

ABBREVIATIONS

ABA	Australian Bankers' Association
ACA	Australian Casino Association
Allens	Allens Arthur Robinson
AML/CTF	anti-money laundering and counter-terrorism financing
APF	Australian Privacy Foundation
APRA	Australian Prudential Regulation Authority
ASFA	The Association of Superannuation Funds of Australia
ATO	Australian Taxation Office
AUSTRAC	Australian Transaction Reports and Analysis Centre
CUIA	Credit Union Industry Association
Department	Attorney-General's Department
Exposure Bill	Exposure Draft of the Anti-Money Laundering and Counter-Terrorism Financing Bill 2005
EV	electronic verification
FATF	Financial Action Task Force on Money Laundering
FATF Recommendations	FATF Forty Recommendations on AML
FPA	Financial Planning Association of Australia
FSR	Financial Services Reform
FSR Act	<i>Financial Services Reform Act 2001</i>
FTR Act	<i>Financial Transaction Reports Act 1988</i>
IAG	Insurance Australia Group
ICA	Insurance Council of Australia
IFSA	Investment & Financial Services Association
Minister	Minister for Justice and Customs

NPPs	National Privacy Principles
NSWCCL	NSW Council for Civil Liberties
NSWPC	Office of the NSW Privacy Commissioner
OPC	Office of the Privacy Commissioner
PIA	Privacy Impact Assessment
Platinum	Platinum Asset Management Limited
Privacy Act	<i>Privacy Act 1988</i>
SDIA	Securities & Derivatives Industry Association
SMSFs	self-managed superannuation funds
Special Recommendations	FATF Nine Special Recommendations on CTF
UK	United Kingdom
US	United States