

royaume du maroc hind louali direction de la politique ... - 4 introduction l'amélioration de la croissance de l'économie du maroc s'est appuyée, ces dernières années, essentiellement sur la dynamisation de l'investissement des entreprises notamment les **contrôle de la conformité des banques renforcent leur ...** - les banques françaises mettent en place une filiale consacrée au contrôle de la conformité des opérations. cette organisation qui constitue un lourd chantier pour les entreprises bancaires contribuera **produits d'origine - paris eurolace** - 5/23 produits d'origine proposition 4 : mise en place d'un repository comptable valorisé pour tous les d'origine. ce principe devrait être pris en compte par cpss/ iosco et en europe dans la directive européenne emir. proposition 5: étudier la faisabilité d'un processus de valorisation indépendant pour le buy side y compris les corporates et superviseurs, ayant accès aux données ...

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