
Abbreviations

ABS	Australian Bureau of Statistics
AML	Anti-Money Laundering
APG	Asia/Pacific Group on Money Laundering
APP	Asset purchase program
APRA	Australian Prudential Regulation Authority
BCBS	Basel Committee on Banking Supervision
BICRA	Banking Industry Country Risk Assessment
BIS	Bank for International Settlements
BNM	Bank Negara Malaysia
BOJ	Bank of Japan
BOK	Bank of Korea
BOT	Bank of Thailand
BSI	Banking System Indicator
CBC	Central Bank of the Republic of China (Taiwan)
CDD	Customer due diligence
CDOs	Collateralized debt obligations
CFT	Countering the financing of terrorism
CIFS	CBC Interbank Funds Transfer System
CIPs	Customer identification programs
CP	Commercial paper
CPI	Consumer price index
CLOs	Collateralized loan obligations
DBUs	Domestic banking units
DGBAS	Directorate-General of Budget, Accounting and Statistics of the Executive Yuan
ECB	European Central Bank
EPIs	Electronic payment institutions
ETF	Exchange-traded fund

EU	European Union
EUR	Euro
FATF	Financial Action Task Force
FDIC	Federal Deposit Insurance Corporation
Fed	Federal Reserve System
FinTech	Financial technology
FIS	Financial information system
FISC	Financial Information Service Co., Ltd
F-ISAC	Financial Information Sharing and Analysis Center
FSA	Financial Services Agency, Japan
FSC	Financial Supervisory Commission
FSIs	Financial soundness indicators
FSS	Financial Supervisory Service, South Korea
FX	Foreign exchange
GAAP	Generally accepted accounting principles
GBP	British Pound
GDP	Gross domestic product
G-SIBs	Global systemically important banks
HKMA	Hong Kong Monetary Authority
IFRSs	International Financial Reporting Standards
IIF	Institute of International Finance
IMF	International Monetary Fund
InfoSec	Information security
JCIC	Joint Credit Information Center
JPY	Japanese Yen
KRW	Korean Won
KYC	Know your customer
LCR	Liquidity coverage ratio
ML	Money laundering
MLF	Medium-term lending facility
MOF	Ministry of Finance
MOI	Ministry of Interior
MPI	Macro-prudential indicator

M&As	Mergers and acquisitions
NCCC	National Credit Card Center
NDC	National Development Council
NPL	Non-performing loan
NSFR	Net stable funding ratio
NTD	New Taiwan dollar
OBUs	Offshore banking units
OECD	Organization for Economic Co-operation and Development
OTC	Over-the-counter
PBC	People's Bank of China
PP	Percentage Point
PSL	Pledged supplementary lending
QR code	Quick response code
RBC	Risk-based capital
RegTech	Regulatory technology
repo	Repurchase agreement
RMB	Renminbi
ROA	Return on assets
ROC	Republic of China
ROE	Return on equity
RPA	Robotic process automation
SAR	Suspicious activity reporting
Sifma	Securities industry and financial markets association
SOEs	State-owned enterprises
SSE	Shanghai Stock Exchange
SupTech	Technology in financial supervision
TAIEX	Taiwan Stock Exchange Weighted Index
TCH	Taiwan Clearing House
TEJ	Taiwan Economic Journal Co., Ltd
TF	Terrorist financing
TFSR	Taiwan Financial Services Roundtable
TIFRSs	Taiwan-IFRSs
TiVA	Trade in value-added

TLTRO	Targeted longer-term refinancing operations
TM	Transactions monitoring
TPEx	Taipei Exchange Capitalization Weighted Stock Index
TWSE	Taiwan Stock Exchange
USD	US dollar
VaR	Value at risk
WPI	Wholesale price index