



Print from the website of the AMF

Reference (eg. DOC-2020-02), keywords...



## III - Providers

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

**Applicable from 7 July 2022**[Print](#) [Download](#)

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.

 [Download policy](#)

### 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

Legal information:

Head of publications: The Executive Director of AMF Communication Directorate. Contact: Communication Directorate – Autorité des marchés financiers 17 place de la Bourse – 75082 Paris cedex 02

