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[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 \(FICA\)](#)

[compliance : fica](#)

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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](#)

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

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[To play this game on PS5, your system may need to be updated to the latest system software.](#)

[Although this game is playable on PS5, some features available on PS4 may be absent.](#)

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