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# Glossary

Abbreviations

AI Accountable Institution

AML Anti Money Laundering

BN Board Notice

CDD Customer Due Diligence

CFT Combating the Financing of Terrorism

CTR Cash Threshold Report

DPIP Domestic Prominent Influential Person

FIC Financial Intelligence Centre

FPPO Foreign Prominent Public Officials

FSCA Financial Sector Conduct Authority

goAML An integrated software solution developed for use by Financial Intelligence Units

ML Money Laundering

MLTFC Money Laundering and Terrorist Financing Control Regulations

RMCP Risk Management and Compliance Programme

STR Suspicious and Unusual Transactions

TF Terrorist Financing

UN United Nations

UNSC United Nations Security Council

Legislation

FAIS Financial and Intermediary Services Act, 37 of 2004

FICA Financial Intelligence Centre Act, 38 of 2001

POCA Prevention of Organised Crime Act, 121 of 1998

POCDATARA Protection of Constitutional Democracy Against Terrorism and Related Activities, 33 of 2004