

ABBREVIATIONS

AAR	Allens Arthur Robinson
ABA	Australian Bankers' Association
ADIs	authorised deposit taking institutions
AML	anti-money laundering
AML/CTF Bill	Anti-Money Laundering and Counter-Terrorism Financing Bill
AT Act	<i>Anti-Terrorism (No. 2) Act 2005</i>
AUSTRAC	Australian Transaction Reports and Analysis Centre
Bill	Financial Transaction Reports Amendment Bill 2006
CTF	counter-terrorism financing
Department	Attorney-General's Department
EM	Explanatory Memorandum
FATF	Financial Action Task Force on Money Laundering
FATF Recommendations	FATF Forty Recommendations on AML
FTR Act	<i>Financial Transaction Reports Act 1988</i>
IFTIs	international funds transfer instructions
Special Recommendations	FATF Nine Special Recommendations on Terrorist Financing
SR VII	Special Recommendation VII
SWIFT	Society for Worldwide Interbank Financial Telecommunications
US	United States

