

Abbreviations

ABS	Australian Bureau of Statistics	CNP	Card-not-present
ACCC	Australian Competition and Consumer Commission	CPMI	Committee on Payments and Market Infrastructures (formerly CPSS)
ADI	Authorised Deposit-taking Institution	CPSS	Committee on Payment and Settlement Systems (recently renamed CPMI)
AFMA	Australian Financial Markets Association	CS	Clearing and Settlement
AML	Anti-Money Laundering	DCO	Derivatives Clearing Organisation
AMUG	Australian Member User Group	DDRS	DTCC Data Repository (Singapore) Pte Ltd
APCA	Australian Payments Clearing Association	DTR	Derivative Transaction Rules
APRA	Australian Prudential Regulation Authority	EBA	European Banking Authority
ASIC	Australian Securities and Investments Commission	eftpos	electronic funds transfer at point of sale
ASX	Australian Securities Exchange	EMEAP	Executives' Meeting of East Asia-Pacific Central Banks
ASX Clear	ASX Clear Pty Limited	EMIR	European Market Infrastructure Regulation
ASX Clear (Futures)	ASX Clear (Futures) Pty Limited	EMV	Europay, MasterCard & Visa chip card standard
ASX Settlement	ASX Settlement Pty Limited	ESA	Exchange Settlement Account
ATM	Automated Teller Machine	ESMA	European Securities and Markets Authority
Austraclear	Austraclear Limited	EU	European Union
BBY	BBY Limited	FMI	Financial Market Infrastructures
BIS	Bank for International Settlements	FSB	Financial Stability Board
BSB	Bank State Branch	FSI	Financial System Inquiry
CAC Act	Commonwealth Authorities and Companies Act 1997	FSS	Fast Settlement Service
CCP	Central Counterparty	HM Treasury	Her Majesty's Treasury
CFR	Council of Financial Regulators	HVCS	High Value Clearing Stream
CFTC	Commodity Futures Trading Commission	IMSG	Implementation Monitoring Standing Group
CLS	CLS Bank International		
CME	Chicago Mercantile Exchange Inc.		

IOSCO	International Organization of Securities Commissions	PFMI	Principles for Financial Market Infrastructures
IRD	Interest Rate Derivatives	PIN	Personal Identification Number
LCH.C Ltd	LCH.Clearnet Limited	PSG	Policy Standing Group
MAS	Monetary Authority of Singapore	PSR	Payments System Regulator
MoU	Memorandum of Understanding	RBA	Reserve Bank of Australia
NBB	National Bank of Belgium	ReSG	Resolution Steering Group
NIST	National Institute of Standards and Technology	RITS	Reserve Bank Information and Transfer System
NPP	New Payments Platform	SSF	Securities Settlement Facility
OG	SWIFT Oversight Group	SWIFT	Society for Worldwide Interbank Financial Telecommunication
OTC	Over-the-counter	UK	United Kingdom
PEXA	Property Exchange Australia Ltd	US	United States