

ABBREVIATIONS AND ACRONYMS

AML	anti-money laundering
BOT	Bank of Tanzania
BWP	Botswana pula
CAG	Controller and Auditor-General
CCU	Commercial Crimes Unit
CFT	combating the financing of terrorism
CHIPS	Clearing House Interbank Payments System
CRDB	Co-operative Rural Development Bank
DRC	Democratic Republic of Congo
ESAAMLG	Eastern and Southern African Anti-money Laundering Group
FATF	Financial Action Task Force on Money Laundering
FEDWIRE	Federal Reserve
FIC	Financial Intelligence Centre
FICA	Financial Intelligence Centre Act 38 of 2001
FISFC	Financial Institutions Security and Fraud Committee
IFSCs	international financial services companies
IMF	International Monetary Fund
ISS	Institute for Security Studies
MLAC	Money Laundering Advisory Council
MLCO	Money Laundering Control Officer
MVTU	(Namibian Police's) Motor Vehicle Theft Unit
NAMCO	Namibia Minerals Corporation
NAMFISA	Namibia Financial Institutions Supervisory Authority
NDF	(Namibian) National Defence Force
NGO	non-governmental organisation
NOCZIM	National Oil Company of Zimbabwe
NORAD	Norwegian Agency for Development Cooperation
Palermo Convention	The United Nations Convention Against Transnational Organised Crime of 2000NDF

PCB	Prevention of Corruption Bureau
POCA	Prevention of Organised Crime Act 121 of 1998
POCB	Prevention of Organised Crime Bill
RAU	Rand Afrikaans University
SADC	Southern African Development Community
SADC Protocol	Protocol on Combating Illicit Drug Trafficking in the SADC sub-region
SAPS	South African Police Service
SARPCCO	Southern African Regional Police Chiefs' Organisation
SARS	South African Revenue Service
SWIFT	Society for Worldwide Interbank Financial Telecommunications System
TSh	Tanzanian Shillings
URA	Uganda Revenue Authority
ZRB	Zanzibar Revenue Board