Suiza: ordenanzas

Dr Alexander Ressos, TEP
Attorney-at-Law (Switzerland and Germany),
Solicitor (England & Wales and Hong Kong)
Of Counsel, KGP Legal LLC
alexander.ressos@kgplegal.com.sg
www.ressos.com.sg

Título	Abreviatura	Número SR	Disposiciones clave para los activos digitales
Ordenanza sobre los bancos	BankV/OB	SR 952.02	Art. 5 (depósitos; exclusiones), art. 6 (exención de sandbox), art. 5a (cuentas de liquidación), art. 14a y ss. (requisitos de la licencia fintech).
Ordenanza sobre las instituciones financieras	FinIO; FINIV	SR 954.11	Art. 19 y ss. (gestores de patrimonios y trustees), art. 23 y ss. (organización), art. 48 y ss. (sociedades de valores).
Ordenanza sobre los servicios financieros	FinSO; FIDLEV	SR 950.11	Art. 3 (instrumentos financieros), art. 43 y ss. (folleto), art. 80 y ss. (documento de datos fundamentales).
Ordenanza sobre las infraestructuras del mercado financiero	FinMIO; FinfraV	SR 958.11	Art. 58a y ss. (sistemas de negociación TRD), art. 58f y ss. (pequeños sistemas de negociación TRD).

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Ordenanza sobre las inversiones colectivas de capital	CISO; KKV	SR 951.311	Art. 126a y ss. (L-QIF), art. 6 y ss. (inversores cualificados).
Ordenanza contra el blanqueo de capitales	GwV/OBA	SR 955.01	Art. 2 y ss. (intermediarios financieros; exenciones), art. 4 (servicios de pago y medios de pago), art. 51a (umbral para operaciones de cambio).
Ordenanza de la FINMA sobre el blanqueo de capitales	GwV-FINMA/ OBA-FINMA	SR 955.033.0	Art. 10 (datos en las órdenes de pago; regla de viaje [travel rule]), art. 11 (diligencia debida simplificada), art. 13 y ss. (categorías de riesgo), art. 51a (umbrales para criptoactivos).
Ordenanza sobre medidas relacionadas con la situación en Ucrania	Ukraine Ordinance; Ukraine-Verordnung	SR 946.231.176.72	Art. 28d (prohibición de servicios de monedero, cuenta y custodia de criptoactivos para personas rusas), art. 15 y ss. (congelación de activos), obligaciones de comunicación.
Ordenanza de adaptación del Derecho federal a los avances de la TRD (Ordenanza TRD)	DLT-Verordnung	AS 2021 400	Ordenanza de modificación; desarrolló la Ley TRD en la BankV/OB, la FinMIO, la GwV/ OBA y otras ordenanzas a partir del 1 de agosto de 2021.
Ordenanza sobre el intercambio automático internacional de información en materia tributaria	AEOIO; AIAV	SR 653.11	Aplicación del CRS y, a partir de 2027 como muy pronto, de las normas de comunicación de información del CARF para los proveedores de servicios de criptoactivos.

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Ordenanza sobre el control de bienes	GCO; GKV	SR 946.202.1	Control de exportaciones de bienes de doble uso, incluidos hardware y software criptográficos; parte F.

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