



**ASSOCIATION OF AFRICAN CENTRAL BANKS (AACB)**

**ACTIVITIES OF THE COMMUNITY OF  
AFRICAN BANKING SUPERVISORS  
(CABS)**

ABUJA, 01 – 20 - 2017

# Summary

**INTRODUCTION**

**I- IMPLEMENTATION OF WORK PLAN 2014-2016**

**II- PERSPECTIVES**

**CONCLUSION**

# INTRODUCTION

- **Presentation is on actions realised within the framework of the implementation of CABS Work Plan 2014-2016 and on perspectives.**
- **In April 2011, in partnership with MFW4A and with support from Bank of Uganda, AACB held a workshop entitled: The «African approach to the implementation of international standards for banking supervision and the Basel Capital Framework».**

# INTRODUCTION

- Objective of the meeting was: discuss impact of new international financial standards on African banking sectors and develop an African approach taking into account their specificities.
- During the workshop, participants underscore the need for African countries to upgrade their regulatory frameworks and build supervisory capacity through:
  - improvement of information disclosure and governance rules in the financial sector;
  - and consolidated supervision and surveillance of cross-border financial institutions capacity building.

# INTRODUCTION

- Thus, participants recommended the establishment of a « Community of African Banking Supervisors» (CABS) with the following objectives:
  - i. Assist national and regional supervisory bodies develop their competences;
  - ii. Reinforce coopération in the area of cross-border surveillance;
  - iii. Conduct diagnoses to determine a ranking of needs ;
  - iv. Leverage the experience of African central banks that implemented Basel;
  - v. Promote the position of African regulators in the international arena.

# INTRODUCTION

- **CABS was launched in Algiers on 10 January 2013 and is an AACB Technical Group.**
- **During the meeting in Algiers, African Supervisors confirmed that the five priority intervention areas are**
  - i. Macroprudential surveillance;**
  - ii. Cross-Border Supervision;**
  - iii. Crisis Management and Bank Resolution;**
  - iv. New Basel Agreement Principles for effective Banking Supervision;**
  - v. Supervision of electronic payments.**

# INTRODUCTION

- In line with a decision made by the Assembly of Governors, a Working Group met at Bank Mauritius, on 20 - 22 January 2014, to develop the 2014-2016 CABS Work Plan based on the aforementioned priority areas.
- At the same time, a diagnosis exercise will be conducted.

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# **I- IMPLEMENTATION OF WORK PLAN 2014-2016**

- **During its meeting held in Dakar in February 2014, the AACB Bureau approved the CABS work plan for the years 2014-2016.**
- **The main activities of the Work Plan are relevant to:**
  - i. Setting up and managing an Intranet Platform and Virtual Library;**
  - ii. Conduct a diagnosis to identify regulatory and supervisory gaps in member central banks;**
  - iii. Organisation of training seminars;**
  - iv. Establishment of Working Groups.**

# 1.1 Setting up of Intranet Platform and Virtual Library

- Setting up of an Intranet Platform and Virtual Library aims at facilitating:
  - Information and knowledge sharing;
  - Interaction among Supervisors.
- The Partnership for Making Finance Work for Africa (MFW4A) provided assistance to CABS for the setting up of a Virtual Library and an Intranet Platform.

# **1.1 Setting up of Intranet Platform and Virtual Library**

- **These instruments should allow the Community to be informed about the best practices in the areas of banking regulation and supervision at the international level.**
- **A link was established on the AACB website to access Intranet Platform and Virtual Library.**

# 1.1 Setting up of Intranet Platform and Virtual Library

- The Intranet Platform was used to share information on:
  - Supervision frameworks;
  - Guidelines on on-site supervision;
  - Regulation of money transfer;
  - Crisis simulation activities;
  - etc.

# 1.1 Setting up of Intranet Platform and Virtual Library

Online Collaborative Platform

oap.mfw4a.org/?page=com-sup

Applications Vidéos publiées par T CUISINE Decoration de mariage Résultats Google Recl Résultats Google Recl Résultats Google Recl Mariage Eva Longoria photo deco mariage Résultats Google Recl mariage\_rouge\_et\_or

**Making Finance Work for Africa**

Online Collaborative Platform

Community of African Banking Supervisors

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Membership

Library

Messages

User Manual

**Community of African Banking Supervisors**

Share: Post-it Event Document Filter

**Ferdinand Nsabimana**  
Hello everybody,  
We are looking how to develop the supervision of electronic transactions and instant money transfer institutions (like Western Union, Money Gram, ...), agent banking, etc. Within the Department of Supervision, we have a division responsible for the bank supervision and another division in charge of Supervision of Microfinance Institutions.

So, we would like to be informed about the authority responsible for the supervision of such transactions and transfers institutions in your country? Could you share the relevant regulations?  
What is the relationship between the telecommunications regulator and the authority of Banking Supervision and Microfinance?

Ferdinand NSABIMANA  
Central Bank of Burundi

May 20, 2016 at 11:25 am . Comment

**Lyness Phiri Mambo** Hello,  
In Zambia the supervision of such transactions falls under the Bank of Zambia Payment Systems Function. You can access information relating to the payment systems on www.boz.zm under payment systems/national payment system. the laws and regulations can also be accessed on the website.

Regards  
May 20, 2016 at 3:38 pm

**Ferdinand Nsabimana** Lyness, many thanks to you, i'm very grateful for your promptness.  
May 23, 2016 at 10:05 am

**Ferdinand Nsabimana**  
Bonjour,  
Nous sommes en train de voir comment d

May 20, 2016 at 11:24 am . Comment

**Organizations (40)**

- AACB - Association of African Central Banks
- BCEAO - Banque Centrale des Etats de l'Afrique de l'Ouest
- BRB - Bank of the Republic of Burundi
- BCC - Central Bank of Comoros
- CBE - Central Bank of Egypt
- CBK - Central Bank of Kenya
- BCM - Central Bank of Madagascar
- RBM - Reserve Bank of Malawi
- BOM - Bank of Mauritius
- BON - Bank of Namibia
- CBOS - Central Bank of Sudan
- CBS - Central Bank of Swaziland
- BOT - Bank of Tanzania
- BCT - Central Bank of Tunisia
- RBZ - Reserve Bank of Zimbabwe
- BCRG - Central Bank of the Republic of Guinea
- BA - Bank of Algeria
- BEAC - Bank of Central African States
- BOB - Bank of Botswana
- BCCongo - Central Bank of Congo
- BOG - Bank of Ghana
- CBL - Central Bank of Liberia
- CBN - Central Bank of Nigeria
- CBSTP - Central Bank of São Tomé and Príncipe

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- BOU - Bank of Uganda
- BOZ - Bank of Zambia
- BCC - DRC -
- NBE - National Bank of Ethiopia
- BRCG -
- BNR -
- Central Bank of Sao tome
- COBAC -
- BSTP - Banque Centrale de Sao Tome et Principé©
- BSL - Bank of Sierra Leone
- CBG - Central Bank of the Gambia
- Bancomoc - Banco Mozambique
- CBL (s) - Central Bank of Lesotho
- CBS (sz) - Central Bank of Swaziland
- SARB - Reserve Bank of South Africa
- MFW4A - Making Finance Work for Africa

# 1.1 Setting up of Intranet Platform and Virtual Library

## Members (133) —

- Babacar Fall (BCEAO)
- MÃ©dard Ntindekure (BRB)
- Ferdinand Nsabimana (BRB)
- Abdoulhakim Said Ahmed (BCC)
- Feissoili Ali Oubeidi (BCC)
- Ahmed Moktar (CBE)
- Osama Abdel Rahman (CBE)
- Ali Mohamed (CBK)
- Reuben Chepng'ar (CBK)
- Lanto Norohanta Rasoanirina (BCM)
- Sopani Gondwe (RBM)
- Phindu Lipenga (RBM)
- Waesh Khodabocus (BOM)
- Arvind Ramful (BOM)
- Ramsamy Chinniah (BOM)
- Ancois Plaatje (BON)
- Urbans Karumendu (BON)
- Khansa Mohamed Magboul (CBOS)
- Abdelmoneim Ahmed Abdelwahab (CBOS)
- Walter Dlamini (CBS)
- Menzi Mamba (CBS)
- Augustino Hotay (BOT)
- Neema Koka (BOT)
- Sofiane Bennour (BCT)
- N. Mukura (RBZ)
- Audrey Hove (RBZ)
- Souleymane Tall (BCRG)
- Mamoudou Nagnalen Barry (BCRG)
- Djedjiga BelaÃ©d (BA)
- Belhinous Chahinez Khaldoum (BA)
- Rachida Hamadou (BA)
- Samia Ikhlef (BA)
- Mounir Ait Saadi (BA)
- Larbi Hassaim (BA)
- Riadh Arab (BA)
- Charlie Jerry Dingui (BCEAO)
- Abdel Razak Boukari (BCEAO)
- Etienne Menye (BEAC)
- Afomongono Gabin Fery (BCT)
- Evelyn Sennanyana (BOB)
- John Rubuga (BOT)
- Prosper Ngendanganya (BRB)
- Valentin Claude Ramazani (BCCongo)
- Farid Hashem (BCC)

# 1.1 Setting up of Intranet Platform and Virtual Library



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May 20, 2016 at 11:25 am . [Comment](#) . [See more](#)



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May 23, 2016 at 10:05 am

# 1.1 Setting up of Intranet Platform and Virtual Library



**Lanto Norohanta Rasoanirina**



zone\_franche\_loi\_n\_2007\_037\_200801141  
(60.55 KB)

Bonjour,  
Suite Ã votre demande, vous trouvez en attachement la LOI NÂ° 2007-037 DU 14 JANVIER 2008 sur les Zones et Entreprises Franches Ã Madagascar.  
Bonne rÃception.  
Lanto RASOANIRINA

October 2, 2015 at 2:00 pm . [Comment](#)



**Kouramoudou MAGASSOUBA** Merci Lanto

October 5, 2015 at 10:21 am



**Ferdinand Nsabimana** Merci beaucoup Lanto d'avoir ?? proactif.

October 16, 2015 at 8:52 am

## **1.2 Conducting a diagnosis**

- **Diagnosis aims at identifying strengths and gaps, in order to assess training needs of member central banks in the areas of banking regulation and supervision.**
- **A survey was supervised by Reserve Bank of Zimbabwe, in this regard.**
- **The results of the survey will be presented in a while.**

## 1.3 Organisation of training seminars

- Organisation of training seminars aims at building the capacity of Supervisors and promote knowledge sharing.
- A first seminar on « Macroprudential Surveillance » was organized in September 2015, with assistance from MFW4A, German Agency for International Cooperation (GIZ) and the Toronto Center.

# 1.3 Organisation of training seminars

- The seminar allowed participants to have a better understanding of:
  - practices of macroprudential surveillance;
  - instruments and institutional structures of macroprudential surveillance;
  - and links between microprudential and macroprudential surveillance.

## **1.3 Organisation of training seminars**

- **Another training seminar supported by the three partners mentioned above, was organised by South African Reserve Bank (SARB) in Cape Town, in January 2016, on Cross-Border Banking Supervision.**
- **The seminar was mainly on:**
  - **context of cross-border banking surveillance;**
  - **cross-border problems and challenges coming from regionalisation / expansion plans of banks;**
  - **and practice of cooperation / non-cooperation among surveillance Authorities.**

## **1.3 Organisation of training seminars**

- **Last seminar of the Work Plan organized by Central Bank of Nigeria in Abuja on 16-20 January 2017, on Crisis Management and Bank Resolution.**

# 1.4 Setting up of Working Groups

- Two Working Groups were established within the framework of the implementation of CABS Work Plan. The Working Groups are on:
  - Crisis Management and Bank resolution;
  - Cross-Border Banking Supervision.
- Central Bank of Nigeria and South African Reserve Bank were selected to chair the Working Groups respectively.
- Establishment of a Working Group on Basle Core Principles is also planned.

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## **II - PERSPECTIVES**

- **During its 39th ordinary meeting, held on 19th August 2016 in Abuja, the Assembly of Governors:**
  - 1. Took note of CABS activities;**
  - 1. Thanked Banque d'Algérie and South African Reserve Bank for the organisation of seminars respectively on macroprudential surveillance and cross-border banking supervision, as well as Central Bank of Nigeria for hosting the seminar on crisis management and bank resolution;**

## **II - PERSPECTIVES**

**3. Expressed gratitude to AACB partners (MFW4A, GIZ and Toronto Center) for assistance provided in the implementation of CABS 2014-2016 Work plan;**

**4. Requested the AACB Secretariat to take the necessary arrangements for the establishment of a 2017-2019 Work Plan, taking into account, findings of the survey on central banks training needs assessment in banking supervision and regulation.**

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# CONCLUSION

- **The Community of African Banking Supervisors, launched on 10 January is an AACB Technical Group.**
- **Overall, the 2014-2016 three year Work Plan was implemented satisfactorily. In this regard, it has:**
  - **Contributed in capacity building for banking Supervisors in the areas of macroprudential surveillance, cross-border banking as well as crisis management and bank resolution;**

# CONCLUSION

- **Provided to Supervisors opportunity to use an Intranet Platform which should allow to share ideas and documents and benefit from resources of the Virtual Library;**
- **Allowed to initiate activities within Working Groups.**

**THANK YOU**