



## Book V - Market infrastructures

### Title VI - Payment and settlement systems for financial instruments

#### General regulation of the AMF

#### Article 560-12 into force from 19 November 2009 to 10 September 2019

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#### Article 560-12

The operator of a securities settlement system shall establish systems for assessing and managing risks of money laundering and terrorist financing.

It 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 19 November 2009 to 10 September 2019