



## 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 321-148 into force from 03 January 2018 to 10 September 2019

DISCLAIMER : Information boxes have been inserted within the General Regulation. They allow for a direct access to the relevant European regulations on the subject matter.

The user will be redirected to the European regulations as initially published in the Official Journal of the European Union and to the subsequent corrigenda, if any. The AMF does not guarantee the completeness of the redirections to these European regulations and corrigenda.

The boxes are located at the most relevant level of the GRAMF depending on the provision of the EU regulations to which they refer (Book, Title, Chapter, Section, etc.).

This additional material is provided for information purposes only and does not constitute a regulatory instrument. The AMF shall not be held liable or responsible for any harm resulting directly or indirectly from the provision or the use of these information boxes.

#### Article 321-148

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 3 January 2018 to 10 September 2019