

## Book III - Service providers

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

#### Chapter V - Other provisions

##### Section 2 - Obligations relating to the prevention of money laundering and terrorist financing

## General regulation of the AMF

### Article 320-22 into force since 14 August 2013

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#### Article 320-22

When it implements its investment policies for its own account or for third parties, the asset management company shall assess the risk of money laundering and terrorist financing and establish procedures to oversee the investment selections made by its employees.

↘ **Version into force since 14 August 2013**