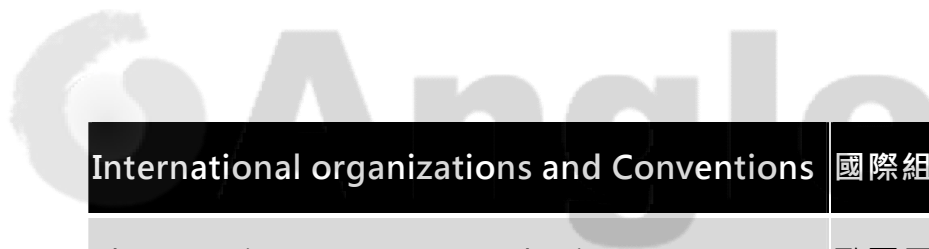




洗錢 / 資恐相關詞彙中英對照表：國際組織及公約

International organizations and Conventions	國際組織及公約
International organizations	國際組織
APG: Asia/Pacific Group on Money Laundering	亞太防制洗錢組織
Asset Forfeiture and Money Laundering Section	資產沒收及洗錢調查部 (AFMLS)
Asset Recovery Inter- Agency Network of Asia/ Pacific (ARIN-AP)	「亞太區追討犯罪所得機構網絡」(ARIN-AP)
Eastern and Southern Africa 'Anti-Money' Laundering Group (ESAAMLG)	東南非反洗錢組織(ESAAMLG)
Egmont Group (EG)	「艾格蒙聯盟」(EG)
ESW: Egmont Secure Web	愛格蒙安全網絡、艾格盟聯盟情資交換平台
FATF: Financial Action Task Force	防制洗錢金融行動工作組織
Financial Crimes Enforcement Network (FINCEN)	金融犯罪執法網路
FSRB (FATF-style regional body)	區域性洗錢防制組織
Inter-Governmental Action Group against Money Laundering in West Africa (GIABA)	西非政府間反洗錢組織 (GIABA)



International organizations and Conventions	國際組織及公約
The Eurasian group on combating money laundering and financing of terrorism (EAG)	歐亞反洗錢和反恐融資組織 (EAG)
Conventions	國際公約
Chemical Weapons Convention (Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction)	聯合國禁止化學武器公約
international instruments	國際相關公約與規範
Palermo Convention = Convention against Transnational Organized Crime	巴勒莫公約 (聯合國打擊跨國組織犯罪公約)
The UN Convention Against Illicit Traffic in Narcotic Drugs and Psychotropic Substances	聯合國禁止非法販運麻醉品和精神藥物公約 (聯合國反毒公約) (維也納公約)
United Nations Convention against Corruption	聯合國反貪腐公約
UNSCR	聯合國安理會決議