



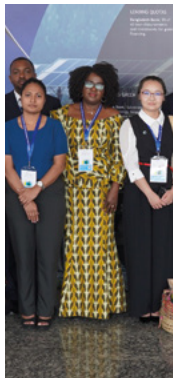
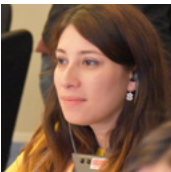
FINANCIAL INCLUSION DATA (FID) WORKING GROUP



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

- > 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

- > **Sex-Disaggregated Data Subgroup:**
Guideline Note on Sex-Disaggregated Data to collect financial inclusion sexdisaggregated data from the financial service providers (supply-side).
- > **Monitoring and Evaluation Subgroup (jointly with FISPLG):**
Toolkit on Monitoring and Evaluation Framework to guide the NFIS implementation.
- > **Inclusive Green Finance Subgroup:**
Special Report on Inclusive Green Finance: Demand-Side Indicators
- > **RegTech Taskforce (jointly with DFS WG and GSP WG)**
Special Report on RegTech for Financial Inclusion.



61 Member Institutions



59 Countries



86 Policy Changes



21 Knowledge Products

KNOWLEDGE PRODUCTS

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

- > **Banque Centrale de Mauritanie**
Demand-side survey
- > **Centrale Bank van Suriname**
Demand-side survey
- > **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

- > Central Bank of Egypt

CO-CHAIR

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