

## Acronyms and abbreviations list

ACC	Australian Crime Commission
ACIIS	Automated Criminal Intelligence Information System (Canada)
ACPO	Association of Chief Police Officers (UK)
AFP	Australian Federal Police
AFU	Asset Forfeiture Unit (South Africa)
AGD	Attorney General's Department (Australia)
APACS	UK Payment Association
BTP	British Transport Police
CALEA	<i>Communications Assistance for Law Enforcement Act 1994 (US)</i>
CIROC	Canadian Integrated Response to Organized Crime
CISC	Criminal Intelligence Service Canada
CNP	card-not-present
CPCD	Criminal Police Central Directorate (Italy)
DCPCU	Dedicated Cheque and Plastic Crime Unit (UK)
DCSA	The Central Directorate for Antidrug Services (Italy)
DSO	Directorate of Special Operations (South Africa)
DIA	Direzione Investigativa Antimafia (Italy)
ELOs	Europol Liaison Officers
ESP	Employer Supported Policing (UK)
FBI	The Federal Bureau of Investigations (US)
FCO	Foreign & Commonwealth Office (UK)
FISS	Fraud Intelligence Sharing System (UK)
FIU	Financial Intelligence Unit (Netherlands)

GdF	The Guardia di Finanza (Italy)
GDP	Gross Domestic Product
HMRC	Her Majesty's Revenue & Customs (UK)
IFC	Intelligence Fusion Centres (UK)
KLPD	Korps Landelijke Politiediensten/Dutch Police (Netherlands)
MDMA	Methylenedioxymethamphetamine
MSC	Metropolitan Special Constabulary (UK)
NPA	The National Prosecuting Authority (South Africa)
NPS	National Prosecuting Services (South Africa)
OMCGs	Outlaw Motorcycle Gangs
PCSOs	Police Community Support Officers (UK)
PIPJIU	Payments Industry and Police Joint Intelligence Unit (UK)
PPSC	Public Prosecution Service of Canada
RCMP	Royal Canadian Mounted Police
RICO	<i>Racketeer Influence and Corrupt Organizations Act 1970 (US)</i>
SCD	Specialist Crime Directorate (UK)
SCPO	Serious Crime Prevention Orders (UK)
S.I.R.E.N.E. (Europe)	Supplementary Information Request at the National Entry (Europe)
SIS	Schengen Information System (Europe)
SLOs	SOCA Liaison Officers (UK)
SOCA	Serious Organised Crime Agency (UK)
the committee	Parliamentary Joint Committee on the Australian Crime Commission
the Ombudsman	Commonwealth Ombudsman (Australia)
UK	United Kingdom

US	United States of America
UNICRI	United Nations Interregional Crime and Justice Institute
UNODC	United Nations Office on Drugs and Crime
VAT	Value Added Tax (UK)

### **Currency abbreviations**

AU\$	Australian Dollars
CA\$	Canadian Dollars
£	United Kingdom Pounds
€	Euros
US\$	United States Dollars

