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<p>to make for formal adpproach ForThe JapaneaSE 9 , £ complayer pbut he ls
said To be osne of</p>
<p>eir top targetmforthe upcoming January transfer window: Celtic 'int
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<p>time Hearth 9 , £ Tartar Kanji Notsunuka celticway2.co/uk : newO O bet36
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div><div><div>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.</d
iv></div></div></div></div><div></div><
<div><a data-ved="2ahUKEwjrhfSs48yDAXUtamwGHUDICgoQFnoECAEQBg" h
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nce Centre Act (FICA) - Masthead</div>
t;<div>masthead.co.za : compliance : fica</div></div></div></div><div><div><div><spa
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t;<div><div><div>FICA requires these institutions to <span&
gt;keep paper trails of transactions and to notify authorities if they are aware
of any illegal financial activities. Financial institutions are re
quired to collect client identification, ensure record-keeping, and report relev
ant information to the FIC (Financial Intelligence Centre).</div></div&
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><div>Why is the Financial Intelligence
Centre Act (FICA) important? - RCS</div><span
><div>rco.co.za : media : why-is-fica-important</div></span&
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