

# ptc cbet

Financial Intelligence Centre Act (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) - Tj T\* BT /F1 1

ad.co.za : compliance : fica

Financial Intelligence Centre Act (FICA) - Tj T\* BT /F1 1

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

media : why-is-fica-important

Financial Intelligence Centre Act (FICA) - Tj T\* BT /F1 1

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