

ABBREVIATIONS AND ACRONYMS

CHAPTER 1: OVERVIEW

CEO	Chief Executive Officer
DRC	Democratic Republic of the Congo
FATF	Financial Action Task Force on Money Laundering
ISS	Institute for Security Studies
LHDA	Lesotho Highlands Development Authority
SADC	Southern African Development Community
SSC	Social Security Commission
TNC	Transnational corporation
UN	United Nations

CHAPTER 2: BOTSWANA

BoB	Bank of Botswana
DCEC	Directorate on Corruption and Economic Crime
DCEA	Directorate on Corruption and Economic Crime Act
FIA	Financial Intelligence Agency
MACMA	Mutual Assistance in Criminal Matters Act
PSCA	Proceeds of Serious Crime Act

CHAPTER 3: KENYA

CBK	Central Bank of Kenya
IDCM	Interministerial Drug Co-ordinating Committee
KACA	Kenya Anti-Corruption Authority
UN	United Nations
US	United States
UNDCP	United Nations Drug Control Programme

CHAPTER 4: LESOTHO

FIU	Financial Intelligence Unit
LHDA	Lesotho Highlands Development Authority
LHWP	Lesotho Highlands Water Project
LRA	Lesotho Revenue Authority
UN	United Nations

CHAPTER 5: MALAWI

FICA	Financial Intelligence Centre Act
SADC	Southern African Development Community
SARPPCO	Southern African Regional Police Chiefs Co-ordinating Organisation
SGS	Société Générale Desurveillance
UN	United Nations

CURRENCIES

ZAR	South African Rand
Ksh	Kenya Shilling
Tsh	Tanzania Shilling
Ush	Uganda Shilling
BP	Botswana Pula
MWK	Malawi Kwacha
EUR	Euro
LSL	Lesotho Loti
MZM	Mozambique Metical
US\$	United States Dollar
Z\$	Zimbabwe Dollar
C\$	Canadian Dollar
N\$	Namibian Dollar