
APPENDIX M – ACRONYMS

ACS – Australian Customs Service
AFMLS - Asset Forfeiture and Money Laundering Section, Department of Justice
AFP – Australian Federal Police
ATO – Australian Taxation Office
AUSTRAC – Australian Transaction Reports and Analysis Centre
CBP - Customs and Border Protection, Department of Homeland Security
CSIS – Canadian Security Intelligence Service
DEA - Drug Enforcement Administration, Department of Justice
DHS – Department of Homeland Security
FBI - Federal Bureau of Investigation, Department of Justice
FDIC - Federal Deposit Insurance Corporation
FinCEN - Financial Crimes Enforcement Network, Department of the Treasury
FINTRAC – Financial Transaction Reports and Analysis Centre
HIDTA - High Intensity Drug Trafficking Area
HUD – U.S. Department of Housing and Urban Development
ICE - Bureau of Immigration and Customs Enforcement, Department of Homeland Security
IDW – Investigative Data Warehouse, Federal Bureau of Investigation
IRS - Internal Revenue Service, Department of the Treasury
IRS-CI - Internal Revenue Service - Criminal Investigations,
IRS-SBSE – Internal Revenue Service – Small Business/Self-Employed
JTTF – Joint Terrorism Task Force
NCUA - National Credit Union Administration
OCC - Office of the Comptroller of the Currency, Department of the Treasury
OCDETF - Organized Crime Drug Enforcement Task Force
OIG – Office of Inspector General
ONDCP - Office of National Drug Control Policy
OTS - Office of Thrift Supervision, Department of the Treasury
RCMP – Royal Canadian Mounted Police
TFOS - Terrorism Financing Operations Section, Federal Bureau of Investigation
TTIC - Terrorist Threat Integration Center
SEC - United States Securities and Exchange Commission
USDA – U.S. Department of Agriculture
USSS - United States Secret Service, Department of Homeland Security

U.S. Statutes, Laws, and Reports

BSA - Bank Secrecy Act
C.F.R. - Code of Federal Regulations
UCC - Uniform Commercial Code
U.S.C. - United States Code

Organizations and Related Terms

ABA - American Bankers Association
APEC - Asia Pacific Economic Cooperation
APG - Asia Pacific Group on Money Laundering
BSAAG - Bank Secrecy Act Advisory Group
FATF - Financial Action Task Force on Money Laundering
FIU - Financial Intelligence Unit
GCC - Gulf Cooperation Council
ICBA - Independent Community Bankers Association
IMF - International Monetary Fund
OAS - Organization of American States
OECD - Organization for Economic Cooperation and Development
SWIFT - Society for Worldwide Interbank Financial Telecommunications

General Terminology

ADP - Automatic Data Processing
AML - Anti-Money Laundering
BIC - Bank Identification Code
BMPE - Black Market Peso Exchange
EFT – Electronic Funds Transfer Report (Canada)
EDI - Electronic Data Interchange
GIS – Geographic Information Systems
GTO - Geographic Targeting Order
IFTI – International Funds Transfer Instruction Report (Australia)
LCTR – Large Currency Transaction Report (Australia and Canada)
STR – Suspicious Transaction Report (Australia and Canada)
MOU - Memorandum of Understanding
MSB - Money Services Business

BSA Forms

CMIR - Report of International Transportation of Currency or Monetary Instruments
CTR - Currency Transaction Report
CTRC - Currency Transaction Report by Casinos
CTRC-N - Currency Transaction Report by Casinos - Nevada
FBAR - Foreign Bank Account Report
SAR - Suspicious Activity Report
SAR-C - Suspicious Activity Report for Casinos and Card Clubs
SAR-SF - Suspicious Activity Report by Securities and Futures Industries
SAR-MSB - Suspicious Activity Report for Money Services Businesses

