

**Asia Pacific Group on Money Laundering - Commonly Used AML/CFT Acronyms, Initialisms and Abbreviations (July 2006)****TERMINOLOGY**

|           |   |
|-----------|---|
| AML       | Anti-Money Laundering                                       |
| AML/CFT   | Anti-Money Laundering/Countering the Financing of Terrorism |
| ARS       | Alternative Remittance Systems                              |
| CBT       | Computer Based Training                                     |
| CDD       | Customer Due Diligence                                      |
| CEP       | Capacity Enhancement Programme                              |
| CFT       | Countering the Financing of Terrorism                       |
| CTR       | Cash Transaction Report                                     |
| DAP       | Donors and Providers  |
| DNFBPs    | Designated Non-Financial Businesses and Professions         |
| FATF 40+9 | FATF 40 Recommendations and 9 Special Recommendations       |
| FI        | Financial Institution                                       |
| FIU       | Financial Investigation Unit                                |
| FSRB      | FATF-Style Regional Body                                    |
| FT        | Financing of Terrorism                                      |
| Govt      | Government  |
| IT        | Information Technology                                      |
| KYC       | "Know Your Customer"  |
| LEA       | Law Enforcement Agency                                      |
| ML        | Money Laundering  |
| MLA       | Mutual Legal Assistance                                     |
| MLAT      | Mutual Legal Assistance Treaty                              |
| MOU       | Memorandum of Understanding                                 |
| NBFIs     | Non-Banking Financial Institutions                          |
| NCC       | National Coordination Committee                             |
| NCCT      | Non-Cooperating Countries and Territories                   |
| NDPS      | Narcotic Drugs and Psychotropic Substances                  |
| NGO       | Non-Government Organisation                                 |
| NPO       | Non-Profit Organisation                                     |
| PEP       | Politically Exposed Person                                  |
| POC       | Proceeds Of Crime   |
| SOPs      | Standard Operating Procedures                               |
| STR       | Suspicious Transaction Report                               |
| TA        | Technical Assistance  |
| TA&T      | Technical Assistance and Training                           |
| TF        | Terrorist Financing   |
| TNCT      | Transnational Crime Team                                    |

**REGIONAL**

|           |   |
|-----------|---|
| ADB       | The Asian Development Bank  |
| AMLAT     | Anti-Money Laundering Advisory Team ( <i>Australia initiative</i> )           |
| APEC      | Asia Pacific Economic Cooperation   |
| APG       | Asia Pacific Group on Money Laundering  |
| ARF       | ASEAN Regional Forum  |
| ASEAN     | Association of South East Asian Nations                                       |
| ASEM      | Asia-Europe Meeting ( <i>UNODC</i> )  |
| BIMP-EAGA | Brunei Darussalam-Indonesia-Malaysia-Philippines - East Asian Growth Area     |
| CICP      | Committee on International Cooperation Project                                |
| CMLV      | Cambodia/Myanmar/LaoPDR/Vietnam   |
| CTAG      | Counter Terrorism Action Group ( <i>G8</i> )                                  |
| CFTAF     | Caribbean Financial Action Task Force ( <i>FSRB</i> )                         |
| EAG       | Eurasian Group ( <i>FSRB</i> )  |
| EC        | European Commission   |
| ESAAMLG   | Eastern and Southern African Anti-Money Laundering Group ( <i>FSRB</i> )      |
| FATF      | Financial Action Task Force   |
| FIRST     | Financial sector Reform and Strengthening (Initiative) ( <i>IMF</i> )         |
| FSAP      | Financial Sector Assessment Programme ( <i>IMF &amp; World Bank</i> )         |
| FSVC      | Financial Services Volunteer Corps  |
| G8        | Group of 8 ( <i>Canada, France, Germany, Italy, Japan, Russia, UK, USA</i> )  |
| GAFISUD   | South American Anti-Money Laundering Group ( <i>FSRB</i> )                    |
| GDP       | Gross Domestic Product or Gross Domestic Produce                              |
| GMS       | Greater Mekong Sub-region   |
| GPML      | Global Programme against Money Laundering ( <i>UNODC</i> )                    |
| ILEA      | International Law Enforcement Academy ( <i>Thailand/USA</i> )                 |
| IMF       | International Monetary Fund   |
| JCLEC     | Jakarta Centre for Law Enforcement Cooperation ( <i>Indonesia/Australia</i> ) |
| MENAFATF  | Middle East and North Africa Financial Action Task Force ( <i>FSRB</i> )      |

|           |   |
|-----------|---|
| MFD       | Monetary and Financial Systems Department ( <i>IMF</i> )  |
| MONEYVAL  | Council of Europe Anti-Money Laundering Group ( <i>FSRB</i> )   |
| OCO       | Oceania Customs Organisation  |
| OGBS      | Offshore Group of Banking Supervisors   |
| PALP      | Pacific Anti-Money Laundering Project ( <i>USA initiative</i> )                                       |
| PFTAC     | Pacific Financial Technical Assistance Centre   |
| PIANGO    | Pacific Islands Association of non-government organisations   |
| PIFIUDP   | Pacific Islands' FIU Database Project ( <i>AusTRAC, Australia</i> )                                   |
| PIFS      | Pacific Island Forum Secretariat  |
| PILOM     | Pacific Islands Legal Officers Meeting  |
| PITAA     | Pacific Islands Tax Administrators Association ( <i>PFTAC</i> )                                       |
| ROSC      | Report on Standards and Codes ( <i>IMF &amp; World Bank</i> )   |
| SAARC     | South Asian Association for Regional Cooperation  |
| SEA       | South East Asia   |
| SEACT     | South East Asian Counter Terrorism programme  |
| SEARCCT   | South East Asia Regional Centre for Counter Terrorism   |
| TAMF      | Technical Assistance Management Facility ( <i>Indonesia/AusAID</i> )                                  |
| TPB       | Terrorism Prevention Branch ( <i>UNODC</i> )  |
| UAE       | United Arab Emirates  |
| UK        | United Kingdom  |
| UNAFEI    | United Nations Asia and Far East Institute for the Prevention of Crime and the Treatment of Offenders |
| UNCTC     | United Nations Counter Terrorism Committee  |
| UNODC     | United Nations Office on Drugs and Crime  |
| USA or US | United States of America  |
| UNSCR     | United Nations Security Resolution  |
| UNTOC     | United Nations Convention against Transnational Organised Crime                                       |
| WB        | The World Bank  |
| WCO       | World Customs Organisation  |
| WGTF      | Working Group on Terrorist Financing ( <i>FATF</i> )  |

|   |  |
|---|--|
| <b>NATIONAL</b>   |  |
| <b>Afghanistan</b>  |  |
| DAB   | Da Afghanistan Bank                              |
| <b>Australia (including 2005 Mutual Evaluation Report glossary)</b> |  |
| ABA   | Australian Banker's Association                  |
| ABN   | Australian Business Number                       |
| ACC   | Australian Crime Commission                      |
| ACC   | Australian Crime Commission                      |
| ACCC  | Australian Competition and Consumer Commission   |
| ACN   | Australian Company Number                        |
| ACS   | Australian Customs Service                       |
| ACS   | Australian Customs Service                       |
| AFP   | Australian Federal Police                        |
| AFP   | Australian Federal Police                        |
| AGD   | Attorney-General's Department                    |
| AHTCC   | Australian High Tech Crime Centre                |
| AIC   | Australian Institute of Criminology              |
| AIPM  | Australian Institute of Police Management        |
| ALIEN   | Australian Law Enforcement Intelligence Net      |
| APRA  | Australian Prudential Regulatory Authority       |
| ARBN  | Australian Registered Business Number            |
| ARSN  | Australian Registered Scheme Number              |
| ASIC  | Australian Securities and Investments Commission |
| ASIO  | Australian Security Intelligence Organisation    |
| ASX   | Australian Stock Exchange                        |
| ATO   | Australian Taxation Office                       |
| AusAID  | Australian Agency for International Development  |
| AUSTRAC   | Australian Transaction Reports Analysis Centre   |
| CDPP  | Commonwealth Director of Public Prosecutions     |
| COTUNA  | <i>Charter of the United Nations Act 1945</i>    |
| DFAT  | Department of Foreign Affairs and Trade          |
| DPP   | Director of Public Prosecutions Office           |
| EI  | Exchange Instrument                              |
| FIAT  | Financial Intelligence Assessment Team           |
| FIT   | Financial Investigation Team                     |
| FTR Act   | <i>Financial Transaction Reports Act 1988</i>    |
| GPAG  | Gaming Provider Advisory Group                   |
| GST   | Goods and Services Tax                           |
| ICAA  | Institute of Chartered Accountants in Australia  |
| ICTR  | International Currency Transfer                  |

|  |   |
|--|---|
| IIFTI  | International Funds Transfer Instruction  |
| MACMA  | <i>Mutual Assistance in Criminal Matters Act 1987</i>   |
| NCA  | National Crime Authority (the ACC prior to 2002)  |
| NIDS   | National Illicit Drug Strategy  |
| NNI  | National Names Index  |
| NSWCC  | New South Wales Crime Commission  |
| PAG  | Provider Advisory Group   |
| POCA 1987  | <i>Proceeds of Crime Act 1987</i>   |
| POCA 2002  | <i>Proceeds of Crime Act 2002</i>   |
| RBA  | Reserve Bank of Australia   |
| SCTR   | Significant Cash Transaction  |
| SFE  | Sydney Futures Exchange   |
| SUSTR  | Suspect Transactions  |
| TAB  | Totalisator Agency Board  |
| <b>Brunei (including 2005 Mutual Evaluation Report glossary)</b> |   |
| AGC  | Attorney-General's Chambers   |
| BICPA  | Brunei Institute of Certified Practising Accountants  |
| EIC  | Economic Intelligence Council   |
| EOU  | Export Oriented Unit  |
| FID  | Financial Institutions Division   |
| MoF  | Ministry of Finance   |
| NAMLC  | National Committee on Transnational Crime   |
| RBPF   | Royal Brunei Police Force   |
| <b>Cambodia</b>  |   |
| NBC  | National Bank of Cambodia   |
| <b>Canada</b>  |   |
| FinTRAC  | Financial Transaction Report Analysis Centre ( <i>Canada</i> )  |
| <b>China</b>   |   |
| CAMLMAC  | China Anti-Money Laundering Monitoring & Analysis Center  |
| CBRC   | China Banking Regulatory Commission   |
| CIRC   | China Insurance Regulatory Commission   |
| CSRC   | China Securities Regulatory Commission  |
| NPA  | National Police Agency ( <i>China</i> )   |
| PBC  | People's Bank of China  |
| SAFE   | State Administration of Foreign Exchange ( <i>China</i> )   |
| <b>India (including 2005 Mutual Evaluation Report glossary)</b>  |   |
| AGC  | Attorney-General's Chambers   |
| CBI  | Central Bureau of Investigations  |
| CEIB   | Central Economic Intelligence Bureau  |
| DEA  | Department of Economic Affairs  |
| EIC  | Economic Intelligence Council   |
| EOU  | Export Oriented Unit  |
| ICAI   | Institute of Chartered Accountants of India   |
| IRDA   | Insurance regulatory and Development Authority  |
| MEA  | Ministry of External Affairs  |
| MHA  | Ministry of Home Affairs  |
| MoF  | Ministry of Finance   |
| NCB  | Narcotics Control Bureau  |
| OBU  | Offshore Banking Unit   |
| PMLA   | <i>Prevention of Money Laundering Act</i>   |
| POTA   | <i>Prevention of Terrorism Act</i>  |
| RBI  | Reserve Bank of India   |
| SEBI   | Securities and Exchange Board of India  |
| SEZ  | Special Economic Zones  |
| STC  | State Trading Corporation   |
| UAPA   | Unlawful Activities (Prevention) Act  |
| UT   | Union Territory   |
| <b>Indonesia</b>   |   |
| Bapepam  | Capital Market Supervisory Agency ( <i>Indonesia</i> )  |
| POLRI  | Indonesian National Police  |
| PPATK  | Pusat Pelaporan dan Analisis Transaksi Keuangan ( <i>aka InTRAC: Indonesian Transaction Reporting Analysis Centre</i> ) |
| <b>Japan</b>   |   |
| JICA   | Japan International Cooperation Agency  |
| SESC   | Securities and Exchange Surveillance Commission ( <i>Japan</i> )  |

**Lao PDR**SOCBs State Owned Commercial Banks (*Lao PDR*)**Nauru**FISA Financial Institutions Supervisory Authority (*Nauru*)**Nepal (including 2005 Mutual Evaluation Report glossary)**

ARS Alternative Remittance Systems (Hundi)

CDO Chief District Officer

CIAA Commission for the Investigation of the Abuse of Authority

CLAG Combined law agency group

FER Foreign Exchange Regulation (Act)

IB Nepal Insurance Board

IRD Inland Revenue Department

INGO International non government organisation

NBL Nepal Bank Limited

NBFC Non-Bank Finance Companies

NCA Narcotics Control Act

NDCLEU The Narcotics Drug Control Law Enforcement Unit

NR Nepal Rupees

NRB Nepal Rastra Bank

OFAC US Office of Foreign Assets Control

RID Revenue Investigation Department

SEBO Nepal Securities Board

SWC Social Welfare Council

TDA Terrorism and Destructive Acts Act, 2001

**Pakistan (including 2004 Mutual Evaluation Report glossary)**

ANF Anti-Narcotics Force

ARS Alternative Remittance Systems (hawala)

ATA Anti Terrorism Act (1997)

CBR Central Board of Revenue

CII Customs Intelligence and Investigations (Central Board of Revenue)

CGAML Consultative Group on Anti-Money Laundering (SECP)

CNSA Control of Narcotics Substances Act (1997)

FIA Federal Investigation Agency

ISI Inter-Services Intelligence Directorate

NAB National Accountability Bureau

NADRA National Database and Registration Authority

NAO National Accountability Ordinance 1999

NBFC Non-Bank Finance Companies

NCMC National Crisis Management Centre

PR Prudential Regulation

SBP State Bank of Pakistan

SECP Security Exchange Commission of Pakistan

SIG Special Investigations Group

**Palau**OEK Obiil Era Kelulau - House of Delelgates (*Palau*)**Samoa (including 2006 Mutual Evaluation Report glossary)**

CBS Central Bank of Samoa

DBS Development Bank of Samoa

FIA Financial Institutions Act (1996)

FID Financial Institutions Department of the Samoa Central Bank

IBA International Banking Act (2005)

IBC International Business Company

MLA Money Laundering Authority

MLRO Money Laundering Reporting Officer

NPF National Provident Fund

SAT Samoan tala

SIFA Samoa International Finance Authority

SROs Self Regulatory Organisations

SUNGO Samoa Umbrella for Non-Governmental Organisations

TCU Trans-national Crime Unit

TI Transparency International

**Thailand**AMLO Anti-Money Laundering Office (*Thailand*)**United States of America**AFMLS Asset Forfeiture and Money Laundering Section (*DoJ, USA*)

|   |  |
|---|--|
| BICE or ICE   | Bureau of Immigration and Customs Enforcement (USA)                                  |
| DEA   | Drug Enforcement Administration (DoJ, USA)   |
| DHS   | Department of Homeland Security (USA)  |
| DOJ   | Department of Justice (USA)  |
| FBI   | Federal Bureau of Investigation (USA)  |
| FDIC  | Federal Deposit Insurance Corporation (USA)  |
| FinCEN  | Financial Crimes Enforcement Network (USA)   |
| INL   | Bureau for International Narcotics and Law Enforcement Affairs (Dept. of State, USA) |
| IRS   | Internal Revenue Service (USA)   |
| IRS-CI  | IRS Criminal Investigation (USA)   |
| OCC   | Office of the Comptroller of the Currency (Dept Treasury, USA)                       |
| OPDAT   | (Office of) Overseas Prosecutorial Development, Assistance and Training (USA)        |
| OTA   | Office of Technical Assistance (USA)   |
| ROLE  | Rule of Law Effectiveness programme (USAID)  |
| SEC   | Securities and Exchange Commission (USA)   |
| USAID   | United States Agency for International Development                                   |
| <b>Vanuatu (including 2006 Mutual Evaluation Report glossary)</b> |  |
| ATRO  | <i>Other Anti-Terrorism Regulation Orders</i>  |
| CLAG  | Combined Law Agencies Group  |
| CTTOCA  | <i>Counter Terrorism and Transnational Organised Crime Act No.29 of 2005</i>         |
| VFIU  | Vanuatu Financial Investigation Unit   |
| VFSC  | Vanuatu Financial Services Commission  |
| FTRA  | <i>Financial Transactions Reporting Act 2000</i>                                     |
| FTRAA   | <i>Financial Transactions Reporting Amendment Act 2005</i>                           |
| MACMA   | <i>Mutual Assistance in Criminal Matters Act 2002</i>                                |
| MLAT  | Mutual Legal Assistance Treaty   |
| POCA  | <i>Proceeds of Crime Act 2002</i>  |
| PPO   | Public Prosecutions Office   |
| RBV   | Reserve Bank of Vanuatu  |
| VIPA  | Vanuatu Investment Promotion Authority   |