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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.

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