



洗錢 / 資恐相關詞彙中英對照表：會報及系統

Report meeting and Database	會報及系統
會報	Report meeting
communication work report meeting of the MOJ and FSC	法務部及金管會聯繫工作會報
economic crime prevention report meeting of the MJIB	法務部調查局經濟犯罪防制執行會報
drug prevention report meeting of the Executive Yuan	行政院毒品防制會報
integrity reporting meeting	廉政會報
Meeting of the Advisory and Coordination Committee, Economic Crime Investigation Center, Taiwan High Prosecutors Office	臺灣高等檢察署偵查經濟犯罪中心諮詢協調委員會議
public security report meeting of the Executive Yuan	行政院治安會報
report meeting	會報
系統	Database
Anti-Money Laundering International Database (AMLID)	國際洗錢防制資料庫(AMLID)

Report meeting and Database	會報及系統
Financial Intelligence RBA system (data base) Financial Intelligence RBA Intellectual Vector Identification Analyzing System	金融情資 RBA 智慧向量辨識分析系統 (台)
Intelligent Cash Transaction Analysis System	一定金額以上通貨交易智慧分析系統 (台)
Intelligent Suspicious Transaction Analysis System	疑似洗錢交易智慧分析系統 (台)
the International Money Laundering Information Network	國際洗錢訊息網