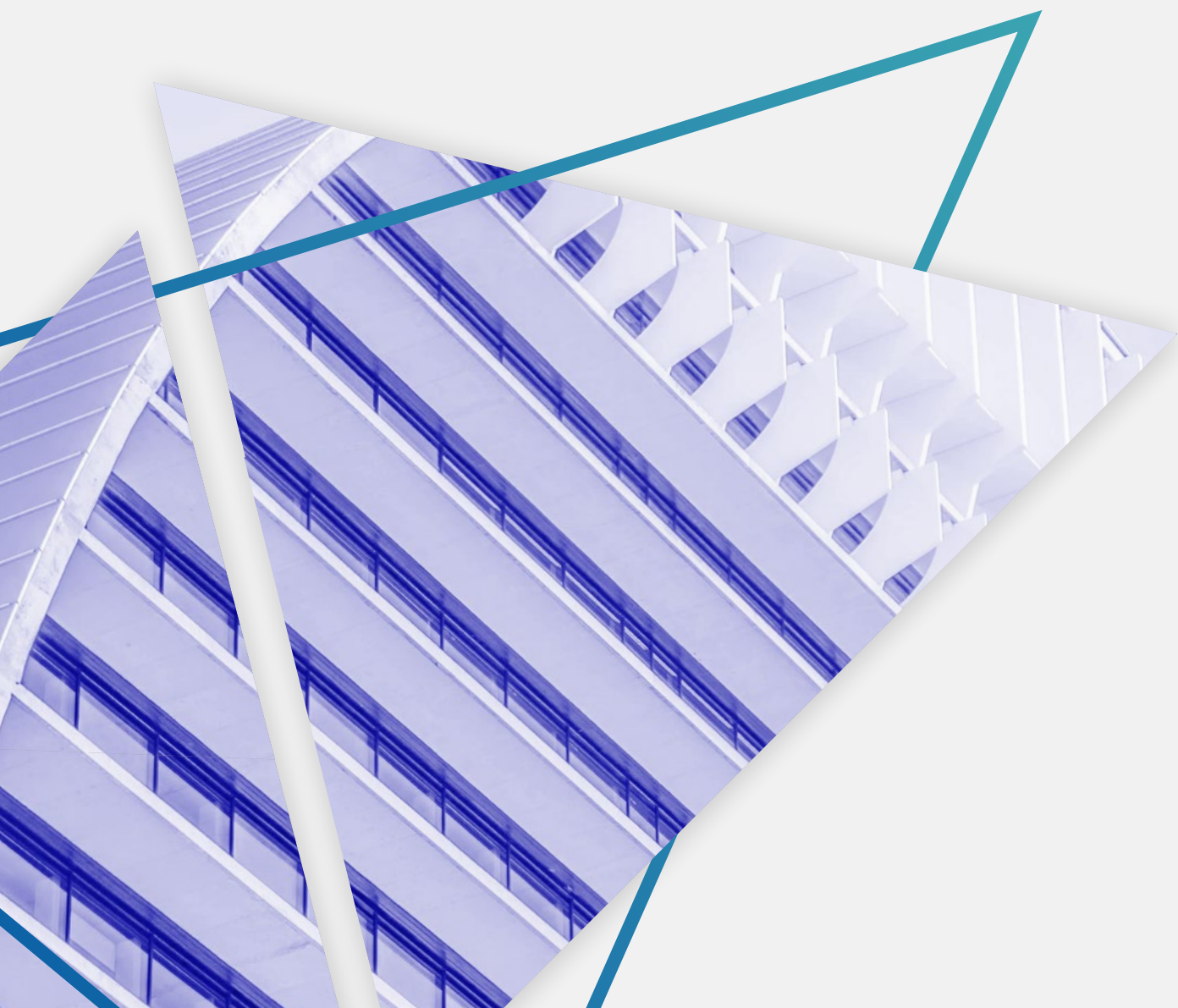


# FICA Advisory

19 July 2024



Navigating FICA compliance with  
Cliffe Dekker Hofmeyr's expert  
regulatory advisory services

## Navigating FICA compliance with Cliffe Dekker Hofmeyr's expert regulatory advisory services



At Cliffe Dekker Hofmeyr (CDH), we recognise the importance of navigating the complexities of Financial Intelligence Centre Act 38 of 2001 (FICA) compliance for our clients' businesses. Our dedicated FICA Advisory Team is committed to providing comprehensive advisory services designed to ensure your business meets the highest standards of FICA compliance, mitigating risks and avoiding penalties.

Our services include:

- Conducting FICA applicability assessments and analyses to determine how FICA regulations apply to your specific business operations.
- Advising on your FICA obligations to ensure compliance.
- Developing customised risk management compliance programmes tailored to align with your business objectives and regulatory obligations.
- Creating industry-specific risk matrices to address unique compliance challenges.

- Assisting with practical implementation of FICA compliance and integrating a risk-based approach into your business operations.
- Providing comprehensive training programmes to equip your team with essential knowledge and skills for achieving and maintaining FICA compliance.
- Offering tailored legal advice on complex aspects related to transaction reporting under FICA.
- Providing ongoing support throughout your compliance journey.

Our team comprises legal professionals with extensive expertise in FICA compliance and advisory services. We recognise the distinct features of your business and customise our advice to address your particular regulatory requirements and business operations. We provide forward-thinking, strategic advice in the context of a continuously changing regulatory environment.

For further information, please contact Cliffe Dekker Hofmeyr's FICA Advisory Team at [FICAAdvisoryTeam@cdhlegal.com](mailto:FICAAdvisoryTeam@cdhlegal.com).

**FICA Advisory Team**

## OUR TEAM

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**BBBEE STATUS:** LEVEL ONE CONTRIBUTOR

Our BBBEE verification is one of several components of our transformation strategy and we continue to seek ways of improving it in a meaningful manner.

**PLEASE NOTE**

This information is published for general information purposes and is not intended to constitute legal advice. Specialist legal advice should always be sought in relation to any particular situation. Cliffe Dekker Hofmeyr will accept no responsibility for any actions taken or not taken on the basis of this publication.

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