



Driving AML/CFT Effectiveness Amidst Grey Listing - A Regional Conference



Program Background: Amid Nepal's increased monitoring status (Grey Listing), there is a need to strengthen awareness, coordination, and compliance across all reporting entities. The gaps highlighted during the evaluation demand a unified effort from regulators, investigators, and financial institutions to enhance the effectiveness of the country's AML/CFT framework. This conclave provides a timely platform for the stakeholders to discuss key supervisory findings, clarify institutional expectations, and share practical insights on emerging risks and challenges. By fostering collaboration and improving understanding, the program supports Nepal's collective commitment to strengthening its AML/CFT regime and progressing toward removal from the grey list.

Objectives:

- **Enhance understanding of Nepal's Grey Listing status and the key gaps, risks, and compliance expectations identified by regulators.**
- **Strengthen coordination among reporting entities, regulators, and investigating agencies to improve the effectiveness of AML/CFT implementation.**
- **Share supervisory findings, practical challenges, and best practices to help institutions align with national and international standards.**
- **Equip participants with practical insights on employee roles, institutional responsibilities, and collaborative actions needed to support Nepal's progress toward exiting the grey list.**

Program Details:

Date: 2nd May 2026 & Time 9:30am-5:00pm

Day: Saturday

Venue: Dreamland Gold Resort Manigram, Butwal

Program Details

Target Audience:

- Province Heads
- Operation In charge
- Branch Managers
- Line Managers
- Credit Officers
- Business Leaders
- Credit Analyst
- Relationship Manager
- Credit In-Charge
- Department Heads
- Credit Underwriters
- Employees working in Credit Administration
- Any Interested Employee

Program Itinerary

Time	Particular
9:30am-10:00am	Registration & Networking
10:00am - 10:10am	Opening Remarks by National Banking Institute
10:10am – 11:40am	Setting the Tone: The Whys and wherefores behind Nepal's Increased Monitoring (Grey List) <i>Speaker: NRB Executive</i> <i>(Time 1hr30min, Including Q & A -15 Min)</i>
11:40am - 11:55am	Tea/Coffee/Cookies/ Networking Break
11:55am - 1:25pm	Topic: Supervisory Findings and Their Impacts on Reporting Entities <i>Speaker: Executive From NRB</i> <i>(Time 1 hr. 30 min Including Q & A -15 Min)</i>
1:25pm - 2:25pm	Lunch & Networking Break
2:25pm - 3:25pm	Topic: Expectations of Investigating Agency from Banks and Other Reporting Entities <i>Speaker: Mr. Govinda Thapa, DSP, Nepal Police Staff College, Maharajgunj</i> <i>(Time 1 hr., Including Q & A -15 Min)</i>
3:25pm - 3:40pm	Tea/Coffee/Cookies Break Networking Break
3:40pm - 5:00pm	Panel Discussion Topic: Employee Roles in Ensuring AML/CFT Compliance and the Associated Issues and Challenges Panelists: <i>1.Executive From NRB</i> <i>2.Province Head from Commercial Bank</i> <i>3.Province Head NIA</i> Moderator: <i>To be confirmed</i> (Time 1.40 hr, Including 15 minutes Q & A)
5:00pm	Closing