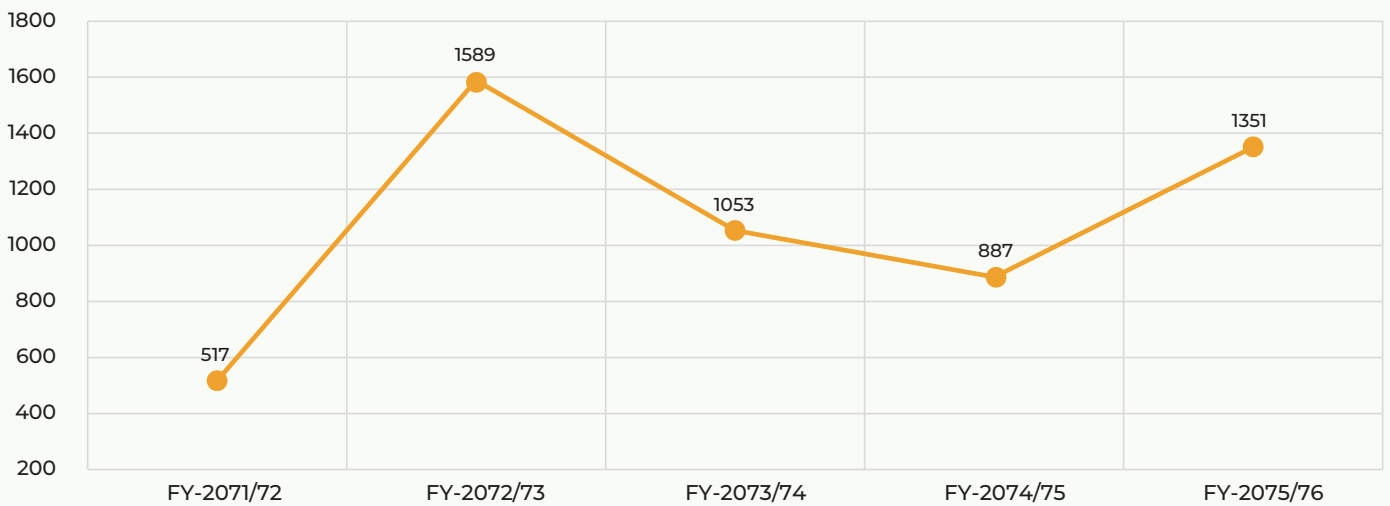
Top 5 Goods Exported till 2076 Mangsir



Source: Ministry of finance

Yearly Receipt of Suspicious Transactions by NRB

Trend Analysis of STR's

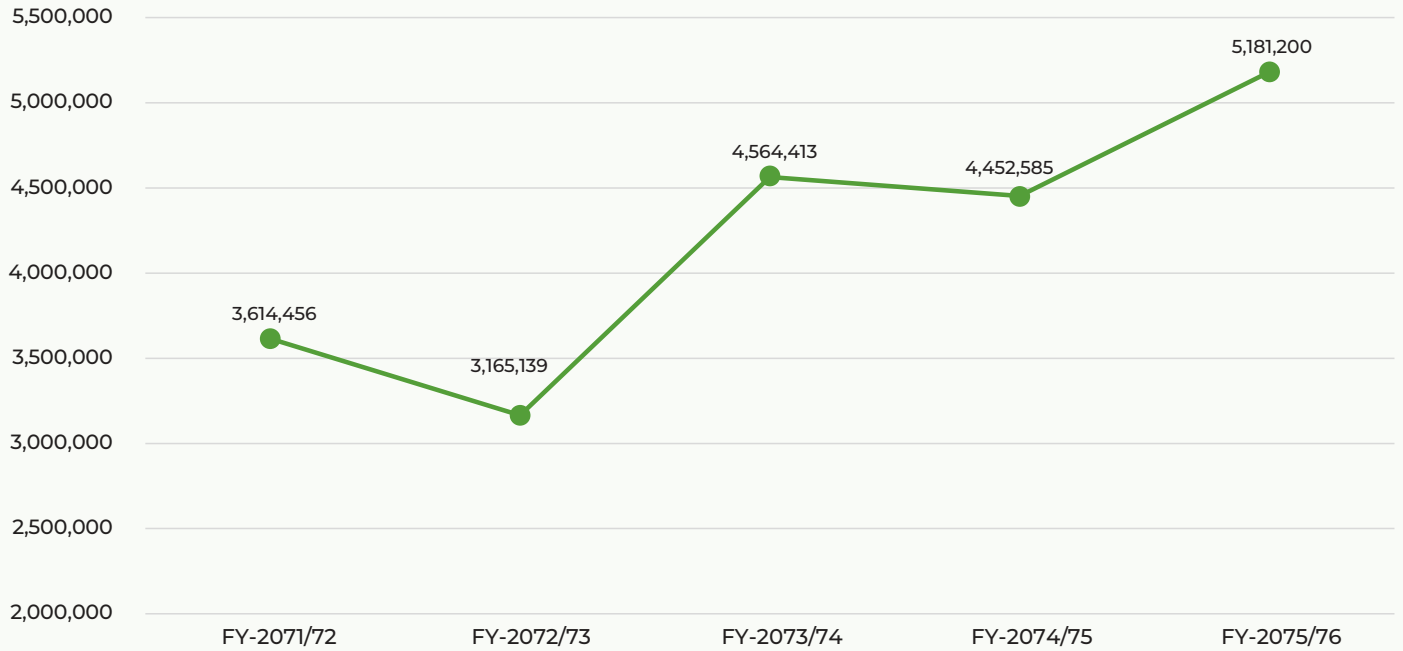


Source: FIU Nepal



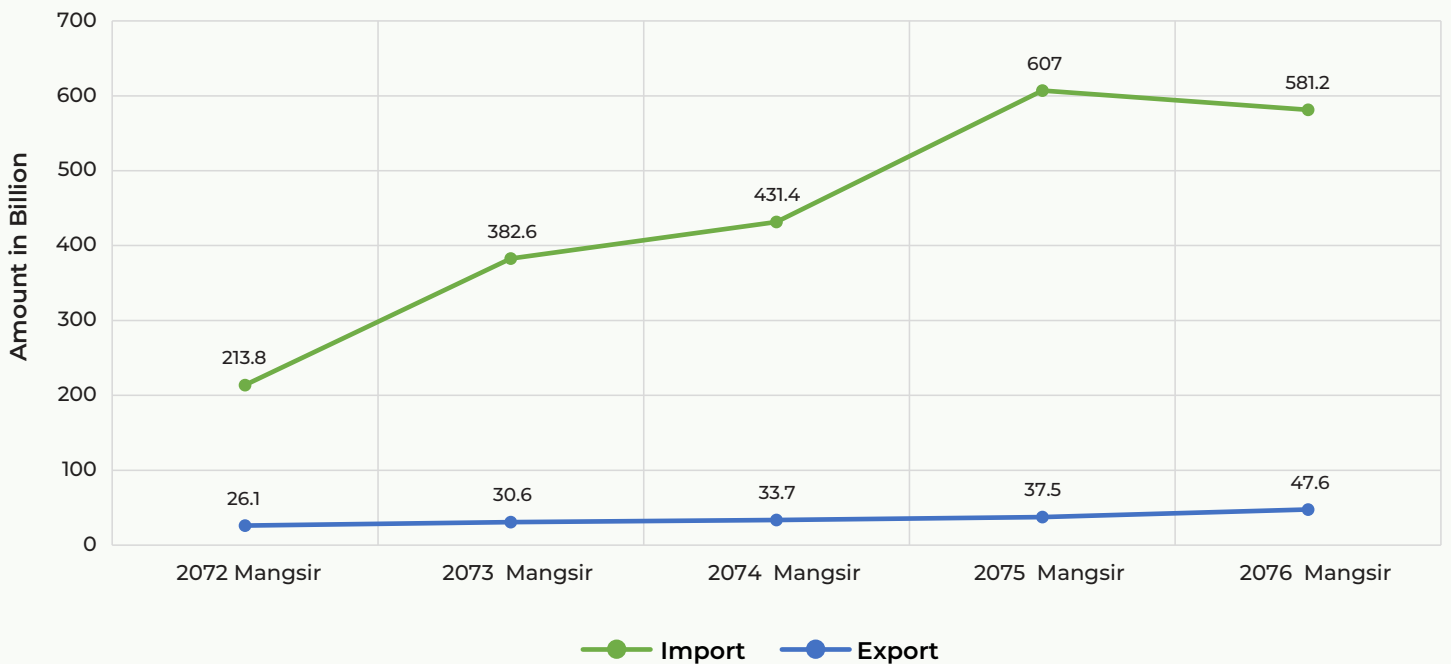
Number of TTRs Received by NRB from BFIs

Trend Analysis of TTR's



Source: FIU Nepal

Foreign Trade



Source: Nepal Rastra Bank



PROMOTING ENVIRONMENTAL AND SOCIAL STANDARDS IN THE HYDROPOWER INDUSTRY IN NEPAL



November 22, 2019 Kathmandu

Nepal Bankers' Association & Independent Power Producers' Association Nepal together joined in the commitments to drive long-term sustainable growth, safeguard the environment and to deliver measurable benefits to society and the real economy through hydropower activities, responsible financing decisions.

The approaches to attain such desirable outcomes include:

- ❖ Making and getting uptake of the business case for why sustainability matters in Nepal.
- ❖ Communicating progress for transparency and accountability.
- ❖ Building the capacity required to improve environmental, social and economic performance through awareness raising and practical training across both sectors.
- ❖ Developing a process to engage relevant government agencies, industry, civil society and international-institutions to create an enabling environment for success.

33rd ANNUAL GENERAL MEETING OF NBA

05 December, 2019: Nepal Bankers' Association held its 33rd Annual General Meeting on 5th December.

The AGM unopposedly elected Mr. Bhuvan Kumar Dahal, Chief Executive Officer, Sanima Bank Ltd. as President. Mr. Anukool Bhatnagar, Managing Director, Nepal SBI Bank Ltd. as Vice-President. Ms. Anupama Khunjeli, Chief Executive Officer, Mega Bank Ltd., Mr. Janak Sharma Poudyal, Chief Executive Officer, Sunrise Bank Ltd., Mr. Krishna B. Adhikari, Chief Executive Officer, Nepal Bank Ltd., Mr. Ramesh Raj Aryal, Chief Executive Officer, NCC Bank and Mr. Sunil K.C, Chief Executive Officer, NMB Bank Ltd., as members in the Executive Committee of the Association.

During the AGM function, Governor of Nepal Rastra Bank, officials from Ministry of Finance, Nepal Rastra Bank, Banks & Financial Institutions and representatives of various institutions were also present.



Felicitation by NBA

December 05, 2019, Kathmandu: Giving continuation to NBA's tradition of felicitating one eminent person during the AGM, who has significantly contributed towards the development and promotion of financial/banking sector, this year the Association decided to felicitate renowned and pioneer banker Mr. Prithvi Bahadur Pande, Chairman, Nepal Investment Bank Ltd.

Mr. Pande is the Chairman of Nepal Investment Bank. He has been contributing towards the development of banking industry over the last four decades and has played an active role in strengthening the financial sector of Nepal. He had held different positions in Nepal Rastra Bank and had worked as Director of Rastriya Banijya Bank Ltd. He also was the Founder, Executive Director, Chief Executive Officer of Himalayan Bank Ltd. before being the Chairman of Nepal Investment Bank Ltd.

During the AGM function, the Chief Guest of the program, Dr. Chiranjibi Nepal, Governor, Nepal Rastra Bank; Special Guest Chintamani Siwakoti, Deputy Governor, Nepal Rastra Bank, Mr. Gyanendra Pd. Dhungana, President of NBA and Mr. Bhuvan Kumar Dahal, newly elected President



of NBA jointly presented Mr. Pande with a memento in recognition of his significant contribution in the banking and financial sector of Nepal.

Speaking after the felicitation, Mr. Pande shared some of his insights and experience, and thanked NBA for the recognition.





FINTECH SUMMIT & EXPO 2019

December 13, 2019, Kathmandu: United Business Compliance in coordination with Nepal Bankers' Association organized "Nepal FinTech Summit & Expo" on 13-14 December 2019 with the theme "Driving Innovation in the Financial Industry".

The 2 days' event aimed to innovate the FinTech & Cyber Security ecosystem in Nepal by bringing in leading FinTech Leaders and Innovators from around the world. The event also helped in creating top-notch accelerator programs and immersive dialogue between speakers and participants. Tech Leaders, Academicians, Central Bankers, Insurers, Government Agencies were invited to the Summit to discuss on various Innovations, Cutting Edge Technology and Latest Trends.

During the Summit, the participants engaged on several FinTech related issues and opportunities of FinTech in Nepalese financial industry.

Round Table Discussion on OPEN DATA FOR BUSINESS (OD4B)

December 19, 2019, Kathmandu: Nepal Bankers' Association in partnership with World Bank organized a Round Table Discussion on "Open Data for Business (OD4B)" in the presence of Dr. Gunakar Bhatta, Executive Director – Research Department, Nepal Rastra Bank and senior executives from the member banks representing different departments.

The roundtable primarily focused on how banks in Nepal are using data in their decision making; existing barriers to acquire data and ways to leverage the data driven decision making practice for prudent financial system in Nepal.





Discussion Session on **UNDERSTANDING THE SOCIAL SECURITY FUND: OPPORTUNITIES AND CHALLENGES**

December 22, Kathmandu: Samridhi Foundation hosted a public discussion session on “Understanding the Social Security Fund: Opportunities and Challenges” to address significant concerns and confusions regarding its operationalization and administration that have been raised recently.

The event held a moderated panel discussion wherein the Executive Director of NBA, Executive Director of Social Security Fund and Vice-President of CNI were among the panelists. The panel discussion was followed by Q&A with the audience where various clauses incorporated in the SSF Procedure were discussed.



MOU SIGNED BETWEEN NEPAL BANKERS' ASSOCIATION AND CONFEDERATION OF NEPALESE INDUSTRIES



30th December 2019, Kathmandu: Nepal Bankers' Association (NBA) and Confederation of Nepalese Industries (CNI) entered into the Memorandum of Understanding (MoU) to establish a mutually beneficial strategic alliance and evolve and formalize a process of understanding and co-operation for development of knowledge sharing, training and research.

The MoU was signed by Mr. Gyanendra Prasad Dhungana, President of NBA and Mr. Satish Kumar More, President of CNI. This initiative is expected to help in identifying, developing and conducting events, joint training programs, conferences, symposiums in various specialties. Jointly lobbying with different stakeholders on financial policies procedures and creating favourable environment that will benefit both parties.



Interaction Session on: **ENVIRONMENT & SOCIAL RISK MANAGEMENT**



January 13, Kathmandu: Standard Chartered Bank Nepal Ltd, in coordination with Nepal Bankers' Association organized an interaction session on "Environment & Social Risk Management". The session focused on the changing landscape of sustainability in international financing and how it may apply to the future projects developments in Nepal. Mr. Heath Gibson, Director within Standard

Chartered' s Sustainable Finance Division made a presentation highlighting the work conducted by the Bank in the area, and also shared some insights on the subject matter.

Honorable Governor Dr. Chiranjibi Nepal, along with Executive Director Mr. Dev Kumar Dhakal from Nepal Rastra Bank, and CEOs from member banks participated in the program.



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