



Financial  
Intelligence Centre

## DON'T GIVE CRIMINAL MONEY A GOOD HOME

Criminals use the property sector to launder their dirty money. You can put a stop to it. Report suspicious and unusual transactions.



### **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.



Find out how criminals can target your business and how you can break the cycle of abuse by visiting the Financial Intelligence Centre website ([www.fic.gov.za/campaign](http://www.fic.gov.za/campaign)).

[www.fic.gov.za](http://www.fic.gov.za) | 012 641 6000