

**A**

|        |  |
|--------|--|
| AD(s)  | Authorized Dealer(s)                   |
| ADC(s) | Alternate Delivery Channel(s)          |
| AGPR   | Accountant General of Pakistan Revenue |
| AJ&K   | Azad Jammu and Kashmir                 |
| AML    | Anti-Money Laundering                  |
| AO(s)  | Adjudication Officer(s)                |
| APR    | Annual Performance Review              |
| ATM(s) | Automated Teller Machine(s)            |

**B**

|      |   |
|------|---|
| BCP  | Business Continuity Planning                        |
| BDS  | Banknote Destruction System                         |
| BP   | Business Planning                                   |
| BPAS | Banknote Processing and Authentication System       |
| BPR  | Business Process Re-engineering                     |
| BSC  | State Bank of Pakistan Banking Services Corporation |

**C**

|          |   |
|----------|---|
| CAAF     | Controller Accounts Air force           |
| CBAs     | Custom Built Applications               |
| CBA      | Collective Bargaining Agent             |
| CDNS     | Central Directorate of National Savings |
| CEO      | Chief Executive Officer                 |
| CFT      | Counter Financing Terrorism             |
| CGS      | Credit Guarantee Scheme                 |
| CIC      | Currency in Circulation                 |
| CM       | Chief Manager                           |
| CMH(s)   | Cash Monitoring Hub(s)                  |
| CMS      | Currency Management Strategy            |
| CNA      | Controller Naval Accounts               |
| CNIC     | Computerized National Identity Card     |
| CoD      | Charter of Demand                       |
| COVID-19 | Corona Virus Disease of 2019            |
| CPF      | Counter Proliferation Financing         |
| CTR      | Currency Transaction Report             |

**D**

|        |  |
|--------|--|
| DAP    | Data Acquisition Portal                  |
| DC     | District of Columbia                     |
| DDT    | Duty Drawback of Taxes                   |
| DFID   | Department For International Development |
| DSC(s) | Defence Savings Certificate(s)           |

**E**

|        |                                 |
|--------|---------------------------------|
| ECM    | Electronic Content Management   |
| EDI    | Electronic Data Interchange     |
| EE     | Export Earnings                 |
| EF     | Export Finance                  |
| EFE(s) | Electronic Form E(s)            |
| EFS    | Export Finance Scheme           |
| EORS   | Export Overdue Reporting System |
| EPD    | Exchange Policy Department      |
| ERM    | Enterprise Risk Management      |
| ERP    | Enterprise Resource Planning    |

## List of Acronyms

### F

|       |   |
|-------|---|
| FBR   | Federal Board of Revenue                              |
| FEA   | Foreign Exchange Adjudication                         |
| FEAD  | Foreign Exchange Adjudication Department              |
| FEOD  | Foreign Exchange Operations Department                |
| FERA  | Foreign Exchange Regulation Act                       |
| FFSAP | Financing Facility for Storage of Agriculture Produce |
| FMU   | Financial Monitoring Unit                             |
| FX    | Foreign Exchange                                      |
| FY    | Financial Year  |

### G

|       |                                  |
|-------|----------------------------------|
| GDP   | Gross Domestic Product           |
| GoP   | Government of Pakistan           |
| G-MSS | Government Markup Subsidy Scheme |

### H

|      |                                      |
|------|--------------------------------------|
| HOD  | Head of Department                   |
| HOK  | Head Office Karachi                  |
| HR   | Human Resource                       |
| HRMD | Human Resource Management Department |

### I

|      |  |
|------|--|
| IACD | Internal Audit and Compliance Department   |
| IAD  | Internal Audit Department                  |
| ICM  | Internal Case Management                   |
| IDB  | Islamic Development Bank                   |
| IERS | Islamic Export Refinance Scheme            |
| IMF  | International Monetary Fund                |
| ISD  | Information Systems Department             |
| IT   | Information Technology                     |
| ITD  | Information Technology Department          |
| ITG  | Information Technology Group               |
| ITRS | International Transaction Reporting System |

### J

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### K

|    |                      |
|----|----------------------|
| KM | Knowledge Management |
|----|----------------------|

### L

|        |                                     |
|--------|-------------------------------------|
| LAMS   | Learning Activity Management System |
| LEA(s) | Law Enforcement Agency (Agencies)   |
| LSD    | Legal Services Department           |
| LTFE   | Long Term Financing Facility        |
| LTLD   | Local Taxes and Levies Drawback     |

### M

|      |                                |
|------|--------------------------------|
| MIS  | Management Information Systems |
| ML   | Money Laundering               |
| MSSP | Markup Subsidy Scheme Portal   |
| MSD  | Medical Services Division      |

### N

|         |                                      |
|---------|--------------------------------------|
| NBFI(s) | Non-Banking Financial Institution(s) |
| NBP     | National Bank of Pakistan            |

|          |   |
|----------|---|
| NCOC     | National Command and Operation Center     |
| NFLP     | National Financial Literacy Program       |
| NIBAF    | National Institute of Banking and Finance |
| NPB(s)   | National Prize Bond(s)                    |
| NPSS     | National Payment Systems Strategy         |
| NSS      | National Savings Schemes                  |
| <b>O</b> |   |
| OPGS     | Online Portal for Government Schemes      |
| OTC(s)   | Over the Counter(s)                       |
| <b>P</b> |   |
| PF       | Proliferation Financing                   |
| PFI(s)   | Participating Financial Institution(s)    |
| PPB(s)   | Premium Prize Bond(s)                     |
| PPRA     | Public Procurement Rules Authority        |
| PRC      | Publications Review Committee             |
| PSPC     | Pakistan Security Printing Corporation    |
| <b>Q</b> |   |
| --       |   |
| <b>R</b> |   |
| RAS      | Regulatory Approval System                |
| RFCC     | Refinance Facility for Combating COVID-19 |
| RTGS     | Real Time Gross Settlement                |
| <b>S</b> |   |
| SBP      | State Bank of Pakistan                    |
| SME(s)   | Small and Medium Enterprise(s)            |
| SOP(s)   | Standard Operating Procedure(s)           |
| SRE      | Small and Rural Enterprises               |
| SRO(s)   | Statutory Regulatory Order(s)             |
| SSC(s)   | Special Savings Certificate(s)            |
| STR(s)   | Suspicious Transaction Report(s)          |
| <b>T</b> |   |
| TBRP     | Time Bound Rotation Plan                  |
| TERF     | Temporary Economic Refinance Facility     |
| TF       | Terror Financing                          |
| TMS      | Transaction Monitoring System             |
| <b>U</b> |   |
| UK       | United Kingdom                            |
| USA      | United States of America                  |
| USD      | United States Dollar                      |
| <b>V</b> |   |
| -        |   |
| <b>W</b> |   |
| WeBOC    | Web Based One Customs                     |
| WFH      | Work From Home                            |
| <b>X</b> |   |
| -        |   |
| <b>Y</b> |   |
| -        |   |
| <b>Z</b> |   |
| -        |   |