

# Abbreviations

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ABM	Arnone, Bellavite Pellegrini, and Messa
ADB	Asian Development Bank
AfDB	African Development Bank
AML	Anti-Money Laundering
AU	African Union
BCP	Basel core principles
BNP	Banque Nationale de Paris S.A.A.
BPI	Bribe payers index
CDCJ	European Committee on Legal Co-operation
CDPC	European Committee on Crime Problems
CFA	Committee on Fiscal Affairs
CFIU	Corruption and Fraud Investigations Unit (World Bank)
CFT	Countering Financing of Terrorism
CIA	Central Intelligence Agency
COE	Council of Europe
CoECivLCC	Council of Europe Civil Law Convention
CoECLCC	Council of Europe Criminal Law Convention on Corruption
COSP	Conference of State Parties (UNCAC)
CPI	Corruption perceptions index
CPI	Consumer price index
CRPD	Company Risk Profile Database (World Bank)
DOJ	Department of Justice (US)
EAW	European Arrest Warrant
EBC	Office of Ethics and Business Conduct (World Bank)
EBRD	European Bank for Reconstruction and Development
EC	European Communities
ECB	European Central Bank
ECHR	European Court of Human Rights
ECJ	European Court of Justice
EITI	Extractive Industries Transparency Initiative
EJN	European Judicial Network in Criminal Matters
EO	Evaluation and Suspension Officer (World Bank)

EOS	Executive opinion survey
EPC	Engineering – procurement – construction
EPPO	European Public Prosecutor's Office
EU	European Union
EU Report	EU Anti-corruption Report
FATF	Financial Action Task Force
FCPA	Foreign Corrupt Practices Act (USA)
FD	Framework decision
FDI	Foreign direct investments
FE model	Fixed effect model
FIU	Financial Intelligence Unit
FSAP	Financial sector assessment program
GAC Strategy	Governance and Anticorruption Strategy (World Bank)
GCI	Global competitiveness index
GDP	Gross domestic product
GMC	Multidisciplinary Group on Corruption
GNP	Gross national product
GPA	General Procurement Agreement (World Trade Organization)
GRECO	Group of States against Corruption – Council of Europe
HRBA	Human rights-based approach to development
IAIS	International Association of Insurance Supervisors
IBRD	International Bank for Reconstruction and Development
ICJ	International Court of Justice
ICO	Integrity Compliance Officer (World Bank)
ICRG	International Country Risk Guide
ICSID	International Centre for Settlement of Investment Disputes
IDA	International Development Association
IDB	Inter-American Development Bank
IFC	International Finance Corporation
IFI	International financial institutions
IIC	Independent Inquiry Committee
IMD	International Institute for Management Development
IMF	International Monetary Fund
INT	Integrity Vice Presidency (World Bank)
IOSCO	International Organization of Securities Commissions
IRG	Implementation Review Group (UNCAC)
LC	Letter of credit

LSDV	Least square dummy variable
MDBs	Multilateral Development Banks
MESICIC	Follow-up Mechanism for the Implementation of the Inter-American Convention against Corruption
MFI	Microfinance institutions
MIGA	Multilateral Investment Guarantee Agency
MIX	Microfinance information exchange
ML	Money Laundering
NGO	Non-governmental organization
NICS	Newly industrialized countries
OAS	Organization of American States
OAS Convention	Inter-American Convention Against Corruption
OAU	Organization of African Unity
OECD	Organisation for Economic Co-operation and Development
OLAF	European Anti-Fraud Office
OLS	Ordinary least squares
ORAF	Operational Risk Management Framework
OSD	Office of Suspension and Debarment (World Bank)
PEP	Politically Exposed Person
PFI Convention	Convention on the Protection of the European Communities' Financial Interests (26.7.1995)
Procedures	World Bank Sanctions Procedures
PRGs	Partial risk guarantees (World Bank)
PSU	Preventive Services Unit (World Bank)
RE model	Random effect model
ROA	Returns on assets
ROL	Rule of law
S&P	Standard and Poor
SAE	Statement of Accusations and Evidence (World Bank)
SDO	Chief Suspension and Debarment Officer
SEC	Securities and Exchange Commission (USA)
SME	Small- and medium-sized enterprises
SOMO	State Oil Marketing Organization (Iraq)
SOX	Sarbanes-Oxley Act (USA)
StAR	Stolen asset recovery initiative (UNODC-World Bank)
TEU	Treaty on the European Union
TFEU	Treaty on the Functioning of the European Union
TI	Transparency International
UNCAC	United Nations Convention against Corruption
UNCTOC	United Nations Convention against Transnational Organized Crime

UNDP	United Nations Development Program
UNESCO	United Nations Educational, Scientific and Cultural Organizations
UNIDROIT	International Institute for the Unification of Private Law
UNODC	United Nations Office on Drugs and Crime
VAT	Value-added tax
VCLT	1969 Vienna Convention on the Law of the Treaties
VDP	Voluntary Disclosure Program (World Bank)
WB	World Bank
WEF	World Economic Forum
WEO	World Economic Outlook
WGB	OECD Working Group on Bribery
WGI	Worldwide Governance Indicators
WTO	World Trade Organization