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Reference (eg. DOC-2020-02), keywords...



## IV - Marketing - Customer relationship

### IV.1 - General provisions

**Applicable from 3 January 2018**[Print](#)[Download](#)

Position - Recommendation DOC-2017-08

### **Position/Recommendation supplementing Position 2013-02 on collecting know-your-client information**

#### **Document**

#### **Summary**

The AMF is supplementing its Position DOC-2013-02 on collecting know-your client information in a Position/Recommendation dedicated to the risks brought about by the digitisation of relationships between the service provider and its client for the provision of investment services.

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## Reference texts

Articles 314-44, 314-46, 314-47, 314-51 to 314-53, 317-71 and 325-7  
of the AMF General Regulation [↗](#)



## Annexes

DOC-2013-02 - Collecting know-your-client information

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