

CURRICULUM VITAE

Resham Raj Regmi (Advocate)

Founder

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Personal Profile

Date of Birth : 23rd March 1973
Sex : Male
Marital Status : Married
Nationality : Nepali
Parent : Shri Ghana Shyam Regmi and late Smt. Chandra Kumari
Permanent Address : Dangi Sharan Gaupalika – 7, Butaniya, Dang
Present Address : Chandragiri Municipality Ward No. – 14, Naikap Naya Bhanjayng,
Kathmandu.

Membership

- ☞ Executive Committee Member, Supreme Court Bar Association, Ramshaha Path, Kathmandu Nepal.
- ☞ Member, Nepal Council of Arbitration (NEPCA), Kupondol, Lalitpur Nepal.
- ☞ Member, Dispute Resolution Center Nepal, (DRCN), Lalitpur Nepal.
- ☞ Executive Committee Member, Commercial Law Society, Babar Mahal, Kathmandu Nepal.
- ☞ Member, International Bar Association, (IBA) London, United Kingdom.
- ☞ Member, Lions Club Kathmandu High Vision, Kalanki Kathmandu.

Participation in Training and Workshop:

- ☞ APCAM International ADR Summit, held on 7 - 8 May 2023, New Delhi India
- ☞ 4th Asia-based International Financial Law Conference, held on 29 – 31 March 2023, Tokyo Japan.

- ☞ Accounting Profession for Enabling Corporate Governance, Paper presented in National Conference on Role of Professional Accountants in Shaping Economic Growth of Nation, organized by Nepal Chartered Accountant Institute, 31st January, 2023, Kathmandu Nepal
- ☞ SEACEN Course of International Macroeconomics Analysis, The South East Asian Central Bank (SEACEN) Research and Training Centre March 4 – 8 2019, Yogyakarta, Indonesia.
- ☞ Technical Assistance and Training Working Group, Workshop organized by EGMONT GROUP and Ministry of Finance, August 24 - 25, 2016 Warsaw Poland.
- ☞ Operational Risk Management and Governance, Workshop Organized jointly by Deutsche Bundesbank Germany and Nepal Rastra Bank, April 21 – 23, 2015, Kathmandu, Nepal.
- ☞ Enhancing AML/CFT Framework, IMF – Singapore Regional Training Institute, September 1-5, 2014, Singapore.
- ☞ Regional Workshop on Control of Physical Cross-Border Transportation of Cash and Bearer Negotiable Instruments (BNI), South East Asia Regional Centre for Counter Terrorism (SEARCCT), Kuala Lumpur, Malaysia, 15 – 17 November 2011
- ☞ Workshop on Financial Analytical Training for AML/CFT Officials, IMF- Singapore Regional Training Institute, Singapore, 13-17 September 2010
- ☞ Anti-Money –Laundering and Combating the Financing of Terrorism (AML/CFT) – Workshop on Policy Development – November 2 - 6, 2009. Joint India-IMF Training Program, Pune, India.
- ☞ Workshop on Capacity Building for FIUs: a regional exchange for practitioners on Financial Analysis Techniques and global AML/CFT standards, 4 - 7 August, 2008 New Delhi, India
- ☞ National Workshop on Trade Unionism in Private Banking, Organized by Union Network International (UNI) Asia Pacific, Kathmandu, Nepal. Dated 18th August, 2007.
- ☞ Workshop on ‘Understanding Indian Stock Markets’ 5th March, 2005, organized by Planning Commission’s Center for Research in Planning and Development and Department of Economics, The M. S. University of Baroda, Vadodara India.
- ☞ National Seminar on ‘Capital Markets and Development in the Indian Economy’ 3rd and 4th March, 2005, organized by Planning Commission’s Center for Research in Planning and Development and Department of Economics, The M. S. University of Baroda, Vadodara India.

Academic Qualification:

- ☞ Master in Law (LL. M.) 1st Division (1999), Tribhuvan University, Faculty of Law, Nepal Law Campus, Kathmandu, Nepal.
- ☞ Bachelors in Law (BL) 2nd Division (1996), Tribhuvan University, Faculty of Law, Mahindra Multiple Collage, Nepalgunj.

Academic Activities and Publication:

- ☞ Teaching as an Adjunct Faculty of Corporate Governance, Pokhara University, ACE Institute of Management, Baneshwor, Kathmandu since 2008.
- ☞ Teaching Banking Law in Chakrabarti HaBi Education Academy (Collage of Law), Bijuli Bazar Kathmandu, Affiliated to Purbanchal University since 2012.
- ☞ Study of Impact of Comprehensive Peace Agreement held between Government of Nepal and Nepal Communist Party Maoist, (Government of Nepal, Ministry of Peace and Reconstruction, Singh Durbar Kathmandu, 2009)

Book:

- ☞ Banking Law of Nepal (First edition, 2007 Second edition 2020), Lumabni Prakashan, Exhibition Road, Kathmandu, Nepal
- ☞ Corporate Governance in Nepal, (2023), Lumbini Prakashan, Exhibition Road, Kathmandu Nepal.

Articles:

- ☞ Blacklisting: Concept Content and Effect, (Published in SCBA Journal, Vol. 16, 2021) Supreme Court Bar Association, Kathmandu.
- ☞ Corporate Governance and Fiduciary Duties of Board of Directors, (Published in Nyayadoot, Vol. 219, 2019) Nepal Bar Association, Kathmandu, Nepal.
- ☞ Effectiveness of Central Bank: A Legal Perspective, (Published in Aarthik Mimansa Vol. 12, 2017) Nepal Financial Institutions Employee Union, Nepal Rastra Bank, Kathmandu
- ☞ Concept and Practice of Merger in Nepal, (Published in Business Law Journal Vol. 19, 2012) Commercial Law Society, Nepal.
- ☞ BIPPA Concept, Content and Confusion, (Published in Business Law Journal Vol. 18, 2011) Commercial Law Society, Nepal.
- ☞ Concept of Money Laundering and Efforts to Control, (Published in Business Law Journal Vol. 17, 2011) Commercial Law Society, Nepal.
- ☞ Corporate Governance in Financial Sector: in Reference to Nepal Development Bank, (Published in Kaanoon, 2009) Lawyers Club, Kathmandu, Nepal. (Prize winning Article)
- ☞ Federal Structure of Nepal: An Economic Perspective, (Published in Business Law Journal Vol. 13, 2009) Commercial Law Society, Nepal.
- ☞ Concept and Practice of Merger and Acquisition and Nepalese Legal System (2009) (Published in Mirmire, Phalgun, 2065), Nepal Rastra Bank, Central Office, Kathmandu.

- ☞ State of Corporate Governance in Banking Sector. (Published in Business Law Journal Vol. 12, 2008) Commercial Law Society Nepal.
- ☞ Protection of Creditors' Right: A Banking Industry Perspective, (Published in Business Law Journal Vol. 11, 2007) Commercial Law Society Nepal.
- ☞ Corporate Governance as a Base for Prosperous New Nepal (Published in AARTHIK MIMANSA, New Nepal Special Issue, 2007, FIEUN, Nepal Rastra Bank, Kathmandu, Nepal.)
- ☞ State of Right of Employees/Workers in Nepal, Paper Presented in National Workshop on Trade Unionism in Private Banking, Organized by Union Network International (UNI) Asia Pacific, Kathmandu, Nepal. Dated 18th August, 2007)
- ☞ Protection of Investors Right as a Basic Tool for Enhancing Corporate Governance Under Indian and Nepalese Legal System; A Comparative Study, (paper presented in national seminar on 'Capital Markets and Development in the Indian Economy' 3rd and 4th March, 2005 & Workshop on 'Understanding Indian Stock Markets' 5th March, 2005, organized by Planning Commission's Center for Research in Planning and Development and Department of Economics, The M. S. University of Baroda, Vadodara India.)
- ☞ Corporate Governance in Banking Sector of Nepal (Published in Business Law Journal Vol. 5, 2004) Commercial Law Society Nepal.
- ☞ Difference between General Company and Banking Company: A Legal Perspective. (Published in Business Law Journal Vol. 3, 2004) Commercial Law Society Nepal.
- ☞ Fundamentals of Corporate Governance. (Published in Business Law Journal Vol. 2, 2004) Commercial Law Society Nepal.
- ☞ Regulating Nepalese Financial Sector: Some Legal Aspects. (Published in Business Law Journal, Vol. 1, 2004) Commercial Law Society Nepal.
- ☞ Three Parties of Economic Sector and their Legal Relationship. (AARTHIK MIMANSA, Issue No.1 2001)
- ☞ An Appraisal of Criminal Justice System in Nepal. (Published in Legal Voice, Issue No.2, 2000)
- ☞ Rights of an Accused: Problems and Prospects (A research work submitted to the Tribhuvan University, Department of Law, Exhibition Road Kathmandu 1999)
- ☞ Role of Finance Companies for the Economic Development of Nepal. (Seminar Paper presented in Nepal Law Campus, organized by Central Department of Law, 1998)

Other Experience

- ☞ Worked with Nepal Rastra Bank in different capacity (Assistant – Deputy Director) since November 1996 – October 2022.

- ☞ Worked as a co-arbitrator in the dispute between Kalik – Pacific JV and Kathmandu Metropolitan Office.
- ☞ Working as a co-arbitrator in ANK – Lumbini – Bangalamukhi JV and Agriculture and Forestry University, Rampur Chitwan.
- ☞ Working as a co-arbitrator in Divya Technology Pvt and Department of Land Management and Archive, Babarmahal Kathmandu.
- ☞ Working as an Arbitration consultant with Department of Road, Department of Health, Ministry of Information and Communication and other different agencies since 2007
- ☞ Worked as a Member of Management Committee, Nepal Credit and Commerce Bank Ltd, Kathmandu, Feb 2014 – Dec. 2016
- ☞ Worked as Lecture of Business Law, Kathmandu University, Nepal Collage of Management, Dhobighat, Lalitpur, from 2009 – 2013.
- ☞ Worked as a Lecture of Business Law, Tribhuvan University, Nepal Commerce Campus, Minbhawan Kathmandu, from 2000 – 2004.
- ☞ Worked as Master Trainer, Pro- Public, Anamnagar Kathmandu from 1999 – 2000.

Resham Raj Regmi

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