

Book V - Market infrastructures

Title VI - Central depositories of financial instruments

Chapter unique - Central depositories and payment and settlement systems for financial instruments

Section 5 - Anti-money laundering measures

General regulation of the AMF

Article 560-9 into force since 11 September 2019

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Article 560-9

The central depository shall define and implement and organisation and internal procedures allowing the identification and assessment of the risks as well as an appropriate policy to prevent money laundering and terrorist financing.

↘ **Version into force since 11 September 2019**

↘ Version into force from 29 October 2018 to 10 September 2019