

## *Gopi Nepal*

### CONTACT DETAILS

**Postal:** Royal Monetary Authority of Bhutan, P O Box 154, Kawajangsa, Thimphu, Bhutan  
**Phones:** (+975) 2 327196  
**Mobile:** (+975) 17604370  
**Fax:** (+975) 3 22847  
**email:** [gopinepal@rma.org.bt](mailto:gopinepal@rma.org.bt)

---

### PERSONAL DETAILS

**Date of Birth:** 12 September, 1981  
**Gender:** Female  
**Nationality:** Bhutanese

---

### EDUCATION

**Masters in Commerce (Economics and Finance)** (2009-2010),  
Curtin University of Technology, Perth, Australia  
**Bachelors in Commerce (Honors)** (July 1999 – May 2002)  
Sherubtse College, Delhi University, Bhutan

---

### EMPLOYMENT

**2017 - present** **Director,**  
Financial Regulation and Supervision Department  
Royal Monetary Authority of Bhutan

**2015 – 2016** **Head, Bank Unit**  
Financial Regulation and Supervision Department  
Royal Monetary Authority of Bhutan

**2011-2015** **Senior Examining Officer**  
Financial Regulation and Supervision Department  
Royal Monetary Authority of Bhutan

**2005-2007** **Treasurer**  
Currency Management Department  
Royal Monetary Authority of Bhutan

**2004 - 2005** **Assistant Currency Officer**  
Currency Management Department  
Royal Monetary Authority of Bhutan

**2002 - 2004** **Assistant Treasurer**  
Currency Management Department  
Royal Monetary Authority of Bhutan

**PROFESSIONAL MEMBERSHIP**

1. Member, SME Finance Working Group, Alliance for Financial Inclusion
  2. Member, Implementing Financial Sector Development Action Plan (Ministry of Finance/RMA)
  3. Member, Drafting and finalization of Microfinance Regulations, RMA
  4. Member, Drafting of CSI guidelines, RMA
  5. Working Group Member, European Investment Bank, Ministry of Finance
  6. Working Member, Financial Institutions Training Institute
  7. Working Member, Review of Prudential Regulations, 2016
  8. Working Member, Implementation of the Cottage, Small and Medium Industry Action Plan, Ministry of Economic Affairs
  9. Member, Pay Revision Committee, RMA
  10. Focal person for the Drafting of Financial Sector Development Action Plan (World Bank)
- 

**COMPUTER**

Microsoft Word, Excel, PowerPoint, Internet.

---

**LANGUAGE**

Dzongkha and English (Speak and write)  
Nepali, Hindi and Japanese (speak)

---

**TRAINING, SEMINARS AND MEETINGS**

- 1 Seminar on Bank Supervision, Gerzensee, Switzerland (1<sup>st</sup> to 17<sup>th</sup> May, 2017)
- 2 8<sup>th</sup> SME Finance Working Group Meeting organized by AFI, Seychelles (11<sup>th</sup> to 17<sup>th</sup> March, 2017)
- 3 Study Tour to Bangladesh Bank on SME Financing, Dhaka (21-24 December, 2016)
- 4 Seminar on Bank Supervision organized by Monetary Authority of Singapore, Singapore, from 2-6 December, 2016
- 5 AFI Global Policy Forum and 7<sup>th</sup> SME Finance Working Group Meeting, Fiji (September, 2016)
- 6 6<sup>th</sup> SME Finance Working Group Meeting, Mongolia (May, 2016)
- 7 AFI Global Policy Forum and 5<sup>th</sup> SME Finance Working Group Meeting, Mozambique (September, 2015)
- 8 Seminar on capacity building on Financial Sector Stability organized by IMF, Danang, Vietnam from 29-30 October 2015
- 9 Seminar on Risk Based Supervision, IMF, Singapore (January, 2015)
- 10 Supervisory College Meeting on Cross Border Supervision, RBI, Mumbai (December, 2014)
- 11 AFI Global Policy Forum and 4<sup>th</sup> SME Finance Working Group Meeting, Trinidad and Tobago (September, 2014)

- 12 TOT on Corporate Governance organized by IFC, Delhi (June, 2014)
- 13 SME Finance Seminar, Yogyakarta, Indonesia (May, 2014)
- 14 APG Annual Meeting on AML/CFT, Kochi, India
- 15 Issuing Bank Notes- Policy and Practice, Bank of England, London. (2007)
- 16 Study Tour to Bank of Thailand on Clean Note Policy, Bangkok (2004)