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List of Abbreviations

AML	Anti-Money Laundering
CTF	Counter-Terrorist Financing
CTR	Currency Transaction Reports
GA	General Assembly United Nations
FATF	Financial Action Task Force
FINTRAC	The Financial Transactions and Reports Analysis Centre of Canada
FSA	Financial Services Authority
FTO	Foreign Terrorist Organisation
HRNC	High Risk and Non Cooperative Jurisdictions
IEEPA	International Emergency Economic Powers Act
JMLSG	Joint Money Laundering Steering Group
ML	Money Laundering
MLR	Money Laundering Regulations
MS	Member State
NCA	National Crime Agency
NTFIU	National Terrorist Financial Investigation Unit
NPO	Non-Profit Organisations
OECD	Organisation for Economic Cooperation and Development
OFAC	Office of Foreign Assets Control
ONS	Office National Statistics
SAR	Suspicious Activity Reports
SC	Security Council (United Nations)
SDT	Specially Designated Terrorist
STR	Suspicious Transaction Reports

SOCA	Serious Organised Crime Agency
TF	Terrorist Finance
TFTP	Terrorist Finance Tracking Programme
UN	United Nations
UNSC	United Nations Security Council
UNSCR	United Nations Security Council Resolution