

# sports sporting bet

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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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&lt;div&gt;&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 institutio

ns are required to collect client identification, ensure record-keeping, and rep

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

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

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lt;div&gt;Big Brother Naija housemate. &lt;span&gt;Groovy has been evicted from