

Financial Intelligence Centre Act, 2001

ACT NO.	38 of 2001
CATEGORY	Tax & Financial
SHORT NAME	FICA

Summary

Anti-money laundering and counter-terror-financing duties for accountable institutions.

Why this Act matters

This fact sheet gives you a plain-language overview of FICA. It is not a substitute for the full statute. For the authoritative text, including all amendments and regulations, consult the official source on gov.za.

Official source

<https://www.gov.za/documents/financial-intelligence-centre-act>

How we can help

Reading the Act is one thing; applying it to your facts is another. Nkadameng Danny Legal & Compliance Support can prepare submissions, negotiate on your behalf, or refer you to an admitted attorney where representation is required. Call 071 276 6198 or email nkadamengdanny7@gmail.com to book a consultation.