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LIST OF ABBREVIATIONS

G20	:	Group of 20
ASEAN	:	Association of Southeast Asian Nations
IMF	:	International Monetary Fund
GDP	:	Gross Domestic Product
FATF	:	Financial Action Task Force
APG	:	Asia-Pacific Group on Money Laundering
OECD	:	Organization for Economic Cooperation and Development
NCCT	:	Non-Cooperative Countries and Territories
CPI	:	Corruption Perception Index
INTRAC	:	Indonesian Financial Transaction Reports and Analysis Center
FIU	:	Financial Intelligence Unit
AML/CTF	:	Anti-Money Laundering/Counter-Terrorism Financing
WMD	:	Weapons of Mass Destruction
MER	:	Mutual Evaluation Report
INTERPOL	:	International Police
UN	:	United Nations
UNTOC	:	United Nations Office on Terrorism
ML/TF	:	Money Laundering/Terrorism Financing
FSRB	:	FATF-Style Regional Body
NTA	:	National Threat Assessment
GTA	:	Global Money Laundering and Terrorist Financing Threat Assessment
PEP	:	Politically Exposed Person
AUSTRAC	:	Australian Transaction Reports and Analysis Centre
LEA	:	Law Enforcement Agencies
DNFBP	:	Designated Non-Financial Businesses and Professions
MLA	:	Mutual Legal Assistance
ISIL	:	Islamic State of Iraq and the Levant
FTF	:	Foreign Terrorist Fighter
NPO	:	Non-Profit Organization