

## Book III - Service providers

### Title I bis - Asset management companies of AIFs

#### Chapter II - Authorisation requirements for aif asset management companies and for acquiring or increasing an equity interest in an aif asset management company

##### Section 1 - Authorisation requirements

### General regulation of the AMF

#### Article 317-4 into force since 03 January 2018

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#### Article 317-4

The asset management company shall disclose the identities of legal entities or individuals who are direct or indirect shareholders with qualifying holdings as well as the amounts of their holdings. The AMF shall assess the quality of the company's shareholders having regard to the need for sound and prudent management and proper performance of its own supervisory responsibilities. It shall make the same assessment of partners and members in an economic interest grouping.

↘ Version into force since 3 January 2018