

# 9

## GLOSSARY

AFI	Alliance for Financial Inclusion
AML	Anti-Money Laundering
AMS	Alert and Monitoring System
APG	Asia Pacific Group on Money Laundering
APIFIU	Association of Pacific Islands FIUs
BCR	Border Currency Report
CBT	Computer Based Training
CDR	Case Dissemination Report
CFT	Combating the Financing of Terrorism
CTOG	Counter Terrorism Officials Working Group
CTR	Cash Transaction Report
DNFBP	Designated Non-Financial Businesses and Professions
DMS	Data Mining System
DPR	Detailed Progress Report
EFTR	Electronic Funds Transfer Report
ESW	Egmont Secure Website
FATF	Financial Action Task Force
FIA	Fiji Institute of Accountants
FFIMSO	Fiji FIU Information Management System Online
FICAC	Fiji Independent Commission Against Corruption
FIU	Financial Intelligence Unit
FRCA	Fiji Revenue and Customs Authority
FTR	Financial Transactions Reporting
GSPWG	Global Standards Proportionality Working Group
IDR	Information Dissemination Report
TLTB	iTaukei Land Trust Board
IMF	International Monetary Fund
MER	Mutual Evaluation Report
ML/TF	Money Laundering and Terrorist Financing
MOA	Memorandum of Agreement
MRSP	Money Remittance Service Providers
ODPP	Office of the Director of Public Prosecutions
PEP	Politically Exposed Person
RBF	Reserve Bank of Fiji
SPEC	Skilled Professionals Evaluation Committee
STR	Suspicious Transaction Report
UNODC	United Nations Office on Drugs and Crime