

Registered Reporting Entities/Stakeholders on goAML System

(As of June 2, 2022)

SN	Reporting Entity/Stakeholder	Production Environment	Test Environment	TOTAL
1	Commercial Bank	27		
2	Development Bank	17		
3	Finance Company	15		
4	Law Enforcement Agency (LEA)	3		
5	Life Insurance Company	16	3	
6	Non-Life Insurance Company	7	13	
7	Cooperative		337	
8	Remittance Company		35	
9	Stock Broker		50	
10	Merchant Banker / Portfolio Manager		29	
11	Micro Finance Institution		3	
12	Infrastructure Development Bank		1	
13	Re-insurance Company		1	
14	Approved Retirement Fund		1	
15	Stock Exchange (NEPSE)		1	
	Total	85	474	559

नोट:

- Paper based रिपोर्टिङ्ग गरिरहेका सूचक संस्थाहरूलाई रिपोर्टिङ्गमा सहजता ल्याउनका लागि यस इकाईबाट goAML (Production Environment) मा Register गरी Message Board मार्फत रिपोर्टिङ्ग गर्न अनुरोध गरिएको छ ।
- **Message Board** मार्फत रिपोर्टिङ्ग गरिरहेका सूचक संस्थाहरूको नाम यस **List** मा समावेश गरिएको छैन ।
- Message Board मार्फत Reporting गरिरहेका सम्पूर्ण सूचक संस्थाहरूले goAML (Test Environment) मा समेत छुट्टै रजिष्ट्रेशन गरी Web/XML Reporting को लागि आवश्यक तयारी गर्नु हुन समेत अनुरोध गरीन्छ ।

Links:

- Test Environment: <https://goaml.fiu.nrb.org.np/tst>
- Production Environment: <https://goaml.fiu.nrb.org.np/prd>

1. goAML Production Environment

1.1 Commercial Banks

SN	NAME
1	AGRICULTURAL DEVELOPMENT BANK
2	BANK OF KATHMANDU LIMITED
3	CENTURY COMMERCIAL BANK LIMITED
4	CITIZENS BANK INTERNATIONAL LTD.
5	CIVIL BANK LIMITED
6	EVEREST BANK LIMITED
7	GLOBAL IM BANK LIMITED
8	HIMALAYAN BANK LIMITED
9	KUMARI BANK LIMITED
10	LAXMI BANK LIMITED
11	MACHHAPUCHCHHRE BANK LIMITED
12	MEGA BANK NEPAL LIMITED
13	NABIL BANK LIMITED
14	NEPAL BANGLADESH BANK LTD.
15	NEPAL BANK LTD
16	NEPAL INVESTMENT BANK LTD
17	NEPAL SBI BANK LIMITED
18	NEPALCREDIT AND COMMERCE BANK LTD
19	NIC ASIA BANK LIMITED
20	NMB BANK LIMITED
21	PRABHU BANK LIMITED
22	PRIME COMMERCIAL BANK
23	RASTRIYA BANIJYA BANK
24	SANIMA BANK LIMITED
25	SIDDHARTHA BANK LIMITED
26	STANDARD CHARTERED BANK NEPAL LTD
27	SUNRISE BANK LTD

1.2 Development Banks

SN	NAME
1	CORPORATE DEVELOPMENT BANK LTD.
2	EXCEL DEVELOPMENT BANK LTD
3	GARIMA BIKAS BANK LTD
4	GREEN DEVELOPMENT BANK LIMITED
5	JYOTI BIKASH BANK LTD
6	KAMANA SEWA BIKAS BANK LIMITED
7	KARNALI DEVELOPMENT BANK LTD.
8	LUMBINI BIKAS BANK LIMITED
9	MAHALAXMI BIKAS BANK LIMITED
10	MITERI DEVELOPMENT BANK LIMITED

11	MUKTINATH BIKAS BANK LIMITED
12	NARAYANI DEVELOPMENT BANK LIMITED
13	SALAPA BIKASH BANK LTD
14	SAPTAKOSHI DEVELOPMENT BANK LTD
15	SHANGRI-LA DEVELOPMENT BANK LTD.
16	SHINE RESUNGA DEVELOPMENT BANK LTD
17	SINDHU BIKASH BANK LTD

1.3 Finance companies

SN	NAME
1	BEST FINANCE COMPANY LTD
2	CENTRAL FINANCE LIMITED
3	GOODWILL FINANCE LIMITED
4	GUHESWORI MERCHANT BANKING AND FINANCE LTD.
5	GURKHAS FINANCE LIMITED
6	ICFC FINANCE LTD.
7	JANAKI FINANCE COMPANY LIMITED
8	MANJUSHREE FINANCE LIMITED
9	MULTIPURPOSE FINANCE CO.LTD
10	NEPAL FINANCE LIMITED
11	POKHARA FINANCE LIMITED
12	PROGRESSIVE FINANCE LTD
13	RELIANCE FINANCE LIMITED
14	SAMRIDDHI FINANCE COMPANY LIMITED
15	SHREE INVESTMENT AND FINANCE CO LTD

1.4 Law Enforcement Agencies

SN	NAME
1	DEPARTMENT OF MONEY LAUNDERING INVESTIGATION
2	NEPAL POLICE
3	DEPARTMENT OF REVENUE INVESTIGATION

1.5 Life Insurance Company

SN	NAME
1	AMERICAN LIFE INSURANCE COM. LTD. (METLIFE)
2	CITIZEN LIFE INSURANCE
3	GURANS LIFE INSURANCE COM. LTD.
4	IME LIFE INSURANCE
5	JYOTI LIFE INSURANCE COMPANY LTD.
6	LIFE INSURANCE CORPORATION
7	MAHALAXMI LIFE INSURANCE LTD.
8	PRABHU LIFE INSURANCE
9	PRIME LIFE INSURANCE COMPANY LIMITED
10	RASTRIYA BEEMA SASTHAN

11	RELIABLE NEPAL LIFE INSURANCE
12	RELIANCE LIFE INSURANCE LTD
13	SANIMA LIFE INSURANCE
14	SUN NEPAL LIFE INSURANCE
15	SURYA LIFE INSURANCE COMPANY LIMITED
16	UNION LIFE INSURANCE LTD

1.6 Non-Life Insurance Company

SN	NAME
1	AJOD INSURANCE LTD.
2	GENERAL INSURANCE COM. LTD.
3	IME GENERAL INSURANCE LTD.
4	LUMBINI GENERAL INSURANCE COM. LTD.
5	NLG INSURANCE COM. LTD.
6	PREMIER INSURANCE COM. (NEPAL) LTD.
7	UNITED INSURANCE COM. (NEPAL) LTD.

2. goAML Test Environment

2.1 Life-insurance companies

SN	NAME
1	ASIAN LIFE INSURANCE
2	NATIONAL LIFE INSURANCE
3	NEPAL LIFE INSURANCE

2.2 Non-life insurance companies

SN	NAME
1	EVEREST INSURANCE
2	HIMALAYAN GENERAL INSURANCE LTD.
3	NATIONAL INSURANCE CO LTD.
4	NECO INSURANCE
5	NEPAL INSURANCE COMPANY
6	PRABHU INSURANCE
7	PRUDENTIAL INSURANCE
8	RASTRIYA BEEMA COMPANY
9	SAGARMATHA INSURANCE
10	SANIMA INSURANCE COMPANY
11	SHIKHAR INSURANCE COMPANY LTD.
12	SIDDHARTHA INSURANCE COMPANY LTD.
13	THE ORIENTAL INSURANCE COMPANY

2.3 Cooperatives

SN	NAME
1	AABHASH SAVING AND CREDIT COOPERATIVE LIMITED
2	AARTHIK BIKASH MITRA SAVING AND CREDIT COOPERATIVE SOCIETY LTD
3	AASTHA SAVING AND CREDIT COOPERATIVE LTD.
4	AAYAM SAVING & CREDIT COOPERATIVE LTD
5	AAYAM SAVING & CREDIT CO-OPERATIVE LTD
6	ABICHCHINNA SAVING AND CREDIT COOPERATIVE LTD
7	ADHARSHILA SAVING AND CREDIT COOPERATIVE LTD.
8	AGGRIM BANSBARI SAVING & CREDIT CO-OPERATIVE LTD.
9	AJAMBARI SAVING AND CREDIT CO-OPERATIVE LTD.
10	AMANA BAHUDHESIYA SAHAKARI SANSTHA LTD
11	AMARJYOTI SAVING AND CREDIT COOPERATIVE LTD.
12	AMBE KOSHI SAVING AND CREDIT CO-OPERATIVE LTD
13	ANDHAKARMUkti SAVING & CREDIT CO.OPERATIVE LTD.
14	ANNAPURNA MULTIPLE CO-OPERATIVE SOCIETY LIMITED
15	ARJAN SAVING AND CREDIT COOPERATIVES LTD.
16	ATHARWA SAVING AND CREDIT COOPERATIVE LTD.
17	ATLAS SAVING & CREDIT COOPERATIVE LTD

18	AUDDHOGIK SAVING & CREDIT CO-OPERATIVE LTD
19	AXIS SAVING & CREDIT CO-OPERATIVE LTD.
20	BABIYAKHARKA SAVINGS AND CREDIT COOPERATIVE
21	BALAMBU CHYAU SAHAKARI SANSTHA LTD
22	BALAMBU MUSHROOM CO-OPERATIVE LTD
23	BALKUMARI SAVING & CREDIT CO-OPERATIVE LTD
24	BANEPA SAVING AND CREDIT CO-OPERATIVE LTD.
25	BANGLAMUKHI SAVING AND CREDIT CO-OPERATIVE LTD
26	BARDIBAS SAVING AND CREDIT COOPERATIVE LTD.
27	BASAHA SAVING & CREDIT COOPERATIVE LTD
28	BASAHA SAVING AND CREDIT COOPERATIVE LTD
29	BATIKA SAVING AND CREDIT COOPERATIVE LIMITED
30	BAUDDHA GRAMEEN MULTIPURPOSE CO-OPERATIVE LTD.
31	BHAKTAPUR SAVING & CREDIT CO-OPERATIVE SOCIETY LTD
32	BHAKTAPUR TOURISM DEVELOPMENT SAVING AND CREDIT CO OPERATIVE LTD
33	BHIMKUL SAVING AND CREDIT COOPERATIVE LTD.
34	BINDHAVASINI SAVING AND CREDIT COOPERATIVE SOCIETY LTD.
35	BIRGATHA SAVING & CREDIT COOPERATIVE SOCIETY LIMITED
36	BISHAL SAVING AND CREDIT CO-OPERATIVE SOCIETY LTD.
37	BISHWANATH SAVIN AND CREDIT CO-OPERATIVE LTD.
38	BISHWASH SAVING AND CREDIT CO-OPERATIVE LTD
39	BRIGHT SAVING AND CREDIT CO-OPERATIVE LTD.
40	BRITISH GURKHALI SAVING AND CREDIT CO OPERATIVE LIMITED
41	BUDOL SAMUDAYIK SAVING & CREDIT COOPERATIVE SOCIETY LTD.
42	CAPITAL SAVING AND CREDIT COOPERATIVE LTD
43	CARINA SAVING & CREDIT CO-OPERATIVE LTD.
44	CHAMELI WELFARE SAVING AND CREDIT CO OPERATIVE LTD.
45	CHANDESHWORI SAVING AND CREDIT COOPERATIVE SOCIETY LTD.
46	CHANDRAGIRI SAVING & CREDIT COOPERATIVE LTD.
47	CHAUTARI SAVING & CREDIT CO-OPERATIVE LTD.
48	CHETANA SAMAJIK UDDHEMI SAHAKARI SANSTHA LTD.
49	CHHINNAMASTA MAHILA SAVING & CREDIT CO-OPERATIVE SOCIETY LTD
50	CHINA TRADE MULTIPURPOSE CO-OPERATIVE LTD.
51	CHITWAN AUDHYOGIK BIKAS SAVING AND CREDIT COOPERATIVE LTD.
52	CHITWAN DISTRICT SAVING AND CREDIT UNION LIMITED
53	CITY EXPRESS SACOS
54	CIVIC MULTIPURPOSE COOPERATIVE LTD
55	CON COMMUNITY SAVING & CREDIT CO-OPERATIVE SOCIETY LTD
56	CON COMMUNITY SAVING & CREDIT CO-OPERATIVE SOCIETY LTD.
57	CYC SAVING AND CREDIT COOPERATIVE SOCIETY LIMITED
58	DAMRAVITTA SAVING AND CREDIT COOPERATIVE LIMITED
59	DARPAN SAVING AND CREDIT CO-OPERATIVE SOCIETY LTD
60	DARSHAN SAVING AND CREDIT CO-OPERATIVE LTD
61	DAUTARI BALIYA SAVING AND CREDIT COOPERATIVE LTD.

62	DEVIS FALL SAVING AND CREDIT COOPERATIVE LTD.
63	DHANALAXMI SAVING AND CREDIT COOPERATIVE LTD
64	DHANUSH SAVING AND CREDIT CO-OPERATIVE LIMITED
65	DIBYASHWORI SAVING AND CREDIT COOPERATIVE LTD
66	DIVYA TARA BAHUUDHYESHYIY SAHAKARI SANSTHA LI.
67	DIYO SAVING AND CREDIT COOPERATIVE LTD
68	DOODH POKHARI SAVING AND CREDIT COOPERATIVE LTD.
69	DRABYA SAVING AND CREDIT CO OPERATIVE LTD
70	DRABYALAV SAVING AND CREDIT COOPERATIVE LTD
71	DURGABAS SAVING AND CREDIT COOPERATIVE LTD.
72	DYNAMIC SAVING & CREDIT COOPERATIVE LTD.
73	EKATA BHALUWA SAVING AND CREDIT CO-OPERATIVE LTD.
74	EKATA SAVING & CREDIT COOPERATIVE LTD.
75	EKATA SAVING AND CREDIT COOPERATIVE CO LTD
76	EKIKRIT FRIENDSHIP SAVING & CREDIT COOPERATIVE LTD.
77	EKIKRIT SAVING AND CREDIT COOPERATIVE LTD
78	EKIKRIT SAVING AND CREDIT CO-OPERATIVE LTD.
79	EVEREST SAVING & CREDIT CO-OPERATIVE SOCIETY LIMITED
80	FANCY SAVING AND CREDIT CO-OPERATIVE LTD.
81	GAINDKAKOT SWABHIMAN SAVING & CREDIT CO-OPERATIVE SOCIETY LTD.
82	GANDAKI SAVING & CREDIT CO-OPERATIVE SOCIETY LTD
83	GATISHIL SAVING AND COOPERATIVE SOCIETY LTD.
84	GAUNBESI SAVING & CREDIT COOPERATIVE LTD
85	GOODWILL SAVING AND CREDIT COOPERATIVE LTD.
86	GRAMIN NEPAL SAVING & CREDIT CO-OPERATIVE LTD.
87	GRAMIN SAVING AND CREDIT COOPERATIVE SOCIETY LTD.
88	GREEHA LAXMI SAVING & CREDIT COOPERATIVE LTD.
89	HAMRO DAHACHOK SAVING AND CREDIT COOPERATIVE LTD
90	HAMRO NEPAL SAVING AND CREDIT COOPERATIVE LIMITED
91	HAMRO SAGARMATHA MULTIPURPOSE COOPERATIVE LTD.
92	HAMRO SAVING & CREDIT COOPERATIVE SOCIETY LTD.
93	HAMRO SAVING AND CREDIT COOPERATIVE SOCIETY LTD
94	HAMRO SUPER SAVING AND CREDIT COOPERATIVE LTD.
95	HANS MULTIPURPOSE CO-OPERATIVE SOCIETY LTD.
96	HARAHARA MAHADEV SAVING AND CREDIT CO-OPERATIVE LTD.
97	HARMO JANAKALYAN SAVING AND COOPERATIVE SOCIETY LTD
98	HARSHIT SAVING & CREDIT COOPERATIVE LIMITED
99	HASANA BHASTIPUR SAVING AND CREDIT CO-OPERATIVE LTD.
100	HATEMALO SAVING & CREDIT COOPERATIVE LTD
101	HATEMALO SAVING & CREDIT CO-OPERATIVE LTD
102	HILLTOP JUNAR MULTIPURPOSE COOPERATIVE LTD.
103	HIMALAYA COOPERATIVE SOCIETY LTD.
104	HIMALI BRAHMI MAHILA SAVING AND CREDIT COOPERATIVE LTD.
105	HIMCHULI SAVING AND CREDIT COOPERATIVE LIMITED

106	HIMNADI SAVING & CREDIT COOPERATIVE SOCIETY LTD
107	HIMSHIKHAR MULTIPURPOSE COOPERATIVE LTD
108	IME CO-OPERATIVE SERVICE LTD
109	INDEPENDENT EX-ARMY SAVING AND CREDIT COOPERATIVE LTD
110	INDRENI SAVING AND CREDIT CO-OPERATIVE LTD
111	ISHWAR SAVING & CREDIT CO-OPERATIVE LTD.
112	ITAHARA SAVING & CREDIT CO-OPERATIVE SOCIETY LTD
113	ITAHARASACOS
114	JAGARAN SAVING AND CREDIT COOPERATIVE LTD.
115	JAGARUK MAHILA SAVING & CREDIT COOPERATIVE LTD.
116	JALBINAYAK BACHAT TATHA RIN SAHAKARI SANSTHA LTD.
117	JALJALA SAVING AND CREDIT CO-OPERATIVE LTD.
118	JANAKALYAN SAVING AND CREDIT CO-OPERATIVE SOCIETY LTD
119	JANASACHETAN SAVING AND CREDIT COOPERATIVE SOCIETY LTD.
120	JANAUTTHAN SAVING AND CREDIT COOPERATIVE LIMITED
121	JEWELS SAVING AND CREDIT COOPERATIVE LTD
122	JHAPA DISTRICT COOPERATIVE FEDERATION LTD.
123	JYOTI MIRMIRE SAMUHIK SAVINGS AND CREDIT COOPERATIVE SOCIETY LTD
124	KALAM SAVING & CREDIT COOPERATIVE SOCIETY LIMITED
125	KALYANKARI SAVING & CREDIT COOPERATIVE LTD.
126	KAMALPOKHARI SAVING AND CREDIT CO-OPERATIVE LTD
127	KANCHANJUNGHA SAVING AND CREDIT COOPERATIVE LTD.
128	KANTIPUR SAVING CREDIT
129	KARMANA SAVING AND COOPERATIVE LIMITED
130	KARNALI SAVING AND CREDIT CO-OPERATIVES LTD.
131	KASTURI SAVING AND CREDIT COOPERATIVE LTD.
132	KATHMANDU SAVINGS AND CREDIT COOPERATIVE UNION LTD.
133	KEDARNATH SAVING AND CREDIT CO-OPERATIVE LTD.
134	KHULLABAZAR SAVING AND CREDIT COOP LTD
135	KHUSI KHUSI SAVING AND CREDIT CO-OPERATIVE LIMITED
136	KISAN SAVING AND CREDIT COOPERATIVE LTD.
137	KISHAN KALYAN SAVINGS AND CREDIT COOPERATIVE SOCIETY LIMITED
138	KNAMASTE SAVING AND CREDIT COOPERATIVE LIMITED
139	KOLIYA DEVDAHA SAVING AND CREDIT CO-OPERATIVE LTD
140	KSHATRASHAKTI SAVING AND CREDIT COOPERATIVE SOCIETY LTD.
141	KUMARI SAVING & CREDIT CO-OPERATIVE LTD.
142	KUNCHHAL SAVING AND CREDIT COOPERATIVE LTD.
143	LALIGURANS SAVING & CREDIT CO-OPERATIVE LTD.
144	LALIGURANS SAVING AND CREDIT COOPERATIVE SOCIETY LTD.
145	LALITPUR DISTRICT FEDERATION OF SAVING AND CREDIT COOPERATIVE SOCIETY LTD.
146	LAVANWIT SAVING AND CREDIT CO-OPERATIVE LTD.
147	LEKHNATH SAVING AND CREDIT CO-OPERATIVES
148	LOHAKILTHALI CO-OPERATIVE LIMITED
149	LUMBINI SAVING & CREDIT CO-OPERATIVE SOCIETY LTD.

150	MAHILA MILAN BACHAT TATHA RIN SAHAKARI SANSTHA LTD.
151	MAHILA SAHAKARI SANTHA LTD.
152	MAHILA SAHAYOGI BACHAT TATHA RIN SAHAKARI SANSTHA LTD
153	MAHILA SAKSHARATA SAVING AND CREDIT LTD
154	MAHILA SAVING AND CREDIT COOPERATIVE SOCIETY LTD.
155	MAITRI SAVING AND CREDIT COOPERATIVE LTD
156	MANABINAYAK MULTIPURPOSE COOPERATIVE LTD.
157	MANAKAMANA SAVINGS AND CREDIT CO-OPERATIVE SOCIETY LTD.
158	MANAMAIIJU SOCIAL WELFARE MULTIPURPOSE CO-OPERATIVE SOCIETY LTD
159	MANASALU MULTIPURPOSE CO-OPERATIVE
160	MANOKANKSHA SAVING & CREDIT COOPERATIVE LTD
161	MANTHALI SAVING & CREDIT COOPERATIVE SOCIETY LTD.
162	MARGADARSHAN SAVING & CREDIT CO-OPERATIVE LTD.
163	MECHI MULTIPURPOSE COOPERATIVE SOCIETY
164	MEGA DREAM MULTIPURPOSE COOPERATIVE LIMITED
165	MEGA SAVING AND CREDIT CO-OPERATIVE LTD
166	MILAN MULTIPURPOSE COOPERATIVE SOCIETY LTD.
167	MILIJULI KALINCHWOK SAVING & CREDIT COOPERATIVE LTD.
168	MODEL SAVING AND CREDIT COOPERATIVE LTD.
169	MONEYPLANT SAVING & CREDIT COOPERATIVE LTD
170	MONYGRAM MULTIPURPOSE COOPERATIVE LTD.
171	MYAGDI SAVING AND CREDIT COOPERATIVE LTD
172	NAGARIK BIKASH SAVING & CREDIT CO-OPERATIVE LTD,
173	NAGDHUNGA SAVING & CREDIT CO-OPERATIVE LIMITED
174	NAMASTE SAVING AND CREDIT COOPERATIVE LIMITED
175	NAMUNA MAHILA BIKAS BACHAT TATHA RIN SAHAKARI SASTHA LTD.
176	NARI SANKALPA BACHAT TATHA RIN SAHAKARI SASTA LTD.
177	NAVAJEEVAN COOPERATIVES LTD
178	NAVODAYA MULTIPURPOSE CO-OPERATIVE LTD
179	NAWA SRIJANSHIL SAVING & CREDIT CO-OPERATIVE LTD.
180	NAWA YUWA SAVING & CREDIT COOPERATIVE LTD.
181	NAWAKANTIPUR SAVING & CREDIT COOPERATIVE SOCIETY LIMITED
182	NAWAPRATIVA SAVING & CREDIT CO-OPRATIVE
183	NEELKANTHA MAHILA SAVING AND CREADIT CO-OPERATIVE LTD.
184	NEPAL FEDERATION OF SAVING AND CREDIT COOPERATIVE UNIONS LIMITED
185	NEPAL MERCHANT CO OPERATIVE LTD
186	NEPAL MULTIPURPOSE CENTRAL COOPERATIVE UNION LTD
187	NEPAL MULTIPURPOSE COOPERATIVE SOCIETY LIMITED
188	NEPAL MULTIPURPOSE COOPERATIVE SOCIETY LTD
189	NEW DHAULAGIRI SAVING AND CREDIT CO-OPERATIVE LTD.
190	NEW VISION MULTIPURPOSE CO-OPERATIVE LTD.
191	NILO AAKASH SAVING AND CREDIT CO-OPERATIVE LIMITED
192	OM SAI NAG LAXMI MULTIPURPOSE CO OPERATIVE LTD
193	OUR'S MULTIPURPOSE CO-OPERATIVE SOCIETY LTD.

194	PABASA SAVING AND CREDIT CO-OPERATIVE LTD.
195	PABITRA HALESIDHAM SAVING AND CREDIT LTD.
196	PALUNG MULTIPURPOSE CO-OPERATIVE SOCIETY LTD
197	PANCH TARA SAVING & CREDIT COOPERATIVE LTD
198	PANCHASHIL MULTIPURPOSE COOPERATIVE LTD
199	PARAM SAVING & CREDIT CO-OPERATIVE LTD.
200	PARISHRAMI SAVING & CREDIT CO-OPERATIVE LTD.
201	PAURAKHI AGRICULTURE CO OPERATIVE SOCIETY LTD.
202	POKHARA ROYAL SAVING & CREDIT COOPERATIVE LIMITED
203	PRABUDDHA SAVING AND CREDIT COOPRATIVE LTD .
204	PRAKRITI BACHAT TATHA RIN SAHAKARI SANTHA LIMITED
205	PRAKRITIK SAVING AND CREDIT CO-OPERATIVE LTD.
206	PRANAMI SAVING & CREDIT CO-OPERATIVE LTD
207	PRERANA SAVING & CREDIT CO-OPERATIVE LTD.
208	PRIME MULTIPURPOSE (SAKOS) COOPERATIVE LTD
209	PRISM SAVING AND CREDIT COOPERATIVE LTD.
210	PUIIME SAVING AND CREDIT CO-OPERATIVE SOCIETY LTD.
211	PUSHKAR SAVING & CREDIT COOPERATIVE LTD.
212	PUSPANJALI SAVING AND CREDIT COOPERATIVE LIMITED
213	RAMAILO SAVINGS AND CREDIT COOPERATIVE SOCIETY LTD
214	RAMIN BACHAT TATHA RIN SAHAKARI SANSTHA
215	RARA MULTIPURPOSE CO-OPERATIVE LTD
216	RATAULI SAVING AND CREDIT CO- OPERATIVE LTD.
217	RICH MULTIPURPOSE COOPERATIVE SOCIETY LTD.
218	ROYAL MULTIPURPOSE COOPERATIVE SOCIETY LIMITED
219	ROYAL SAVING AND CREDIT CO-OPERATIVE LIMITED
220	SABAICO SAVING & CREDIT CO-OPERATIVE LTD.
221	SABAICO SAVING AND CREDIT CO-OPERATIVE LTD
222	SABAICO SAVING AND CREDIT CO-OPERATIVE LTD.
223	SAGUN SAVING AND CREDIT COOPERATIVE LTD.
224	SAGUN SAVING AND CREDIT CO-OPERATIVE SOCIETY LTD.
225	SAHAKARI RIN KOSH BACHAT TATHA RIN SAHAKARI SANSTHA LTD
226	SAHARA MAHILA SAVING AND CREDIT CO-OPERATIVE LTD
227	SAJILO SAVING AND CREDIT COOPERATIVE LTD
228	SAKCHHYAM SAVING AND CREDIT COOPERATIVE LTD
229	SAKRIYA MAHILA SAVING AND CREDIT CO-OPERATIVE LTD
230	SAMATA SAVING AND CREDIT COOPERATIVE LIMITED
231	SAMJHANA MULTIPLE CO-OPERATIVE LTD.
232	SAMRIDDI SAVING AND CREDIT COOPERATIVE LTD
233	SAMUDAYIK SAVING & CREDIT COOPERATIVE SOCIETY LTD
234	SAMUHIK BIKASH BACHAT TATHA RIN SAHAKARI SANSTHA LTD.
235	SAMUHIK SAVING AND CREDIT COOPERATIVE SOCIETY LTD
236	SANCHAYA MULTIPURPOSE COOPERATIVE LIMITED
237	SANGAM SAVING AND CREDIT CO-OPERATIVE SOCIETY LTD.

238	SANKATA SAVING &CREDIT CO-OPERATIVE.LTD
239	SARATHI MULTIPURPOSE COOPERATIVE LIMITED
240	SARVOTTAM MULTIPURPOSE CO-OPERATIVE LTD.
241	SATHI SAVING AND CERDIT CO-OPERATIVE LTD.
242	SAUNTHA SAVING & CREDIT COOPERATIVE LTD
243	SAURAHA SAVING & CREDIT CO. OP. LTD.
244	SAURAHA SAVING & CREDIT CO-OPERATIVE LTD.
245	SAYAPATRI SAVING & CREDIT CO-OPERATIVE LTD.
246	SCOPE SAVING & CREDIT CO OPERATIVE SOCIETY LTD
247	SHANKHADHAR SAVING & CREDIT CO-OPERATIVE LTD.
248	SHANTIJANAKALYAN MULTIPURPOSE COOPERATIVE LTD.
249	SHIVAM SAVING AND CREDIT COOPERATIVE LTD
250	SHIVASHREE MULTIPURPOSE CO-OPERATIVE LIMITED
251	SHIVASHREE MULTIPURPOSE COOPERATIVE LTD
252	SHRAMJYOTI SAVING & CREDIT COOPERATIVE LTD.
253	SHREE ARANIKO NAMUNA SAVING AND COPERATIVE LTD
254	SHREE BAJRABARAH I SAVING AND CREDIT COOPERATIVE LTD
255	SHREE BARAHI SAVING AND CREDIT CO.OPT.LTD
256	SHREE BASDOL SAMUDYAIK MULTIPURPOSE CO-OPERATIVE LTD.
257	SHREE CHHIMEKI BACHAT TATHA RIN SAHAKARI SANSTHA LTD.
258	SHREE GANGAMALA SWABALAMBAN BIKAS SAVING AND CREDIT CO-OPERATIVE LTD.
259	SHREE GAURI SHANKAR SAVING AND CERDIT CO OPERATIVE LTD.
260	SHREE HEMJA SAVING AND CREDIT CO-OPERATIVE LTD
261	SHREE INDRESHWOR SAVING AND CREDIT CO-OPERATIVE SOCIETY LIMITED
262	SHREE JANAKALYAN SAVING AND CREDIT COOPERATIVE LTD.
263	SHREE JANAKALYAN SAVING AND CREDIT CO-OPERATIVE LTD.
264	SHREE MANAKAMANA SAVING AND CREDIT COOPERATIVE LTD
265	SHREE MANGALMAYA SAVING AND CREDIT CO-OPERATIVE LTD.
266	SHREE NAWADURGA SAVING AND CREDIT COOPERATIVE SOCIETY LTD
267	SHREE SAGARMATHA SAVING AND CREDIT COOPERATIVE LIMITED
268	SHREE SANKALPA SWECC SAVING AND CREDIT COOPERATIVE LTD.
269	SHREE SHUVALAXMI SAVING AND CREDIT COOPERATIVE LTD.
270	SHREE SURYA SAVING AND ACREDIT CO-OPERATIVE LTD
271	SHREE YUWA SAVING AND CREDIT CO OPERATIVE SOCIETY LTD
272	SHREEGANESH MULTIPURPOSE CO OPERATIVE SOCIETY LTD
273	SHREEKRISHNA PRANAMI SAVING AND CREDITE CO-OPERATIVE LIMITED
274	SHREEMAHALAXMI SAVING AND CREDIT COOPRETIVE SOCIETY LTD
275	SHREEYA SAVING & CREDIT COOPERATIVE LTD
276	SHROT PARICHALAN SAVING AND CREDIT COOPERATIVE LTD
277	SHUBHA SANDESH MULTIPURPOSE CO-OPERATIVE LTD.
278	SHUBHALABH MULTIPURPOSE CO-OPERATIVE LTD
279	SHUBHASHREE SAVING & CREDIT COOPERATIVE LTD.
280	SHUBHSHREE SAVING AND CREDIT COPERATIVE SOCIETY LIMITED
281	SIDDHARTHA SAVING & CREDIT CO-OPERATIVE LTD

282	SIDDHI BINAYAK SAVING AND CREDIT CO-OPERATIVE SOCIETY LTD.
283	SIDDHI GANESH SAVING AND CREDIT COOPERATIVE SOCIETY LTD
284	SIDDHI GANESH SAVING AND CREDIT COOPERATIVE SOCIETY LTD.
285	SIJUWA SAVING AND CREDIT CO-OPERATIVE LTD.
286	SIMAL SAVING AND CRDIT CO OPERATIVE LTD
287	SIMRIK SAVING & CREDIT CO-OPERATIVE LTD.
288	SINDHU CONTAINER SAVING AND CREDIT CO OPERATIVE LTD.
289	SITAPAILA MULTIPURPOSE CO-OPERATIVE LTD
290	SMALL FARMER AGRICULTURE COOPRATIVE LIMITED
291	SORNA MULTI PURPOSE CO-OPERATIVE LTD
292	SOUVENIR SAVING AND CREDIT COOPERATIVE LTD
293	STHAPIT YOJANA MULTIPURPOSE CO OPERATIVE LTD
294	SUBHA CHANDRA SURYA SACCOS
295	SUBHA SEWA SAVING AND CREDIT COOPERATIVE LTD.
296	SUBHAKAMANA SAVING & CREDIT COOPERATIVE SOCEITY LTD.
297	SUBHAKAMANA SAVING AND CREDIT COOPERATIVE LTD
298	SUBHAM SAVING & CREDIT COOPERATIVE LTD
299	SUDURPASCHIMANCHAL MULTIPURPOSE COOPERATIVE LTD.
300	SUGAM SAVING AND CREDIT COOPERATIVE SOCIETY LTD.
301	SUKUNA BACHAT TATHA RIN SAHAKARI SANTHA LTD.
302	SUNGAVA SAVING AND CREDIT COOPERATIVE LIMITED
303	SUNGAVA SAVING AND CREDIT CO-OPERATIVE LIMITED
304	SUNPAKUWA SWAVALAMBI SAVING AND CREDIT COOPERATIVE SOCIETY
305	SUNSHINE SAVING AND CREDIT COOPERATIVE LTD.
306	SUPREME SAVING AND CREDIT COOPERTIVE LIMITED
307	SURAKSHIT SAVING & CREDIT CO-OPERATIVE LTD.
308	SURAVI SAVING & CREDIT COOPERATIVE LTD.
309	SURYA SAVING AND CREDIT CO-OPERATIVE LTD.
310	SURYAMUKHI SAVING AND CREDIT COOPERATIVE LTD.
311	SUYOGYA SAVING AND CREDIT COOPERATIVE SOCIETY LIMITED
312	SWARNALAXMI SAVING & CREDIT CO-OPERATIVE LTD
313	SWASTIK SAVING AND CO-OPERATIVE LTD
314	SWAYAMSEWI SAVING AND CREDIT COOPERATIVE SOCITY LIMITED
315	SYNERGY MULTIPURPOSE COOPERATIVE LIMITED
316	SYUCHATAR SAVING AND CREDIT COOPERATIVE LTD.
317	TARAKARIPHALAFOOL SAVING AND CREDIT COOPERATIVE SOCIETY LTD
318	TEACHER'S WELFARE SAVING & CREDIT CO-OPERATIVE LIMITED
319	TEWA MULTIPURPOSE COOPERATIVE LTD
320	THECHO MAHILA JAGARAN SAVING AND CREDIT CO OPERATIVE LTD
321	THOPA SAVING AND CREDIT CO-OPERATIVE LTD.
322	TILICHO SAVING AND CREDIT CO-OPERATIVE LTD.
323	TIMTIME SAVINGS AND CREDIT COOPERATIVE LTD
324	UGRATARA MULTI PURPSOSE CO OPERATIVE LTD
325	UJYALO SAMPAD SAVING AND CREDIT CO-OPERATIVE LTD.

326	UNIQUE SAVING AND CREDIT CO.OPERATIVE LTD.
327	UNIQUE UNITY SAVING & CREDIT COOPERATIVE LTD.
328	UPAKAR SAVING & CREDIT COOPERATIVE SOCIETY LTD
329	UPATYAKA B. SAHAKARI LTD
330	UTTARGANGA MULTIPURPOSE CO-OPERATIVE LTD.
331	VIKASH MULTIPURPOSE CO-OPERATIVE SOCIETY LTD.
332	VYAS SAVING AND CREDIT COOPERATIVE LTD.
333	VYCCU SAVINGS AND CREDIT COOPERATIVE LTD
334	YANGRIMA SAVING & CREDIT CO-OPERATIVE LTD.
335	YUGBANI SAVING AND CREDIT COOPERATIVE LTD
336	YUWA SAVING AND CREDIT COOPERATIVE SOCIETY LTD.
337	ZEST IDEOLOGY SAVING AND CREDIT CO-OPERATIVE LIMITED

2.4 Remittance companies

SN	Name
1	A.T.T Remit Pvt. Ltd.
2	Advance Money Transfer Pvt. Ltd.
3	Bhatbhateni Money Transfer Pvt Ltd
4	Cashway Money Transfer Private Limited
5	CG Finco Ltd.
6	CG Remit Pvt. Ltd.
7	City Express Money Transfer Private Limited
8	Digitek Remittance Private Limited
9	Easylink Remittance Pvt.Ltd
10	Esara Remit Private Limited
11	Esewa Money Transfer Pvt. Ltd.
12	G.M.E Remit Pvt.Ltd
13	Global Mountain Remit Pvt. Ltd.
14	Goodwill Remit Private Limited
15	Hub Remit Private Limited
16	Hulas Remittance Pvt. Ltd.
17	I Pay Remit Pvt. Ltd.
18	Ime Limited
19	Jme Remittance Company Pvt.Ltd
20	Lalit Money Transfer Pvt Ltd
21	Maya Remit Pvt. Ltd.
22	Modern Remittance Pvt Ltd
23	National Money Transfer
24	Nepal Remit International Pvt. Ltd
25	Overseas Remit Pvt Ltd
26	Panos Remit Pvt. Ltd.
27	Prabhu Money Transfer Pvt. Ltd.
28	Remit To Nepal Pvt. Ltd.
29	Samsara Remit Private Limited

30	Sansar Remit Private Limited
31	Sewa Remit Private Limited
32	Surya Remit Pvt. Ltd.
33	Thamel Remit Private Limited
34	United Remit Private Limited
35	Zenith Remit Pvt. Ltd

2.5 Stock Brokers

SN	NAME
1	AASUTOSH BROKERAGE & SECURITIES PVT. LTD.
2	ABC SECURITIES PVT. LTD.
3	AGRAWAL SECURITIES PVT. LTD.
4	ARUN SECURITIES PVT LTD
5	ARYATARA INVESTMENT & SECURITIES PVT. LTD.
6	ASIAN SECURITIES PVT LTD
7	BHRIKUTI STOCK BROKING CO. PVT. LTD.
8	CREATIVE SECURITIES PVT.LTD.
9	CRYSTAL KANCHANJUNGHHA SECURITIES PVT LTD
10	DAKSINKALI INVESTMENT & SECURITIES PVT.LTD.
11	DEEVYA SECURITIES & STOCK HOUSE PVT. LTD.
12	DIPSHIKHA DHITOPATRA KAROBAR CO. PVT. LTD.
13	DYNAMIC MONEY MANAGERS SECURITIES PVT.LTD.
14	IMPERIAL SECURITIES CO. PVT. LTD.
15	INVESTMENT MANAGEMENT NEPAL PVT LTD
16	J.F. SECURITIES COMPANY PRIVATE LIMITED
17	KALIKA SECURITIES PVT. LTD.
18	KOHINOOR INVESTMENT & SECURITIES PVT.LTD.
19	KUMARI SECURITIES SERVICE PVT. LTD.
20	LINCH STOCK MARKET LTD.
21	MALLA & MALLA STOCK BROKING CO. PVT. LTD.
22	MARKET SECURITIES EXCHANGE CO. PVT.LTD
23	MIDAS STOCK BROKING CO. PVT. LTD.
24	NAASA SECURITIES CO. LTD
25	NEEV SECURITIES PVT LTD
26	NEPAL INVESTMENT AND SECURITIES TRADING PVT LTD
27	NEPAL STOCK HOUSE PVT. LTD.
28	ONLINE SECURITIES PVT.LTD.
29	OPAL SECURITIES INVESTMENT PVT. LTD.
30	OXFORD SECURITIES PVT. LTD.
31	PRAGYAN SECURITIES PVT. LTD.
32	PREMIER SECURITIES CO. LTD.
33	PRIMO SECURITIES PVT. LTD.
34	SAGARMATHA SECURITIES PVT. LTD.
35	SANI SECURITIES CO.LTD.
36	SECURED SECURITIES LTD.

37	SEWA SECURITIES PVT.LTD.
38	SHREE KRISHNA SECURITIES LTD.
39	SIPLA SECURITIES PVT. LTD.
40	SIPRABI SECURITIES PVT. LTD.
41	SOUTH ASIAN BULLS PRIVATE LIMITED
42	SRI HARI SECURITIES PVT.LTD.
43	SUMERU SECURITIES PVT.LTD.
44	SUNDHARA SECURITIES LTD.
45	SWETA SECURITIES PVT LTD
46	SWORNALAXMI SECURITIES PVT.LTD.
47	THRIVE BROKERAGE HOUSE PVT. LTD.
48	TRISHAKTI SECURITIES PUBLIC LIMITED
49	TRISHUL SECURITIES & INVESTMENT LTD.
50	VISION SECURITIES PVT.LTD.

2.6 Merchant Bankers/Portfolio Managers

SN	NAME
1	AAKASH CAPITAL LTD
2	ARKS CAPITAL ADVISORS LTD.
3	B.O.K. CAPITAL MARKET LIMITED
4	C.B.I.L. CAPITAL LIMITED
5	CENTURY CAPITAL MARKETS LTD
6	CITIZEN INVESTMENT TRUST
7	CIVIL CAPITAL MARKET LTD.
8	GLOBAL IME CAPITAL LIMITED
9	HIMALAYAN CAPITAL LIMITED
10	KCL ASTUTE CAPITAL LTD
11	KUMARI CAPITAL LIMITED
12	LAXMI CAPITAL MARKET LTD.
13	MACHHAPUCHCHHRE KRITI CAPITAL LIMITED
14	MEGA CAPITAL MARKETS LIMITED
15	MUKTINATH CAPITAL LIMITED
16	NABIL INVESTMENT BANKING LTD
17	NATIONAL MERCHANT BANKER LTD
18	NEPAL BANGLADESH CAPITAL LTD
19	NEPAL SBI MERCHANT BANKING LTD
20	NIBL ACE CAPITAL LIMITED
21	NIC ASIA CAPITAL LTD
22	NMB CAPITAL LIMITED
23	PRABHU CAPITAL LTD
24	PROVIDENT MERCHANT BANKING LIMITED
25	RBB MERCHANT BANKING LTD
26	SANIMA CAPITAL LIMITED
27	SIDDHARTHA CAPITAL LTD
28	SUNRISE CAPITAL LTD
29	WEALTH MANAGEMENT AND MERCHANT BANKING LTD

2.7 Micro Finance Institutions

SN	NAME
1	CHHIMEK LAGHUBITTA BITTIYA SANSTHA LIMITED
2	DEPROSC LAGHUBITTA BITTIYA SANSTHA LIMITED
3	NIRDHAN UTTHAN LAGHUBITTA BITTIYA SANSTHA LIMITED

2.8 Infrastructure Development Bank

SN	NAME
1	NEPAL INFRASTRUCTURE BANK LIMITED

2.9 Re-insurance Company

SN	NAME
1	NEPAL RE-INSURANCE COMPANY

2.10 Approved Retirement Fund

SN	NAME
1	CITIZEN INVESTMENT TRUST (NAGARIK LAGANI KOSH)

2.11 Stock Exchange

SN	NAME
1	NEPAL STOCK EXCHANGE LIMITED (NEPSE)