

## **Financial Crime Risk Management Guideline**

Notice is hereby given by the *Autorité des marchés financiers* (the "AMF"), that the draft guideline on financial crime risk management is published for consultation. This guideline is intended for insurers of persons (life and health), damage insurers, portfolio management companies controlled by an insurer, mutual insurance associations, financial services cooperatives as well as trust and savings companies, which are governed by the Acts that the AMF administers.

Financial institutions and interested persons in submitting their comments are invited to provide them no later than 20 January 2012. It should be noted that comments submitted will be made public unless otherwise noted.

### **Request for comments**

Comments regarding the above must be made to the following:

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### **Further information**

Further information is available from:

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**November 18, 2011**