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



Applicable from 6 November 2014 to 28 November 2019
Position - Recommendation DOC-2010-22

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Guidelines regarding the prevention of money laundering and terrorist financing

Document

Summary

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Archives



From 15 March 2010 to 05 November 2014 | Position - Recommendation DOC-2010-22

[Guidelines regarding the prevention of money laundering and terrorist financing](#)

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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