

## Book III - Service providers

### Title I ter - Asset management companies of UCITS

#### Chapter V - Other provisions

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

## General regulation of the AMF

### Article 321-149 into force since 03 January 2018

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#### Article 321-149

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 3 January 2018