

# Common abbreviations and acronyms used in #EthicalBusinessPractice and #EthicalBusinessRegulation

ADR	Alternative dispute resolution
ASAP	As soon as possible
ATC	Air traffic controller
ATM	Automated telling machine
BCCI	Bank of Credit and Commerce International
BVC	Barrett Values Centre
CAA	Civil Aviation Authority
CEO	Chief Executive Officer
CIIA	Chartered Institute of Internal Auditors
CMA	Competition and Markets Authority
COSO	Committee of Sponsoring Organisations of the Treadway Commission
CPD	Continuous Professional Development
CSR	Corporate social responsibility
CTT™	Cultural Transformation Tools
CVA	Cultural Values Assessment
DG COMP	Directorate General on Competition of the European Commission
DNA	Dioxyribonuclear acid
DNB	DeNederlandscheBank
DPA	Deferred prosecution agreement
DVLA	Driver and Vehicle Licensing Authority
EBP	Ethical Business Practice
EBR	Ethical Business Regulation
EDMM	Ethical decision-making model
EY	Ernst & Young
FAA	United States Federal Aviation Agency
FCA	Financial Conduct Authority
FCPA	Foreign Corrupt Practices Act (US)
FI	Financial Institution
FLA	Finance and Leasing Association
FOS	Financial Ombudsman Service
FRC	Financial Reporting Council
FSA	Food Standards Authority
FTSE	Financial Times Stock Exchange listing
FX	Foreign exchange
G20	Group of 20 Nations
G30	Group of 30 Nations
GRI	Global Reporting Initiative
HMRC	Her Majesty's Revenue & Customs
HSE	Health & Safety Executive
IAAF	International Association of Athletics Federations
IATA	International Air Transport Association
IBE	Institute of Business Ethics
ICAO	International Civil Aviation Organization

INPO	Institute of Nuclear Power Operations
IOSA	IATA Operational Safety Audit
IN	Influence network
IPSIS	Independent Patient Safety Investigation Service
ISO	International Organization for Standardization
IT	Information technology
LA	Local authority
LIBOR	London Inter-Bank Offered Rate
MHRA	Medicines and Healthcare Products Regulatory Authority
NGO	Non-governmental organisation
NHS	National Health Service
NMAC	Near Midair Collision
NYU	New York University
OECD	Organisation for Economic Co-operation and Development
OFT	Office of Fair Trading
Ofcom	Office of Communications
Ofgem	Office of Gas and Electricity Markets
Ofwat	Water Services Regulation Authority
ORR	Office of Road and Rail
PA	Primary Authority
PBR	Performance-based regulation
PPI	Payment protection insurance
RD	Regulatory Delivery Directorate of the Department for Business, Energy and Industrial Strategy
RBS	Royal Bank of Scotland
SEC	Securities and Exchange Commission
SFO	Serious Fraud Office
SLC	Standards of Lending Conduct
SMEs	Small and medium-sized enterprises
SMS	Safety Management System
S&P	Standard & Poor's listing
TS	Technology services
TSS	Trading Standards Service
UNCTAD	United Nations Commission for Trade and Development

List adapted from [Ethical Business Practice and Regulation - A Behavioural and Values-Based Approach to Compliance and Enforcement](#).

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