



Print from the website of the AMF

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



## III - Providers

### III. 3 - Anti-money laundering and combating the financing of terrorism

Applicable from 18 January 2021

[Print](#) [Download](#)

Position - Recommendation DOC-2019-15


#### Guidance on the risk-based approach to combating money laundering and terrorist financing

##### Document

[Download policy](#)

##### Reference texts

[Article L. 561-4-1 of the Monetary and Financial Code \(in french only\)](#) [↗](#)[Article L. 561-32 of the Monetary and Financial Code \(in french only\)](#) [↗](#)

➤ [Article L. 561-33 of the Monetary and Financial Code \(in french only\)](#) 

➤ [Articles 320-22 and 321-149 of the General Regulation](#) 


## Archives


▼ [From 29 November 2019 to 17 January 2021 | Position - Recommendation DOC-2019-15](#)

**[Guidance on the risk-based approach to combating money laundering and terrorist financing](#)**

 **Download policy**

### Reference texts

Articles L. 561-4-1, L. 561-32, L. 561-33 of the Monetary and Financial  
➤ [Code \(in french only\)](#) 

Articles 320-20, 320-22, 321-147, 321-149 and 560-9 of the General  
➤ [Regulation](#) 

### 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