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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 o

r given legitimately. Don't worry if you're given an anti-m

oney laundering check you're not under suspicion, and everyone is given o

ne. These checks do appear as a soft search on your credit report.</div></

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t:{href}"></div>What is money laundering? |

Equifax UK</div></div>equifax.

co.uk : resources : identity-protection : money-laundering</div></sp

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an>a specialized VAT company whose sole purpose is to make sure international

businesses are VAT compliant in all required tax jurisdictions.</It

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<a data-ved="2ahUKEwj25Y720sqDAXX-IkQIHdPpDIUQFnoECAEQDQ" href="{href}"></div>Who is GVC? - Gl

obal VAT Compliance</div></div></div></div></div></div></div>

globalvatcompliance : globalvatnews : faqs : who-is-gvc</div>

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