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[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 \(FICA\)](#) 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

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capital by 700 million euros! Liekeke football team FC Juventus will to challenge the decision To remove the club from European competition next season; Turim bannemente

competition for a year due to violating UEFA's Financial Fair Play