



## Book V - Market infrastructures

### Title V - Central depositories of financial instruments

#### General regulation of the AMF

#### Article 550-9 into force from 29 October 2018 to 10 September 2019

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#### Article 550-9

The central depository shall define and implement an organisation and internal procedures allowing the identification and assessment of the risks as well as an appropriate policy to prevent money laundering and terrorist financing.

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➤ **Version into force from 29 October 2018 to 10 September 2019**

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