AUTORITÉ
DES MARCHÉS FINANCIERS

Book V - Market infrastructures

Title VI - Central depositaries of financial instruments

Chapter unique - Central depositories and payment and settlement systems for financial instruments

Section 5 - Anti-money laundering measures

General regulation of the AMF

Article 560-11 into force since 11 September 2019

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Article 560-11

The internal procedures shall also specify how the central depositories ensure that their branches and subsidiaries in a third country 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