

## List of Key Acronyms and Abbreviations

<b>Acronyms</b>	<b>Abbreviations</b>
ACMLTF	Advisory Committee on Money Laundering and Terrorist Financing
AML/ATF	Anti-Money Laundering and Anti-Terrorist Financing
CRA	Canada Revenue Agency
CSIS	Canadian Security Intelligence Service
CSP/TSP/TCSP	Company Services Provider/Trust Services Provider/Trust and Company Services Provider
DPMS	Dealers in Precious Metals and Stones
D-SIB	Domestic Systemically Important Bank
EFT(R)	Electronic Funds Transfer (Report)
FATF	Financial Action Task Force
FINTRAC	Financial Transactions and Reports Analysis Centre of Canada
FMSB	Foreign Money Service Business
GAC	Global Affairs Canada
GDP	Gross Domestic Product
IMVE	Ideologically Motivated Violent Extremists
ISED	Innovation, Science and Economic Development Canada
IVTS	Informal Value Transfer Systems
ML/TF	Money Laundering and Terrorist Financing
MMF	Mass Marketing Fraud
MSB	Money Services Business
RE	Reporting Entity
RCMP	Royal Canadian Mounted Police (RCMP)
PPSC	Public Prosecution Service of Canada
OCG	Organized Crime Group
OSFI	Office of the Superintendent of Financial Institutions
PCMLTFA	<i>Proceeds of Crime (Money Laundering) and Terrorist Financing Act</i>
PEP	Politically-Exposed Person
POC	Proceeds of Crime
PSPC	Public Services and Procurement Canada
TBML	Trade-Based Money Laundering
<b>Terrorist Groups</b>	
AQ	Al Qaeda
AQAP	Al Qaeda in the Arabian Peninsula
AQIM	Al Qaeda in the Islamic Maghreb
AS	Al Shabaab
Hamas	Harakat al-Muqawama al-Islamiyya
ISIL	Islamic State in Iraq and the Levant (also known as Daesh)
JN	Jabhat Al-Nusra