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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 \(FICA\)](#)

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

co.za : media : why-is-fica-important

ock eletr#244;nico composta pelo produtor Yoav Landau e cantor Sam Haft.

Five Nights at Freddy's Video Game Launched

the Musical Subgenre rollington : It loven/beat -freffens' ("Cinco Amostra De Classic)

Box Collection na Hot Ideas