**Financial Service Providers (FSP) / Traders**

This tool will be very useful when comparing the timeliness of different FSPs/traders. The FSP/traders Mapping is a decisive step in the identification of the provider. It is advisable to triangulate the information gathered from service providers/traders with the information gathered at the community level. Try to include informal service providers too, such as small traders at community level and not only big supermarket chain or big market players.

Criteria for FSPs/traders were initially drawn from the Cash in Emergencies Toolkit and complemented for the FbF specific context, as:

* Limited timeframe for registration and cash/voucher distribution
* Know your customer (KYC), and other governmental regulations that could influence registration timeliness
* Context and limitations for delivery and reconciliation (ID, …)
* Capacity to scale-up in a short timeframe
* Flexibility (considering that activation of the early action might happen or not; but when activated response has to be fast)

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| **Name** | **Services provided/****Trader** | **Coverage in the affected areas** | **Previous CVA experience**  | **Financial Reconciliation**  | **Response capacity within X days** | **Service costs (fixed, transaction, others)** | **Support required** | **Timeframe and mode of registration** | **Security measures** |
| ***Name, address and contact number*** | ***FSP:Mobile transfers, remittances, bank account, etc. and which options of cash/*** ***Trader: commodity distribution/service*** | ***Geographic areas*** | ***Number of customers per day*** | ***(Agency/Year)*** | ***Mechanism and Timeframe and unspent funds*** | ***(Service to X number of persons)/******day)*** | ***Value (local currency or US dollars)*** | ***HR, liquidity, hardware, training*** | ***(ID, papers, etc.), time to activate cards / vouchers*** | ***Insurance, safety measures, KYC, data protection*** |
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*Add/adapt criteria as needed according to context*