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III - Providers

III. 3 - Anti-money laundering and combating the financing of terrorism

Applicable from 7 July 2022

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Position DOC-2022-02

EBA guidelines on risk-based supervision with regard to anti-money laundering and combating the financing of terrorism - Comply or Explain procedure

Document

Summary

The AMF complies with the revised guidelines of the European Banking Authority on the characteristics of a risk-based approach to the supervision of anti-money laundering and combating the financing of terrorism, and the steps to be taken when conducting supervision on a risk-sensitive basis

in accordance with Article 48, paragraph 10 of Directive (EU) 2015/849 (amending the common guidelines ESAs/2016/72).

These guidelines set the EBA view with regard to supervisory practices within the European system of financial supervision concerning anti-money laundering and combating the financing of terrorism.

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Reference texts

Regulation (EU) No. 1093/2010 of the European Parliament and of the Council of 24 November 2010 establishing a European Supervisory

✎ Authority [↗](#)

Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on prevention of the use of the financial system for the

✎ purposes of money laundering or terrorist financing [↗](#)

Article L. 561-36, I 2° of the Monetary and Financial Code (in french

✎ only) [↗](#)

▼ **Links**

EBA guidelines on risk-based supervision with regard to anti-money laundering and combating the financing

✎ of terrorism [↗](#)

Keywords

ANTI-MONEY LAUNDERING

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