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lt;div>FICA is a legal framework which exists to hel
p identify the proceeds of unlawful activities and to combat activities related
to money laundering, terrorist funding and tax evasion.</div></div>&
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v><div>FICA requires these institutions to keep paper trail
s of transactions and to notify authorities if they are aware of any illegal fin
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the FIC (Financial Intelligence Centre).</div></div></div><
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co.za : media : why-is-fica-important</div></d
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