

Print from the website of the AMF

16 July 2020

Guide to asset freezing


The purpose of this guide is to help professionals understand the different regimes, clarify the scope of these regimes and remind professionals of their obligations.

 Download content

Keywords

ANTI-MONEY LAUNDERING

ON THE SAME TOPIC

 Subscribe to our alerts and RSS feeds

NEWS

ASSET MANAGEMENT

09 June 2022

Assessing
appropriateness and
execution only in
MiFID II: the AMF
applies the ESMA
guidelines



NEWS

EUROPE & INTERNATIONAL

02 June 2022

The AMF reiterates its
call for a European
regulation of ESG data,
ratings, and related
services



AMF NEWS RELEASE

SUPERVISION

23 May 2022

The AMF publishes a
summary of its
findings regarding the
costs and fees of UCITS
marketed to retail
investors



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