AMF | AUTORITÉ DES MARCHÉS FINANCIERS

Print from the website of the AMF

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

III - Providers

III. 2 - Other providers

III. 2.4. Legal entities managing certain Other AIFs

Applicable from 26 June 2018   Print   Download

Instruction DOC-2013-21

Registration arrangements for legal entities, other than portfolio management companies, managing certain Other AIF

Document

Summary

The AMF has set out the arrangements and registration procedure for legal entities managing certain Other AIF and which are not required to be authorised as portfolio management companies.

⤓ **Download policy**   ⤓ **Download the full policy preview**

Reference texts

↘ Article 321-167 of the General Regulation ⎋

⌄   **Annexes**

↘ Annex 1 - Legal entity registration form

↘ Annex 2 - Information form - General description of investment strategy

↘ Annex 3 - Notification form to be use upon exceeding thresholds

---

⌄   **Links**

↘ Commission delegated regulation (EU) No 231/2013 of 19 December 2012 supplementing Directive 2011/61/EU of the European Parliament and of the Council with regard to exemptions, general operating conditions, depositaries, leverage, transparency and supervision ⎋

↘ Key concepts of the Alternative Investment Fund Managers Directive ⎋

Archives

⌄ From 19 November 2013 to 25 June 2018 | Instruction DOC-2013-21

Registration arrangements for legal entities, other than portfolio management companies, managing certain Other AIF

The AMF has set out the arrangements and registration procedure for legal entities managing certain Other AIF and which are not required to be authorised as portfolio management companies.

⬇ **Download policy**   ⬇ **Download the full policy preview**

Reference texts

↘ Article 311-1 of the General Regulation ⬀

∨   **Annexes**

↘ Annex 1 - Legal entity registration form

↘ Annex 2 - Information form - General description of investment strategy

↘ Annex 3 - Notification form to be use upon exceeding thresholds

---

∨   **Links**

↘ Key concepts of the Alternative Investment Fund Managers Directive

↘ Commission delegated regulation (EU) No 231/2013 of 19 December 2012 supplementing Directive 2011/61/EU of the European Parliament and of the Council with regard to exemptions, general operating conditions, depositaries, leverage, transparency and supervision ⬀