

# 可能常用之洗錢防制及打擊資恐相關英文名詞 縮寫及術語

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縮寫	英文全文	中文意思
AML/CFT	Anti-Money laundering/countering the financing of terrorism(also used for Combating the financing of terrorism)	防制洗錢/打擊資助恐怖主義
AMLID	Anti-Money Laundering International Database	國際反洗錢資料庫
APG	Asia/Pacific Group on Money Laundering	亞太防制洗錢組織
APT	Asset Protection Trusts	資產保護信託
ARS	Alternative Remittance System	替代性匯款體系
BO	Beneficial Owner	受益所有人
BNI	Bearer-Negotiable Instrument	無記名可轉讓金融工具
CDD	Customer Due Diligence	客戶盡職調查
CFT	Countering the financing of terrorism	打擊資恐
CTR	Currency Transaction Report	現金交易報告
DNFBP	Designated non-financial business and profession	指定之非金融事業或人員
ECG	Evaluations and Compliance Group (of the FATF)	評鑑和遵循小組(隸屬於FATF)
EDD	Enhanced Due Diligence	增強盡職調查
EFT	Electronic Funds Transfer	電子資金轉帳
E-Money	Electronic Money	電子貨幣
ES	Executive summary	總結摘要
FATF	Financial Action Task Force	防制洗錢金融行動工作組織
Financing	Financing of Proliferation of	資助武擴

of Proliferation of WMD	Weapons of Mass Destruction	
FIU	Financial intelligence unit	金融情報中心
FSAP	Financial Sector Assessment Programme	金融產業評估計畫
FSRB	FATF-Style Regional Body	區域性防制洗錢組織
GIFCS	Group of International Finance Centre Supervisors	國際金融中心監督小組
IBC	International Business Company	國際商業公司
IFI	International Financial Institution(IMF and World Bank)	國際金融機構(國際貨幣基金與世界銀行)
IMF	International Monetary Fund	國際貨幣基金組織
IN	Interpretive Note	註釋
IO	Immediate Outcome	直接成果
IRA	Institutional Risk Assessment	機構風險評估
IVTS	Informal Value Transfer System	非正式資產移轉體系
KYC	Know Your Customer	瞭解您的客戶
KYE	Know Your Employee	瞭解您的員工
L/C	Letter of Credit	信用狀
MER	Mutual evaluation report	相互評鑑報告
MEWG	Mutual Evaluation Working Group	相互評鑑工作小組
ML	Money Laundering	洗錢
MLAT	Mutual Legal Assistance Treaty	司法互助協定
MLRO	Money Laundering Reporting Officer	洗錢防制專責主管
MOU	Memorandum of Understanding	備忘錄
MSB	Money Services Business	貨幣服務業
MVTS	Money or Value Transfer Service(s)	金錢或價值移轉服務
NC	Non-compliant	未遵循
NGO	Non-Governmental Organization	非政府組織
NPO	Non-Profit Organization	非營利組織

NRA	National Risk Assessment	國家風險評估
OECD	Organization for Economic Cooperation and Development	經濟合作暨發展組織
OFC	Offshore Financial Center	離岸金融中心
PC	Partially compliant	部分遵循
PEP	Politically Exposed Person	政治公眾人物
PIC	Private Investment Company	私人投資公司
RBA	Risk-based Approach	以風險為基礎之方法
SAR	Suspicious Activity Report	可疑活動報告
SRA	Security Risk Assessment	產業風險評估
SRB	Self-regulatory body	自律團體
STR	Suspicious transaction report	可疑交易報告
TC	Technical compliance	技術遵循
TCSP	Trust and Company Service Provider	信託及公司服務業者
TF	Terrorist financing	資恐
UN	United Nations	聯合國
UNSCR	United Nations Security Council Resolutions	聯合國安理會決議