
Abbreviations

ABS	Australian Bureau of Statistics
AML	Anti-Money Laundering
ANIEs	Asian Newly Industrialized Economies
APG	Asia/Pacific Group on Money Laundering
APRA	Australian Prudential Regulation Authority
ASEAN	Association of South East Asian Nations
ASF	Available stable funding
ASIC	Australian Securities and Investments Commission
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
BSP	Bangko Sentral ng Pilipinas
CBC	Central Bank of the Republic of China (Taiwan)
CCHS	Check Clearing House System
CDD	Customer due diligence
CDs	Certificates of deposit
CIFS	CBC Interbank Funds-Transfer System
CFT	Countering the financing of terrorism
CPI	Consumer price index
CPPCC	Chinese People's Political Consultative Conference
DBUs	Domestic banking units
DDoS	Distributed denial-of-service

DGBAS	Directorate-General of Budget, Accounting and Statistics of the Executive Yuan
DKOs	Discrete knock-outs
DVP	Delivery-versus-payment
ECB	European Central Bank
EDD	Enhanced due diligence
EPIs	Electronic payment institutions
ETF	Exchange-traded fund
EU	European Union
EUR	Euro
FAO	Food and Agriculture Organization of the United Nations
FATF	Financial Action Task Force
FCA	Financial Conduct Authority, United Kingdom
FDIC	Federal Deposit Insurance Corporation
Fed	Federal Reserve 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
HCE	Host Card Emulation
HIBOR	Hong Kong Interbank Offered Rate
HKMA	Hong Kong Monetary Authority
IAS	International Accounting Standards
IFRSs	International Financial Reporting Standards
IMF	International Monetary Fund
IRS	Interbank Remittance System
JCIC	Joint Credit Information Center

JPY	Japanese Yen
KRW	Korean Won
KYC	Know your customer
LCR	Liquidity coverage ratio
MAS	Monetary Authority of Singapore
MLF	Medium-term lending facility
MOF	Ministry of Finance
MOI	Ministry of Interior
MPA	Macro prudential assessment
MPI	Macro-prudential indicator
mPOS	Mobile point of sale
NCDs	Negotiable Certificates of Deposit
NDFs	Non-delivery forwards
NIRP	Negative Interest Rate Policy
NFC	Near field communication
NPC	National People's Congress
NPL	Non-performing loan
NSFR	Net stable funding ratio
NTD	New Taiwan dollar
NYSDFS	New York State Department of Financial Services
OBU_s	Offshore banking units
OPEC	Organization of the Petroleum Exporting Countries
ORSA	Own Risk and Solvency Assessment
OTC	Over-the-counter
PBC	People's Bank of China
PP	Percentage Point
PPI	Producer price index
PSL	Pledged supplementary lending
PVP	Payment-versus-payment
QQE	Quantitative and qualitative monetary easing
RBA	Risk-based approach
RBC	Risk-based capital
RMB	Renminbi

ROA	Return on assets
ROE	Return on equity
RRR	Reserve requirement rate
RSF	Required stable funding
SDR	Special drawing right
SE	Secure element
SEC	US Securities and Exchange Commission
SGD	Singapore dollar
SHIBOR	Shanghai Interbank Offered Rate
SIPSs	Systemically important payment systems
SLF	Standing lending facility
SMEG	Small and Medium Enterprise Credit Guarantee Fund of Taiwan
SMEs	Small and medium-sized enterprises
SSE	Shanghai Stock Exchange
TAIEX	Taiwan Stock Exchange Weighted Index
TEJ	Taiwan Economic Journal Co., Ltd
TFE	Taiwan Futures Exchange
TIFRSs	Taiwan-IFRSs
TIGF	Taiwan Insurance Guaranty Fund
TLF	Temporary liquidity facilities
TPEX	Taipei Exchange Capitalization Weighted Stock Index
TRFs	Target redemption forwards
TWSE	Taiwan Stock Exchange
UN	United Nations
USD	US dollar
VaR	Value at risk
WPI	Wholesale price index