

List of abbreviations

Abs.	Absatz (para)
AEOI	Automatic Exchange of Information (in tax matters)
AML	Anti Money Laundering
AO	Abgabenordnung (Fiscal Code; Germany)
APA	Federal Administrative Procedure Act (Switzerland)
APG	Asia/Pacific Group on Money Laundering
Art.	Article
BGBI.	Bundesgesetzblatt (Official Journal, Austria and Germany)
BGE	Bundesgerichtsentscheid (Decision by the Swiss Federal Supreme Court)
BO	Beneficial Owner
BVerfGE	Bundesverfassungsgerichtsentscheid (Decision by the German Federal Supreme Court)
CFATF	Carribean Financial Action Task Force
CFT	Countering the Financing of Terrorism
CHF	Swiss Franc
CRS	Common Reporting Standard (of automatic exchange of information in tax matters)
CSSF	Commission de Surveillance du Secteur Financier (Luxembourg)
CTOC	United Nations Convention against Transnational Organised Crime
Dipl.-Kffr.	Diplom-Kauffrau (Master of Business Administration in Germany)
DNFBP	Designated Non-Financial Businesses and Professions
EAG	Eurasian Group on combating Money Laundering and Financing of Terrorism
EEA	European Economic Area
EG	Egmont Group of Financial Intelligence Units
ESAAMLG	Eastern and Southern Africa Anti-Money Laundering Group
et seq.	et sequens (and the following)
EU	European Union
EUR	Euro
FATCA	Foreign Account Tax Compliance Act (US)
FATF	Financial Action Task Force (headquartered in Paris, France)
FI	Financial Institution
FINMA	Financial Market Supervisory Authority (Switzerland)
FinStrG	Finanzstrafgesetz (Financial Criminal Act, Austria)
FIU	Financial Intelligence Unit