

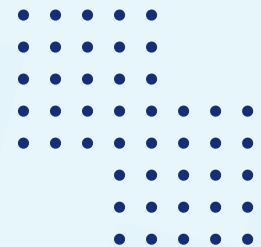
Anti Money Laundering

Strengthening AML/CFT Enforcement amid increased monitoring (Grey Listing) Challenges



Annual Conference 2025

SEPTEMBER 10, 2025
8:45AM - 6:00PM
KATHMANDU



PROGRAM DETAILS

TARGET AUDIENCE: BODS, CEOS, DCEOS, SENIOR EXECUTIVES, DEPARTMENT HEADS, OPERATIONS, COMPLIANCE, AUDIT, TREASURY, REMITTANCE, AND KYC OFFICERS, BRANCH MANAGERS, ALONG WITH REPRESENTATIVES FROM INSURANCE, CAPITAL MARKET, DEPOSITORY AND NON-DEPOSITORY INSTITUTIONS, PSOS, PSPS, AND OTHER MEMBERS OF BFIS.

NOMINATION DEADLINE: 7TH SEPTEMBER, 2025

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Background

The National Banking Institute (NBI) is pleased to present the Anti-Money Laundering (Annual Conference 2025), a premier platform for dialogue, knowledge sharing, and collaboration among stakeholders in Nepal's fight against financial crimes. Nepal's inclusion in the Financial Action Task Force (FATF) "Grey List" has placed the country under increased international monitoring, highlighting the urgent need for strengthened Anti-Money Laundering and Countering the Financing of Terrorism (AML/CFT) measures. This conference will bring together regulators, policymakers, financial institutions, and global experts to address the causes and consequences of Grey Listing, exchange international best practices, and chart a unified course towards delisting and long-term financial integrity.

OBJECTIVES

- To examine the causes, consequences, and implications of Nepal's Grey Listing status.
- To share successful international delisting experiences, with a special focus on Mongolia's strategic compliance journey and lessons learned.
- To analyze sector-specific deficiencies identified in the 2023 Mutual Evaluation and develop targeted corrective measures.
- To promote inter-agency cooperation and coordination between financial and non-financial sectors in AML/CFT enforcement.
- To foster a risk-based culture within regulatory, supervisory, and reporting entities for sustainable compliance.

Highlights

- Technical Presentations on FATF Grey Listing challenges, compliance strategies, anti-trade-based money laundering, and sectoral roles.
- Global Perspective from Mongolia's Financial Intelligence Unit on successful delisting strategies and practical reforms.
- Sectoral Focus on banking, insurance, capital markets, real estate, new technologies, casinos, and customs.
- Panel Discussion with high-level representatives from Nepal Rastra Bank, Mongolia FIU, and the banking sector on risk assessment and government initiatives.
- Networking Opportunities and informal discussions to strengthen professional collaboration.

Speaker from Mongolia



Mr. Ganmet Davaakhuu
Director, Policy, Cooperation and
Implementation Division, FIU,
Bank of Mongolia.

Mr. Ganmet Davaakhu
Member of the Cooperation Council,
Director Policy, Implementation and Cooperation
Division, FIU, Bank of Mongolia

Employment Experience:

2007-2013 Supervisor, FIU, Bank of Mongolia

- Conducted onsite and offsite supervision for non-bank financial Institutions and Banks

2013-2016 Senior Supervisor, FIU, Bank of Mongolia

- Developed risk-based supervision tools and procedures with the collaboration of the IMF TA team
- Introduced risk-based supervision for the banking sector
- Participated in the working group to revise the Law on AML/CFT in line with the revised FATF 40 Recommendations
- Participated in the working group tasked with the first National Assessment of Mongolia

2016-2020 Director, AML/CFT Supervision Division, Bank of Mongolia

- Participated in the working group /led sub working group responsible for assessing the Banking Sector-Module 3/ tasked with the National Assessment of Mongolia using the World Bank Methodology
- Participated in the working group to revise the Law on Counter terrorism and Proliferation Financing
- Participated in the working group tasked with the implementation of the Action Plans agreed upon by APG

2020- Present Director, Policy, Implementation and Cooperation Division, FIU, Bank of Mongolia

- Participated in the development of the AML/CFT and PF National Strategy
- Developed Risk-based supervision tools and regulations for the Mongolian Bar Association, Mongolian Institute of Certified Public Accountants, and Chamber of Notaries

Educational Background:

- PhD candidate, Economics, Mongolian National University, Mongolia
- Master (MSc), Finance, Ankara University, Ankara, Turkey. 2006
- Bachelor, Finance, Erciyes University, Kayseri, Turkey, 2003
- Bachelor, Mathematics, Mongolian National University, 1995



Key Note Speaker



Prof. Dr. Biswo Nath Poudel
Governor, Nepal Rastra Bank

Panelist & Speaker



Mr. Ganmet Davaakhuu
Director, Policy, Cooperation and
Implementation Division, FIU,
Bank of Mongolia.

Panelist



Mr. Bashu Dev Bhattarai
Director, FIU
Nepal Rastra Bank

Moderator



Mr. Bhuvan Kumar Dahal
Banking Expert

Speakers



Mr. Nirmal Dhakal
Deputy Director
General Department
of Money
Laundering Investigation



Dr. Hari Kumar Nepal
AML Cell, Ministry of Finance
Government of Nepal



Mr. Dipesh Tamrakar
Deputy Executive Director
Securities Board
of Nepal (SEBON)



Mr. Padam Prasad Swodari
Deputy Director, AML/CFT
Section Head,
Nepal Insurance Authority



Mr. Pradip Baniya
Assistant Director, Money
Laundering Prevention &
Supervision Division (MLPSD)
Nepal Rastra Bank

Program Itinerary

8:45am to 9:15am	Registration and Tea Coffee Cookies
9:15am to 9:45am	Inaugural & Opening Session <ul style="list-style-type: none"> Welcome Remarks: Mr. Kumar Lamsal, Chief Executive Officer, National Banking Institute Keynote Address: Prof. Dr. Bishwo Nath Poudel, Honorable Governor, Nepal Rastra Bank
9:45am to 10:30am	Setting the Tone: The Whys and wherefores behind Nepal's Increased Monitoring (Grey List) – Cause, Consequences & the Way Forward. Speaker: Dr. Hari Kumar Nepal, AML Cell, Ministry of Finance, Government of Nepal 30 minutes Presentation and 15 minutes Q & A
10:30am to 11:45am	Session 1: Turning the Tide - "From Increased Monitoring (Grey List) to Delisting" – Global Impacts; Success Story & Lessons on Strategic Compliance from Mongolia Speaker: Mr. Ganmet Davaakhuu, Director, Policy, Cooperation and Implementation Division, FIU, Bank of Mongolia. 1 hour presentation 15 minutes Q & A
11:45am to 12:15pm	Refreshments & Networking Break
12:15pm to 1:00pm	Session 2: Navigating the Deficiencies from Mutual Evaluation 2023 - with concentration on Bank & Financial Institutions; Insurance; Real Estate Agents; New Technologies; Casinos; Foreign Companies, etc. Speaker: Mr. Nirmal Dhakal, Deputy Director General, Department of Money Laundering Investigation (DMLI) 30 minutes Presentation and 15 minutes Q & A
1:00pm to 2:00pm	Lunch & Networking
2:00pm to 2:45pm	Session 3: Anti Trade Based Money Laundering - Highlighting Practices of Financial Institutions & Customs Speaker: Mr. Pradip Baniya, Assistant Director, Money Laundering Prevention & Supervision Division (MLPSD), Nepal Rastra Bank 30 minutes Presentation and 15 minutes Q & A
2:45 pm to 3:30pm	Session 4: Role of Insurance Companies in getting out of FATF Grey Listing Speaker: Mr. Padam Prasad Swodari, Deputy Director, AML/CFT Section Head, Nepal Insurance Authority (NIA) 30 minutes presentation and 15 minutes Q & A.
3:30 pm to 4:00pm	Refreshments & Networking Break
4:00pm to 4:45pm	Session 5: Role of Capital Markets in getting out of FATF Grey Listing Speaker: Mr. Dipesh Tamrakar, Deputy Executive Director, Securities Board of Nepal (SEBON) 30 minutes presentation and 15 minutes Q & A.
4:45pm to 6:00pm	Panel Discussion Session 6: Risk Assessment and Risk Based Approach – Zooming in on Initiatives of the Government of Nepal Panelists: 1. Mr. Bashu Dev Bhattarai, Director, FIU, Nepal Rastra Bank 2. Mr. Ganmet Davaakhuu, Director, Policy, Cooperation and Implementation Division, FIU, Bank of Mongolia 3. CEO of Leading commercial bank (TBC). Moderator: Mr. Bhuvan Kumar Dahal, Banking Expert 1 hour panel discussion & 15 minutes Q & A.
6:00pm to 6:05pm	Concluding Remarks
6:05pm to 6:10pm	Vote of Thanks by NBI