

# O O bet365

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237;ram, que continuou lembrando-lhes e&lt;/p&gt;  
&lt;p&gt;nica coisa ( realmente importava &#127877; para ele era uma hon) Tj T\* BT

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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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nce Centre Act (FICA) - Masthead&lt;/span&gt;&lt;/div&gt;&lt;/span&gt;&lt;span&gt;

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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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