

# 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    | <a href="#">Central Bank Digital Currency</a>     |
| 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      | <a href="#">Real-Time Payments</a>                      |
| 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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