
Title of Project:**Mobile Banking and Remittance Legal Analysis for INAFI and Oxfam Novib**

Country :	Sub-Saharan Africa
Location in Country:	Benin, Burkina Faso, Ethiopia, Ghana, Kenya, Mali, Nigeria, Senegal, Tanzania, and Uganda
Name of Client:	INAFI Oxfam Novib European Commission
Start (Month/Year):	November 2011
End (Month/Year):	January 2012
Duration:	1 Month
Approximate Contract Value (USD)	9,900
Months of Professional Services Provided:	1
Name and Position of Team	Monique Bolmin Legal Expert

Description of Project:

INAFI and Oxfam Novib are implementing a project, financed by the European Commission, to foster the links between migration and development. The project aims to achieve financial access for migrants and families, and enhance money transfer competition by providing knowledge, technical assistance, and building partnerships to and with immigrant associations in Europe, microfinance institutions in Africa and money transfer operators.

Description of Services Rendered:

-After discussions with the members of the Steering Committee and the Project team, validate the operating model (including AML and non repudiation of transactions) between banks in Europe and Africa and MFI according to their respective bank regulations.

-Define alternative scenarios of the governance structure and help the final decision through a conference call between the members of the steering committee of the project

-Prepare the statutes and the constitutive assembly of the legal entity

-Define the required contracts between all the entities (bank in Europe, MFI bank in Africa, MFI, Alliance, INAFI, Oxfam Novib, customer
