

Book III - Service providers

Title I ter - Asset management companies of UCITS

Chapter V - Other provisions

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

General regulation of the AMF

Article 321-141 into force since 03 January 2018

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Article 321-141

Asset management companies shall have organisational structures and procedures that enable them to comply with the vigilance and disclosure requirements provided for in Title VI of Book V of the Monetary and Financial Code relating to the fight against money laundering and terrorist financing.

∨ Version into force since 3 January 2018