

Nepali authorities apprise IMF of about AML strategy

Nepali officials have made a briefing to the International Monetary Fund (IMF) about the country's preparation and implementation of national anti-money laundering (AML) framework.

Hari Kumar Nepal, deputy director at the Nepal Rastra Bank, made a presentation on the country's efforts and preparation to fight against money laundering with the IMF officials last week. The presentation was held in the context of the IMF/World Bank Spring Meetings 2018 in Washington DC.

Joint Secretary of the Ministry of Finance Ram Sharan Pudasaini, Deputy Managing Director of the IMF Carlo Grasso, Nepal's Ambassador to the United States Arjun Bahadur Karki, and Director of the IMF's Legal Department Sean Hagan, among others were present on the occasion.

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