

Appendix A: Acronyms

Acronym	Expansion
ACH	Automated ClearingHouse
AI	Artificial Intelligence
AMF	Autorité des marchés financiers
AML	Anti-Money Laundering
API	Application Programmer Interface
BaFin	Federal Financial Supervisory Authority
BoE	Bank of England
CAFRA	Civil Asset Forfeiture Reform Act
CBDC	Central Bank Digital Currency
CBRC	China Banking Regulatory Commission
CCRA	California Consumer Credit Reporting Agencies Act
CFPB	Consumer Financial Protection Bureau
CFTC	Commodity Futures Trading Commission
CHIP	Children's Health Insurance Program
CIRC	China Insurance Regulatory Commission
CSRC	China Securities Regulatory Commission
DEA	Drug Enforcement Administration
DHS	Department of Homeland Security
DIDO	Distributed Immutable Data Object
DPPA	Driver's Privacy Protection Act of 1994
DoJ	U.S. Department of Justice
EU	European Union
FACTA	Fair and Accurate Credit Transactions Act
FAR	Federal Acquisition Regulatory
FATF	Financial Action Task Force
FBI	Federal Bureau of Investigation
FCA	Financial Conduct Authority
FCPA	Foreign Corrupt Practices Act
FCRA	Fair Credit Reporting Act
FDCPA	Fair Debt Collection Practices Act
FDIC	Federal Deposit Insurance Corporation
FEMA	Federal Emergency Management Agency
FINMA	Financial Market Supervisory Authority
FINRA	Financial Industry Regulatory Authority
FSA	Financial Services Agency
GDPR	General Data Protection Regulation
GLBA	Gramm-Leach-Bliley Act
GSC	Global StableCoin
IBBI	Insolvency and Bankruptcy Board of India

Acronym	Expansion
IRDAI	Insurance Regulatory and Development Authority of India
IRS	Internal Revenue Service
KYC	Know Your Customer
MAS	Monetary Authority of Singapore
MBSE	Model-Based Systems Engineering
MCLA	Money Laundering Control Act of 1986
MiFID II	Markets in Financial Instruments Directive II
NAIC	National Association of Insurance Commissioners
NIST	National Institute of Standards and Technology
NCUA	National Credit Union Administration
NOAA	National Oceanic and Atmospheric Administration
OCC	Office of the Comptroller of the Currency
OMG	Object Management Group
OTA	Other Transaction Authority
P&P	Policies and Procedures
PFRDA	Pension Fund Regulatory and Development Authority
PRA	Prudential Regulation Authority
PWG	President's Working Group on Financial Markets
RA	Reference Architecture
RBI	Reserve Bank of India
RFPA	Right to Financial Privacy Act of 1978
RI	Reference Implementation
RICO	RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS
RTDT&E	Research Development Test & Evaluation
RTP	Real-Time Payments
SBIR	Small Business Innovation Research
SDO	Standards Developing Organization
SEBI	Securities and Exchange Board of India
SEC	U.S. Securities and Exchange Commission
SIG	Special Interest Group
SMS	Short Message Service
STTR	Small Business Technology Transfer
SUA	Specified Unlawful Activity
TANF	Temporary Assistance for Needy Families
TODO	Talk Openly Develop Openly
TVPA	Trafficking Victims Protection Act
TVPRA	Trafficking Victims Protection Reauthorization Act
UAF	Unified Architecture Framework
UK	United Kingdom
UNDP	United Nations Development Programme
UNODC	United Nations Office on Drugs and Crime

Acronym	Expansion
VPPA	Video Privacy Protection Act
VSCB	Voluntary Standards Consensus Body

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