

Abbreviations

ABA	Australian Bankers' Association
ACC	Australian Crime Commission
ACCC	Australian Competition and Consumer Commission
ADCCA	Australian Digital Currency Commerce Association
AFP	Australian Federal Police
AFS licence	Australian Financial Services license
AML/CTF	anti-money laundering and counter-terrorism financing
AML/CTF Act	<i>Anti-Money Laundering and Counter-Terrorism Financing Act 2006</i>
APCA	Australian Payments Clearing Association
ASIC	Australian Securities and Investments Commission
ATO	Australian Taxation Office
AUSTRAC	Australian Transaction Reports and Analysis Centre
CGT	Capital Gains Tax
DFAT	Department of Foreign Affairs and Trade
DVS	Document Verification Service
EU	European Union
FATF	Financial Action Task Force
FBT	Fringe Benefits Tax
FSI	Financial System Inquiry
GST	Goods and Services Tax
GST Act	<i>A New Tax System (Goods and Services Tax) Act 1999</i>
Income Tax Act	<i>Income Tax Assessment Act 1997</i>
KYC	Know Your Customer
RBA	Reserve Bank of Australia

VAT Value Added Tax

UK United Kingdom