Abbreviations

A1P1	Article 1 of the First Protocol of the ECHR
AFO	Account Forfeiture Order
AFrO	Account Freezing Order
AML	Anti-money laundering
AMLA	Anti-Money Laundering Act
AMR	Antimicrobial resistance
APA	Administrative Procedure Act
BDA	Banco Delta Asia
BIS	Bank for International Settlements
BNPP	BNP Paribas SA
BSA	Bank Secrecy Act
CACR	Cuban Assets Control Regulations
CASI	Campaign Against Sanctions on Iraq
CBI	Central Bank of Iran
CEDAW	United Nations Committee on the Elimination of All Forms of Discrimination against Women
CERD	International Convention on the Elimination of All Forms of Discrimination
CESR	Center for Economic and Social Rights
CESCR	Committee on Economic, Social and Cultural Rights
CETIM	Centre d'Études, de Recherches et d'Information sur le Mal-développement (Center for Studies, Research and Information on Maldevelopment)
CFR	Code of Federal Regulations
CFT	Countering the financing of terrorism
CGAP	Consultative Group to Assist the Poor
CIA	Central Intelligence Agency

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CISADA	Comprehensive Iran Sanctions, Accountability, and Divestment Act
CJEU	Court of Justice of the European Union
CLAPS	Comité Local de Abastecimiento y Producción (Local Committees for Supply and Production)
CMP	Conditional mixed process
COAR	Center for Operational Analysis and Research
CTLA	Center for Tax Law and Administration
DPRK	Democratic People's Republic of Korea
ECHR	European Convention on Human Rights
ECJ	European Court of Justice
ECtHR	European Court of Human Rights
ENCOVI	Encuesta Nacional de Condiciones de Vida (National Survey of Living Conditions)
ESAAMLG	Eastern and Southern Africa Anti-money Laundering Group
EU	European Union
FAO	Food and Agriculture Organization of the United Nations
FAOSTAT	FAO Statistics
FATF	Financial Action Task Force
FCA	Financial Conduct Authority
FinCEN	Financial Crimes Enforcement Network
FOIA	Freedom of Information Act
GAO	Government Accountability Office
GATT	General Agreement on Tariffs and Trade
GAVI	Global Alliance for Vaccines and Immunization
GIABA	Inter-governmental Action Group against Money-Laundering
GRI	Global Investigations Review
HMRC	HM Revenue and Customs
IAN	Information Assistance Notices
IBK	Industrial Bank of Korea
ICAO	International Civil Aviation Organization
ICC	International Criminal Court
ICCPR	International Covenant on Civil and Political Rights
ICERD	International Convention on the Elimination of All Forms of Discrimination
ICESCR	International Covenant on Economic, Social and Cultural Rights
ICJ	International Court of Justice
ICRC	International Committee of the Red Cross
IEEPA	International Emergency Economic Powers Act
IFCA	Iran Freedom and Counter-Proliferation Act

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IFI	International financial institutions
IFRC	International Federation of Red Cross and Red Crescent Societies
IHL	International humanitarian law
ILC	International Law Commission
ILO	International Labour Organization
IMF	International Monetary Fund
INGO	International nongovernment organizations
INIE	Instituto Nacional de Investigaciones Económicas (National Institute of Economic Research)
IPI	International Peace Institute
IT	Information technology
ITRA	Iran Threat Reduction and Syria Human Rights Act
IVTS	Informal Value Transfer Systems
JCPOA	Joint Comprehensive Plan of Action
JME	World Bank Joint Child Malnutrition Estimates
KCNA	Korean Central News Agency
KDI	Korea Development Institute
KFB	Korea Federation of Banks
KITA	Korea International Trade Association
KOSTI	Korea Strategic Trade Institute
KOTRA	Korea Trade-Investment Promotion Agency
KYC	Know Your Customer
LNOB	Leave No One Behind
MLR	Money Laundering Regulations
MSB	Money Service Businesses
MTO	Money transfer operators
NBI	Necesidades Básicas Insatisfechas (Unmet Basic Needs)
NCA	National Constituent Assembly
NDAA	National Defense Authorization Act
NGO	Nongovernmental organization
NIMA	Integrated Foreign Currency Trading System
OCHA	Office for the Coordination of Humanitarian Affairs
OECD	Organisation for Economic Co-operation and Development
OFAC	Office of Foreign Assets Control
OFFP	Oil for Food Programme
OFSI	Office of Financial Sanctions Implementation
OGT	Office of Global Targeting
OHCHR	Office of the High Commissioner for Human Rights
ONEI	Oficina Nacional de Estadísticas e Información (National Office of Statistics and Information)
OP	operative paragraph
OSCE	Organization for Security and Co-operation in Europe

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OVSP	Venezuelan Observatory of Public Services
PAHO	Pan-American Health Organization
PDVSA	Petróleos de Venezuela, S. A.
PoCA	Proceeds of Crime Act
PROVEA	Venezuelan Education-Action Program on Human Rights
PRC	People's Republic of China
PTT	Turkish Post
RDA	Rural Development Administration
SAR	Suspicious Activity Report
SDF	Syrian Democratic Forces
SDGs	Sustainable Development Goals
SDNs	Specially Designated Nationals
SHTA	Swiss Humanitarian Trade Arrangement
SOE	State-owned enterprise
SURs	Seemingly unrelated regressions
SWIFT	Society for Worldwide Interbank Financial Telecommunication
TB	Tuberculosis
TIES	Threat and Imposition of Economic Sanctions
TRIPS Agreement	Trade-Related Aspects of Intellectual Property Rights Agreement
UAE	United Arab Emirates
UCM	Unilateral coercive measures
UNCHR	United Nations Commission on Human Rights
UNCTAD	United Nations Conference on Trade and Development
UNESCO	United Nations Educational, Scientific and Cultural Organization
UNFPA	United Nations Population Fund
UNGA	United Nations General Assembly
UNHCR	United Nations High Commissioner for Refugees
UNHRC	United Nations Human Rights Council
UNICEF	United Nations Children's Fund
UNSC	United Nations Security Council
USAID	United States Agency for International Development
USC	United States Code
WFP	World Food Programme
WHO	World Health Organization
WTO	World Trade Organization
ZEDM	Mariel Special Development Zone

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