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



## III - Providers

### III.1 - Investment services providers

#### III.1.4. Other obligations

Applicable from 9 September 2008

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Instruction DOC-2008-05

## Reporting suspicious transactions

### Document



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### Reference texts

↘ [Article 315-42 of the AMF General Regulation](#) [↗](#)



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### Sole Article – Standard Reporting Form

The reports referred to in Article 315-42 of the AMF General Regulation may be posted, faxed or emailed ( [surveillance@amf-france.org](mailto:surveillance@amf-france.org) URL = [mailto:surveillance@amf-france.org]) to the AMF Market Surveillance Department and should be in the format described in the annex.

Annex: Report concerning suspected market abuse (this document is accessible via the tab annexes & links)



## Annexes

📄 Report concerning suspected market abuse [↓](#)

Legal information:

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