



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 321-143 into force from 03 January 2018 to 10 September 2019

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Article 321-143

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 11 September 2019

✎ Version into force from 3 January 2018 to 10 September 2019