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Transnational Organized Crime in the Pacific: Expansion, Challenges and Impact

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UNITED NATIONS OFFICE ON DRUGS AND CRIME
Southeast Asia and the Pacific

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Abbreviations and Acronyms

AFP	Australian Federal Police
AML	Anti-Money Laundering
APG	Asia Pacific Group on Money Laundering
ARQ	Annual Reports Questionnaire
CFT	Combating the Financing of Terrorism
CITES	Convention on the International Trade in Endangered Species of Wild Flora and Fauna
CNMI	Commonwealth of Northern Mariana Islands
DAINAP	Drug Abuse Information Network for Asia and the Pacific
DNFBP	Designated Non-Financial Business and Profession
EDD	Enhanced Due Diligence
EEZ	Exclusive Economic Zone
FFA	Forum Fisheries Agency
FIU	Financial Intelligence Unit
GDP	Gross Domestic Product
Ha	Hectare
HHS	Household survey
IFF	Illicit Financial Flows
IPI	Imperial Pacific International
IUU	Illicit, unregulated and unreported (fishing activities/crimes)
NPS	New psychoactive substances
NZPOL	New Zealand Police
OFAC	Office of Foreign Assets Control
OMCG	Outlaw Motorcycle Gang
PICP	Pacific Islands Chiefs of Police
PICT	Pacific Island Country/Territory
PIDC	Pacific Immigration Directors' Conference
PIFS	Pacific Islands Forum Secretariat
PILON	Pacific Islands Law Officers' Network
PTCCC	Pacific Transnational Crime Coordination Centre
PTCN	Pacific Transnational Crime Network
RFMO	Regional Fishery Management Organisation
RSIPF	Royal Solomon Islands Police Force
SEZ	Special Economic Zone
SIFIU	Solomon Islands Financial Intelligence Unit
SPC	Secretariat of the Pacific Community
SPREP	Secretariat of the Pacific Regional Environment Programme
STR	Suspicious Transaction Report
TCU	Transnational Crime Unit
TCSP	Trust and Company Service Providers
TIP	Trafficking in Persons
TOCTA	Transnational Organized Crime Threat Assessment
UNDP	United Nations Development Programme
UNESCAP	United Nations Economic and Social Commission for Asia and the Pacific
UNICEF	United Nations Children's Fund
UNODC	United Nations Office on Drugs and Crime

VASP	Virtual Asset Service Provider
VMS	Vessel Monitoring System
WCPFC	Western and Central Pacific Fisheries Commission

