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



III - Providers

III. 2 - Other providers

III. 2.6. Digital assets services providers

Applicable from 1 January 2024

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Instruction DOC-2019-23

Rules applicable to digital asset service providers

Document



Reference texts

Articles 721-1 to 721-1-3 of the AMF General Regulation (in French only)



- △ Articles 721-3 to 721-4 of the AMF General Regulation (in French only)
- △ Articles 721-6 to 721-14 of the AMF General Regulation (in French only)
- △ Articles 722-1 to 722-4 of the AMF General Regulation (in French only)
- → Article 722-9 of the AMF General Regulation (in French only)

Archives

From 21 December 2022 to 31 December 2023 | Instruction DOC-2019-23

Rules applicable to digital asset service providers



From 23 April 2021 to 20 December 2022 | Instruction DOC-2019-23

Rules applicable to digital asset service providers

This instruction specifies the cybersecurity requirements to be met by providers of services over digital assets in order to ensure the resilience and security of their information systems.



Reference texts

Article 721-1 GR AMF



- → Article 722-9 GR AMF
- → Article 721-6 GR AMF

From 19 December 2019 to 22 April 2021 | Instruction DOC-2019-23

Rules applicable to digital asset service providers

AMF instruction DOC-2019-23 specifies the information to be provided in the registration and application files of digital asset service providers, the capital requirements applicable to these providers and the liquidity criterion in terms of post-trade transparency.



Keywords

REGULATORY DEVELOPMENTS

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