AUTORITÉ
DES MARCHÉS FINANCIERS

Book V - Market infrastructures

Title VI bis - Provisions applicable to central depositaries of financial instruments and to settlement and delivery systems for financial instruments approved under regulation (EU) no. 909/2014 (29/10/2018)

Chapter unique - Central depositaries and financial instrument payment and delivery systems

Section 5 - Anti-money laundering

General regulation of the AMF

Article 560-11 bis into force from 29 October 2018 to 10 September 2019

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Article 560-11 bis

The internal procedures shall also specify how the central depositories ensure that their branches and subsidiaries in abroad apply equivalent measures relating to vigilance and record-keeping, unless local legislation is an obstacle, in which case they shall inform the national financial intelligence unit.

Version into force since 11 September 2019

Version into force from 29 October 2018 to 10 September 2019