

## Abbreviations

ABA	Australian Banker's Association
ABS	Australian Bureau of Statistics
ACBPS	Australian Customs and Border Protection Service
ACC	Australian Crime Commission
ACCC	Australian Competition and Consumer Commission
ACORN	Australian Cybercrime Online Reporting Network
ACLEI	Australian Commission for Law Enforcement Integrity
AFP	Australian Federal Police
AFS	Australian Financial Service
AGD	Attorney-General's Department
AGS	Australian Government Solicitor
AIC	Australian Institute of Criminology
AML/CTF	<i>Anti-money laundering and Counter-Terrorism Financing Act 2006</i>
ARS	Alternative Remittance Sector
ASIC	Australian Securities and Investments Commission
ATO	Australian Taxation Office
AUSTRAC	Australian Transaction Reports and Analysis Centre
CCA	<i>Competition and Consumer Act 2010</i>
CDPP	Commonwealth Director of Public Prosecutions
CEO	Chief Executive Officer
CoAG	Council of Australian Governments
DNFBPs	Designated non-financial businesses and professions
DVS	Document Verification System
FATF	Financial Action Task Force
HOCOLEA	Heads of Commonwealth Operational Law Enforcement Agencies
IMF	International Monetary Fund

IVTS	Informal Value Transfer Systems
NAAJA	Northern Territory Australian Aboriginal Justice Agency
NCPA	National Credit Providers Association
NCCP Act	<i>National Consumer Credit Protection Act 2009</i>
NCLRC	National Criminal Law Reform Commission
NIITF	National Indigenous Intelligence Taskforce
NISS	National Identity Security Strategy
NJCEOs	National Justice CEOs forum
NT Police	Northern Territory Police
PJCIS	Parliamentary Joint Committee on Intelligence and Security
RBA	Reserve Bank of Australia
SAPOL	South Australia Police
SCAG	Standing Committee of Attorneys-General
SCLJ	Standing Council on Law and Justice
SMSF	Self-managed superannuation
the committee	Parliamentary Joint Committee on Law Enforcement
TIA Act	<i>Telecommunications (Interception and Access) Act 1979</i>
UNODC	United Nations Office on Drugs and Crime