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a livre n en-wikipedia: 1 Wiki

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div>>>div>>>div>>>div>>>span>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.

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

nce Centre Act (FICA) - Masthead

t;div>>>div>>>masthead.co.za : compliance : fica

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t;div>>>div>>>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.

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

ant information to the FIC (Financial Intelligence Centre).

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

"}"">>>span>>>div>>>span>Why is the Financial Intelligence

Centre Act (FICA) important? - RCS

>>>div>>>div>>>rco.co.za : media : why-is-fica-important

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