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lt;div>FICA is a legal framework which exists to hel
p identify the proceeds of unlawful activities and to combat activities related
to money laundering, terrorist funding and tax evasion.</div></div>&
lt;/div></div></div><div></div><div><a data-
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ot;><div>Financial Intelligence Centre Act (FIC) Tj T*□□BT /F1 12 Tf 5

ad.co.za : compliance : fica</div></div>&lt
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;>esporte da sorte com</div></div></div
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2px;padding-top:0px"><div><div><div><div><div
><div><div>FICA requires these institutions to keep p
aper trails of transactions and to notify authorities if they are aware of any i
llegal financial activities. Financial institutions are required to
collect client identification, ensure record-keeping, and report relevant infor
mation to the FIC (Financial Intelligence Centre).</div></div></d
iv></div></div><div></div><div><a data-ved=&
quot;2ahUKEwjrhfSs48yDAxUtamwGHUDlCgoQFnoECAEQDQ" href="{href}"&g
t;<div>Why is the Financial Intelligence Centre Ac
t (FICA) important? - RCS</div><d
iv>rcs.co.za : media : why-is-fica-important</div></div></div></div><div><div><div><spa
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lt;/div></div></div>
<p>entam sanções comerciais dos Estados Unidos. Isso significa a
exportação, reexportação,</p>
<p>venda ou fornecimento de quaisquer produtos da Apple dos EUA □□/□,□ ou um
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