## **ACRONYMS**

ABCI Australian Bureau of Criminal Intelligence

ABN-DSC Australian Business Number Digital Signature Certificate

ACCC Australian Competition and Consumer Commission

ACID Australian Criminal Intelligence Database

ACS Australian Customs Service
AFP Australian Federal Police

AGEC Action Group on the Law Enforcement Implications of Electronic

Commerce

AIC Australian Institute of Criminology

AIIA Australian Information Industry Association
ALEIN Australian Law Enforcement Intelligence Net
APG Asia-Pacific Group on Money Laundering

AUSTRAC Australian Transaction Reports and Analysis Centre

CCR Call Charge Record

CJC Criminal Justice Commission (Queensland)

CoE Council of Europe

DFAT Department of Foreign Affairs and Trade

DPP Director of Public Prosecutions

ECEG Electronic Commerce Expert Group

ECTF Electronic Commerce Task Force

EU European Union

FATF Financial Action Task Force

FTR Act Financial Transaction Reports Act 1988 (Cth)

ICAC Independent Commission Against Corruption (NSW)

ISP Internet Service Provider

MCCOC Model Criminal Code Officers Committee

NAFIS National Automated Fingerprint Identification System

NCA National Crime Authority

NCA Act National Crime Authority Act 1984 (Cth)

NOIE National Office for the Information Economy

NSWCC New South Wales Crime Commission

OECD Organisation for Economic Cooperation and Development

OSCA Office of Strategic Crime Assessments

POC Act Proceeds of Crime Act 1987 (Cth)

QCC Queensland Crime Commission

RGEC Research Group on the Law Enforcement Implications of Electronic

Commerce

SMS Short Messaging System

TI Act Telecommunications (Interception) Act 1979

UN United Nations

UNCITRAL United Nations Commission on International Trade Law