# **Abbreviations and acronyms**

AEOI Automatic Exchange of Information

**AEOI Standard** The Standard for Automatic Exchange of Financial Account Information in Tax Matters

AML Anti-Money Laundering

APRG AEOI Peer Review Group

CR Core Requirement

CRS Common Reporting Standard

CRS MCAA CRS Multilateral Competent Authority Agreement

CTS Common Transmission System

FATCA Foreign Account Tax Compliance Act

**FATF** Financial Action Task Force

G20 The Group of Twenty

Global Forum Global Forum on Transparency and Exchange of Information for Tax Purposes

KYC Know Your Customer

Model CAA Model Competent Authority Agreement

**OECD** Organisation for Economic Co-operation and Development

SR Sub-requirement



#### From:

## Peer Review of the Automatic Exchange of Financial Account Information 2020

### Access the complete publication at:

https://doi.org/10.1787/175eeff4-en

### Please cite this chapter as:

OECD (2020), "Abbreviations and acronyms", in *Peer Review of the Automatic Exchange of Financial Account Information 2020*, OECD Publishing, Paris.

DOI: https://doi.org/10.1787/c65aafde-en

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