



# Projects | 2025

2024/25 ITFA INITIATIVES	Committee	Launch	Progress	Targeted completion date	Notes	For more information (links and/or contact details)
ITFA Podcast Channel	ITFA Board			Launched in July	Featuring podcasts produced by ITFA Chief of Staff, Tedd George, and featuring members of ITFA's Board, Committees and Working Groups.	<a href="https://itfapodcast.podbean.com/">https://itfapodcast.podbean.com/</a>
Paper: 'The conquest of military dual-use goods detection in trade finance'	Fintech Committee (Financial Crime Compliance Initiative)			Published in June	The paper builds on the FCC Initiative survey.	<a href="https://itfa.org/wp-content/uploads/2025/06/MDU-Complexities_2025JUNE18.pdf">https://itfa.org/wp-content/uploads/2025/06/MDU-Complexities_2025JUNE18.pdf</a> <a href="https://itfa.org/financial-itfas-new-financial-crime-compliance-initiative-tightens-its-focus-for-2025-february-2025/">https://itfa.org/financial-itfas-new-financial-crime-compliance-initiative-tightens-its-focus-for-2025-february-2025/</a>
Whitepaper on managing compliance in defence and military goods financing	Fintech Committee (Financial Crime Compliance Initiative)			Distributed in July to members and the UK government	In partnership with the Centre for Economic Security.	<a href="https://itfa.org/wp-content/uploads/2025/07/ITFA_Compliance_2025_v4.pdf">https://itfa.org/wp-content/uploads/2025/07/ITFA_Compliance_2025_v4.pdf</a>
TF COP Task Force launched; ongoing activities and events	Institutional Relations			TF COP Task Force officially launched in Seville on 3 July; ongoing activities	Multiple events happening in late 2025, including TF COP 2 at Crown Agents Bank's London HQ on November 21.	<a href="https://itfa.org/launch-of-tf-cop-task-force-seville/">https://itfa.org/launch-of-tf-cop-task-force-seville/</a>
ITFA Insurance Awards: Winners announced	Insurance Committee			Winners announced in Switzerland on 5 June.	Congratulations to all the winners and nominees.	<a href="https://itfa.org/celebrating-excellence-announcing-the-winners-of-the-itfa-insurance-awards-2025/">https://itfa.org/celebrating-excellence-announcing-the-winners-of-the-itfa-insurance-awards-2025/</a>
Deep-Tier SCF Working Group	Market Practice Committee			2025	Solution currently being developed.	<a href="https://itfa.org/deep-tier-supply-chain-finance-dtscf-working-group/">https://itfa.org/deep-tier-supply-chain-finance-dtscf-working-group/</a>
DFI/MDP Working Group	Market Practice Committee			Q3 2025 Nudging DFIs for input	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 Q3	In collaboration with the IACPM	
Advocacy on the impact of Basel regulations on the use of credit insurance	Regulatory Committee			Ongoing		<a href="https://itfa.org/itfas-insurance-committee-has-encouraging-meeting-with-eba-march-2024/">https://itfa.org/itfas-insurance-committee-has-encouraging-meeting-with-eba-march-2024/</a> <a href="https://itfa.org/use-of-credit-insurance-remains-buoyant-despite-regulatory-concerns-january-2024/">https://itfa.org/use-of-credit-insurance-remains-buoyant-despite-regulatory-concerns-january-2024/</a>
BAFT MPA Legal Opinions – an update	Market Practice Committee			2025	Covering English Law, New York Law and surety	
Guidelines for MPA usage to assist smaller institutions	Market Practice Committee			2025	New project	
ITFIE quarterly distribution roundtables	ITFIE			Throughout the year – potentially three virtual discussions	More details coming soon	
Next phase of "The Rules of the Game"	ITFIE			TBC	A plan for the development and enhancement of the existing Rules of the Game paper has been agreed; next step will be to draft the changes	<a href="https://itfa.org/wp-content/uploads/2024/09/ITFA-WorkstreamB_Final.pdf">https://itfa.org/wp-content/uploads/2024/09/ITFA-WorkstreamB_Final.pdf</a>
ITFA website update	Communications team/Secretariat			Q3 2025	Update of member area to improve navigation of committees and working groups and the work they produce.	

