

Abbreviations and Acronyms

AML/CFT	Anti-Money Laundering/ Countering the Financial of Terrorism
BNIs	Bearer Negotiable Instruments
CAB	Criminal Assets Bureau
CJS	Criminal Justice System
CPL	Criminal Procedure Law
ECED	Economic Crime Enforcement Department
EPPO	European Public Prosecutor's Office
EU	European Union
FATF	Financial Action Task Force
FBI	Federal Bureau of Investigation
FCMC	Financial Capital Market Commission
FIU	Financial Intelligence Unit
FIs	Financial Institutions
FSD	Forensic Service Department
FT	Financing Terrorism
ICD	International Cooperation Department
LEAs	Law Enforcement Authorities
ML	Money Laundering
MLA	Mutual Legal Assistance
MOI	Ministry of the Interior
PEPs	Politically Exposed Individuals
OECD	Organisation for Economic Cooperation and Development
USA	United States of America



From:
**Interagency Coordination in Economic Crime
Investigations in Latvia**

Access the complete publication at:
<https://doi.org/10.1787/79d844e6-en>

Please cite this chapter as:

OECD (2022), "Abbreviations and Acronyms", in *Interagency Coordination in Economic Crime Investigations in Latvia*, OECD Publishing, Paris.

DOI: <https://doi.org/10.1787/aeee732e-en>

This work is published under the responsibility of the Secretary-General of the OECD. The opinions expressed and arguments employed herein do not necessarily reflect the official views of OECD member countries.

This document, as well as any data and map included herein, are without prejudice to the status of or sovereignty over any territory, to the delimitation of international frontiers and boundaries and to the name of any territory, city or area. Extracts from publications may be subject to additional disclaimers, which are set out in the complete version of the publication, available at the link provided.

The use of this work, whether digital or print, is governed by the Terms and Conditions to be found at <http://www.oecd.org/termsandconditions>.