AUTORITÉ
DES MARCHÉS FINANCIERS

Book III - Service providers

Title II - Other service providers

Chapter V bis - Crowdfunding investment advisers

Section 5 - Authorisation of representative associations

Sub-section 1 - Authorisation requirements

General regulation of the AMF

Article 325-55 into force from 01 October 2014 to 07 June 2018

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Article 325-55

The association shall have the permanent human and material resources needed to carry out its mission on an ongoing basis. These material resources shall include, inter alia:

1 • A computerised tool to establish a list indicating, where applicable, for each member:

— The company name and address of the legal entity;

— The surname, forename, date of birth, place of birth and personal address of the natural persons having the power to manage or administer the legal entity; and

— The surname, forename, date and place of birth of the natural persons employed by the crowdfunding investment adviser to carry out crowdfunding investment advice activities.

This list shall be held at the disposal of the AMF.

2 • A data storage facility for the retention of documents.

Version into force since 17 March 2022

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