

THE GAMBIA



# National Remittance Stakeholder Network

## National Remittances Stakeholder Network: Gambia

Recovery and resilience through digital and financial inclusion

Friday, 4 August 2023

10:00 - 12:30 GMT

Venue: [The Sir Dawda Kairaba Jawara International Convention Centre](#),  
Banjul

### Provisional agenda

09:30	<i>Registration and welcome coffee</i>
10:00	<b>Welcoming remarks IFAD</b> <ul style="list-style-type: none"><li>- Updates from the GFRID Summit</li><li>- Upcoming activities in The Gambia</li></ul>
10:30	<b>Financial Intelligence Unit</b> <ul style="list-style-type: none"><li>- The rationale of risk assessments in The Gambia (Why is it important)</li><li>- Risk assessment and reporting mechanisms</li><li>- Which institutions should report on risk assessments</li><li>- Current reporting patterns in the financial sector</li><li>- Risk assessments and cross-border payments considerations</li><li>- Current gaps</li></ul>
	<b>Q&amp;A</b>
11:30	<b>IFAD</b> <ul style="list-style-type: none"><li>- The road to risk-based Supervision and preconditions to simplified due diligence in cross-border payments</li><li>- Upcoming technical assistance to The CBG, FIU and financial sector</li><li>- Long-term objectives in the market.</li></ul>
12:30	<i>Lunch</i>