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Compliance officers - Suspicious transactions - Forms & declarations

Market operators, investment firms managing a trading platform and any person organizing or executing transactions on a professional basis are required to report to the AMF any transaction that could constitute insider dealing, market manipulation or attempted insider dealing or market manipulation.

Declaration to the AMF

- For entities based in France with a ROSA account: French investment services providers and asset management companies, and branches in third countries and the European Economic Area.

The declaration should be sent immediately to the AMF's Market Surveillance Division via the [ROSA](https://rosa.amf-france.org/fr/pre-connexion.html) URL = [https://rosa.amf-france.org/fr/pre-connexion.html] extranet, which guarantees confidentiality. You can use your usual access or ask your entity's administrator to grant you the rights.

You should enter the relevant information online and attach the form, in PDF format, available in the [dedicated reporting form](https://www.amf-france.org/fr/formulaires-et-declarations/responsables-de-la-conformite/operations-suspectes) URL = [https://www.amf-france.org/fr/formulaires-et-declarations/responsables-de-la-conformite/operations-suspectes].

Declarations via Sesterce are no longer accepted for the above-mentioned entities.



Accéder à Rosa

URL = [https://rosa.amf-france.org/fr/pre-connexion.html]

— For other entities without a ROSA account

Suspicious transaction reporting shall be formalised in accordance with Annex 1 to Delegated Regulation (EU) No. 2016/957. The dedicated reporting form shall be used. The report should be sent immediately, in PDF format, to the AMF's Market Supervision Directorate via the Sesterce tool which ensures confidentiality.

For any creation of a Sesterce account, please send your request to the following address: surveillance@amf-france.org URL = [mailto:surveillance@amf-france.org].



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Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission

↳ Directives 2003/124/EC, 2

Commission delegated regulation (EU) 2016/957 of 9 March 2016 supplementing Regulation (EU) No 596/2014 of the European Parliament and of the Council with regard to regulatory technical standards for the appropriate arrangements,

↳ systems and procedures a

↳ LEI list of French companies

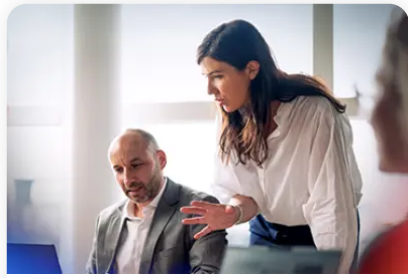
↳ LEI list of global companies

Keywords

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