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The checks help banks make sure you are who you say you are, and that the money you're depositing has been earned or given legitimately. Don't worry if you're given an anti-money laundering check - you're not under suspicion, and everyone is given one. These checks do not appear as a soft search on your credit report.

[What is money laundering? | Equifax UK](#)
[equifax.co.uk : resources : identity-protection : money-laundering](#)

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[Global VAT Compliance is a specialized VAT company whose sole purpose is to make sure international businesses are VAT compliant in all required tax jurisdictions.](#)
[Who is GVC? - Global VAT Compliance](#)
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Seleção Brasileira encara importante amistoso diante da Espanha este terço-feira

A Seleção Brasileira de Futebol chegou a Madrid

O O bet365 busca , da O O bet365 segunda vitória consecutiva

O O bet365 5 jogos amistosos. Após vencer a Inglaterra na semana passada, agora a Seleção fará , O O bet365 estreia com o treinador Dorival Júnior diante da Espanha nesta terça-feira, às 17h30, no Estádio Santiago Bernabéu