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# Introduction

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