

MONTHLY MONITORING REPORT

A SYNOPSIS OF RECENTLY ISSUED SUPERVISORY GUIDANCE, NEWS RELEASES, WORKING PAPERS AND RELATED DOCUMENTS FROM TORONTO CENTRE AND OVER 40 STANDARD SETTING BODIES, NATIONAL REGULATORS, INTERNATIONAL ORGANIZATIONS AND INDUSTRY GROUPS.



SUPERVISORY PRACTICES



GUIDE ON CLIMATE-RELATED DISCLOSURE FOR CENTRAL BANKS

BY: NGFS

The Network for Greening the Financial System (NGFS) published a how-to guide for central banks on developing their own climate-related disclosures, which focuses on areas of governance, strategy, and risk management.

[READ](#)



A DRAFT FRAMEWORK FOR MONEY LAUNDERING/TERRORIST FINANCING RISK ASSESSMENT OF A REMITTANCE CORRIDOR

BY: WORLD BANK/IMF

This IMF-World Bank report proposes a draft framework and methodology for risk assessment in remittance corridors having the potential of being identified as "safe remittance corridors".

[READ](#)

CRISIS MANAGEMENT



RESOLUTION REPORT

BY: FSB

This FSB 2021 Resolution Report commemorates the 10th anniversary of the FSB Key Attributes of Effective Resolution Regimes for Financial Institutions. It takes stock of progress made in implementing FSB resolution policies and enhancing resolvability across the banking, financial market infrastructure, and insurance sectors.

[READ](#)



RESILIENT AND INCLUSIVE FINANCIAL SERVICES DELIVERY DURING COVID-19

BY: TORONTO CENTRE

The authors of TC's report, Resilient and Inclusive Financial Services Delivery During COVID-19, discuss their views and recommendations about the impact of the pandemic on financial services delivery in Rwanda, Sierra Leone and Zambia.

[READ](#)

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RISK-BASED SUPERVISION



RISK-BASED SUPERVISION OF CROSS BORDER GROUPS

BY: TORONTO CENTRE

This TC Note and accompanying podcast examine the challenges of supervising financial firms that operate across borders and in multiple sectors.

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READ THE FULL REPORT

UPCOMING PROGRAMS AND EVENTS



INCLUSIVE FINANCE IN TURBULENT TIMES: IDW EXECUTIVE PANEL

JOIN US FEBRUARY 8TH, 2022 FOR AN EXECUTIVE PANEL DISCUSSION ADDRESSING THE PANDEMIC, RISING INFLATION, GENDER INEQUALITY, AND CLIMATE CHANGE.



2022 INTERNATIONAL PROGRAMS

THESE VIRTUAL PROGRAMS WILL FOCUS ON THE LATEST CHALLENGES AND INNOVATIONS IN SUPERVISION.



INSURANCE & PENSIONS
JUNE 6 - 10

SECURITIES
JUNE 13 - 17

BANKING
JUNE 20 - 24

CREATED FOR AND BY THE TORONTO CENTRE COMMUNITY

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