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



Applicable from 6 November 2014 to 28 November 2019

Position - Recommendation DOC-2013-05

This page is not available in English at the moment

## Archives

- ✓ From 12 February 2013 to 05 November 2014 | Position - Recommendation DOC-2013-05

### **Guidelines on the notion of beneficial owner with regard to the fight against money laundering and terrorist financing**

The purpose of these guidelines is to set out the conditions for implementation of the legal and regulatory provisions relating to the notion of beneficial owner with regard to the fight against money laundering and terrorist financing, with which the entities referred to in 6° of article L. 561-2 of the Monetary and Financial Code and subject to the control of the AMF must comply.



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## Reference texts

- Article L.561-2-2 of the Monetary and Financial Code (in French only) [↗](#)
- Article L.561-5 of the Monetary and Financial Code (in French only) [↗](#)
- Articles R.561-1 to R.561-3 of the Monetary and Financial Code (in French only) [↗](#)
- Article R.561-7 of the Monetary and Financial Code (in French only) [↗](#)
- Article 315-55 of the AMF General Regulation [↗](#)
- Article 321-31 of the AMF General Regulation [↗](#)
- Article 321-48 of the AMF General Regulation [↗](#)
- Article 321-57 of the AMF General Regulation [↗](#)
- Article 325-12 of the AMF General Regulation [↗](#)
- Article 550-10 of the AMF General Regulation [↗](#)
- Article 560-13 of the AMF General Regulation [↗](#)

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## ▼ Annexes

- The main beneficial owner identification and verification obligations [↓](#)

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