

## ABBREVIATIONS AND ACRONYMS

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### **NAMIBIA**

ESAAMLG	Eastern and Southern Africa Anti-Money Laundering Group
FATF	Financial Action Task Force on Money Laundering
MLCO	Money laundering control officer
Namdeb	Namibia-De Beers Mining Company
Namfisa	Namibia Financial Institutions Supervisory Authority
PRU	Protected Resources Unit
SSC	Social Security Commission
UN	United Nations
VTU	Vehicle Theft Unit

### **TANZANIA**

BoT	Bank of Tanzania
CCM	Chama Cha Mapinduzi
DRC	Democratic Republic of Congo
EAC	East African Community
EAPCCO	East African Police Chiefs Co-ordinating Organisation
EAST-AFRITAC	East African Regional Technical Assistance Centre
ESAAMLG	Eastern and Southern Africa Anti-Money Laundering Group
FATF	Financial Action Task Force on Money Laundering
FBI	Federal Bureau of Investigations
FIU	Financial Intelligence Unit
ILEA	International Law Enforcement Academy
PCB	Prevention of Corruption Bureau
PSRC	Parastatal Sector Reform Commission
SADC	Southern African Development Community
SARPCCO	Southern African Police Chiefs Co-ordinating Organisation
SAFAC	Southern African Forum Against Corruption
TANESCO	Tanzania Electric Supply Company Limited
TIC	Tanzania Investment Centre
TRA	Tanzania Revenue Authority
TTCL	Tanzania Telecommunications Company Limited

UK	United Kingdom
UN	United Nations

**UGANDA**

ADF	Allied Democratic Front
AFU	Anti-Fraud Unit (Uganda Police Force)
AML	Anti-Money Laundering
ANU	Anti-Narcotics Unit (Uganda Police Force)
BoU	Bank of Uganda
CID	Criminal Investigation Department, Uganda Police
CMA	Capital Market Authority
DPP	Directorate of Public Prosecution
DRC	Democratic Republic of Congo
EC	Electoral Commission
ESAAMLG	East and Southern Africa Anti-Money Laundering Group
ESO	External Security Organisation
FATF	Financial Action Task Force
IGG	Inspectorate of Government
IGP	Inspector General of Police
ISO	Internal Security Organisation
ISS	Institute for Security Studies, South Africa
KYC	Know Your Customer
LRA	Lords Resistance Army
ML	Money Laundering
MOU	Memorandum of Understanding
NDA	National Drug Authority
NORAD	Norwegian Agency for Development Cooperation
OC	Officer in charge
PCA	Penal Code Act
UBA	Uganda Bankers Association
UAMLG	Uganda Anti-Money Laundering Committee
UCC	Uganda Communication Commission
UFBA	Uganda Forex Bureaux Association
UPF	Uganda Police Force
URA	Uganda Revenue Authority

**ZIMBABWE**

FICA	Financial Intelligence Centre Act
BSD	Banking Supervision Department
CABS	Central Africa Building Society

ISS	Institute for Security Studies
FIU	Financial intelligence unit
NMB	National Merchant Bank
OAU	Organisation for African Unity
POSB	People's Own Savings Bank
ZESA	Zimbabwe Electricity Supply Authority

**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