AUTORITÉ
DES MARCHÉS FINANCIERS

Book I - The Autorité des marchés financiers

Title IV - Inspections and investigations by the Autorité des marchés financiers

Chapter 4 - Investigations

General regulation of the AMF

Article 144-2-1 into force since 12 December 2010

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Article 144-2-1

Before the final investigation report is written up, a detailed letter relating the points of fact and of law noted by the investigators is submitted to the persons likely to be charged subsequently. These persons may submit written observations within a period of no more than one month. These observations are forwarded to the Board when it examines the investigation report in accordance with Section I of Article L. 621-15 of the Monetary and Financial Code.

Version into force since 12 December 2010