



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: 6th June 2026 2026 & Time 9:30am-4:30pm

Venue: Hotel Starlight, Nepalgunj

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

Time	Particular
9:30am-9:40am	Registration/ Light Breakfast/ Networking
9:40am - 9:45am	Opening Remarks by National Banking Institute
9:45am - 11:15am	Setting the Tone: The Whys and wherefores behind Nepal's Increased Monitoring (Grey List) <i>Speaker: Executive from Nepal Rastra Bank (Time 1hr30min, Including Q & A -15 Min)</i>
11:15am - 11:35am	Tea/Coffee/Cookies/ Networking Break
11:35am - 12:35pm	Topic: Supervisory Findings and Their Impacts on Reporting Entities <i>Speaker: NRB Executive, Money Laundering Prevention Supervision Division, Nepal Ras- tra Bank (Time 1 hr, Including Q & A -15 Min)</i>
12:35am - 1:30pm	Lunch & Networking Break
1:30pm - 2:30pm	Topic: Expectations of Investigating Agency from Banks and Other Reporting En- tities <i>Speaker: Official From Nepal Police (Time 1 hr, Including Q & A -15 Min)</i>
2:30pm - 2:50pm	Tea/Coffee/Cookies Break Networking Break
2:50pm - 4:30pm	Panel Discussion Topic: Employee Roles in Ensuring AML/CFT Compliance and the Associated Is- sues and Challenges Panelists: 1. Executive From NRB 2. NRB Executive 3. Province Head from Commercial Bank 4. Province Head NIA <i>(Time 1 Hour 40 Minutes, Including 15 minutes Q & A)</i>
4:30pm	Closing