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



III - Providers

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

Applicable from 18 January 2021

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Position DOC-2019-18

Guidelines on the obligation to report to TRACFIN


Document


Summary


The obligation to report to TRACFIN is a complement to due diligence obligations with respect to clients. DOC-2019-18 specifies the scope of application of this obligation, presents the analysis process that may lead, where applicable, to a suspicious transaction report, and provides information on these practical arrangements.


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Reference texts

➤ [Article L. 561-15 of the Monetary and Financial Code \(in french only\)](#) 

➤ [Article 561-32 of the Monetary and Financial Code \(in french only\)](#) 

➤ [Article R. 561-38 of the Monetary and Financial Code \(in french only\)](#) 

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

➤ [Articles 320-16, 320-19, 320-20, 321-143, 321-146, 321-147, 325-22, 325-62, 560-9, 560-10 and 560-11 of the General Regulation](#) 

Archives


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⚡ 325-62, 560-9, 560-10 and 560-11 of the General Regulation [↗](#)

Keywords

SUPERVISION

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