



AUTORITÉ
DES MARCHÉS FINANCIERS

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



III - Providers

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

Applicable from 21 February 2023

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Position DOC-2023-01

EBA guidelines on policies and procedures in relation to compliance management and the role and responsibilities of the AML/CFT compliance officer

Document

Summary

The AMF applies the guidelines of the European Banking Authority (EBA) on policies and procedures in relation to compliance management and the role and responsibilities of the AML/CFT compliance officer under Article 8 and Chapter VI of Directive (EU) 2015/849.

These guidelines specify the role, tasks and responsibilities of the AML/CFT compliance officer, the management body and senior manager AML/CFT compliance, as well as the internal policies, controls and procedures referred to in Articles 8, 45 and 46 of Directive (EU) 2015/849.

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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 (European Banking Authority) [↗](#)

Articles L. 561-32 to L. 561-35 and L. 561-36, I 2° of the French

✎ Monetary and Financial Code (in french only) [↗](#)

Keywords

ANTI-MONEY LAUNDERING

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