

# O O bet365

[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 Centre Act \(FICA\)](#)

[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 report relevant information to the FIC \(Financial Intelligence Centre\).](#)

[Why is the Financial Intelligence Centre Act \(FICA\) important? - RCS](#)

[media : why-is-fica-important](#)

[When his manager Mr. Sheldrake \(Fred MacMurray\) begins using Baxter's apartment in exchange for promoting him, Baxter is disappointed to learn that Sheldrake's mistress is Fran Kubelik \(Shirley MacLaine\), the elevator girl at work whom Baxter is interested in himself.](#)