International Lessons Learned in Increasing Financial Inclusion of Non-Profit Organizations

June 27, 2019, 12:30 - 2:00 pm
Temple University, Japan Campus, Osaka Center

The undersigned organizations representing the Global Non-profit Organization (NPO) Coalition on the Financial Action Task Force (FATF) in collaboration with the World Bank, the C20 Japan Steering Committee, and our host, the Temple University, Japan Campus, Osaka Center are honored to invite you to participate in a conversation among high-level experts entitled, International Lessons Learned in Increasing Financial Inclusion of Non-Profit Organizations. This event, convened on the margins of the Osaka G20 Summit, will build on the growing recognition that bringing together technical experts, government agencies, multinational bodies, banks, and NPOs can, indeed, contribute to meaningful progress to mitigate the financial exclusion of NPOs.

The objectives for this event are to:

▪ Raise awareness on the problem of bank de-risking* and the negative impact it is having on the ability of NPOs to operate and contribute to G20 objectives such as sustainable development and humanitarian relief;
▪ Showcase examples of successful multi-stakeholder efforts at the national level to address bank de-risking drivers such as poor implementation of risk-based approaches to counter the financing of terrorism and ineffective sanctions regimes; and
▪ Explore options for the G20 to build on initiatives supported by the FATF, the World Bank, and others to implement responses that are informed by these national experiences.

The agenda for the event is as follows:

June 27, 2019
Temple University, Japan Campus, Osaka Center
Osaka Ekimae Bldg. 3, 21st Floor,
1-1-3-2100 Umeda, Kita-ku, Osaka 530-0001
(Detailed map here: https://www.tuj.ac.jp/tesol/maps/osaka.html)

12:30 pm: Registration and Lunch
1:00 – 2:30 pm: Program
▪ Welcome
▪ Introduction to the problem of bank de-risking
▪ FATF representative’s perspective on financial access for NPOs
▪ World Bank representative on Security Council Resolution 2462, financial access, and international stakeholder round tables

“[De-risking] for some ... non-profit organisations remains a key concern for the global community.... A co-ordinated approach among international organisations, technical assistance providers, policy makers, standard setters, supervisors and private sector can help generate necessary will to address de-risking in a meaningful manner.”

FATF Report to the G20 Leaders’ Summit November 2018

G20 governments must ... collaborate with global mechanisms, including the Financial Action Task Force and the Global Partnership for Financial Inclusion, and civil society partners, to study and mitigate the negative impact of bank de-risking on non-profit organisations.

C20 Policy Pack Japan 2019

* For further information, see http://fatfplatform.org/; and At the Intersection of Security and Regulation: Understanding the Drivers of ‘De-Risking’ and the Impact on Civil Society Organizations.

ICNL
International Center for Non-Profit Law

Human security collective
▪ Conversation with delegates from G20 countries, NPOs and banks on good practices at national level
▪ Conversation with the audience on the way forward to help solve de-risking
▪ Conclusions and next steps

We kindly ask that you send your RSVP to Anna Santiago at asantiago@icnl.org by June 24th by submitting the following information:

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Your timely response will assist us with logistical preparations.

Thank you for your consideration of this invitation.

Kind regards,

Katerina Hadzi-Miceva Evans  Lia van Broekhoven  Jocelyn Nieva
European Center for Not-for-Profit Law  Human Security Collective  International Center for Not-for Profit Law