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