



Book III - Service providers

Title I bis - Asset management companies of AIFs

Chapter V - Other provisions

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

General regulation of the AMF

Article 320-16 into force from 14 August 2013 to 10 September 2019

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Article 320-16

The asset management company shall establish systems for assessing and managing the risks of money laundering and terrorist financing.

It shall set up suitable organisational structures, internal procedures and a supervision system to ensure compliance with the obligations relating to the prevention of money laundering and terrorist financing.

✎ Version into force since 26 November 2020

✎ Version into force from 11 September 2019 to 25 November 2020

✎ **Version into force from 14 August 2013 to 10 September 2019**

