AUTORITÉ DES MARCHÉS FINANCIERS

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

Applicable from 3 January 2018 to 11 October 2022

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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.

Download policy

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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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