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Applicable from 17 June 2016 to 28 November 2019

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Position - Recommendation DOC-2010-23

Guidelines on the obligation to report suspicious transactions to TRACFIN

Document

Summary

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Archives

- ✓ From 15 March 2010 to 16 June 2016 | Position - Recommendation DOC-2010-23

Guidelines on the obligation to report suspicious transactions to TRACFIN

The AMF provides clarifications about the obligation of vigilance in a risk based approach and details the conditions for implementation of the obligation to report to TRACFIN with regard to the fight against money laundering and terrorist financing, with which the entities subject to its control must comply.

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Reference texts

- [Article L.561-15 of the Monetary and Financial Code \(in French only\)](#) 
- [Article L.561-32 of the Monetary and Financial Code \(in French only\)](#) 
- [Article R.561-38 III of the Monetary and Financial Code \(in French only\)](#) 
- [Article D.561-32-1 of the Monetary and Financial Code \(in French only\)](#) 
- [Articles 315-54 to 315-56 of the General Regulation](#) 
- [Articles 550-9 to 550-11 of the General Regulation](#) 
- [Articles 560-12 to 560-14 of the General Regulation](#) 
- [Article 315-51 of the General Regulation](#) 
- [Article 321-31 of the General Regulation](#) 
- [Article 321-48 of the General Regulation](#) 
- [Article 321-57 of the General Regulation](#) 
- [Article 325-12 of the General Regulation](#) 

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- [European directive 2005/60](#) 

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