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[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.](#)

[Financial Intelligence Centre Act \(FIC\) Tj T* BT /F1 1](#)

[ad.co.za : compliance : fica](#)

[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 information to the FIC \(Financial Intelligence Centre\).](#)

[Why is the Financial Intelligence Centre Act \(FICA\) important? - RCS](#)

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