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processo usado para verificar a validade e a capacidade de entrega de um endereço físico de correspondência. Verifique o endereço postal - Wikipedia en.wikipedia : wiki ; Postal\_address\_verification Como validar o endereço com a Ferramenta de Pesquisa de Endereços dos USPS. Uma maneira comum de validar o endereço; usar a ferramenta de validação de endereços; 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) - masthead.co.za : compliance : fica; Financial Intelligence Centre Act (FICA) - masthead.co.za : compliance : 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.co.za : media : why-is-fica-important