



नेपाल राष्ट्र बैंक

प्रेस समाचार

गभर्नर डा. नेपालबाट AML/CFT सम्बन्धी कार्यक्रमलाई सम्बोधन

गभर्नर डा. चिरंजीबि नेपालले वैशाख २० गते वित्तीय जानकारी एकाइद्वारा काठमाडौंमा आयोजना गरिएको AML/CFT Program on Nepal's Overall Status सम्बन्धी कार्यक्रमलाई



सम्बोधन गर्नुभयो । सो सम्बोधनमा उहाँले नेपाललाई AML/CFT को कार्यान्वयनमा सशक्त राष्ट्र बनाउनका लागि IMF ले गरेको सहयोगको सराहना गर्नु हुँदै आगामी दिनहरूमा पनि सहयोगको निरन्तरताको अपेक्षा गर्नुभयो ।

उक्त कार्यक्रममा डेपुटी गभर्नर चिन्तामणि शिवाकोटीले सहभागीहरूलाई धन्यवाद ज्ञापन गर्नु भएको थियो भने डेपुटी गभर्नर शिवराज श्रेष्ठले Overview of Nepalese Progress on AML/CFT & Moderation विषयमा प्रस्तुति दिनु भएको थियो । वित्तीय जानकारी एकाइका निर्देशक ऋषिकेश भट्टले स्वागत मन्तव्य राख्नु भएको थियो ।

कार्यक्रममा नेपाल राष्ट्र बैंक, IMF, World Bank, कूटनीतिक नियोग, नेपाल सरकार, नेपाल प्रहरी, बैंकर आदिका साथै वित्तीय क्षेत्रमा कार्यरत नियामक निकाय र सम्बद्ध संस्थाका उच्च पदस्थ अधिकारीहरूको सहभागिता रहेको थियो ।

२०७३ वैशाख २०, सोमबार

गभर्नरको कार्यालय

क्रमशः २

AML/CFT Program on Nepal's Overall Status

2 May 2016 | Kathmandu, Nepal

Excellencies and development partners
Secretaries and other high level officials of various entities of Nepal
Head of the Legal Department of IMF and his team
Nepalese Officials,
Organizers,
Ladies and Gentlemen,

It is my pleasure to be present here and deliver concluding remarks at the completion of 6th year of Nepal-IMF cooperation on AML/CFT. This partnership has been of substantial value to Nepal. We have arrived at a stage of sound AML/CFT legal, regulatory and enforcement framework as well as have come out of the FATF monitoring process. These developments have provided us a solid foundation to better face challenges in a judicious manner. The credit of this achievement primarily goes to our internal team, IMF and development partners.

The long term benefits for financial transparency and integrity to the economy that is drawn from AML/CFT implementation is immeasurable. It is more relevant for a developing country like Nepal where overall controlling measures are in developing stage.

AML/CFT is a dynamic and complex regime. Compliance of the revised FATF standards and assessment under new methodology with focus on implementation and effectiveness is a serious challenge to all of us. Better implementation of those standards and tools developed during this cooperation can help us safeguard our financial system and the economy as a whole.

I would like to add that, financial stability, transparency and development are closely interlinked. Their safeguards of a financial system are not possible without controlling financial crimes. Since such crimes by their nature are pervasive, technologically sophisticated and may occur beyond any jurisdiction, we have no way except ensuring that our AML/CFT system is well functional.

It has been reported to me that the cooperation from the experts of IMF mission is of excellent and superb quality. The developed laws, rules, regulations, strategy, manuals, etc have been tested and proved exemplary not only in Nepal but also in other parts of the world. We are sincerely grateful to IMF and particularly the Senior Counsel and Head of Capacity Development Unit, Mr. Mathew Byrne and Project Manager Ms Cecilia Marian for their contribution and effort in this regard.

As the mission concludes, I believe, the supports that IMF has contributed to strengthening our system and making it more effective and efficient. In this context, I would like to extend our warm appreciation and sincere thanks to the member of IMF mission and development partners. It is indeed a cornerstone in our capacity building process. We look forward to strengthening such cooperation in the days to come.

At the end, by requesting all our agencies to focus on the use of the tools developed, I would like to stress upon that it is not an ending but a great beginning for forever. Hope you have a good stay in Nepal.

Thank you.