

RemitSCOPE Thematic Dashboards Overview

Thematic Dashboard	Sub-Dashboard	Level of data	
Remittance flows	Inflows data	Country Level	Corridor Level
	Outflows data	Country Level	Corridor Level
Migration & diaspora	Diaspora (emigrant stock) data	Country Level	Corridor Level
	Immigrant stock data	Country Level	Corridor Level
Pricing	Receiving	Country Level	Corridor Level
	Sending	Country Level	Corridor Level
Digitisation & Access	Financial Inclusion		
	Mobile Money		
	Digital Infrastructure		
Operating environment	Market considerations for operators		
	Licencing & regulatory environment		

RemitSCOPE Indicator Navigation List

	Indicator Name	Source * - RemitSCOPE calculations based on source	Dashboard	Country Profile
Remittance Flows	World Bank remittance inflows / outflows	WB Remittance annual inflow / outflow data (latest)	Remittances - Inflows / Outflows + Country	x
	Remittance inflows growth rate (World Bank)	WB Remittance annual inflow / outflow data (latest)	Remittances - Inflows / Outflows + Country	x
	Remittance inflows / outflows as a % of GDP	WB Remittance annual inflow / outflow data (latest)	Remittances - Inflows / Outflows + Country	x
	Population's dependence on remittances	Afrobarometer survey 2018 (and other sources)	Remittances - Inflows + Country	
	Informal remittance inflows estimate	RemitSCOPE compiled from multiple sources / varying years	Remittances - Inflows + Country	
	Estimated remittance inflows / outflows	World Bank Bilateral Remittance Matrix (estimates) 2021	Remittances - Inflows / Outflows + Corridor	x
	Central Bank remittance inflows / outflows	RemitSCOPE compiled from multiple Central Banks - annualised	Remittances - Inflows / Outflows + Country & Corridor	x
Diaspora & Migrant Stock	Number of emigrants (diaspora size) / immigrants	UNDESA - annual / latest	Migration - Emigrant / Immigrant + Country & Corridor	x
	Emigrant (diaspora) / immigrant growth rate	UNDESA - annual / latest	Migration - Emigrant / Immigrant + Country	x
	Number of female emigrants (female diaspora size) / immigrants	UNDESA - annual / latest	Migration - Emigrant / Immigrant + Country	x
	Number of male emigrants (male diaspora size) / immigrants	UNDESA - annual / latest	Migration - Emigrant / Immigrant + Country	x
	Number of emigrants (diaspora size) as % of population	UNDESA - annual / latest	Migration - Emigrant + Country	x
	Population	World Bank	Migration - Emigrant + Country	x
Pricing	Total cost (bank and non-bank)	RemitSCOPE calculations based on RPW / PRIME Pricing - latest quarter	Pricing - Send / Receive + Country & Corridor	x

	Fee (bank and non-bank)	RemitSCOPE calculations based on RPW / PRIME Pricing - latest quarter	Pricing - Send / Receive + Country & Corridor	x
	Foreign exchange (FX) margin (bank and non-bank)	RemitSCOPE calculations based on RPW / PRIME Pricing - latest quarter	Pricing - Send / Receive + Country & Corridor	x
	Total cost (non-bank)	RemitSCOPE calculations based on RPW / PRIME Pricing - latest quarter	Pricing - Send / Receive + Country & Corridor	x
	Total cost (bank)	RemitSCOPE calculations based on RPW / PRIME Pricing - latest quarter	Pricing - Send / Receive + Country & Corridor	x
	Total cost - cash-to-cash (non-bank)	RemitSCOPE calculations based on RPW / PRIME Pricing - latest quarter	Pricing - Send / Receive + Country & Corridor	x
	Total cost - one-leg digital (non-bank)	RemitSCOPE calculations based on RPW / PRIME Pricing - latest quarter	Pricing - Send / Receive + Country & Corridor	x
	Total cost - end-to-end digital (non-bank)	RemitSCOPE calculations based on RPW / PRIME Pricing - latest quarter	Pricing - Send / Receive + Country & Corridor	x
	Total cost - mobile-to-mobile	RemitSCOPE calculations based on GSMA - latest quarter	Pricing - Send / Receive + Country & Corridor	
	Total cost - mobile-to-mobile with cash-out fees	RemitSCOPE calculations based on GSMA - latest quarter	Pricing - Send / Receive + Country & Corridor	
Digitisation & Access	Financial inclusion	FINDEX - annual / latest	Digitisation and Access - Financial inclusion	x
	Female financial inclusion	FINDEX - annual / latest	Digitisation and Access - Financial inclusion	
	Male financial inclusion	FINDEX - annual / latest	Digitisation and Access - Financial inclusion	
	Mobile money account ownership	FINDEX - annual / latest	Digitisation and Access - Financial inclusion	x
	Making or receiving digital payments	FINDEX - annual / latest	Digitisation and Access - Financial inclusion	
	Borrowed formally from a financial institution	FINDEX - annual / latest	Digitisation and Access - Financial inclusion	
	Mobile money deployments	GSMA services & deployments	Digitisation and Access - Mobile Money	x
	Active mobile money outlets	GSMA services & deployments	Digitisation and Access - Mobile Money	x
	Active mobile money accounts	GSMA services & deployments	Digitisation and Access - Mobile Money	x

	Cross-border mobile remittance services sending TO the country	GSMA services & deployments	Digitisation and Access - Mobile Money	x
	Cross-border mobile remittance services sending FROM the country	GSMA services & deployments	Digitisation and Access - Mobile Money	
	Total cost (bank and non-bank)	RPW / PRIME Pricing - latest quarter	Digitisation and Access - Mobile Money	x
	Total cost (non-bank)	RPW / PRIME Pricing - latest quarter	Digitisation and Access - Mobile Money	x
	Total cost - end-to-end digital (non-bank)	RPW / PRIME Pricing - latest quarter	Digitisation and Access - Mobile Money	x
	Total cost - mobile-to-mobile	GSMA pricing - latest quarter	Digitisation and Access - Mobile Money	x
	Access to electricity	World Bank	Digitisation and Access - Digital Infrastructure	
	Internet access		Digitisation and Access - Digital Infrastructure	
	Automated Clearing House (ACH)	RemitSCOPE researchers	Digitisation and Access - Digital Infrastructure	
	Payment switch	RemitSCOPE researchers	Digitisation and Access - Digital Infrastructure	
	Mobile money interoperability	RemitSCOPE researchers	Digitisation and Access - Digital Infrastructure	
	IMTO agents	World Data Lab (WDL) web scraping - 2021	Digitisation and Access - Digital Infrastructure	
	ATM accessibility	IMF IFS	Digitisation and Access - Digital Infrastructure	
	Access points	RemitSCOPE calculations based on IMF IFS	Digitisation and Access - Digital Infrastructure	
	Agency banking	RemitSCOPE researchers	Digitisation and Access - Digital Infrastructure	
	Instant payments	RemitSCOPE researchers	Digitisation and Access	
	Operating Environment	Exchange controls	RemitSCOPE researchers	Operating Environment - Market Considerations for Operators
Restrictions on outbound remittances		RemitSCOPE researchers	Operating Environment - Market Considerations for Operators	x

FATF Watchlist	FATF	Operating Environment - Market Considerations for Operators	x
Inflation rate	IMF	Operating Environment - Market Considerations for Operators	x
Exclusive relationships	RemitSCOPE researchers	Operating Environment - Market Considerations for Operators	x
Parallel / black market for local currency	RemitSCOPE researchers	Operating Environment - Market Considerations for Operators	x
Top 5 IMTOs sending money	RemitSCOPE researchers	Operating Environment - Market Considerations for Operators	x
Licensing for international money transfer operators to pay-out	RemitSCOPE researchers	Operating Environment - Licencing & Regulatory Environment	x
Specific guidance for money transfers	RemitSCOPE researchers	Operating Environment - Licencing & Regulatory Environment	x
Specific guidance on use of agents for remittances	RemitSCOPE researchers	Operating Environment - Licencing & Regulatory Environment	x
Consumer protection	RemitSCOPE researchers	Operating Environment - Licencing & Regulatory Environment	x
Consumer dispute resolution	RemitSCOPE researchers	Operating Environment - Licencing & Regulatory Environment	x
Regulation on pricing transparency	RemitSCOPE researchers	Operating Environment - Licencing & Regulatory Environment	x
Risk-based approach to AML/CFT	RemitSCOPE researchers	Operating Environment - Licencing & Regulatory Environment	x
Applied risk based approach to AML-CFT	RemitSCOPE researchers	Operating Environment - Licencing & Regulatory Environment	x
Remote onboarding	RemitSCOPE researchers	Operating Environment - Licencing & Regulatory Environment	x
Connected ID authentication	RemitSCOPE researchers	Operating Environment - Licencing & Regulatory Environment	x
Non-national ID provisions	RemitSCOPE researchers	Operating Environment - Licencing & Regulatory Environment	x
Levy on remittance transactions	RemitSCOPE researchers	Operating Environment - Licencing & Regulatory Environment	x
Remittances only or mainly paid out in USD	RemitSCOPE researchers	Operating Environment - Licencing & Regulatory Environment	x

	Capital requirements	RemitSCOPE researchers	Operating Environment - Licencing & Regulatory Environment	x
	Licensing fees	RemitSCOPE researchers	Operating Environment - Licencing & Regulatory Environment	x
	Branch opening fees	RemitSCOPE researchers	Operating Environment - Licencing & Regulatory Environment	x
	Remittances unit contact	RemitSCOPE researchers	Operating Environment - Licencing & Regulatory Environment	x
	Diaspora focal point	RemitSCOPE researchers	Operating Environment - Licencing & Regulatory Environment	x
Pay-out Structure & Partnerships	All major IMTOs sending remittances	RemitSCOPE researchers		x
	Remittance corridor specialists	RemitSCOPE researchers		x
	International aggregators sending remittances	RemitSCOPE researchers		x
	Local aggregators	RemitSCOPE researchers		x
	Banks paying-out / sending remittances	RemitSCOPE researchers		x
	Post office paying-out / sending remittances	RemitSCOPE researchers		x
	Mobile money providers (MMPs) paying-out / sending remittances	RemitSCOPE researchers		x
	Micro-finance institutions (MFIs) paying-out / sending remittances	RemitSCOPE researchers		x
	Foreign exchange bureaus paying-out / sending remittances	RemitSCOPE researchers		x
	Other non-bank financial institutions (NBFIs) paying-out / sending remittances	RemitSCOPE researchers		x
	Retail agents and others pay-out / sending remittances	RemitSCOPE researchers		x
Licensed RSPs	RemitSCOPE researchers		x	
Background	Economic community	UNECA		x

	Population	World Bank		x
	GDP per capita	World Bank		x
	Currency	UN Treasury		x
	% of population without an ID	World Bank		x
	Rural population	World Bank		x
MobileRemit Index	MobileRemit Index	IFAD	Indexes - MobileRemit	
	E-money international money transfer	IFAD	Indexes - MobileRemit	
	Market participation	IFAD	Indexes - MobileRemit	
	Enabling environment	IFAD	Indexes - MobileRemit	
	Consumer protection	IFAD	Indexes - MobileRemit	
	Inclusion environment	IFAD	Indexes - MobileRemit	
SnapShot Indexes	Remittance Market Considerations Index	RemitSCOPE calculations based on multiple sources	Indexes - SnapShot	x
	The Importance of Remittances Index	RemitSCOPE calculations based on multiple sources	Indexes - SnapShot	x
	Digital Remittances Readiness Index	RemitSCOPE calculations based on multiple sources	Indexes - SnapShot	x
	Remittances Pay-Out Options Index	RemitSCOPE calculations based on multiple sources	Indexes - SnapShot	x