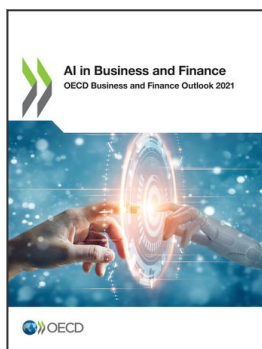


Abbreviations and acronyms

AI	Artificial Intelligence
AIDA	Artificial Intelligence and Data Analytics Grant
ALMA	automated alarm and market monitoring system
AML	anti-money laundering
API	application programming interface
ASIC	Australian Securities and Investment Commission
ATPCO	Airline Tariff Publishing Company
BCB	Central Bank of Brazil
BoE	Bank of England
BRIAS	Korea's Bid Rigging Indicator Analysis System
CADE	Brazil's Administrative Council for Economic Defense
CDO	Chief Data Officer
CFIUS	Committee on Foreign Investment in the United States
CJEU	Court of Justice of the European Union
CNBV	Mexico's National Banking and Securities Commission
COVID-19	Novel Coronavirus Disease of 2019
DLT	Distributed ledger technologies
DNFBP	Designated Non-Financial Businesses and Professions
DoJ	US Department of Justice
DeFi	decentralised finance
EC	European Commission
EU	European Union
FEAT	Fairness, Ethics, Accountability and Transparency
FinTech	Financial Technology
FIU	financial intelligence unit
FSB	Financial Stability Board
FTC	US Federal Trade Commission
GDPR	EU General Data Protection Regulation
HFT	high-frequency trading
InsurTech	Insurance Technology
IoT	Internet of Things
KFTC	Korean Fair Trade Commission
MAI	Australia's Market Analysis and Intelligence platform
MAS	Monetary Authority of Singapore
ML	machine learning

NLP	natural language processing
OECD	Organisation for Economic Co-operation and Development
OECD INFE	OECD and its International Network on Financial Education
OTC	over-the-counter
OECD WGB	OECD Working Group on Bribery
RBC	responsible business conduct
RegTech	regulatory technology
RFI	Request for Information
RPA	robotic process automation
RPM	resale price maintenance
R&D	research and development
RPA	robotic process automation
RWA	risk-weighted assets
SDGs	Sustainable Development Goals
SIC	Colombia's Superintendence of Industry and Commerce
Singapore FCA	Singapore Financial Conduct Authority
SME	Small and Medium Enterprise
SupTech	supervisory technology
TFEU	Treaty on the Functioning of the European Union
UK CMA	UK Competition and Markets Authority
UK FCA	UK Financial Conduct Authority
USACM	US Public Policy Council of the Association for Computing Machinery
US CFPB	US Consumer Financial Protection Bureau
VC	Venture Capital



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