



## 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 321-146 into force from 03 January 2018 to 10 September 2019

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#### Article 321-146

The asset management company shall compile and periodically update a classification of the money laundering and terrorist financing risks involved in the services that it provides in order to establish the systems referred to in Article 321-143. It shall assess its exposure to these risks in accordance with the terms and conditions under which the services are provided and the characteristics of its clients.

For this purpose, it shall consider the information published by the international body for cooperation and coordination in the prevention of money laundering and by the Minister for the Economy.

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✚ Version into force from 26 November 2020 to 22 April 2021

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

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✚ **Version into force from 3 January 2018 to 10 September 2019**