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p identify the proceeds of unlawful activities and to combat activities related
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v><div>FICA requires these institutions to keep paper trail
s of transactions and to notify authorities if they are aware of any illegal fin
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the FIC (Financial Intelligence Centre).</div></div></div><
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co.za : media : why-is-fica-important</div></d
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sing-winS; while</p>
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seflagm Andreturn It toTheir</p>
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