

Abbreviations and acronyms

AAMEG	Australia-Africa Minerals & Energy Group
AFP	Australian Federal Police
AGD	Attorney-General's Department
AICD	Australian Institute of Company Directors
APEC	Asia Pacific Economic Cooperation
APRA	Australian Prudential Regulation Authority
ASIC	Australian Securities and Investment Commission
ATO	Australian Taxation Office
AUSTRAC	Australian Transaction Reports and Analysis Centre
Austrade	Australia Trade and Investment Commission
CCC bill	Crimes Legislation (Combatting Corporate Crime) Bill 2017
CDPP	Commonwealth Director of Public Prosecutions
Corporations Act	<i>Corporations Act 2001</i>
Code of Practice	Deferred prosecution agreement Code of Practice
Criminal Code	<i>Criminal Code Act 1995</i>
DFAT	Department of Foreign Affairs and Trade
Director	Director of the Commonwealth Director of Public Prosecutions
DoF	Department of Finance
DOJ	United States Department of Justice
DPA	Deferred prosecution agreement

Efic	Export Finance and Insurance Corporation
EWP bill	Treasury Laws Amendment (Enhancing Whistleblower Protections) Bill 2017
FAC	Fraud and Anti-Corruption Centre
FAR	United States Federal Acquisition Regulation 48 CFR Part 9, Subpart 9.4—Debarment, Suspension and Ineligibility
FBI	United States Federal Bureau of Investigation
FCPA	United States <i>Foreign Corrupt Practices Act</i> of 1977
FWRO	<i>Fair Work (Registered Organisations) Act 2009</i>
Guidelines for self-reporting	Australian Federal Police and Commonwealth Director of Public Prosecutions Best Practice Guidelines, <i>Self-reporting of foreign bribery and related offending by corporations</i> , 8 December 2017
Income Tax	<i>Income Tax Assessment Act 1997</i>
IBAACC	International Bar Association's Anti-Corruption Committee
ISO 37001	International Standards Organisation Standard ISO 37001—Anti-bribery management systems
L and C committee	Legal and Constitutional Affairs Legislation Committee
LLPs	Limited liability partnerships
LPP	Legal professional privilege
Moss Review	Phillip Moss AM, <i>Review of the Public Interest Disclosure Act 2013</i> , July 2016
New Zealand	NZ
NPA	Non-prosecution agreement
OECD	Organisation for Economic Co-operation and Development

OECD Convention	Convention on Combating Bribery of Foreign Public Officials in International Business Transactions
Phase 2 OECD Report	Australia: Phase 2 Report on the application of the Convention on Combating Bribery of Foreign Public Officials in International Business Transactions and the 1997 Recommendation on Combatting Bribery in International Business Transactions, 4 January 2006
Phase 3 OECD Report	Phase 3 Report on Implementing the OECD Anti-Bribery Convention in Australia, 12 October 2012
Phase 3 OECD Follow-up Report	Australia: Follow-up to the Phase 3 Report & Recommendations, 3 April 2015
Phase 4 OECD Report	Implementing the OECD Anti-Bribery Convention Phase 4 Report: Australia, 15 December 2017
PID Act	<i>Public Interest Disclosure Act 2013</i>
PJC	Parliamentary Joint Committee on Corporations and Financial Services
Procurement Rules	Australian Government, Department of Finance, <i>Commonwealth Procurement Rules: Achieving value for money</i> , 1 January 2018
Prosecution Policy	Commonwealth Director of Public Prosecutions, <i>Prosecution Policy of the Commonwealth: Guidelines for the Making of Decisions in the Prosecution Process</i>
PSC	United Kingdom Register of People with Significant Control
SEC	United States Securities and Exchange Commission
SFCT	Serious Financial Crime Taskforce
SFO	United Kingdom Serious Fraud Office
TIA	Transparency International Australia
UK	United Kingdom

UK principles	United Kingdom Ministry of Justice, <i>The Bribery Act 2010: Guidance about procedures which relevant commercial organisations can put into place to prevent persons associated with them from bribing (section 9 of the Bribery Act 2010)</i> , pp. 20–31,
UNCAC	United Nations Convention against Corruption
UNODC	United Nations Office on Drugs and Crime
US	United States
US hallmarks	Criminal Division of the United States Department of Justice and the Enforcement Division of the United States Securities and Exchange Commission, <i>A Resource Guide to the U.S. Foreign Corrupt Practices Act</i> , pp. 57–60
<i>Whistleblower protections</i>	Report of the Parliamentary Joint Committee on Corporations and Financial Services, <i>Whistleblower protections</i> , September 2017
2016 discussion paper	Attorney-General's Department, <i>Deferred prosecution agreements—public consultation</i> , March 2016
2017 consultation paper	Attorney-General's Department, <i>Proposed amendments to the foreign bribery offence in the Criminal Code Act 1995</i> , Public Consultation Paper, April 2017
2017 DPA model	Attorney-General's Department, <i>Improving enforcement options for serious corporate crime: A proposed model for a Deferred Prosecution Agreement scheme in Australia</i> , Public Consultation Paper, March 2017