

Liste des professionnels des pays GAFI visés par la législation anti-blanchiment.

L'exhaustivité de cette liste n'est pas assurée. Elle est issue des documents sous référence.

Les documents de référence ont été obtenus dans diverses langues. Afin d'éviter toute interprétation erronée, le groupe de travail a décidé d'inclure dans le tableau ci-dessous la liste des entités soumises à la législation anti-blanchiment dans la langue du document de référence ou, à défaut, une traduction libre en anglais ou en français.

La documentation est le fruit d'une recherche sur différents sites Internet. Cette documentation n'a pas été revue par un cabinet d'avocat spécialisé et est uniquement fournie à titre informatif étant donné que la version obtenue sur Internet pourrait ne pas contenir les dernières mises à jour. Ce document a pour but de donner un aperçu des différents professionnels couverts par la législation anti-blanchiment dans les différents pays GAFI et n'a pas l'ambition de donner une interprétation des différentes lois.

Les sites Internet utilisés pour la recherche de documentation sont :

<http://www.bis.org/cbanks.htm>

<http://www.imolin.org/>

<http://www.oecd.org/fatf/>

Pays	Référence	Entités soumises à la législation anti-blanchiment
Allemagne	Gesetz über das Aufspüren von Gewinnen aus schweren Straftaten von 25 Oktober 1993 ; zuletzt geändert : 4 mai 1998.	<ul style="list-style-type: none"> ➤ Etablissements de crédit. ➤ Etablissements de services financiers (Finanzdienstleistungs institute) comme les commissionnaires, courtiers, gérants de fortune, les professionnels intervenant pour leur compte propre. ➤ Entreprises financières (Finanzunternehmen) comme p.ex. les entreprises de location-financement, d'affacturage, celles émettant et gérant des cartes de crédit et des chèques de voyage, conseillers en opérations financières ➤ Compagnies d'assurances proposant des contrats d'assurance-vie ou de couverture contre les risques d'accident avec contre-assurance
Argentine	Ley 25246 creación de la unidad de información financiera buenos aires, 13 de abril de 2000 boletín oficial, 10 de Mayo de 2000 Vigentes. (Loi numéro 25246 portant sur la création de l'unité d'information financière de Buenos Aires – Loi du 13 avril 2000 publiée au journal officiel le 10 mai 2000).	<ul style="list-style-type: none"> ➤ Entités financières. ➤ Entités agréées par la banque centrale pour le commerce de devises (bureaux de change). ➤ Agents et sociétés de bourse. ➤ Sociétés gérantes de fonds communs de placement. ➤ Intermédiaires en matière d'achat et de prêt de titre opérant dans le cadre de la bourse de commerce. ➤ Courtiers agréés en options, futures. ➤ Entreprises d'assurances agréées. ➤ Emetteurs de produits d'assurance. ➤ Entreprises émettant des chèques de voyage. ➤ Services postaux. ➤ Notaires. ➤ Banque centrale.
Australie	Financial Transactions Reports Act of 1988.	<p>Cash dealer are covered by AML law in Australia. The Act gives the definition of a cash dealer which includes :</p> <ul style="list-style-type: none"> ➤ a financial institution ➤ a body corporate that is, or, if it had been incorporated in Australia, would be, a financial corporation within the meaning of paragraph

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		51(xx) of the Constitution; <ul style="list-style-type: none"> ➤ an insurer or an insurance intermediary; ➤ a securities dealer; ➤ a futures broker; ➤ a Registrar or Deputy Registrar of a Registry established under section 14 of the Commonwealth Inscribed Stock Act 1911; ➤ a trustee or manager of a unit trust; ➤ a person who carries on a business of issuing, selling or redeeming travellers cheques, money orders or similar instruments; ➤ a person who is a bullion seller; ➤ a person (other than a financial institution) who carries on a business of: <ul style="list-style-type: none"> (i)collecting, holding, exchanging or remitting currency, or otherwise negotiating currency transfers, on behalf of other persons; or (ii)preparing pay-rolls on behalf of other persons in whole or in part from currency collected; or (iii)delivering currency (including payrolls); ➤ a person who carries on a business of operating a gambling house or casino; and ➤ a bookmaker, including a totalisator agency board and any other person who operates a totalisator betting service.
Autriche	Federal Banking Law, 1993. Law on the supervision of insurance companies 1978, last amended by law BGB1 no 769/1992.	<ul style="list-style-type: none"> ➤ Credit and Financial institutions. ➤ Insurance companies.
Belgique	Loi du 11 janvier 1993	<ul style="list-style-type: none"> ➤ Banque Nationale de Belgique. ➤ Etablissements de crédit. ➤ Entreprises d'investissement.

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		<ul style="list-style-type: none"> ➤ Sociétés de conseil en placements. ➤ Entreprises d'assurance. ➤ La Poste. ➤ La Caisse de dépôts et consignation. ➤ Bureaux de change. ➤ Entreprises hypothécaires. ➤ Organismes qui gèrent les cartes de crédit. ➤ Entreprises de location-financement. ➤ Agents immobiliers. ➤ Entreprises de gardiennage. ➤ Notaires. ➤ Huissiers de justice. ➤ Réviseurs d'entreprises. ➤ Experts comptables et fiscaux.
Brésil	Law no 9613 of 3 March 1998.	<p>Legal entity that engages on a permanent or temporary basis, as a principal or secondary activity, together or separately , in any of the following activities:</p> <ul style="list-style-type: none"> ➤ Receiving, acting as brokers and investing in third parties' funds, in national or foreign currency. ➤ Purchase and sale of foreign currency or gold as a financial asset. ➤ Acting as securities custodian, issuer, distributor, clearer, negotiator, broker or manager. <p>The law also applies to:</p> <ul style="list-style-type: none"> ➤ Stock, commodities, and future exchanges. ➤ Insurance companies, insurance brokers, and institutions involved with third party pension plans or social security. ➤ Payment or credit card administrators and <i>consorcios</i> (consumer funds commonly held and managed for the acquisition of consumer goods). ➤ Administrators or companies that use cards or any other electronic ,

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		<p>magnetic or similar means, that allow the transfer of funds.</p> <ul style="list-style-type: none"> ➤ Companies that engage in leasing and factoring. ➤ Companies that distribute any kind of property (including cash, real estate, and goods) or the rendering of services, or give discounts for their acquisitions by means of lotteries or other similar methods. ➤ Branches or representatives of foreign entities that engage in any of the activities referred to in this section, which take place in Brazil, even if occasionally. ➤ All other legal entities engaged in the performance of activities that are dependent upon an authorization from the agencies that regulate the stock, exchange, financial, and insurance markets. ➤ Any and all national or foreign individuals or entities, who operate in Brazil in the capacity of agents, or who represent in any other way the interests of foreign legal entities that engage in any of the activities set forth in this section. ➤ Legal entities that engage in activities pertaining to real estate, including the promotion, purchase and sale of properties. ➤ Individuals or legal entities that engage in the commerce of jewellery, precious stones and metals, objects or arts, and antiques.
Canada	Proceeds of crime (Money Laundering) regulations, 11 February 1993.	<ul style="list-style-type: none"> ➤ Every person who is engaged in a business, profession or activity in the course of which cash is received for payment or transfer to a third party.
Danemark	Danish Act no 348 of 9 June 1993.	<ul style="list-style-type: none"> ➤ Financial institutions. ➤ Life insurance companies. ➤ Pension funds.
Espagne	Law 19/1993 of 28 December 1993 on measures for the prevention of money laundering.	<ul style="list-style-type: none"> ➤ Credit institutions; ➤ Insurance undertakings authorized to do business in the area of life insurance;

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		<ul style="list-style-type: none"> ➤ Securities companies and agencies; ➤ Institutions for collective investment; ➤ Management companies for collective investment institutions and pension funds; ➤ Portfolio management companies; ➤ Companies issuing credit cards; ➤ Individuals or corporate bodies that engage in the exchange of currencies, whether or not as a principal activity. <p>The foregoing shall be understood to include foreign persons or institutions that, through branches or by means of the rendering of services without permanent branches, carry out activities in Spain of the same nature as those of the entities described above.</p> <ul style="list-style-type: none"> ➤ Individuals or corporate bodies that engage in such other professional or business activities as are particularly susceptible to being used for the laundering of capital shall also be subject to the obligations established in this Law. As such shall be considered: <ul style="list-style-type: none"> ➤ Gambling casinos; ➤ Activities in the area of the promotion of real estate transactions or the buying and selling of real estate; ➤ Other activities which, taking into account the habitual use of notes or other bearer instruments as a means of collection, the high unit value of the objects or services offered, the location of the establishments or other relevant circumstances, are determined by regulation.
Etats-Unis	USA PATRIOT Act of 2001 (Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism).	<p>All financial institutions are covered. The term financial institutions covers:</p> <ul style="list-style-type: none"> ➤ (A) an insured bank (as defined in section 3(h) of the Federal Deposit Insurance Act (12 U.S.C. § 1813(h))); ➤ (B) a commercial bank or trust company; ➤ (C) a private banker; ➤ (D) an agency or branch of a foreign bank in the United States;

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		<ul style="list-style-type: none"> ➤ (E) an insured institution (as defined in section 401(a) of the National Housing Act (12 U.S.C. § 1724(a))); ➤ (F) a thrift institution; ➤ (G) a broker or dealer registered with the Securities and Exchange Commission under the Securities Exchange Act of 1934 (15 U.S.C. § 78a et seq.); ➤ (H) a broker or dealer in securities or commodities; ➤ (I) an investment banker or investment company; ➤ (J) a currency exchange; ➤ (K) an issuer, redeemer, or cashier of travelers' checks, checks, money orders, or similar instruments; ➤ (L) an operator of a credit card system; ➤ (M) an insurance company; ➤ (N) a dealer in precious metals, stones, or jewels; ➤ (O) a pawnbroker; ➤ (P) a loan or finance company; ➤ (Q) a travel agency; ➤ (R) a licensed sender of money; ➤ (S) a telegraph company; ➤ (T) a business engaged in vehicle sales, including automobile, airplane, and boat sales; ➤ (U) persons involved in real estate closings and settlements; ➤ (V) the United States Postal Service; ➤ (W) an agency of the United States Government or of a State or local government carrying out a duty or power of a business described in this paragraph and ➤ (X) a casino, gambling casino, or gaming establishment with an annual gaming revenue of more than \$1,000,000 <p>Note : May 2002 : Extended to mutual funds, credit cards, MSBs (Money Service Businesses).</p>

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Finlande	Guidelines published by the Finnish Financial Supervision Authorities (Rahoitustarkastus) - 2001	<ul style="list-style-type: none"> ➤ banks and credit institutions ➤ investment firms ➤ management companies and custodians for mutual funds ➤ financial institutions (section 20, points 2-10, of the Credit Institutions Act) ➤ firms providing ancillary investment services (section 16 of the Investment Firms Act) ➤ branches of foreign credit institutions or financial institutions ➤ foreign representative offices of foreign credit institutions ➤ branches or representative offices of foreign investment firms ➤ co-operative societies engaged in the savings fund activities ➤ insurance companies, insurance brokers and representative offices of foreign insurance companies ➤ pawnshops ➤ estate agents ➤ firms providing betting services or operating casinos.
France	Loi No. 90-614 du 12 juillet 1990 relative à la participation des organismes financiers à la lutte contre le blanchiment des capitaux provenant du trafic des stupéfiants.	<p>La loi est applicable aux organismes financiers définis comme suit:</p> <ul style="list-style-type: none"> ➤ Organismes régis par les dispositions de la loi n o 84-46 du 24 janvier 1984 relative à l'activité et au contrôle des établissements de crédit ; ➤ Institutions et services mentionnés à l'article 8 de ladite loi ; ➤ Entreprises mentionnées à l'article L. 310-1 du code des assurances ; ➤ Organismes entrant dans le champ de l'article L. 111-1 du code de la mutualité ; ➤ Sociétés de bourse régies par l'article 1 er de la loi n o 88-70 du 22 janvier 1988 sur les bourses de valeur ; ➤ Commerçants changeurs manuels.

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Grèce	Law No. 2331 of 24 August 1995, The Greek Law on Money Laundering.	<ul style="list-style-type: none"> ➤ Credit Institution: An enterprise, the activity of which consists in the acceptance of deposits from the public or other returnable funds and in the granting of credits for its own account as well as the branch or a representative office in Greece of a Credit Institution situated abroad. More branches in the country of the same foreign credit institution are considered as a single credit institution. This definition also includes the Post Savings Bank, the Consignations and Loans Fund, the Greek Bank of Industrial Development and the Bank of Greece. ➤ Financial Organisation : An enterprise which is not a credit institution and of which the main activity consists in investing in titles or the exercising of one or more of the financial activities mentioned in points 2-12 of article 24 L. 2076/92 "assumption and exercising of activities of credit institutions and other relative matters". In the meaning of "credit institution", for the needs of this law are included mainly the portofolio investment companies, companies of management of mutual funds, the members of the Athens Stock Exchange, any person acting for his account every activity of exchange transactions, the enterprises which are active in the sector of consumption credit, the insurance companies, as well as the branches of the financial organisations which have their main office abroad.
Hong Kong, Chine	<p>Prevention of Money Laundering (A Guideline issued by the Monetary Authority under section 7(3) of the Banking Ordinance) – Dated December 2000.</p> <p>Money Laundering revised guidance notes issued by the Securities and</p>	<ul style="list-style-type: none"> ➤ The guidelines apply directly to all banking and deposit taking activities in Hong Kong carried out by authorized institutions. ➤ This Guidance Note is intended for use by dealers, dealing partnerships, investment advisers, commodity trading advisers, and

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	Futures Commission – July 1997.	<p>investment advisers' partnerships registered under the Securities Ordinance (Cap.333) and the Commodities Trading Ordinance (Cap.250) ("registered persons"), or a Leveraged Foreign Exchange trader licensed under the Leveraged Foreign Exchange Trading Ordinance (Cap 451) ("licensed traders").</p> <ul style="list-style-type: none"> ➤ Where relevant, this Guidance Note applies to registered persons' representatives (i.e. dealer's representatives, investment representatives, commodity trading adviser's representatives), and licensed traders' representatives.
Irlande	Criminal Justice Act, 1994.	<ul style="list-style-type: none"> ➤ (a) a body licensed to carry on banking business under the Central Bank Act, 1971 or authorised to carry on such business under regulations made under the European Communities Act, 1972, ➤ (b) a building society incorporated or deemed to be incorporated under section 10 of the Building Societies Act, 1989, ➤ (c) a person authorised to carry on a money broking business under section 110 of the Central Bank Act, 1989, ➤ (d) a society licensed to carry on the business of a trustee savings bank under section 10 of the Trustee Savings Banks Act, 1989, ➤ (e) a life assurance undertaking which is the holder of an authorisation under the Insurance Acts, 1909 to 1990, or under regulations made under the European Communities Act, 1972, ➤ (f) a person providing a service in financial futures and options exchanges within the meaning of section 97 of the Central Bank Act, 1989, ➤ (g) An Post, ➤ (h) ACC Bank p.l.c., ➤ (i) ICC Bank p.l.c., ➤ (j) a society which is registered as a credit union under the Industrial and Provident Societies Acts, 1893 to 1978, by virtue of the Credit Union Act, 1966,

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		<ul style="list-style-type: none"> ➤ (k) a person providing a service in relation to buying and selling stocks, shares and other securities, ➤ (l) a person providing foreign currency exchange services, and ➤ (m) any other person or body prescribed in regulations made under subsection (10) (a) of this section.
Islande	Act on Measures to Counteract Money Laundering, No. 80/1993, as amended by Act No. 38/1999	<ul style="list-style-type: none"> ➤ Receiving funds for deposit and other repayable financial assets from the public. ➤ Credit activities, including: <ul style="list-style-type: none"> ➤ a. consumer credits, ➤ b. mortgages, ➤ c. factoring and purchase of debt instruments and ➤ d. commercial credits. ➤ 3. Leasing of assets. ➤ 4. Clearing of payments. ➤ 5. Issue and management of credit cards and other means of payment. ➤ 6. Provision of guarantees or collateral for loans. ➤ 7. Transactions, on own account or for customers, involving: <ul style="list-style-type: none"> ➤ a. Payment instruments in money markets (cheques, bills and other comparable payment instruments, etc.), ➤ b. foreign currency, ➤ c. futures and options, ➤ d. exchange rate linked bonds and debt instruments with interest and ➤ e. securities. ➤ 8. Participation in issues of securities and services connected with such issues. ➤ 9. Reception of financial assets in connection with the development of equity capital of undertakings or in connection with the purchase, take-over or merger of business undertakings.

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		<ul style="list-style-type: none"> ➤ 10. Money handling, including bureaux de change. ➤ 11. Safekeeping, custody and management of securities, including electronic securities. ➤ 12. Rental of safety deposit boxes. ➤ 13. Securities transactions in accordance with Act No. 113/1996. ➤ 14. Life assurance services and the activities of pension funds.
Italie	Law No. 197 of July 5, 1991	<ul style="list-style-type: none"> ➤ Bureau de l'administration publique, y compris les bureaux de poste ➤ Etablissements de credit. ➤ Sociétés de courtage. ➤ Sociétés à commissions admises au parquet de la bourse mais ne faisant pas partie de la "corbeille". ➤ Agents de change. ➤ Sociétés autorisées au placement de valeur mobilières. ➤ Sociétés de gestion de fonds communs d'investissement mobilier. ➤ Sociétés fiduciaires. ➤ Sociétés d'assurances. ➤ Société Monte Titoli Spa ➤ Société qui ont pour objet principal ou qui exercent principalement une ou plusieurs des activités suivantes: <ul style="list-style-type: none"> ➤ Concessions de credit dans toutes ses formes. ➤ Gestion de participations ➤ Service de payment; d'encaissement et transfer de fonds y compris par l'émission et la gestion de cartes de credit.
Japon	Law No. 94 of October 1991 Concerning Special Provisions for the Narcotics and Psychotropic Control Law etc. and Other Matters for the Prevention of Activities Encouraging Illicit Conducts and Other Activities Involving Controlled Substances through International Cooperation.	<ul style="list-style-type: none"> ➤ Any bank or other financial institution provided for in the Cabinet Ordinance or any other person provided for in the Cabinet Ordinance.

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Luxembourg	<p>Loi du 5 avril 1993 relative au secteur financier.</p> <p>Loi du 11 août 1998.</p>	<ul style="list-style-type: none"> ➤ Banques et établissements de crédit. ➤ Caisses rurales. ➤ Banques d'émission de lettres de gage. ➤ Entreprises d'investissement : <ul style="list-style-type: none"> ➤ Commissionnaires. ➤ Gérants de fortune. ➤ Professionnels intervenant pour leur propre compte. ➤ Distributeurs de parts d-OPC. ➤ Preneurs ferme. ➤ PSF autres que les entreprises d'investissement : <ul style="list-style-type: none"> ➤ Conseillers en opérations financières. ➤ Courtiers. ➤ Teneurs de marché. ➤ Dépositaires professionnels de titres ou d'autres instruments financiers. ➤ Domiciliataires de sociétés. ➤ Opérateurs de systèmes de paiement ou de systèmes de règlement des opérations sur titres. ➤ Personnes effectuant des opérations de change-espèces. ➤ Activités de recouvrement de créances. ➤ PSF – Dispositions générales (autorisés sur base de l'article 13). ➤ Notaires. ➤ Casinos. ➤ Réviseurs d'entreprises.
Mexique	<p>Credit institutions law – Art. 115.</p> <p>Securities market law – Art. 52bis</p>	<ul style="list-style-type: none"> ➤ Credit institutions and non-bank banks. ➤ Limited Object Financial Entities. ➤ Brokerage firms. ➤ Stock exchange specialists.

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	<p>Gen. Law of organizations and credit auxiliary activities – Art. 95.</p> <p>Federal law for bond institutions – Art.112</p> <p>Gen. Law of mutual insurance associations and institutions – Art. 140</p>	<ul style="list-style-type: none"> ➤ Auxiliary Credit organizations ➤ Money Exchange Offices. ➤ Bond institutions. ➤ Institutions and mutual insurance associations.
Norvège	Financier Service Act – June 1996.	<ul style="list-style-type: none"> ➤ Financial institutions. ➤ Central Bank of Norway. ➤ Post Office Bank. ➤ Several types of stockbroking firms. ➤ Insurance brokers. ➤ Project brokers. ➤ Foreign exchange brokers.
Nouvelle-Zélande	Financial Transactions Reporting Act 1996.	<ul style="list-style-type: none"> ➤ A bank, being : <ul style="list-style-type: none"> ➤ (i) A registered bank within the meaning of the Reserve Bank of New Zealand Act 1989. ➤ (ii) The Reserve Bank of New Zealand continued by the Reserve Bank of New Zealand Act 1989. ➤ (iii) Any other person, partnership, corporation, or company carrying on in New Zealand the business of banking. ➤ (b) A life insurance company, being a company as defined in section 2 of the Life Insurance Act 1908. ➤ (c) A building society as defined in section 2 of the Building Societies Act 1965. ➤ (d) A friendly society or credit union registered or deemed to be registered under the Friendly Societies and Credit Unions Act 1982. ➤ (e) A licensed casino operator within the meaning of the Casino Control Act 1990.

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		<ul style="list-style-type: none"> ➤ (f) A sharebroker within the meaning of section 2 of the Sharebrokers Act 1908. ➤ (g) A real estate agent, but only to the extent that the real estate agent receives funds in the course of that person's business for the purpose of settling real estate transactions. ➤ (h) A trustee or administration manager or investment manager of a superannuation scheme. (i) A trustee or manager of a unit trust within the meaning of the Unit Trusts Act 1960. ➤ (j) The Totalisator Agency Board continued by section 62 of the Racing Act 1971. ➤ (k) Any person whose business or a principal part of whose business consists of any of the following: <ul style="list-style-type: none"> ➤ (i) Borrowing or lending or investing money. ➤ (ii) Administering or managing funds on behalf of other persons. ➤ (iii) Acting as trustee in respect of funds of other persons. ➤ (iv) Dealing in life insurance policies. ➤ (v) Providing financial services that involve the transfer or exchange of funds, including (without limitation) payment services, foreign exchange services, or risk management services (such as the provision of forward foreign exchange contracts); but not including the provision of financial services that consist solely of the provision of financial advice. ➤ (l) A lawyer, but only to the extent that the lawyer receives funds in the course of that person's business : <ul style="list-style-type: none"> ➤ (i) For the purposes of deposit or investment. ➤ (ii) For the purpose of settling real estate transactions. ➤ (m) An accountant, but only to the extent that the accountant receives funds in the course of that person's business for the purposes of deposit or investment. <p>A person shall not be regarded as a financial institution for the purposes</p>

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		of this Act merely because that person carries on business as a security guard within the meaning of section 4 of the Private Investigators and Security Guards Act 1974.
Pays-Bas	Disclosure of Unusual Transaction Act that came into force on 01 February 1994.	<p>The unusual transaction act does not mention any professions or types of companies by name. The activities listed as financial service in the act are :</p> <ul style="list-style-type: none"> ➤ 1° the holding of securities, bank notes, coins, precious metals and other things of value in safe custody; ➤ 2° the opening of an account in which a balance in monies, securities, precious metals and other valuables can be held; ➤ 3° renting out a safe deposit box; ➤ 4° making a payment in connection with the cashing of coupons or similar detachable certificates attached to bonds or similar securities; ➤ 5° concluding a life assurance agreement as referred to in Section 1b of the Insurance Companies (Supervision) Act and acting as an agent in such a transaction; ➤ 6° making a payment deriving from a life assurance agreement as referred to in subsection 5°; ➤ 7° the crediting or debiting of an account in which monies, securities, precious metals or other valuables may be held;
Portugal	Decree-Law nr. 313/93, 15 of September (Decreto-Lei n.º 313/93, de 15 de Setembro) applicable with the Decree-Law nr. 433/82, 27 of October (Decreto-Lei n.º 433/82, de 27 de Outubro - "Regime do Ilícito de Mera Ordenação Social") - establish the rules to prevent the use of the financial system for the money laundering practice and the respective penalties.	<ul style="list-style-type: none"> ➤ Etablissements de crédit. ➤ Entreprises financières. ➤ Compagnies d'assurances. ➤ Sociétés de gestion de fonds de pension. ➤ Services financiers de la Poste.

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	<p>Decree- Law nr. 325/95, 2 of December (Decreto-Lei n.º 325/95, de 2 de Dezembro) - establishes the measures to combat the money laundering arising namely from the terrorism and traffic of drugs or weapons.</p> <p>Law nr. 10/2002, 11 of February (Lei n.º 10/2002, de 11 de Fevereiro) - improves the rules to combat the money laundering established in the Decree- Law nr. 325/95, 2 of December.</p>	
Royaume-Uni	<p>The Money Laundering Regulations 1993.</p> <p>Financial Services and Markets Act 2000.</p> <p>The Money Laundering Regulations 2001.</p>	<ul style="list-style-type: none"> ➤ Banques et établissements de crédit. ➤ Sociétés de crédits fonciers (building societies). ➤ Compagnies d'assurance-vie. ➤ Bureaux de change. ➤ Toute entreprise exerçant une activité financière énumérée au points 1 à 12, et 14 dans l'annexe de la deuxième directive bancaire. ➤ Les entreprises autorisées à exercer des activités financières en vertu du Financial Services and Markets Act 2000 (p.ex. achat, vente, souscription, prise ferme d'instruments financiers; dépositaire, gestion de portefeuille, conseil en placements financiers, gestion d'OPC).
Singapour	<p>Guidelines from the MAS (Monetary Authority of Singapore) dated February 2000.</p>	<ul style="list-style-type: none"> ➤ Dealers and investment advisors. ➤ Banks : <ul style="list-style-type: none"> ➤ Merchant Banks. ➤ Finance Companies. ➤ Money Brokers. ➤ Moneychangers & Remittance Business. ➤ Insurance Companies.

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		<ul style="list-style-type: none"> ➤ Futures Brokers, Futures Trading Advisers and Futures Pool Operators. ➤ Insurance Brokers. ➤ Finance companies.
Suède	SWEDISH CODE OF STATUTES SFS 1993:768 Published on June 23, 1993.	<ul style="list-style-type: none"> ➤ 1. companies carrying on banking business or business activities consisting in the borrowing of money from the public and advancing loans. ➤ 2. life insurance companies. ➤ 3. companies carrying on business activities of the kind referred to in Chapter 1, Section 3 of the Act on Security Trading (1991:981). ➤ 4. companies carrying on business activities which are subject to supervision by the Finance Inspection Board and which primarily consist in one or more of the activities referred to in Chapter 3, Sections 2 - 12 of the Act on Credit Market Companies (1992 :1610).
Suisse	Loi fédérale du 10 octobre 1997.	<ul style="list-style-type: none"> ➤ Intermédiaires financiers : <ul style="list-style-type: none"> ➤ Banques. ➤ Fonds de placements. ➤ Assurances. ➤ Négociants en valeurs mobilières. ➤ Intermédiaires financiers qui, à titre professionnel, acceptent, gardent en dépôt ou aident à placer ou à transférer des valeurs patrimoniales appartenant à des tiers : <ul style="list-style-type: none"> ➤ Organismes de crédit. ➤ Organismes qui gèrent les cartes de crédit. ➤ Bureaux de change. ➤ Distributeurs de fonds d'investissement. ➤ Gérants de fortune. ➤ Conseillers en investissements. ➤ Gérants en valeurs mobilières. ➤ Commerce de métaux précieux.

Pays	Référence	Entités soumises à la législation anti-blanchiment
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		<ul style="list-style-type: none"> ➤ Notaires et avocats (sous certaines conditions). ➤ Gestionnaires de sociétés immobilières. ➤ Trustee.
Turquie	Regulation Regarding the Implementation of the Law No. 4208 on Prevention of Money Laundering (Published in the Official Gazette with 23037 number on July 2, 1997).	<ul style="list-style-type: none"> ➤ Banks. ➤ Private Finance Houses. ➤ Institutions, which issue credit cards as their primary function, other than banks. ➤ Money lenders, consumer finance companies and factoring companies operating within the framework of the legislation regarding money lending transactions. ➤ Insurance and reinsurance companies operating within the framework of the Insurance Supervision Law No.7397. ➤ Istanbul Stock Exchange Settlement and Custody Bank Inc.. ➤ Capital market intermediaries and portfolio management companies. ➤ Investment funds. ➤ i) Investment companies. ➤ Precious metals exchange intermediaries. ➤ Precious metal, stone and jewelry dealers. ➤ Authorized institutions operating within the framework of exchange legislation. ➤ Every kind of postal service and cargo companies including General Directorate of Postal. ➤ Financial leasing companies. ➤ Real estate agencies or persons interme-diating buying and selling of real estate. ➤ Lottery hall managers. ➤ r) Ship, aircraft and vehicle-including construction machines-dealers. ➤ s) Collectors of historical arts, antiques and art works as well as dealers or auctioneers. ➤ t) Sports clubs.