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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="2ahUKEwjrhfSs48yDAXUtamwGHUDICgoQFnoECAEQBg" h

ref="{href}"><div>Financial Intellige

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

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

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t<div><div><div>FICA requires these institutions to <span&

gt;keep paper trails of transactions and to notify authorities if they are aware

of any illegal financial activities. Financial institutions are re

quired to collect client identification, ensure record-keeping, and report relev

ant information to the FIC (Financial Intelligence Centre).</div></div&

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ata-ved="2ahUKEwjrhfSs48yDAXUtamwGHUDICgoQFnoECAEQDQ" href="{href

}"><div>Why is the Financial Intelligence

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

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

gt;</div></div></div><div><div><div>

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