



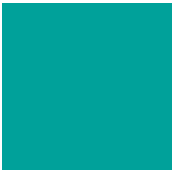
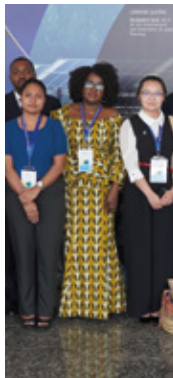
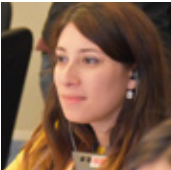
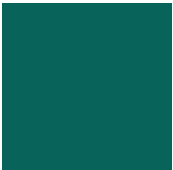
FINANCIAL INCLUSION DATA (FID) WORKING GROUP



## FINANCIAL INCLUSION DATA (FID) WORKING GROUP

Building knowledge and good practices across the AFI network on cutting-edge thematic areas related to financial inclusion measurement, including indicators, measurement methodologies, global standards and principles.

AFI's FID Working Group leverages on expertise and lessons from financial inclusion members and practitioners around the Globe.



# AT A GLANCE

## KEY OBJECTIVES

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- > Develop a common framework for FID WG members to measure financial inclusion, including indicators and methodologies;
- > Promote the adoption of the framework at the international level
- > Share lessons learned about target setting, survey methodologies, data analysis and using data to inform policymaking.

## PLANNED ACTIVITIES

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- > **Sex-Disaggregated Data Subgroup**
  - Guideline Note and Generic Regulatory Templates as well as Case studies.
- > **Monitoring and Evaluation Subgroup (jointly with FISPLG)**
  - Toolkit: Monitoring and Evaluation Framework to guide the NFIS implementation.
- > **Data and Global Standards Subgroup (jointly with GSP WG)**
  - Provide input to a Guideline Note on AML/CFT implementation.
- > **Inclusive Green Finance Subgroup**
  - Conceptual framework to measure policies related to inclusive green finance.
- > **RegTech Taskforce (jointly with DFS WG and GSP WG)**
  - Special Report on RegTech for Financial Inclusion.



**59** Member Institutions



**57** Countries



**76** Policy Changes



**21** Knowledge Products

## KNOWLEDGE PRODUCTS

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2019

- > **Special Report** - A client needs-centered approach to financial inclusion measurement
- > **AFI Core Set Policy Model**
- > **Guideline Note 33** - Digital Financial Services Indicators

2017

- > **Guideline Note 26** - Sex-Disaggregated Data Toolkit
- > **Guideline Note 25** - Leveraging Sex-Disaggregated Data

2016

- > **Guideline Note 24** - Financial Inclusion Data Tracking and Measurement - GIS Mapping to Inform Policymaking
- > **Guideline Note 22** - Indicators of the Quality Dimension of Financial Inclusion
- > **Guideline Note 18** - An Index to Measure the Progress of Financial Inclusion

2015

- > **Guideline Note 16** - SME Financial Inclusion Indicators Base Set

2014

- > The Use of Financial Inclusion Data: Country Case Study of the Philippines
- > The Use of Financial Inclusion Data: Country Case Study of Bangladesh
- > The Use of Financial Inclusion Data: Country Case Study of Burundi
- > The Use of Financial Inclusion Data: Country Case Study of Mexico
- > The Use of Financial Inclusion Data: Country Case Study of Peru
- > The Use of Financial Inclusion Data: Country Case Study of South Africa

2013

- > **Guideline Note 11** - MFS Indicators for Measuring Access and Usage
- > **Guideline Note 10** - Financial Inclusion Data Tracking and Measurement: Demand-Side Surveys to Inform Policymaking
- > **Guideline Note 04** - Measuring Financial Inclusion: Core Set of Financial Inclusion Indicators

2011

- > **Measuring Financial Inclusion: Core Indicators for Financial Inclusion**
- > **Case Study** - Measuring financial inclusion in Mexico: CNBV's approach to obtaining better data for decision-makers

2010

- > **Policy Paper** - Financial inclusion measurement for regulators: Survey design and implementation

## PEER REVIEWS

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- > **Banco Central Timor Leste**  
Design of financial inclusion demand-side survey
- > **SUGEf Costa Rica**  
Financial Inclusion demand-side survey review
- > **Ministère de l'Économie et des finances du Sénégal**  
Demand-side survey of the financial inclusion situation in Senegal
- > **Bank of Uganda**  
Demand-side survey methodology and findings 2017 Finscope report
- > **Banco Central de Reserva de El Salvador**  
Demand-side financial inclusion survey
- > **Bank of Ghana**  
Data Framework for Guidelines on E-money Issuers
- > **Central Bank of Egypt**  
Financial Inclusion Measurement Framework
- > **Bank of Thailand**  
Thailand's 2013 survey on Financial Access of Thai Households
- > **Central Bank of Kenya**  
Kenya 2013 FINSCOPE report
- > **Bank of Tanzania**  
Tanzania 2013 FINSCOPE report
- > **Bangko Sentral ng Pilipinas**  
National demand-side survey questionnaire
- > **Bank of Uganda**  
Demand-side survey methodology and findings and the Uganda 2013 FinScope report
- > **Banque de la République du Burundi**  
Demand-side financial inclusion survey
- > **Banco Central do Brasil**  
National financial inclusion report
- > **CNBV Mexico**  
Second national financial inclusion report
- > **Bank of Zambia**  
Topline findings of the FinScope Zambia 2009 survey

# MEMBER INSTITUTIONS

## CHAIR

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- > Central Bank of Egypt

## CO-CHAIR

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- > Bank of Uganda
- > Reserve Bank of Fiji
- > Da Afghanistan Bank
- > Banco Nacional de Angola
- > Banco Central de la República Argentina
- > Central Bank of Armenia
- > Bangladesh Bank
- > Banque Centrale des Etats de l'Afrique de l'Ouest (BCEAO)
- > National Bank of the Republic of Belarus
- > Royal Monetary Authority of Bhutan
- > Banque de la République du Burundi
- > National Bank of Cambodia
- > Superintendencia General de Entidades Financieras de Costa Rica
- > Banque Centrale du Congo
- > Ministère de l'Économie et des Finances de la Côte d'Ivoire
- > Superintendencia de la Economía Popular y Solidaria de Ecuador
- > Central Bank of Egypt
- > Banco Central de Reserva de El Salvador
- > Ministry of Finance of Eswatini
- > Reserve Bank of Fiji
- > Ministry of Finance and Economic Planning Ghana
- > Bank of Ghana
- > Banque Centrale de la République de Guinée
- > Comisión Nacional de Bancos y Seguros de Honduras
- > Central Bank of Jordan
- > Central Bank of Kenya
- > Central Bank of Liberia
- > Direction Générale du Trésor, Ministère des Finances et du Budget, Madagascar
- > Reserve Bank of Malawi
- > Bank Negara Malaysia
- > Maldives Monetary Authority
- > Banque Centrale de Mauritanie
- > Comisión Nacional Bancaria y de Valores de México
- > Financial Regulatory Commission of Mongolia
- > Bank Al-Maghrib
- > Banco de Moçambique
- > Bank of Namibia
- > Nepal Rastra Bank
- > Central Bank of Nigeria
- > Palestine Monetary Authority
- > Banco Central del Paraguay
- > Bangko Sentral ng Pilipinas
- > Central Bank of the Russian Federation
- > National Bank of Rwanda
- > Central Bank of Samoa
- > Banco Central de São Tomé e Príncipe
- > Ministère de l'Économie, des Finances et du Plan du Sénégal
- > Bank of Sierra Leone
- > Central Bank of Solomon Islands
- > Central Bank of Sri Lanka
- > Centrale Bank van Suriname
- > National Bank of Tajikistan
- > Bank of Tanzania
- > Bank of Thailand
- > Central Bank of the Bahamas
- > National Reserve Bank of Tonga
- > Autorité de Contrôle de la Microfinance de la République Tunisienne
- > Banque Centrale de Tunisie
- > Bank of Uganda
- > Reserve Bank of Vanuatu
- > Bank of Zambia
- > Ministry of Finance Zambia
- > Reserve Bank of Zimbabwe