
Abbreviations

ABS	Australian Bureau of Statistics
AI	Artificial intelligence
AML	Anti-money laundering
APG	Asia/Pacific Group on Money Laundering
APRA	Australian Prudential Regulation Authority
ASEAN-10	Association of Southeast Asian Nations
BCBS	Basel Committee on Banking Supervision
BigTechs	Large technology companies
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
BPS	Basis points
BSI	Banking system indicator
CBC	Central Bank of the Republic of China (Taiwan)
CDs	Certificates of deposits
CET 1	Common Equity Tier 1
CFT	Countering the financing of terrorism
CIFS	CBC Interbank Funds Transfer System
COVID-19	Coronavirus disease 2019
CP	Commercial paper
CPI	Consumer price index
DBUs	Domestic banking units
DGBAS	Directorate-General of Budget, Accounting and Statistics of the Executive Yuan
DJIA	Dow Jones Industrial Average

D-SIBs	Domestic systemically important banks
ECB	European Central Bank
ETF	Exchange-traded fund
ETNs	Exchange-traded notes
EU	European Union
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.
FSA	Financial Services Agency, Japan
FSC	Financial Supervisory Commission
FSS	Financial Supervisory Service, South Korea
FX	Foreign exchange
GAAP	Generally accepted accounting principles
GDP	Gross domestic product
GFC	Global financial crisis
G-SIBs	Global systemically important banks
HKMA	Hong Kong Monetary Authority
IFRS	International Financial Reporting Standard
IIF	Institute of International Finance
IMF	International Monetary Fund
JCIC	Joint Credit Information Center
JPY	Japanese yen
KOSPI	Korea Composite Stock Price Index
LCR	Liquidity coverage ratio
LTV	Loan-to-value
MAS	Monetary Authority of Singapore
MLF	Medium-term lending facility
MOEA	Ministry of Economic Affairs
MOF	Ministry of Finance
MOHW	Ministry of Health and Welfare

MOI	Ministry of the Interior
MOL	Ministry of Labor
MOTC	Ministry of Transportation and Communications
MPI	Macro-Prudential Indicator
MSCI	Morgan Stanley Capital International
NCD	Negotiable certificates of deposit
NMI	Non-Manufacturing Index
NPL	Non-performing loan
NSFR	Net stable funding ratio
NTD	New Taiwan dollar
OBUs	Offshore banking units
OPEC	Organization of the Petroleum Exporting Countries
OTC	Over-the-counter
PBC	People's Bank of China
PPS	Percentage points
QE	Quantitative easing
RBC	Risk-based capital
Repo	Repurchase agreement
RMB	Renminbi
ROA	Return on assets
ROC	Republic of China
ROE	Return on equity
SBL	Securities borrowing and lending
SET	Stock Exchange of Thailand
SMEs	Small and medium enterprises
SMEG	Small & Medium Enterprise Credit Guarantee Fund
SSE	Shanghai Stock Exchange
TAIEX	Taiwan Stock Exchange Weighted Index
TEJ	Taiwan Economic Journal Co., Ltd.
TIFRSs	Taiwan-IFRSs
TLAC	Total loss-absorbing capacity
TPEx	Taipei Exchange
TPEX	Taipei Exchange Capitalization Weighted Stock Index

TWSE	Taiwan Stock Exchange
USD	US dollar
VaR	Value at risk
VIX	Chicago Board Options Exchange Volatility Index
WPI	Wholesale price index
WTI	West Texas Intermediate