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-se a vitórias duplas na Liga dos Campeões, uma Copa do Mundo de Clubes da FIFA, Copa

bertadores e muito mais. / , Tanto o internacional brasileiro quanto a

Juventus esperam que

a ilustre série de pratarias continue juntas. Luiz da Silva Danill

o / , Primeira equipe

culina da Juve Defender Juventus juventu : equipes Ele-ho

ajudando Madrid a ganhar seu

FICA is a legal framework

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

activities related to money laundering, terrorist funding and tax evasion.

Financial Intelligence

nce Centre Act (FICA) - Masthead

masthead.co.za : compliance : fica

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FICA requires these institutions to

keep paper trails of transactions and to notify authorities if they

are aware of any illegal financial activities.

Financial institutions are required to collect client identification, ensure record-keeping, and re

port relevant information to the FIC (Financial Intelligence Centre).

Why is the Financial Int

elligence Centre Act (FICA) important? - RCS

masthead.co.za : media : why-is-fica-important

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