Action Group on Cross-Border Remittances – Chair’s Summary

08 September 2014

* In the eighth meeting of the Action Group on Cross-Border Remittances. Action Group members provided progress updates on the various Working Groups.
* The guidance provided by HMRC is now being used widely by MSBs. Some updates have been added to the e-learning package and HMRC will present an update at the next Action Group meeting.
* NCA have held useful workshops with banks and MSBs to discuss perceptions of risk.
* The funding envelope for the full Safer Corridor pilot has now been approved. Research is underway with consumers, in partnership with the World Bank, on a capacity building programme for MSBs in the Somali sector.
* The US Treasury gave a presentation of the US market and talked through the guidance and messages issued in the US.
* HMT advised that there would be a Westminster Hall debate on remittances on Tuesday 9 September. The Hansard report of that debate can be found [here](http://www.publications.parliament.uk/pa/cm201415/cmhansrd/cm140909/halltext/140909h0002.htm#14090959000003)