
Abbreviations

ABS	Australian Bureau of Statistics
ACH	Automated clearing house
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
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)
CBOE	Chicago Board Options Exchange
CCHS	Check Clearing House System
CFT	Countering the financing of terrorism
CGSS	Central Government Securities Settlement System
CIFS	CBC Interbank Funds Transfer System
CP	Commercial paper
CPI	Consumer price index
CRS	Common Standard on Reporting and Due Diligence for Financial Account Information (“Common Reporting Standards”)
DBUs	Domestic banking units

DGBAS	Directorate-General of Budget, Accounting and Statistics of the Executive Yuan
DLT	Distributed ledger technology
D-SIBs	Domestic systemically important banks
DVP	Delivery-versus-payment
ECB	European Central Bank
ETF	Exchange-traded fund
ETPs	Exchange-traded products
EU	European Union
EUR	Euro
FATCA	Foreign Account Tax Compliance Act
FDIC	Federal Deposit Insurance Corporation
Fed	Federal Reserve System
FinTech	Financial technology
FISC	Financial Information Service Co., Ltd
F-ISAC	Financial Information Sharing and Analysis Center
FSA	Financial Services Agency, Japan
FSB	Financial Stability Board
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
IMF	International Monetary Fund
InfoSec	Information security
IOSCO	International Organization of Securities Commissions
IRS	Interbank Remittance System
JCIC	Joint Credit Information Center

JPY	Japanese yen
KRW	Korean won
LCR	Liquidity coverage ratio
MLF	Medium-term lending facility
MOF	Ministry of Finance
MOI	Ministry of Interior
MPI	Macro-prudential indicator
NCDs	Negotiable certificates of deposit
NDFs	Non-delivery forwards
NPL	Non-performing loan
NTD	New Taiwan dollar
OBUs	Offshore banking units
OECD	Organization for Economic Co-operation and Development
OIUs	Offshore insurance units
OPEC	Organization of the Petroleum Exporting Countries
OSUs	Offshore securities units
OTC	Over-the-counter
PBC	People's Bank of China
PP	Percentage point
PSL	Pledged supplementary lending
PVP	Payment-versus-payment
RBC	Risk-based capital
repos	Repurchase agreements
RMB	Renminbi
ROA	Return on assets
ROC	Republic of China
ROE	Return on equity
RTGS	Real time gross settlement
SEC	US Securities and Exchange Commission
SIPSs	Systemically important payment systems
SLF	Standing lending facility
SSE	Shanghai Stock Exchange
TAIEX	Taiwan Stock Exchange Weighted Index

TCH	Taiwan Clearing House
TEJ	Taiwan Economic Journal Co., Ltd
TIFRSs	Taiwan-IFRSs
TLF	Temporary liquidity facilities
TPEx	Taipei Exchange Capitalization Weighted Stock Index
TWSE	Taiwan Stock Exchange
USD	US dollar
VaR	Value at risk
VIX	Volatility index
WPI	Wholesale price index