

O O bet365

[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

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[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](#)

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