

Acronyms and abbreviations

ABC	All Basotho Convention
ACA	anti-corruption agency
AfDB	African Development Bank
AML	anti-money laundering
APRM	African Peer Review Mechanism
AU	African Union
BAAC	Business Action Against Corruption
BDP	Botswana Democratic Party
BOCCIM	Botswana Confederation of Commerce, Industry and Manpower
CECA	Corruption and Economic Crimes Act
CFT	combating the financing of terrorism
CPC	Corruption Prevention Committees
CPI	Corruption Perception Index
CPR	Corruption Prevention Review
CSO	civil society organisation
DACCs	District Anti-Corruption Committees
DCEC	Directorate on Corruption and Economic Crime
DCEO	Directorate of Corruption and Economic Offences
DIAAL	DCEO, Internal Audit, Accountant General, Auditor General and Lesotho
DPM	Deputy Prime Minister
DPP	Directorate of Public Prosecutions
EEZ	exclusive economic zone
ESAAMLG	East and Southern Africa Anti-Money Laundering Group
FDI	foreign direct investment
FIA	Financial Intelligence Agency
FIAMLA	Financial Intelligence and Anti-Money Laundering Act
FIU	Financial Intelligence Unit
FPAC	Finance and Public Accounts Committee
FSA	Financial Services Authority
FSC	Financial Services Commission
GDP	gross domestic product
GGIRA	Good Governance and Integrity Reporting Act
ICAC	Independent Commission Against Corruption
ICT	information and communications technology
IEC	Independent Electoral Commission
IFMIS	Integrated Financial Management Information System
IMF	International Monetary Fund
IRP	Independent Review Panel
LCD	Lesotho Congress for Democracy
LHDA	Lesotho Highlands Development Authority
LMPS	Lesotho Mounted Police Services

LRA	Lesotho Revenue Authority
MFGG	Ministry of Financial Services and Good Governance
MIOD	Mauritius Institute of Directors
MP	Member of Parliament
NCCG	National Committee on Corporate Governance
NGO	non-governmental organisation
OAG	Office of the Auditor General
ODPP	Office of the Director of Public Prosecutions
OECD	Organisation for Economic Co-operation and Development
PAC	Public Accounts Committee
PACT	Private Anti-Corruption Task Force
PEFA	Public Expenditure and Financial Accountability
PFM	public financial management
POCA	Prevention of Corruption Act
PPADB	Public Procurement and Asset Disposal Board
PSACF	Public Sector Anti-Corruption Framework
RBA	Rwanda Broadcasting Agency
RPF	Rwandan Patriotic Front
SADC	Southern African Development Community
SIA	Students Integrity Association
SIC	Systems Integrity Committee
SOE	state-owned enterprise
SRC	Seychelles Revenue Commission
TM	Transparency Mauritius
TRC	Transformation Resource Centre
UN	United Nations
UNCAC	United Nations Convention Against Corruption
UNDP	United Nations Development Programme
UNODC	United Nations Office on Drugs and Crime
WCO	World Customs Organization