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Guidelines on the obligation to report suspicious transactions to TRACFIN

Document

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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](#) 



↳ [European directive 2006/70](#) 

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

