Sitemap

Professionals

— Management companies
  ■ Management companies news
  ■ My relations with the AMF
    ■ Create an investment management company in France
    ■ Develop your investment management company
    ■ Operate in France (incoming passport)
    ■ Create financial products in France
    ■ Market products in France or in Europe
    ■ How to get the RCCI professional licence
    ■ Submit annual reports to the AMF
    ■ Access the GECO extranet
— Investment services providers
  ■ Investment services providers news
My relations with the AMF

- **Provide Investment services**
- **Obtain DASP authorisation**
- **Make my reporting, notifications and disclosure**
- **Obtain the RCSI professional licence**

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**Fintech**

- **Fintech news**

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My relations with the AMF

- **Discuss with the AMF about my project**
- **Obtaining approval for an ICO**
  - **Prepare an ICO**
    - **Black list**
    - **White list**
- **Obtain DASP authorisation**
- **Becoming a crowdfunding service provider**

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**Listed companies and issuers**

- **Listed compagnies and issuers news**

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My relations with the AMF

- **Prepare a financial transaction**
  - **Capital transaction**
  - **Bond issue**
  - **Share issue**
  - **Issue of "certificats mutualistes"**
  - **Public offer**
File financial and non-financial disclosures

- Submitting information as part of a financial transaction
- Submitting information outside of a financial transaction
- Accessing the ONDE extranet
- Disseminating regulated information

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Professional investors

- My relations with the AMF
  - Directors' dealings disclosure
  - Shareholder agreements
  - Major holding
  - Declaration of intention
  - Takeover reporting
  - Securities lending/borrowing
  - Net short positions

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Others professionals

- Benchmark administrator
- CCP
- Financial Investment Advisor status (FIA)
- Central securities depository
- Depositary of UCITS and AIFs
- Intermediation in miscellaneous assets
- Trading venue
- Data reporting service provider

Warnings
News and publications

- Latest news

- News

- News releases
  - AMF news releases
  - Enforcement Committee news releases

- AMF events
  - AMF Diary
  - Public appearance by officials
  - Conferences and briefings

- Public consultations

- AMF's EU positions

- Public statements

- Publications
  - Reports, research and analysis
  - Spot inspection campaigns
  - Professional guides
  - Household saving newsletters
  - Annual reports and institutional publications

- In-depth

Regulation
— Regulation homepage

— General regulation

  ■ How to use the General Regulation
  ■ Current General Regulation
  ■ General Regulation archives
  ■ Upcoming General Regulation

— Exceptional intervention measures

— Policy

  ■ Principles policy
  ■ Latest policy
  ■ Obsolete policy

  AMF instructions for each book

  ■ Book I - The Autorité des marchés financiers
  ■ Book II - Issuers and financial disclosure
  ■ Book III - Service providers
  ■ Book IV - Collective investment products
  ■ Book V - Market infrastructures
  ■ Book VI - Market abuse: Insider dealing and market manipulation
  ■ Book VII - Token issuers and digital assets services providers

The AMF

— Presentation of the AMF

  ■ The AMF at a glance

— Our People
— **Our missions**

— **Our strategy**

  - [#Supervision2022 Strategic Plan](#Supervision2022 Strategic Plan)
  - *Priorities for action and supervision*

— **Our social responsibility**

— **AMF regulation**

  - *Bringing about regulatory change*
  - *Committing to sustainable finance*
  - *Promote the attractiveness of the Paris financial centre*
  - *Authorise*
  - *Monitoring and Surveillance*
  - *Investigate and Inspect*
  - *Propose a Settlement*
  - *Impose Sanctions*
  - *Inform and support*
  - *Mediation service*

— **Agreements and cooperation**

  - *Bilateral agreements*
  - *Multilateral agreements*

— **Our governance**

  - *The AMF Board*
  - *Enforcement Committee*
  - *Consultative Commissions*
The AMF Ombudsman

- **Ombudsman presentation**

- How mediation works

  - What is the Ombudsman's remit?
  - What are the advantages of the mediation procedure?

- Procedure

  - How does the mediation procedure work?
  - Prepare your mediation request

- How the case is dealt with?

  - How the case is dealt with?
  - Ombudsman's recommendation

- The mediation Charter

- Ombudsman online diary

  - Overview
  - Latest

- Mediation file

  - How to track your request online
  - Request for mediation

**Careers**

- Join the AMF
— Your career

— Our jobs

— Our jobs offers

Press Room

— Latest news releases

— Latest enforcement committee news releases

— Press department contacts

— Media centre

— Request an AMF speaker

— Press conference

Tools

— Extranet ONDE

— Extranet GECO

— Forms and declarations
  ■ Listed companies and corporate financing
    ■ Directors’ dealings disclosure
    ■ Major holding notifications and intentions
    ■ Share Buybacks
    ■ Takeover bids
      ■ Takeover reporting
  ■ UCITS and investment funds
UCITS

French AIF authorised

Retail investment funds

Employee investment undertakings

Private equity

ELTIF AIF

French AIF declared

Professional specialised funds

Money market funds (MMF)

AIF

UCITS

Derivatives

MiFID 2

Management companies and other services providers

Management company authorisation and changes

Authorisation application forms

Additional application forms

Changes to management companies

Management company passports

Threshold breaches by management companies

Other investment services providers

Contributions owing to the AMF

European management companies managing french UCITS or french AIF

Foreign-registered UCITS or AIFs

Alternative investment fund managers (excl. asset management companies)
Crowdfunding

Compliance officers

RDT functional questionnaire

Marketing

AIF marketing

Intermediation in miscellaneous assets

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