

# O O bet365

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div&gt;&lt;div&gt;&lt;div&gt;&lt;span&gt;FICA is a legal framework&lt;/span&gt;

which exists to help identify the proceeds of unlawful activities and to combat

activities related to money laundering, terrorist funding and tax evasion.&lt;/d

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t;&lt;div&gt;&lt;div&gt;&lt;div&gt;FICA requires these institutions to &lt;span&

gt;keep paper trails of transactions and to notify authorities if they are aware

of any illegal financial activities&lt;/span&gt;. Financial institutions are re

quired to collect client identification, ensure record-keeping, and report relev

ant information to the FIC (Financial Intelligence Centre).&lt;/div&gt;&lt;/div&

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}&quot;&gt;&lt;span&gt;&lt;div&gt;&lt;span&gt;Why is the Financial Intelligence

Centre Act (FICA) important? - RCS&lt;/span&gt;&lt;/div&gt;&lt;/span&gt;&lt;span

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