Abbreviations

AAT Administrative Appeals Tribunal ADM automated decision-making ADMS automated decision-making system

AI artificial intelligence AML anti-money laundering

AUSTRAC Australia's financial intelligence agency

CDD customer due diligence CJS criminal justice system

COMPAS Correctional Offender Management Profiling for

Alternative Sanctions

DLT distributed ledger technology

DMA Digital Markets Act
DSA Digital Services Act

DSP Disability Support Pension
DTA Digital Transformation Agency
EBA European Banking Authority

ETF exchange-traded fund

EVAAS Educational Value-Added Assessment System

FATF Financial Action Task Force FOI freedom of information FTC Federal Trade Commission GDP gross domestic product

GDPR General Data Protection Regulation

GRR General Recidivism Risk

JSCI Job Seeker Classification Instrument

KYC know your customer

MELD Model for End-Stage Liver Disease
NATM Non-Aligned Technologies Movement

NDIA National Disability Insurance Authority NDIS National Disability Insurance Scheme

NFT non-fungible token

NHS National Healthcare System

NSW New South Wales

OECD Organisation for Economic Co-operation

and Development

ORT Opioid Risk Tool

PSI pre-sentence investigation

SAMR State Administration for Market Regulation

SCW Supreme Court of Wisconsin SPJ structured professional judgement

VAM value-added model
VRR Violent Recidivism Risk
WTO World Trade Organization