

Study of Institutional Development of
Department of Money Laundering
Investigation(DMLI) to Implement Anti-
Money Laundering(AML)/Countering
Finance on Terrorism(CFT)Initiatives

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ABBREVIATIONS

AML/CFT–Anti Money Laundering and Countering Terrorist Financing

APGML - Asia Pacific Group on Money Laundering

CIAA- Commission of Investigations of Abuse of Authority

CIB - Central Investigation Bureau

CFT- Countering Finance on Terrorism

CEDA- Centre for Economic Development and Administration

DMLI- Department of Money Laundering Investigation

FATF- Financial Action Task Force

FGD - Focus Group Discussion

FIU- Financial Information Unit

FSRB - FATF Style Regional Body

G8 - Group of 8 Industrialist States

GON - Government of Nepal

IBM- Institution Building Model

INGO- International Non-Governmental Organization

INTERPOL-International Criminal Police Organization

ICSFT - International Convention for the Suppression of the
Financing of Terrorism

MOF- Ministry of Finance

MOLPA- Money Laundering and Prevention Act 2064

MOU- Memorandum of Understanding

NGO- Non-Governmental Organization

NRB- Nepal Rastra Bank

SPSS- Statistical Package for Social Sciences

UN- United Nations

UNTOC- The United Nations Convention against Transnational
Organized Crime, 2000

UNCITND- United Nations Convention Against the Illicit Traffic in
Narcotic Drugs and Psychotropic Substances, 1990

UNSCR- United Nations Security Council Resolutions

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