

Book III - Service providers

Title I bis - Asset management companies of AIFs

Chapter V - Other provisions

Section 2 - Obligations relating to the prevention of money laundering and terrorist financing

General regulation of the AMF

Article 320-13 into force since 26 November 2020

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Article 320-13

This section shall also apply to branches of European management companies managing AIFs referred to in Article L. 532-21-3 of the Monetary and Financial Code.

- ∨ Version into force since 26 November 2020
- ∨ Version into force from 3 January 2018 to 25 November 2020