Sector risk assessment on money laundering and terrorist financing

The AMF's Sector Risk Assessment (SRA) on money laundering and terrorist financing (ML/TF) adapts, for the professionals under its supervision, the National Risk Analysis (NRA) published on 20 September 2019 by the Steering Committee on the Fight against Money Laundering and Terrorist Financing (COLB: Conseil d’orientation de la lutte contre le blanchiment de capitaux et de financement du terrorisme). Using the same methodology, the SRA assesses the various ML/TF risks to which are exposed the asset management, Financial Investment Adviser and Crowdfunding Investment Adviser sectors, the activities of the Central Securities Depository and the digital assets sector.
02 July 2020

Money Laundering and Terrorist Financing: threats and risks in times of health crisis

16 December 2019

The AMF publishes its new guidelines on the prevention of money laundering and the financing of terrorism and the financing of terrorism

Legal information:
Head of publications: The Executive Director of AMF Communication Directorate. Contact: Communication Directorate – Autorité des marchés financiers 17 place de la Bourse – 75082 Paris cedex 02