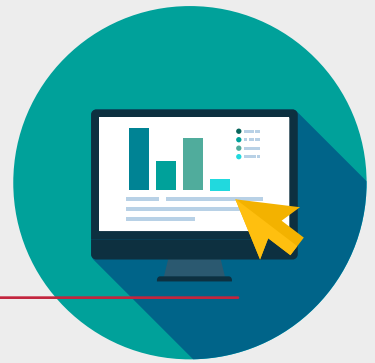


SNAPSHOT

Policy frameworks, laws and regulations related to the financial inclusion of forcibly displaced persons (FDPs) across the AFI Network.



Recommendations for financial policymakers and regulators



Issue memo or directive indicating which FDP IDs (including temporary IDs) qualify as an acceptable form of KYC to open a formal financial account.



Clearly communicate policy changes that may impact FDPs to financial institutions as well as humanitarian organizations.



Include FDP account opening as a part of regular audits to better understand and map FDPs' access to formal financial services and accounts.



Regularly update legislation on a public facing portal such as on the respective regulators' websites with a user-friendly searchable logic tool.