



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 560-9 bis into force from 29 October 2018 to 10 September 2019

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Article 560-9 bis

The central depositary shall define and implement and 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.

➤ Version into force since 11 September 2019

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