

DIRTY MONEY IS BAD FOR BUSINESS

Financial crime is a threat to your business and the economy. Be aware of your FIC Act obligations and help safeguard the integrity of the financial system. You can help to put a stop to financial crime by reporting suspicious and unusual transactions to the FIC.



Be aware!

Of where your client's money comes from.
Could the money be related to unlawful activities?

Act on your instinct!

File a suspicious and unusual transaction report (STR) with the FIC when a transaction or activity "does not feel right".

Disrupt crime!

When businesses meet their FIC Act compliance obligations crime is disrupted.

