

List of abbreviations

AML/CFT	anti-money laundering and countering financing of terrorism
CDD	customer due diligence
DNFBP	designated non-financial business or profession
EOT	Assets Freeze Explanation of Terms Paper
FATF	Financial Action Task Force
FIU	financial intelligence unit
IMF	International Monetary Fund
PEP	politically exposed person
SRB	self-regulated body
TCSP	trust and company service provider
UN	United Nations
UNODC	United Nations Office on Drugs and Crime
UNSC	United Nations Security Council
UNSCR	United Nations Security Council Resolution