

# CASHLESS TRANSFER PROJECT (CTP)

The Cashless Transfer Project (CTP) responds to the needs of EU Member States and Schengen Associated countries (MS) to streamline and digitalise direct financial support provided to returnees throughout the return and reintegration processes.

## 1. OBJECTIVE

CTP pilots secure and flexible cashless payment solutions from MS to countries of origin outside the EU. It offers MS a safer and more structured alternative to cash pocket money, while giving returnees greater autonomy to address their individual needs.

## 2. DELIVERABLES

- Procurement finalised and contract signed with **RedRose** as Payment Service Provider (PSP).
- Operational workflows (SOPs) and tools developed for MS.
- **Monthly meetings** with MS to discuss operational questions and monitor implementation progress.
- Counsellors' **guidelines, leaflets, and tools** available in the Reintegration Assistance Tool (RIAT).
- In-person or online **onboarding meetings**.

## 3. WHAT CTP OFFERS TO MS

- **Less administrative work:** RRF handles the full payment processes and logistics via daily communication with the PSP.
- **Secure and traceable transfers:** Full traceability of funds and compliance with financial regulations in countries of return.
- **Reporting and monitoring:** regular case-level reporting including full expenditure details.
- **Dedicated support:** Constant support from the RRF Team on case management, onboarding and operational matters.

## HOW TO JOIN CTP

1. Contact RRF Team to receive the full project documentation (rrf@icmpd.org).
2. Review the Channelling National Contributions (CNC) Framework Agreement and annexes.
3. At any stage, MS can request an online or in-person onboarding meeting.
4. Sign the agreement with ICMPD.
5. Start case referral through RIAT.

## 4. PAYMENT MODALITIES



## 5. GEOGRAPHICAL SCOPE



CTP currently covers **Georgia, Iraq, Jordan and Syria**. The geographical scope can be expanded and modified upon consultations with MS.

## 6. PROJECT TIMELINE

