

Book III - Service providers

Title I - Investment services providers

Chapter V - Other provisions

Section 3 - Obligations of investment services providers relating to the prevention of money laundering and terrorist financing

General regulation of the AMF

Article 315-8 into force since 03 January 2018

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Article 315-8

Investment services providers shall have organisational structures and procedures that enable them to comply with the vigilance and disclosure requirements provided for in Title VI of Book V of the Monetary and Financial Code relating to the fight against money laundering and terrorist financing.

↘ **Version into force since 3 January 2018**