



Book V - Market infrastructures

Title V - Central depositories of financial instruments

General regulation of the AMF

Article 550-9 into force from 19 November 2009 to 28 October 2018

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Article 550-9

The central depositories shall establish systems for assessing and managing risks of money laundering and terrorist financing.

They 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 from 29 October 2018 to 10 September 2019

➤ **Version into force from 19 November 2009 to 28 October 2018**