

Abbreviations

BIS	Bank for International Settlements
CFC	Controlled Foreign Corporation
CHOGM	Commonwealth Heads of Government Meeting
EPZ	Export Processing Zone
EU	European Union
FATF	Financial Action Task Force
FDI	Foreign Direct Investment
FIR	Financial Inter-relations Ratio
FSF	Financial Stability Forum
GATS	General Agreement on Trade in Services
GATT	General Agreement on Tariffs and Trade
GDP	Gross Domestic Product
IAIS	International Association of Insurance Supervisors
IBC	International Business Company
IFI	International Financial Institution
IMF	International Monetary Fund
IOSC	International Organisation of Securities Commissions
ITIO	International Tax and Investment Organisation
LDC	Least Developed Country
LLC	Limited Liability Corporation
MAI	Multilateral Agreement on Investment
MLEC	Model Law on Electronic Commerce
MOU	Memorandum of Understanding
NBFI	Non-Banking Financial Institution
NCCT	Non-Co-operative Country or Territory
OAS	Organisation of American States
OECD	Organisation for Economic Co-operation and Development
OFC	Offshore Financial Centre
SCM	Subsidies and Countervailing Measures
UNCITROL	United Nations Commission on International Trade Law
WIPO	World Intellectual Property Organisation
WTO	World Trade Organisation