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Guidelines regarding the prevention of money laundering and terrorist financing

Document

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Guidelines regarding the prevention of money laundering and terrorist financing


These guidelines detail the conditions for implementing certain legislative and regulatory provisions with regard to the fight against money laundering and terrorist financing, with which the entities subject to the control of the AMF must comply. The ML/CTF is based on an obligation of constant vigilance in a risk based approach and an obligation to report to the TRACFIN financial information task force.


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Reference texts

- [Article L.651-2 of the Monetary and Financial Code \(in French only\)](#) 


- Articles L.561-7, L.561-9 I and L.561-10-2 II of the Monetary and
➤ [Financial Code \(in French only\)](#) 

- Articles L.561-32 and L.561-33 of the Monetary and Financial Code (in
➤ [French only\)](#) 

- Article R.561-38 III of the Monetary and Financial Code (in French
➤ [only\)](#) 

- [Article 315-50 of the General Regulation](#) 

- [Article 315-52 of the General Regulation](#) 







- [Article 315-55 of the General Regulation](#) 

- [Article 315-58 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](#) 
- [Article 550-9 of the General Regulation](#) 
- [Article 550-10 of the General Regulation](#) 
- [Article 560-12 of the General Regulation](#) 
- [Article 560-13 of the General Regulation](#) 

▼ **Links**

- [European directive 2005/60](#) 
- [European directive 2006/70](#) 

- Typologies of money laundering or terrorist financing clues that could
- [give rise to a suspicious transaction report](#) 

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