

## Glossary of Abbreviations

<b>Abbreviation</b>	<b>Details</b>
AIG	Accord Implementation Group
AMA	Advanced Measurement Approach
AML/CFT	Anti-Money Laundering and Combating the Financing of Terrorism
A-IRB	Advanced Internal Ratings Based
APG	Asia/Pacific Group on Money Laundering
ASA	Alternative Standardised Approach
ATF	Accounting Task Force
ATM	Automated Teller Machine
Bank	Bank of Mauritius
BCBS	Basel Committee on Banking Supervision
BCP	Basel Core Principles
BIA	Basic Indicator Approach
BIS	Bank for International Settlements
FATF	Financial Action Task Force
F-IRB	Foundation Internal Ratings Based
FIU	Financial Intelligence Unit
FSI	Financial Stability Institute
FSAP	Financial Sector Assessment Programme
GAFISUD	Groupe d'Action Financière sur le blanchiment de capitaux en Amérique du Sud
IAIS	International Association of Insurance Supervisors
ILG	International Liaison Group
IM	Internal Model Approach
IMF	International Monetary Fund
IOSCO	International Organisation of Securities Commissions
IRB	Internal Ratings Based
KYC/AML	Know Your Customer / Anti-Money Laundering
NCCT	Non Cooperative Countries and Territories
OGBS	Offshore Group of Bank Supervisors
PDG	Policy Development Group
SA	Standardised Approach
SMM	Standardised Measurement Method