ABBREVIATIONS AND ACRONYMS

AML Anti-Money Laundering Baninter Banco Intercontinental

BCP Basel Committee's Core Principles for Effective Banking Supervision

BIS Bank for International Settlements
CAS Country Assistance Strategy Paper
CFT Combating the Financing of Terrorism

CPSS Committee on Payments and Settlement Systems

EMBI Emerging Market Bond Index

EU European Union

FIRST Financial Sector Reform and Strengthening Initiative

FSA Financial Sector Assessment

FSAP Financial Sector Assessment Program

FSI Financial Soundness Indicators FSLC Financial Sector Liaison Committee

FSR Financial Stability Report

FSSA Financial System Stability Assessment

G-20 Group of Twenty G-7 Group of Seven

GDP Gross Domestic Product

IAIS International Association of Insurance Supervisors

ICM International Capital Markets Department

IEO Independent Evaluation Office IMF International Monetary Fund

IOSCO International Organization of Securities Commission

MFD Monetary and Financial Systems Department MONA Monitoring of Fund Arrangements Database

OED Operations Evaluation Department

PDR Policy Development and Review Department

PIN Public Information Notice

PRGF Poverty Reduction and Growth Facility

ROSCs Reports on the Observance of Standards and Code

S&P Standard and Poor's

SIC Systemically Important Countries

TA Technical Assistance TOR Terms of Reference