



洗錢 / 資恐相關詞彙中英對照表：ML

ML	洗錢
"big ticket" items	高額產品
alternative/informal remittance system (underground banking, informal value transfer systems) Hawala	地下匯兌、地下通匯、替代匯款體系、非傳統匯兌體系
AML Query	洗錢防制偵查
anonymous account	匿名帳戶
blackCoin	黑幣
blank Check Company	空白支票公司 (空殼公司的一種)
bookmaker	賭彩經紀人
bulk smuggling	大量走私
cash out	兌現
Certified Anti-Money Laundering Specialist (CAMS)	公認反洗錢師
Certified Fraud Examiner (CFE)	舞弊稽核師
close associate	親戚

ML	洗錢
combat money laundering/ in the fight against money laundering	打擊洗錢
co-mingle funds, co-mingling	資金混合
consolidation of small denomination bank notes into larger ones	小面額換大面額
contraband	禁運品
dark web	暗網
dash	達世幣
designated person or entity	被指名之個人與實體
designation	指定名單
dodgecoin	狗狗幣
figurehead	人頭
financial havens	財務避風港
front & shell company	幌子（前台） / 空殼公司
gold bar	金條
gold nugget	金塊
Illicit financial flows	非法資金流動
importing goods at overvalued prices or exporting at undervalued prices	用過高價格進口貨品或用過低價格出口貨品



ML	洗錢
integration	整合 / 歸併
invoice manipulation	假造發票
layering	多層化 / 離析 / 掩藏
loose diamond	裸鑽
money trail	資金流向
moneyGram	速匯金
move money around	移動資金
narco money laundering	販毒洗錢
nominee owners/dummy accounts	人頭帳戶
obfuscate/camouflage sources of money	混淆 / 隱匿資金來源
onshore/offshore bank accounts	境內、境外銀行帳戶
ostensibly legitimate money	看似合法的資金
paper/shell Company	紙上公司
placement	處置 / 存放
Prevented from Raising, Moving and Using Funds	防制籌募、搬移及使用資金
proxy	人頭
RCA: relative and close associate	親屬
redeeming chips	兌換籌碼



ML	洗錢
safe deposit box	保管箱
smurfing	化整為零
stored value card	儲值卡
storefront operation	店面運營
structured deposit	結構性存款：運用利率、匯率 產品與傳統的存款業務相結合 的一種創新存款
structuring	批次移轉、拆分洗錢
The New York Branch of Mega Bank was recently fined by the DFS for violating AML laws.	兆豐銀行紐約分行遭美裁罰案
trade based money laundering (TBML)	貿易洗錢
Unified Business No	統編
whales, high rollers	富豪 VIP 賭客
wire transfer	電匯