

ACRONYMS AND ABBREVIATIONS

AML	Anti-money Laundering
BCBS	Basel Committee on Banking Supervision
BCCI	Bank of Credit and Commerce International
BCP	Basel Core Principles
CFT	Combating the Financing of Terrorism
FATF	Financial Action Task Force
FSAP	Financial Sector Assessment Program
FSF	Financial Stability Forum
IAIS	International Association of Insurance Supervisors
IBCs	International Business Companies
ICP	IAIS Insurance Core Principles
IMF	International Monetary Fund
IOSCO	International Organization of Securities Commissions
LTCM	Long Term Capital Management
NCCTs	Non-cooperative countries and territories
OECD	Organization for Economic and Cooperation and Development
OFCs	Offshore Financial Centers
SCP	IOSCO Objectives and Principles of Securities Regulation
SPVs	Special Purpose Vehicles
WGOC	Working Group of Offshore Centers