

Abbreviations

BIBOB	Public Administration Probity in Decision-making
BSN	Social Security Number
BVR	Management Programme of Relations from the Tax Authorities Office
CBS	Statistics Netherlands
CIE	Criminal Intelligence Unit
DNB	Dutch National Bank
FATF	Financial Action Task Force
FEC	Financial Expertise Centre
FIOD-ECD	Dutch Financial Intelligence and Investigation Unit
FIU	Financial Intelligence Unit
GDP	Gross Domestic Product
GEFIS	Dutch Integral Fraud Identification System
OECD	Organisation for Economic Co-operation and Development
RIEC	Regional Intelligence and Expertise Centre
STR	Suspicious Transaction Report
TCSP	Trust and Company Service Provider
UNODC	United Nations Office on Drugs and Crime
VAT	Value Added Tax
VIC	Real Estate Intelligence Centre
VKC	Real Estate Knowledge Centre
WODC	Dutch Scientific Research Documentation Centre

