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lt;div>FICA is a legal framework which exists to hel
p identify the proceeds of unlawful activities and to combat activities related
to money laundering, terrorist funding and tax evasion.</div></div>&
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iv></div><div class="hwc kCrYT" style="padding-bottom
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iv><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 institutions are required
to collect client identification, ensure record-keeping, and report relevant inf
ormation to the FIC (Financial Intelligence Centre).</div></div><
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><div>Why is the Financial Intelligence Centre
Act (FICA) important? - RCS</div>&lt
;div>rcs.co.za : media : why-is-fica-important</div><
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