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Therefore, the reforms also aimed to align Swiss law with EU regulations Directive 2014/65/EU on Markets in Financial Instruments II (“MiFID II”) and Regulation (EU) No 600/2014 on Markets in Financial Instruments (“MiFIR”) to ensure Swiss financial institutions’ access to the European financial markets. Finally, the reforms were geared to revising Swiss regulations from a patchwork of sectorial rules to a consistent regulatory framework.

Banking Laws and Regulations | Switzerland | GLI

On January 1 2020, the Financial Services Act (the FinSA) and the Financial Institutions Act (the FinIA) entered into effect in Switzerland. Numerous provisions of the FinSA and the FinIA, however, did not become effective immediately, because new

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institutions envisaged under the FinSA and the FinIA were not yet in place.

New Swiss financial market rules: a guide | International ...

Colloquially known as the Banking Law of 1934 or the Swiss Banking Act, the federal law is most known for Article 47, the specifications regarding banking secrecy. Article 47 makes it a federal crime to disclose the information or activity of clients banking domestically to foreign entities, third parties, or even Swiss authorities without either a) consent or b) an accepted criminal complaint .

Federal Act on Banks and Savings Banks - Wikipedia

The Swiss Law on Accounting and Financial Reporting | Structured presentation and explanation of the most important provisions

- 1 Introduction
- 2 Accounting and financial reporting
- 3 2.1. Duty to keep accounts and prepare financial reports
- 4 2.2. Requirements

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regarding accounting and financial reporting 5 Stand-alone financial statements 6 3.1.

The Swiss Law on Accounting and Financial Reporting

In Switzerland the Federal Council published the dispatch regarding the new Financial Services Act (FinSA) and the Financial Institutions Act (FinIA) in November 2015. Parliament adopted both laws on 15 June 2018.

Swiss Financial Market Law - KPMG Switzerland

On 23 December 2011, the Swiss Parliament enacted the new law on accounting and financial reporting, which is included in the 32nd title of the Swiss Code of Obligations. The accounting provisions previously included in the Company Law have been repealed accordingly.

The Swiss Law on Accounting and Financial Reporting ...

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The core of the new Swiss banking regulation consists of the existing Federal Act on Banks and Savings Banks of 8 November 1934 ("BankA"), the existing Federal Act on the Swiss Financial Market Supervisory Authority of 22 June 2007 ("FINMASA"), the Financial Market Infrastructure Act of 19 June 2015 ("FMIA"), as well as the Federal Act on Financial Services of 15 June 2018 ("FinSA") and the Federal Act on Financial Institutions of 15 June 2018 ("FinIA").

Banking Regulation 2020 - Switzerland - Finance and ...

On 15 June 2018, the Swiss Parliament passed the Swiss Financial Services Act (FinSA) and the Swiss Financial Institutions Act (FinIA) in a final vote on both pieces of legislation. FinSA specifies...

Switzerland adopts new laws on Financial Services and ...

On 15 June 2018, Parliament adopted

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the Financial Services Act (FinSA) and the Financial Institutions Act (FinIA). FinSA contains code of conduct provisions with which financial service providers must comply vis-à-vis their clients. FinIA essentially standardises the authorisation rules for certain financial institutions.

Information on the Financial Services Act (FinSA) and the ...

Swiss Financial Market Supervisory Authority FINMA Laupenstrasse 27 ,
3003 Bern Phone +41 31 327 91 00 ,
Fax +41 31 327 91 01

Welcome to the Swiss Financial Market Supervisory ...

The acts and ordinances published are the texts that the various departments and offices of the Federal Administration regard as being of particular interest to English speakers. New translations will also be regularly added to the compilation, but there is no plan to translate all Swiss legislation into

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English. Links to Swiss law

Search - Federal Council

1 This Act seeks to protect the clients of financial service providers and to establish comparable conditions for the provision of financial services by financial service providers, and thus contributes to enhancing the reputation and competitiveness of Switzerland's financial centre.

CC 950.1 Federal Act of 15 June 2018 on Financial Services ...

Among the notable changes to earlier Swiss criminal law was the abolition of capital punishment in Switzerland and the legalization of homosexual acts between adults (until 1990, the age of consent for homosexual acts remained set at 20 years, compared to 16 years for heterosexual acts).

Law of Switzerland - Wikipedia

currency. The law now specifically states that books, records and financial

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reporting can be presented in Swiss francs or another relevant currency for the business operations of the reporting entity. If a foreign currency is used for financial reporting, the financial statements must also be presented in Swiss francs. In such

Switzerland's new accounting law - an overview

The new legal provisions on financial reporting as specified in Art. 957-963b OR ("Obligationenrecht" or Swiss Code of Obligations) have been in effect since 2015. These now allow accounting and financial reporting to be performed in a company's functional currency.

Financial Reporting (Swiss Code of Obligations) - KPMG ...

In Switzerland, as in many other countries, the financial sector belongs to the most strictly regulated branches of the national economy. Banking and financial sector regulation plays a correspondingly important role in

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determining the attractiveness of a location for financial services.

Regulation and compliance — Swiss Bankers Association

This book provides a comprehensive overview of Swiss financial market legislation and supervision, presenting the main market and regulatory actors. The book describes the market organization, financial products, market participants, cross-sector rules (such as AML and financial markets insolvency regulation), as well as the financial market supervision and enforcement in Switzerland.

Swiss Financial Market Law (Swiss Law in a Nutshell ...

Law360, London (October 6, 2020, 12:47 PM BST) -- Switzerland's financial watchdog said on Tuesday that Banca Credinvest must end its relationships with Venezuelan clients after it found that the ...

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