

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 \(FICA\)](#)

[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

[why-is-fica-important](#)

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