



# Acronyms

## Government

AFMLS	Asset Forfeiture and Money Laundering Section, Department of Justice
BJA	Bureau of Justice Assistance, Department of Justice
CBP	Customs and Border Protection, Department of Homeland Security
CFTC	Commodity Futures Trading Commission
CIA	Central Intelligence Agency
CTC	Counter Terrorism Center, Central Intelligence Agency
DEA	Drug Enforcement Administration, Department of Justice
DHS	Department of Homeland Security
EOUSA	Executive Office of United States Attorneys, Department of Justice
FBI	Federal Bureau of Investigation, Department of Justice
FDIC	Federal Deposit Insurance Corporation
Fed	Federal Reserve Board
FinCEN	Financial Crimes Enforcement Network, Department of the Treasury
HIDTA	High Intensity Drug Trafficking Area
HIFCA	High Intensity Money Laundering and Related Financial Crime Area
ICE	Bureau of Immigration and Customs Enforcement, Department of Homeland Security
INL	Bureau for International Narcotics and Law Enforcement Affairs, Department of State
IRS	Internal Revenue Service, Department of the Treasury
IRS-CI	Internal Revenue Service - Criminal Investigations, Department of the Treasury
MLCC	Money Laundering Coordination Center, Department of Homeland Security
NCUA	National Credit Union Administration
OCC	Office of the Comptroller of the Currency, Department of the Treasury
OCDETF	Organized Crime Drug Enforcement Task Force
OFAC	Office of Foreign Assets Control, Department of the Treasury
OJP	Office of Justice Programs, Department of Justice
ONDCP	Office of National Drug Control Policy
OTS	Office of Thrift Supervision, Department of the Treasury
SOD	Special Operations Division, Department of Justice
TFOS	Terrorism Financing Operations Section, Federal Bureau of Investigation
TTIC	Terrorist Threat Integration Center
USSEC	United States Securities and Exchange Commission

USPIS	United States Postal Inspection Service
USSS	United States Secret Service, Department of Homeland Security

### **U.S. Statutes, Laws, and Reports**

BSA	Bank Secrecy Act
IEEPA	International Emergency Economic Powers Act
INCSR	International Narcotics Control Strategy Report
MLCA	Money Laundering Control Act of 1986
MLSA	Money Laundering Suppression Act of 1994

### **Organizations and Related Terms**

ABA	American Bankers Association
AMEX/ASE	American Stock Exchange
APEC	Asia Pacific Economic Cooperation
APG	Asia Pacific Group on Money Laundering
BSAAG	Bank Secrecy Act Advisory Group
CHFI	Committee on Hemispheric Financial Issues
FATF	Financial Action Task Force on Money Laundering
FIU	Financial Intelligence Unit
FSF	Financial Stability Forum
GCC	Gulf Cooperation Council
GATT	General Agreements on Tariffs and Trades
IBAA	Independent Bankers Association of America
ILEA	International Law Enforcement Academy
IFI	International Financial Institution
IMF	International Monetary Fund
IMM	International Monetary Market
JOM	Japanese Offshore Market
LIFFE	London International Financial Futures Exchange
NCCT	Non-Cooperative Country or Territory
NYSE	New York Stock Exchange
OAS	Organization of American States
OAT	French government bond
OECD	Organization for Economic Cooperation and Development
OFC	Offshore Financial Center
OGBS	Offshore Group of Banking Supervisors
S.W.I.F.T.	Society for Worldwide Interbank Financial Telecommunications
WB	World Bank

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## **General Terminology**

ADP	Automatic Data Processing
AML	Anti-Money Laundering
BIN	Bank Identification Number
BMPE	Black Market Peso Exchange
C.F.R.	Certified Federal Regulations
EDI	Electronic Data Interchange
GTO	Geographic Targeting Order
MOU	Memorandum of Understanding
MSB	Money Services Business
PACS	Patriot Act Communication System
UCC	Uniform Commercial Code
UN/EDIFACT	United Nations rules for EDI for administration, commerce and transport
U.S.C.	United States Code

## **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