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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 30 December 2024
Position DOC-2024-08

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EBA guidelines on information requirements in relation to certain crypto-assets transferts

Document


Summary

The AMF applies the European Banking Authority's Guidelines on information requirements in relation to crypto-assets transfers under Regulation (EU) 2023/1113 ("Travel Rule Guidelines"). In particular, these Guidelines specify the information that must accompany crypto-asset transfers, the steps that crypto-asset service providers (CASPs) must follow to identify missing or incomplete information, and the measures to be taken to manage the risk of money laundering or terrorist financing when a crypto-asset transfer does not contain the required information.


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Reference texts

Regulation (EU) 2023/1113 on information accompanying transfers of funds and certain crypto-assets and amending Directive (EU)

↘ 2015/849 

Article L. 561-10-4 of the Monetary and Financial Code (in Fench

↘ only) 

Keywords

ANTI-MONEY LAUNDERING

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