



SAFA Webinar
on
Managing Risk and Challenges of Financial Sector -
Post COVID 19 Pandemic

Tuesday, 16 June 2020



Organized by



नेपाल चार्टर्ड एकाउन्टेन्ट्स संस्था
THE INSTITUTE OF CHARTERED ACCOUNTANTS OF NEPAL
(Established under the Nepal Chartered Accountants Act, 1997)

Dr. Yuba Raj Khatiwada,

Honorable Finance Minister and Minister for Communication and Information Technology

Hon'ble Dr. Yuba Raj Khatiwada is Finance Minister and Minister for Communication and Information Technology. He has held – twice - the position of the Vice Chairman of the National Planning Commission of Nepal during 2015-16 and during 2009-2010. He served as the Governor of the Nepal Rastra Bank (Central Bank of Nepal) during 2010-2015. He has received his Master's degrees in Economics and Public Administration from Tribhuvan University in 1981 and 1984 respectively, and a PhD in Monetary Economics from Delhi School of Economics, University of Delhi.

He is honored with prestigious national awards such as the Suprabal Gorkha Dakshin Bahu (2001), Sukirtimaya Rastra Deep (2013) and Prasiddha Prabal Jana Sewa Shree (2016) conferred by the Right Honorable President of Nepal for his outstanding contribution to the development of Nepal in his different capacities.



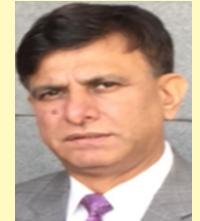
Mr. Tanka Mani Sharma (Dangal)

Honorable Auditor General of Nepal

Mr. Tanka Mani Sharma (Dangal) is the Honorable Auditor General of Nepal. Mr. Sharma holds Master's degree in Business Administration (MBA).

His prior positions include Secretary at the Office of the Prime Minister and Council of Ministries, Ministry of General Administration and Public Procurement Monitoring Office. Likewise, he had served as a Director General of Inland Revenue Department, Department of Custom and Department of Revenue Investigation.

Mr. Sharma hopes to build a more transparent public administration and promote good governance in the country through a transparent and accountable public sector financial management. Moreover, he has emphasized to promote SAI Nepal's professional integrity, build effective relationship with stakeholder and strengthen bilateral and multilateral cooperation with other SAI's as well.



CA. Maha Prasad Adhikari

Governor, Nepal Rastra Bank (Central Bank of Nepal)

CA. Maha Prasad Adhikari is the 17th governor of Nepal Rastra Bank. Before joining as the Governor, he has served Nepal Investment Board as the chief executive officer and Nepal Rastra Bank as the Deputy Governor.

He started central banking career in 1985. During his service period, he had worked in banking operation, financial management, bank regulation, supervision and inspection sector. He has also served as Directors in the Boards of large public sector companies. He was graduated from Tribhuvan University in 1989 with a Bachelor of Commerce. He is also a Chartered Accountant (ICAI) and was also the Council Member of the Institute of Chartered Accountants of Nepal.



CA. Krishna Prasad Acharya

President, ICAN

CA. Krishna Prasad Acharya is President of the Institute of Chartered Accountants of Nepal for the year 2019/20. He was elected Vice President of the Institute for the year 2018/19. He was also a council member for the year 2009-2012. He served in different Committees of Institute in past. He has obtained CA degree from the Institute of Chartered Accountants of India (ICAI) in 2003 and has been a member of the Institute of Chartered Accountants of Nepal (ICAN) from 2003. He secured degree of Masters of Philosophy in Management in 2010. He was an Administrator/CEO of Employees Provident Fund of Nepal from 2012 to 2017. Before he was appointed as an Administrator he occupied different senior positions in Employees Provident Fund. Furthermore, he was a CEO of United Insurance Co Ltd. and General Manager/ CEO at NIDC (Financial Institutions) Ltd. and Board Member of different Financial Institutions like Nabil Bank, Himalayan Bank, Nepal SBI Bank (Chairman).



Mr. Zia Ul Mustafa Awan

President, SAFA

Mr. Zia ul Mustafa is a President of SAFA for the year 2020. He is a President of ICMA Pakistan for the period 2018-20, and presently serving as the Chairman of SAFA Committee on Governmental and Public Sector Enterprises Accounting.

He is FCMA (Fellow Cost & Management Accountant), Pakistan, FPPA (Fellow Public Finance Accountant), Pakistan Certified Director from LUMS, Pakistan CMA (Certified Management Accountant), USA FFA (Fellow Financial Accountant), UK FIPA (Fellow Institute of Public Accountant), Australia. He is also the Member of SAFA Assembly. During the period 2012-14; he assumed the responsibility of President of ICMA Pakistan with distinction of being its youngest President since inception of Institute in 1951 by attaining this position at the age of only 37 years.

He has 20 Years Plus experience in the areas of Manufacturing, Construction Engineering, Education, Banking, and Services Sector. Currently he is serving as Chief Financial Officer & Business Administrator of Pakistan Expo Centres Private Limited, He is Member of Policy Board of Auditor General of Pakistan (AGP) and Government of Pakistan has appointed him as Member Board of Directors of the Ignite National Technology Fund.

Previously, he served Zarai Taraqiati Bank Limited (ZTBL) as a Member of the Board of Directors & Chairman Audit Committee, Pakistan Institute of Corporate Governance (PICG) as a Board member, Descon Engineering (Pvt.) Limited as a Financial Controller and Rustam Group of industries as a GM Finance & Administration.



CA. (Dr.) Suvod Kumar Karn

Past President, ICAN and SAFA

CA. (Dr.) Suvod Kumar Karn, Past President of The Institute of Chartered Accountants of Nepal (ICAN) and South Asian Federation of Accountants (SAFA). CA. (Dr.) Suvod Kumar Karn, FCA is a fellow member of the Institute of Chartered Accountants of Nepal, Institute of Chartered Accountants of India and CMA Sri Lanka. He is a Board Member of Nepal Rastra Bank and Confederation of Asia and Pacific Accountants (CAPA).- He is also a fellow member of Commonwealth Association of Accountants.

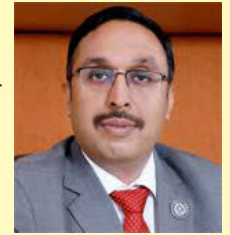


CA. (Dr.) Karn was the Vice President of SAFA for the year 2017. He was also the Chairman of Committee to study Fiscal regimes and other statutory requirements of business in SAARC countries and a member of Small and Medium Practices Committee of SAFA. He was also on the Board of SAFA for the period 2010-13 and 2016. He was also the financial advisor Water Tariff Fixation Board – Govt. of Nepal from 2008-10 and on the Board of Securities Board of Nepal (SEBON) from 2008-09. He is also the Chairman of Nepal Accounting Technicians Board. CA. (Dr.) Karn has been in public practice for over 24 years and has specialization in the area of IFRS/NFRS Advisory, internal and statutory audits.

CA. Atul Kumar Gupta

President, ICAI

A man with astute intellect, quick understanding and sharp vision, CA. Atul Kumar Gupta has been elected as President of The Institute of Chartered Accountants of India for the term 2020-21 on 12th February 2020. Having served the profession for about two decades, he joined the Central Council of ICAI in 2013 wherein he is currently serving for third consecutive term, i.e. 2013-16, 2016-19 and 2019-22. He got elected as Vice-President in February, 2019 for the term 2019-2020.



He, earlier, has been the Chairman of SAFA Committee on Education, Training & CPD and Director of XBRL India and ICAI-Accounting Research Foundation (ARF) in the past. He is a commerce and a law graduate by education. He has led the cause of profession through various committees of the Institute, serving as Chairman of Digital Accounting and Assurance Board, Board of Studies, IT Committee and Indirect Taxes Committee, among others. He is Board member of South Asian Federation of Accountants (SAFA) and representing ICAI in International Integrated Reporting Council (IIRC).

CA. Gupta has authored many relevant books and has published numerous articles in leading newspapers, magazines and professional newsletters, and delivered lectures in about 1500 seminars and conferences.

Mr. Anil Keshari Shah

CEO, Nabil Bank Ltd.

Mr. Anil Keshari Shah, CEO of Nabil Bank Ltd, was also a CEO of Mega Bank Nepal Ltd. He was also the immediate Past President of Nepal Bankers Association.

He has received executive degree from John F. Kennedy School of Government, Harvard University United States of America, and academic degree in Master of Administration from Delhi University, and Bachelor of Business Administration from School of Government & Business Administration, George Washington University, United States of America.



Mr. Sabbir Ahmed, FCA

Vice-President, ICAB

Sabbir Ahmed is a fellow Member of the Institute of Chartered Accountants of Bangladesh (ICAB) and its elected vice president for the year 2020. He also leads the Technical and Research Committee (TRC) of ICAB. Mr. Ahmed is Chairman of the South Asian Federation of Accountants (SAFA) Committee on Professional Ethics & Independence and a selected member of Confederation of Asian and Pacific Accountants (CAPA) Audit Group.



He has more than twenty years of international professional experience of working with one of the Big Four in more than 10 countries of the World including Australia, Indonesia, Germany, Singapore, Tajikistan, UAE, UK etc. At present He is a partner of Hoda Vasi Chowdhury & Co, one of the largest and oldest Chartered Accountants firm in Bangladesh previously known as A. F. Ferguson & Co.

He has provided various assurance, advisory and tax services to some of the world's most reputed companies such as BHP Billiton, Citibank, Coca Cola, Glaxosmithkline, HSBC, Heidelberg Cement, IBM, JP Morgan, Marriott Hotels, MetLife, Prudential, Scania, Standard Chartered, Xerox etc. both at home and abroad. In addition to leading audit and assurance services, Mr. Ahmed also regularly advising on important business, finance and fiscal matters to regulatory bodies, reputed business groups and corporate houses in Bangladesh.

Mr. Ahmed is a visiting/adjunct faculty member of ICAB, Dhaka University and Business Schools of other reputed private universities. Sabbir is actively involved in various socio economic welfare organizations both at home and abroad.

CA. Anil Bhandari.

Central Council Member, ICA India

Mr. Anil Bhandari is a Fellow Member of the Institute of Chartered Accountant of India.

Anil having completed his graduation from the Mumbai University, is an alumnus of the prestigious Narsee Monjee College of Commerce and Economics. He is also a Cost Accountant, Certified Internal Auditor from the Institute of Internal Auditors, Inc Florida (USA) and Certified Information Systems Auditor from ISACA (USA).

Anil Bhandari started his career in Management Consulting, wherein he structured and closed financial deals for companies in the Engineering, Commodities, Health care and IT/ITES Industries. He also leads several M&A and Due Diligence teams on behalf of clients across various Industry verticals especially in the European Region.

Anil was further entrusted with the additional responsibility of developing the Risk Advisory practice of ANB now a leading consulting firm, where during the last 18 years he has gained substantial knowledge and expertise in areas related to Governance, Risk and Compliance. He has contributed to several Associations and Forums and has been part of various national and International Committees on technology risk management and Internal Audit.

Anil Bhandari is now recognized as a thought leader in the subject of Information Risk Management, Internal Audits and Regulatory Compliances. He has contributed as an honorary advisor to Regulators such as the Reserve Bank of India and TRAI on matters pertaining to Risk and Compliance.



Mr. Sanath Fernando

ICA Sri Lanka

Mr. Sanath, a Partner at EY is a Fellow Chartered Accountant, a Fellow member of the Chartered Institute of Management Accountants of the UK, and a member of the CIPFA and ACCA. He obtained his Master of Science in Business Analytics with a distinction from Robert Gordon University, Aberdeen, Scotland.

He is in charge of large key banks and financial service clients of Ernst & Young Sri Lanka providing audit and assurance services for the last 12 years. Similarly, Sanath has experience in audits and assurance services, financial services risk management, internal control benchmarking and regulatory reporting in connection with banks and financial institutions and possesses extensive experience in implementing International Financial Reporting Standards and International Standards on Auditing and is the EY Asia-Pacific subject matter group on IFRS for SMEs since 2017.



Mr. Ather Saleem,

ICMA Pakistan

Mr. Ather, Member National Council and Chairman CPD Committee of ICMA Pakistan, is a Fellow Cost and Management Accountant. He also possesses degree in law. He has around 25 years of practical experience. Currently, he working as Member, Anti Dumping Appellate Tribunal, Government of Pakistan. He has also served as Head of Compliance & Taxation at Fauji Fertilizer Bin Qasim Ltd. He has worked with accounting firms and telecom sector. He is also a Certified Director.

During his career he has served on as Departmental head, Company Secretary, Chief Financial Officer, Member of the Board and currently also member of National Council of Institute of Cost and Management Accountants of Pakistan.

This experience exposed him to working of management teams from Board of Directors, their sub-committees to top management teams. Thus enabling him to better understand how accounting data is interpreted, how this data results in management decision in day to business, mergers and acquisitions.



VOTE OF THANKS WITH SAMMARIZATION OF PROGRAM

CA Madan Krishna Sharma

Vice-President, ICAN

CA. Madan Krishna Sharma, Vice-President of The Institute of Chartered Accountants of Nepal, qualified from the Institute of Chartered Accountants of India (ICAI) in May 1986. He Started his career with a job in the Government Corporation, moved to a private sector joint venture company and started public practice in 1991. He has served as a council member of ICAN and the Chairman of Accounting Standards Board of Nepal in past. Presently he has been serving as the expert member in the Revenue Advisory Committee of the Ministry of Finance.



SAFA Webinar

on

Managing Risk and Challenges of Financial Sector - Post COVID 19 Pandemic

PROGRAMME SCHEDULE

16:00 – 16:20	Welcome Speech with Theme Paper Presentation	CA. Krishna Prasad Acharya, President, President, ICANepal
16:20 – 16:30	Financial Reporting on Risk and Challenges due to COVID 19 Pandemic	CA. Atul Kumar Gupta, President, ICAIndia
16:30 – 16:40	Speech	CA. Dr. Suvod Kumar Karn, Past President, SAFA
16:40 – 16:50	Managing Risk and Challenges due to COVID 19 Pandemic – South Asian Perspective	Mr. Zia Ul Mustafa Awan, President SAFA
6:50 – 17:05	Speech	Honorable Mr. Tanka Mani Sharma Dangal, Auditor General of Nepal
17:05 – 17:25	Opening Remarks	Honorable Dr. Yuba Raj Khatriwada, Finance Minister and Minister for Communication and Information Technology
17:25 – 17:45	Managing Risk and Challenges Posed by COVID 19 Pandemic – Role of Chief Risk Officer	Mr. Sabbir Ahmed, FCA, Vice President, ICABangladesh
17:45 – 18:05	Managing Risk and Challenges Posed by COVID 19 Pandemic – Role of Internal Auditor	CA. Anil Bhandari, Central Council Member, ICA India
18:05 – 18:25	Managing Risk and Challenges Posed by COVID 19 Pandemic – Role of CEO, Committees and Board	Mr. Anil Keshari Shah, CEO, Nabil Bank Ltd.
18:25 – 18:45	Managing Risk and Challenges Posed by COVID 19 Pandemic – Role of Chief Financial Officer	Mr. Ather Saleem, Member National Council and Chairman CPD Committee of ICMA Pakistan
18:45 – 19:05	Managing Risk and Challenges Posed by COVID 19 Pandemic – Role of External Auditor	Mr. Sanath Fernando, ICA Sri Lanka
19:05 – 19:20	Closing Remarks	CA. Maha Prasad Adhikari, Governor, Nepal Rastra Bank (Central Bank of Nepal)
19:20 – 19:30	Vote of Thanks with Summarization of Program	CA. Madan Krishna Sharma, Vice-President, ICANepal

Registration Links:

For Members requiring CPE: https://us02web.zoom.us/webinar/register/WN_GUyqI9VhSRy3-P-y_QX0Wg

For Other Attendees: <https://www.youtube.com/channel/UCXN-nIyaBuR-1qpas1P-CGA>

**CPE CREDIT HOURS : 3
(CONDITION APPLY)**



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