

Abbreviations

AFA	Agence Française Anticorruption (French Anti-Corruption Agency)
AfIn	Alliance for Integrity
APEC	Asia–Pacific Economic Cooperation
CEO	chief executive officer
CII	Confederation of Indian Industry
CJIP	<i>Convention judiciaire d'intérêt public</i>
COSO	Committee of the Sponsoring Organizations of the Treadway Commission
CPI	Corruption Perceptions Index (Transparency International)
DOJ	Department of Justice
DPA	deferred prosecution agreement
EJB	Egyptian Junior Business Association
EU	European Union
FCPA	Foreign Corrupt Practices Act (USA)
GRECO	Group of States against Corruption
ICC	International Chamber of Commerce
KYC	Know Your Customer
MACCA	Malaysian Anti-Corruption Commission Act
MACN	Maritime Anti-Corruption Network
MDB	multilateral development bank
MNC	multinational corporation
MNE	multinational enterprise
MSME	micro, small- and medium-sized enterprises
OECD	Organisation for Economic Co-operation and Development
PEP	politically exposed person
PRF	Financial Prosecutor of the Republic
SEC	US Securities and Exchange Commission
SENASA	National Food Safety and Quality Service, Argentina
SME	small and medium-sized enterprise
UK	United Kingdom

UN	United Nations
UNCAC	UN Convention Against Corruption
UNIC	Ukrainian Network of Integrity and Compliance
UNODC	United Nations Office on Drugs and Crime
USA	United States of America

