



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 since 11 September 2019

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Article 321-148

The internal procedures shall specify under what conditions the portfolio asset management company applies the provisions of Article L. 561-33 (II) of the Monetary and Financial Code in terms of vigilance with regard to clients and the sharing and retention of information and data protection with regard to its branches and subsidiaries in a third country.

➤ **Version into force since 11 September 2019**

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