



Projects | 2025

2024/25 ITFA INITIATIVES	Committee	Launch	Progress	Targeted completion date	Notes	For more information (links and/or contact details)
Short Term SWIFT FI Trade Loan template	Market Practice Committee			January/February	Near finalisation	More details coming soon
TF COP Task Force creation, fundraising activities and 2025 event-planning	Institutional Relations			Concept will launch in February, with setup and fundraising ongoing through Q2, aiming for a formal launch by July.	More details coming soon	https://itfa.org/unlocking-solutions-to-the-trade-finance-gap-read-the-tf-cop-2024-post-event-report/
Financial Crime Compliance Initiative (FCCI) survey	Fintech Committee			FCCI established in October 2024 and survey results anticipated in Q1	To demonstrate new compliance options and support regulatory advocacy around the use of AI	https://itfa.org/fintech-committee-launches-financial-crime-compliance-initiative/
Deep-Tier SCF Working Group	Market Practice Committee			2025 (timings tbc once we define outputs)	Creation of Working Group to explore how to commercialise DT-SCF solutions; sub-groups will then work on agreed deliverables	https://itfa.org/deep-tier-supply-chain-finance-dtscf-working-group/
DFI/MDP Working Group	Market Practice Committee			Q1/Q2 2025	Working Group set up to determine issues around limit treatment and capital allocations when using DFI/MDP guarantee programmes; survey to be created and sent out to full ITFA mailing list; guide to then be published, informing users of best practice	
Survey on Credit and Political Risk Insurance	Insurance Committee			Survey out in Q2	In collaboration with the IACPM	
Advocacy on the impact of Basel regulations on the use of credit insurance	Insurance Committee			Likely finalised in Q1		https://itfa.org/itfas-insurance-committee-has-encouraging-meeting-with-eba-march-2024/ https://itfa.org/use-of-credit-insurance-remains-buoyant-despite-regulatory-concerns-january-2024/
BAFT MPA Legal Opinions – an update	Market Practice Committee			Q1	Covering English Law, New York Law and surety	
Guidelines for MPA usage to assist smaller institutions	Market Practice Committee			Q2 - TBC	New project	
Creation of Latin American Regional Committee	Regions			Q1	Finalising governance and structure	
ITFIE quarterly distribution roundtables	ITFIE			Throughout the year	More details coming soon	
Next phase of “The Rules of the Game”	ITFIE			TBC		https://itfa.org/wp-content/uploads/2024/09/ITFA-WorkstreamB_Final.pdf

