

Acknowledgements

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Abbreviation

ADB	Asia Development Bank
AML	Anti-Money laundering
APG	Asia
ARS	Alternative Remittance System
BAPEPAM	Badan Pengawas Pasar Modal dan Lembaga Keuangan (Indonesia Capital Market and Financial Institutions Supervisory Agency)
BCCI	Bank of Credit and Commerce International
BSA	Bank Secrecy Act
CFT	Countering Financing of Terrorism
CJS	Criminal Justice System
CRMP	Canadian Royal Mounted Police
CTR	Currency Transaction report
DNFBPs	Designated Non Financial Business and Professions
EU	European Union
FATF	Financial Action Task Force
FIU	Financial Intelligence Unit
FTZ	Free Trade Zone
ICC	International Criminal Court
IMF	International Monetary Fund
IVTS	Informal Value Transfer System
KYC	Know Your Customer
MLAT	Mutual Legal Assistance Treaties
MLCA	Money Laundering Control Act
NCCT	Non Cooperative Countries or Territories
OECD	Organization for Economic Coordination and Development
OFC	Offshore Financial Center
PPATK	Pusat Pelaporan dan Analisis Transaksi Keuangan (Indonesia Financial Transaction Reports and Analysis Centre)
SAR	Suspicious Activity report
SC	Security Council
STR	Suspicious Transaction Report
SVC	Store Value Card
PEP	Personally Exposed Person
UN	United Nations
USA	United States of America
WB	World Bank
WTO	World Trade Organization