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Nicole S. van der Meulen

Financial Identity Theft

Context, Challenges and Countermeasures

T · M · C · A S S E R P R E S S

 Springer

Dr. Nicole S. van der Meulen
The Centre of Expertise (HEC)
van de Spiegelstraat 12
2518 ET The Hague
The Netherlands
e-mail: n.van.der.meulen@hec.nl

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Editorial Office

eLaw&Leiden, Centre for Law in the Information Society
Leiden University
P.O. Box 9520
2300 RA Leiden
The Netherlands
Tel.: +31-71-527-7846
e-mail: ital@law.leidenuniv.nl

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Abbreviations

ACPR	Australasian Centre for Policing Research
AOL	America On-line
ATM	Automated Teller Machine
BKR	Bureau Krediet Registratie
BSA	Bank Secrecy Act
BSN	Burgerservicenummer
CBP	College Bescherming Persoonsgegevens
CIA	Central Investigative Agency
CIFAS	Credit Industry Fraud Avoidance System
CPPA	Cable Communications Policy Act
CRA	Consumer Reporting Agency
CRI	Central Investigation Information Service
CTR	Currency Transaction Report
CVC	Card Validation Code
DCC	Dutch Criminal Code
DHS	Department of Homeland Security
DMV	Department of Motor Vehicles
DNB	De Nederlandsche Bank
DOJ	Department of Justice
DPA	Data Protection Authority
DPPA	Drivers Privacy Protection Act
DRC	Directorate on Law Maintenance, Order and Crime Fighting
EDPS	European Data Protection Supervisor
EMV	Europay, MasterCard, VISA
EOUSA	Executive Office for United States Attorneys
EPIC	Electronic Privacy Information Center
EU	European Union
FACTA	Fair and Accurate Credit Transactions Act
FATF	Financial Action Task Force
FBI	Federal Bureau of Investigations
FCRA	Fair Credit Reporting Act

FDIC	Federal Deposit Insurance Corporation
FFIEC	Federal Financial Institutions Examination Council
FPEG	Fraud Prevention Expert Group
FTC	Federal Trade Commission
GAO	Government Accountability Office
GBA	Gemeentelijke Basis Administratie
GLBA	Gramm-Leach Bliley Act
GOVCERT	Government Computer Emergency Response Team
GPEA	Government Paper Elimination Act
GSA	General Services Administration
HEC	Het Expertise Centrum
HEW	Health, Education, and Welfare
ICAO	International Civil Aviation Organization
ICE	Immigration and Customs Enforcement office
ICT	Information Communication Technology
IDSP	Identity Theft Prevention and Identity Management Standards Panel
INS	Immigration and Naturalization Office
ITADA	Identity Theft Assumption and Deterrence Act
ITPEA	Identity Theft Penalty Enhancement Act
ITRC	Identity Theft Resource Center
KLPD	Korps Landelijke Politiediensten
MITB	Man-in-the-Browser
MITM	Man-in-the-Middle
MOB	Maatschappelijk Overleg Betalingsverkeer
NCSD	National Cyber Security Division
NIDS	National Identification Document System
NIST	National Institute of Standards and Technology
NVB	Nederlandse Vereniging van Banken
OCC	Officer of the Comptroller Currency
OECD	Organisation for Economic Cooperation and Development
OIG	Office of the Inspector General
OMB	Office of Management and Budget
OPTA	Independent Postal and Telecommunications Authority
PNR	Passenger Name Record
RDW	Rijksdienstvoor Wegverkeer
RFID	Radio-Frequency Identification
SAR	Suspicious Activity Report
SEPA	Single European Payments Area
SNS	Social Networking Sites
SSN	Social Security Number
SWIFT	Society for Worldwide Interbank Financial Telecommunication
THTC	Team High Tech Crime
US-CERT	United States Computer Emergency Readiness Team
VbV	Verified by Visa
VIPS	Versterking Identiteitsketen Publieke Sector

VPPA	Video Privacy Protection Act
WBP	Wet Bescherming Persoonsgegevens
WODC	Wetenschappelijk Onderzoek- en Documentatiecentrum
WPR	Wet Persoonsregistratie