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div><div><div>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.</d

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;div><a data-ved="2ahUKEwjrhfSs48yDAxUtamwGHUDlCgoQFnoECAEQBg" h

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nce Centre Act (FICA) - Masthead</div><span&g

t;<div>masthead.co.za : compliance : fica</div></div></div></div></div><div><div><div><spa

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<div><div><div><div>FICA requires these institutions to

keep paper trails of transactions and to notify authorities if they

are aware of any illegal financial activities. Financial institutio

ns are required to collect client identification, ensure record-keeping, and rep

ort relevant information to the FIC (Financial Intelligence Centre).</div>

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t;<a data-ved="2ahUKEwjrhfSs48yDAxUtamwGHUDlCgoQFnoECAEQDQ" href=&q

uot;{href}"><div>Why is the Financial Inte

lligence Centre Act (FICA) important? - RCS</div></span&gt

;<span><div>rcs.co.za : media : why-is-fica-important</div>&

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