

ABBREVIATIONS

ADB	Asian Development Bank
AML	Anti-Money Laundering
APG	Asia Pacific Group on Money Laundering
BCBS	Basel Committee on Banking Supervision
CDD	Customer Due Diligence
CFATF	Caribbean Financial Action Task Force
CFT	Combating Financing of Terrorism
CICAD	Inter-American Drug Abuse Committee
EAG	EurAsian Group on Combating Money Laundering and Financing of Terrorism
ECWAS	Economic Community of West African States
ESAAMLG	East and South Africa Antimoney Laundering Group
FATF	Financial Action Task Force
FI	Financial Institution
FIU	Financial Intelligence Unit
FOPAC	Fonds Provanant Activites Criminelles
FSAP	Financial Sector Assessment Programs
FSRB	FATF Styled Regional Bodies
GAFISUD	Financial Action Task Force on Money Laundering in Latin America
GIABA	Intergovernmental Action Group against Money Laundering in Africa
IAIS	International Association of Insurance Supervisors
ICT	Information and Communication Technology
IDB	Inter-American Development Bank
IMF	International Monetary Fund
IMLASS	Interpol Money Laundering Automated Search System
IOSCO	International Organization of Securities Commissions
KYC	Know Your Customer

MENATAF	Middle East and North African Financial Action Task Force
MONEYVAL	Council of Europe Select Committee of Experts on the Evaluation of Anti-Money Laundering Measures
NBFC	Non-Banking Finance Company
NCCT	Non-Cooperating Countries and Territories
NFI	Non-Financial Institution
OFC	Offshore Financial Center Assessments
OGBS	Offshore Group of Banking Supervisors
ROSC	Report on Observance of Standards and Codes
STR	Suspicion Transaction Reporting
TANA	Technical Assistance Needs Assessments Program
UN	United Nations
UNODC	United Nations Office on Drugs and Crime