Una nota comparativa final

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Los sistemas sancionadores de los dos centros reflejan el carácter de cada ordenamiento jurídico. Singapur concentra la investigación, la acusación y la regulación en unos pocos organismos bien dotados que actúan con rapidez, publican de forma rutinaria y esperan cooperación. Suiza reparte las funciones entre fiscalías cantonales y federales, la FINMA, los organismos de autorregulación y los tribunales, con garantías procesales en cada fase que ralentizan el proceso y dan a la parte afectada más margen para defenderse. Para un fundador que decide dónde situar la actividad regulada, la elección es entre un sistema que actuará con rapidez y públicamente contra una empresa que falle y un sistema que actuará con lentitud y con mayor protección procesal. Para una víctima que decide dónde intentar recuperar sus activos, la elección es más sencilla. Los tribunales civiles y la policía de Singapur obtendrán una congelación en cuestión de días, mientras que el sistema suizo lo hará en cuestión de meses. Las estructuras descritas en la Parte P están concebidas para aprovechar cada sistema en lo que hace bien.

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