



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 4 - Conditions of access to central depositaries

Sub-section 2 - Conditions of participation in the settlement and delivery system for financial instruments

General regulation of the AMF

Article 560-8 bis into force from 29 October 2018 to 10 September 2019

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Article 560-8 bis

With a view to admitting an institution mentioned in point 6° of Article L. 330-1 (II) of the Monetary and Financial Code as a participant in the settlement and delivery system for financial instruments that it manages, the central depositary shall, inter alia, ensure and document that:

- this institution is approved and subject to regulations in its home State on the prevention of money laundering and terrorism financing whose monitoring is entrusted to a public or assimilated authority;
- decisions relating to the insolvency of the institution shall be reported to the central depositary, which shall in turn inform the AMF, the ACPR and the Banque de France without delay.

The central depositary shall inform the AMF and Banque de France of the admission of the institution concerned as a participant.

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It shall verify and document that the conditions of participation required under this article continue to be met for as long as the institution is a participant in the system.

✚ Version into force since 11 September 2019

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