



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 320-21 into force from 14 August 2013 to 10 September 2019

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Article 320-21

The internal procedures shall also specify under what conditions the asset management company applies the provisions of Article L. 561-34 of the Monetary and Financial Code in terms of vigilance and record-keeping with regard to its branches and subsidiaries in other countries.

➤ Version into force since 11 September 2019

➤ Version into force from 14 August 2013 to 10 September 2019