

| ABBREVIATIONS | |
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| ADCC | Anti-Deception Coordination Centre |
| AEOI | Automatic Exchange of Financial Account Information in Tax Matters |
| AI | Authorised institution – an institution licensed under section 16 of the BO |
| AML | Anti-money laundering |
| AMLO | Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) |
| AML(A)O | Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) (Amendment) Ordinance 2018 |
| APG | Asia/Pacific Group on Money Laundering |
| BEPS | Base erosion and profit shifting |
| BO | Banking Ordinance (Cap 155) |
| CBNIs | Currency and bearer negotiable instruments |
| CCB | Commercial Crime Bureau |
| CCC | Central Coordinating Committee on AML/CFT |
| CDD | Customer due diligence |
| CDTAs | Comprehensive Double Taxation Agreements |
| CEDB | Commerce and Economic Development Bureau |
| C&ED | Customs and Excise Department |
| CFT | Counter-financing of terrorism |
| CGSE | Chinese Gold and Silver Exchange Society |
| CO | Companies Ordinance (Cap 622) |
| CPA | Certified public accountant |
| CR | Companies Registry |
| DNFBPs | Designated non-financial businesses or professions |
| DoJ | Department of Justice |
| DPMS | Dealers in precious metals and stones |
| DPRK | Democratic People's Republic of Korea |
| DTROP | Drug Trafficking (Recovery of Proceeds) Ordinance (Cap 405) |
| EAA | Estate Agents Authority |
| EAO | Estate Agents Ordinance (Cap 511) |
| FATF | Financial Action Task Force |
| FDHs | Foreign domestic helpers |
| Fis | Financial institutions |
| FIUs | Financial Intelligence Units |
| FMLIT | Fraud and Money Laundering Intelligence Taskforce |
| FOO | Fugitive Offenders Ordinance (Cap 503) |
| FSTB | Financial Services and the Treasury Bureau |
| GDP | Gross domestic product |
| HKICPA | Hong Kong Institute of Certified Public Accountants |
| HKICS | Hong Kong Institute of Chartered Secretaries |
| HKMA | Hong Kong Monetary Authority |
| HKPF | Hong Kong Police Force |
| HKSAR | Hong Kong Special Administrative Region |
| HKTA | Hong Kong Trustees Association |
| IA | Insurance Authority |
| ICAC | Independent Commission Against Corruption |

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| IEO | Import and Export Ordinance (Cap 60) |
| ILAS | Investment-linked assurance scheme |
| INTERPOL | International Criminal Police Organisation |
| IRD | Inland Revenue Department |
| IRO | Inland Revenue Ordinance (Cap 112) |
| JFIU | Joint Financial Intelligence Unit |
| LC | Licensed corporation – a company licensed to conduct regulated activities under section 116 of the SFO |
| LEAs | Law enforcement agencies |
| LegCo | Legislative Council |
| LPO | Legal Practitioners Ordinance (Cap 159) |
| LSHK | Law Society of Hong Kong |
| MCV | Mainland China visitors |
| ML | Money laundering |
| MLA | Mutual legal assistance |
| MLAO | Mutual Legal Assistance in Criminal Matters Ordinance (Cap 525) |
| MLO | Money Lenders Ordinance (Cap 163) |
| MOU | Memorandum of Understanding |
| MSOs | Money service operators |
| MSSB | Money Service Supervision Bureau |
| NPOs | Non-profit organisations |
| OECD | Organisation for Economic Co-operation and Development |
| OSCO | Organized and Serious Crimes Ordinance (Cap 455) |
| PRC | People’s Republic of China |
| PSSVFO | Payment Systems and Stored Value Facilities Ordinance (Cap 584) |
| PAO | Professional Accountants Ordinance (Cap 50) |
| R32 Ordinance | Cross-boundary Movement of Physical Currency and Bearer Negotiable Instruments Ordinance (Cap 629) |
| RBA | Risk-based approach |
| RI | Registered institution – a bank registered to conduct regulated activities under section 119 of the SFO |
| RMB | Renminbi |
| SB | Security Bureau |
| SCR | Significant controllers register |
| SMEs | Small-and-medium-sized enterprises |
| SFC | Securities and Futures Commission |
| SFO | Securities and Futures Ordinance (Cap 571) |
| STRs | Suspicious transaction reports |
| SVFs | Stored value facilities |
| TBML | Trade-based money laundering |
| TCSPs | Trust or company service providers |
| TO | Trustee Ordinance (Cap 29) |
| TF | Terrorist financing |
| TID | Trade and Industry Department |
| UNATMO | United Nations (Anti-Terrorism Measures) Ordinance (Cap 575) |
| UNSC | United Nations Security Council |

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| UNSCR | United Nations Security Council Resolution |
| UNSO | United Nations Sanctions Ordinance (Cap 537) |
| VC | Virtual currencies |
| WMD | Weapons of mass destruction |