



洗錢 / 資恐相關詞彙中英對照表：犯罪

Crimes	犯罪
8 very high risk crimes	八大非常高風險犯罪
aggravated fraud offense	加重詐欺罪
bust-out fraud	破產詐欺
casino junket	博彩仲介
crime syndicate	犯罪集團
designated categories of offenses	特定犯罪類型
document forgery	偽造文書
embezzlement	侵佔、貪污、挪用公款
loan-shark harassment	暴力討債
estimated proceed of crime (PoC)	估算的不法所得
extortion	勒索
foreign predicates	境外犯罪
fraud	詐欺案件
Heaven Alliance	「天道盟」
Bamboo Union	「竹聯幫」
Four Seas Gang	「四海幫」
illegal fund-raising	吸金案件

Crimes	犯罪
Illegal/illicit/ill-gotten incomes/proceeds/funds/gains PoC: proceeds of crime	不法所得
illegally-gained proceeds (i.e. "dirty money")	不法所得 (髒錢)
illicit financial flows	非法資金流動
large scale criminal enterprises	大型犯罪企業
loan shark	高利貸
ML Offence	洗錢犯罪
money mules	錢驢、車手
predicate offense	前置犯罪
presumed ML offense	特殊洗錢罪
racketeering	恐嚇勒索
raise	籌募
shadow economy	地下經濟
tax evasion	逃稅
Transnational Criminal Organizations (TCOs)	跨國犯罪組織
UnionPay cards	銀聯卡
criminals and their associates	罪犯與共犯
Organized crime	組織犯罪

Crimes	犯罪
Human trafficking	人口販運
Sexual exploitation	性剝削
Drug trafficking	毒品販運
Illicit arms trafficking	非法販運武器
Corruption and bribery	貪污與賄賂
Fraud	詐欺
Counterfeiting currency	偽造貨幣
Counterfeiting and piracy of products	仿冒與盜版
Environmental crime	環保犯罪
Murder, grievous bodily injury	殺人與重傷害
Robbery and theft	竊盜與搶劫
Smuggling (customs, duties, tax)	走私 (包括邊境相關之逃漏稅)
Tax crimes	稅務犯罪
Extortions	恐嚇取財
Forgery	偽造
Piracy	海盜
Insider trading and market manipulation	內線交易與市場操縱
Professional ML	專業洗錢



Crimes	犯罪
Terrorism and TF	恐怖主義與資恐
kidnapping	擄人勒贖
Stolen goods	贓物
Abrupt Taking	搶奪