

Abbreviations and Acronyms

ACAMS	Association of Certified Anti-Money Laundering Specialists
ACE	Anti-Money Laundering Action, Coordination and Enforcement Team (RCMP)
ADM	Assistant Deputy Minister
AGBC	Attorney General of British Columbia
AML	Anti-Money Laundering
AML/ATF	Anti-Money Laundering / Anti-Terrorist Financing
AML/CFT	Anti-Money Laundering / Countering the Financing of Terrorism
AMP	Administrative Monetary Penalty
ATIP	Access to Information and Privacy
ATM	Automated Teller Machine
BCFSA	British Columbia Financial Services Authority
BCLC	British Columbia Lottery Corporation
BCREA	British Columbia Real Estate Association
CAMLO	Chief Anti-Money Laundering Officer (i.e., for a bank)
CBSA	Canada Border Services Agency
CDD	Customer Due Diligence

CDSA	<i>Controlled Drugs and Substances Act</i>
CEO	Chief Executive Officer
CFO	Civil Forfeiture Office
CFSEU	Combined Forces Special Enforcement Unit
CIFA-BC	Counter Illicit Finance Alliance of British Columbia
CISBC/YT	Criminal Intelligence Service British Columbia / Yukon Territory
CISC	Criminal Intelligence Service Canada
CIV	Client Identification and Verification
CMHC	Canada Mortgage and Housing Corporation
CMSBA	Canadian Money Services Business Association
CPA	Chartered Professional Accountant
<i>CPA Act</i>	<i>Chartered Professional Accountants Act</i>
CPA Canada	Chartered Professional Accountants of Canada
CPABC	Chartered Professional Accountants of British Columbia
CRA / CCRA	Canada Revenue Agency
EFT	Electronic Funds Transfer
FAMG	Forensic Accounting Management Group
FATF	Financial Action Task Force
FC3	Financial Crime Coordination Centre
FI	Financial Institution
FICOM	Financial Institutions Commission
FIIU	Financial Intelligence and Investigation Unit
FinCEN	US Financial Crimes Enforcement Network
FINTRAC	Financial Transactions and Reports Analysis Centre of Canada
FIU	Financial Intelligence Unit
FREDA	Finance Real Estate and Data Analytics (Province of British Columbia)

FSOC	Federal Serious and Organized Crime (RCMP)
FTE	Full-Time Equivalent Employee
GPEB	Gaming Policy and Enforcement Branch
IIGET	Integrated Illegal Gaming Enforcement Team (RCMP)
IMET	Integrated Market Enforcement Team (RCMP)
IMLIT	Integrated Money Laundering Investigative Teams (RCMP)
IPOC	Integrated Proceeds of Crime Unit (RCMP)
IVTS	Informal Value Transfer System
JIGIT	Joint Illegal Gaming Investigation Team (RCMP)
KYC	Know Your Client / Customer
LCTR	Large Cash Transaction Report
LOTA	<i>Land Owner Transparency Act</i>
LOTR	Land Owner Transparency Registry
LSBC	Law Society of British Columbia
LTSA	Land Title and Survey Authority
MB	Managing Broker
MBA	<i>Mortgage Brokers Act</i>
MER	Mutual Evaluation Report (FATF)
ML	Money Laundering
MOU	Memorandum of Understanding
MSB	Money Services Business
OCABC	Organized Crime Agency of British Columbia
OSFI	Office of the Superintendent of Financial Institutions
OSRE	Office of the Superintendent of Real Estate
PCMLTFA	<i>Proceeds of Crime (Money Laundering) and Terrorist Financing Act</i>
PEP	Politically Exposed Person

PGF	Patron Gaming Fund
POC	Proceeds of Crime
PPP	Public-Private Partnership
PSB	Policing and Security Branch
RCMP	Royal Canadian Mounted Police
<i>REA</i>	<i>Real Estate Act</i>
RECBC	Real Estate Council of British Columbia
<i>REDMA</i>	<i>Real Estate Development Marketing Act</i>
<i>RESA</i>	<i>Real Estate Services Act</i>
STR	Suspicious Transaction Report
TBML	Trade-Based Money Laundering
TOR	Terms of Reference
VASP	Virtual Asset Service Provider
WLATM	White-Label Automated Teller Machine