

## Swiss Supervisory Laws And Regulations For The Business Of Insurance

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### Swiss Supervisory Laws And Regulations

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 Laws and Regulations | Switzerland | GLI

The supervisory organisations need to be approved by FINMA. Registration bodies. Client advisers of Swiss financial service providers that are not already subject to prudential supervision, and client advisers of non-Swiss financial service providers that provide services in Switzerland, are obliged to register as client advisers.

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

The Insurance Supervision Act sets out how the Swiss Confederation is to exercise supervision over insurance companies and insurance intermediaries. It aims, in particular, to protect insured persons from abuse and the insolvency risks of insurance companies.

### Authorisation - Eidgenössische Finanzmarktaufsicht FINMA

The Swiss Supreme Court held that the Supervisory Authority of Foundations could not exercise an opportunity control over the decisions of the board (for example in relation to the choices made by the board to attain the purpose of the foundation) (Swiss Federal Court Ruling, 5A\_232/2010 of 16 September 2010, paragraph 3.2).

### Charitable organisations in Switzerland ... - Practical Law

Switzerland imposes a registration process on cryptocurrency exchanges – which must obtain a license from the Swiss Financial Market Supervisory Authority (FINMA) in order to operate. Cryptocurrency regulations in Switzerland are also in place for ICOs: in February 2018, FINMA published a set of guidelines which applied existing financial legislation to offerings across a range of areas ...

### Cryptocurrency Law and Regulations Switzerland ...

The Swiss Federal Supreme Court has established two additional requirements that are particularly relevant from an insurance supervisory law perspective, but may also need to be considered in the context of the definition of a contract of insurance: one is the requirement that the insurance contract must be an autonomous or independent agreement and the other is that the insurer must compensate any risks according to the laws of statistics.

### Insurance and reinsurance in Switzerland ... - Practical Law

In Switzerland, however, neither a bank's officers, nor employees are allowed to reveal any account or account holder information to anyone, including the Swiss government. The Swiss banker's requirement of client confidentiality is found in Article 47 of the Federal Law on Banks and Savings Banks, which came into effect on November 8, 1934.

### Swiss Bank Accounts and the Law - Swiss Bank Account Laws ...

Dog owners in Switzerland need to know a whole slew of laws and regulations. From the cradle to the grave, dogs in Switzerland have to comply with the law. For one, it makes sense that each dog needs a Swiss passport. And just like every Swiss, they need to have their own incident insurance coverage.

### Here are 11 Swiss "laws" that are weird and wacky

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### Swiss Supervisory Laws And Regulations For The Business Of ...

Under Swiss insurance supervisory law, the freedom to provide services between Switzerland and abroad is only possible in reinsurance and in some limited areas of direct insurance, as well as under the FL/CH Convention on direct insurance and insurance mediation in the exchange of services between Switzerland and the Principality of Liechtenstein.

### Insurance & Reinsurance 2020 | Switzerland | ICLG

1An insurance company with its registered office in Switzerland shall have a minimum capital of CHF 3,000,000-20,000,000 depending upon the insurance classes to be operated. 2The Federal Council shall issue rules on the minimum capital for each insurance class. 3The supervisory authority shall determine the capital required in each case.

### Federal Law on the supervision of insurance companies ...

1 FINMA, the FGB, the Intercantonal Supervisory and Executive Authority under Article 105 GambIA 1 and the supervisory organisation in accordance with Article 43a of the Financial Market Supervision Act of 22 June 2007 2 shall immediately submit a report to the Reporting Office if they have reasonable grounds to suspect that: 3. a. 4

### Federal Act on Combating Money Laundering and Terrorist ...

Sep 05, 2020 swiss supervisory laws and regulations for the business of insurance Posted By Jin YongMedia Publishing TEXT ID e6836588 Online PDF Ebook Epub Library securities dealers as well as other financial intermediaries in switzerland the finma is an independent institution with its own legal personality based in bern

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With strict federal laws and regulations in place for data privacy and protection, Switzerland is a top county to be considered when creating a truly private system. This is the reason why Switzerland has become a destination for companies looking to provide strong privacy services and make sure the privacy protection laws work right.

### Privacy and data protection laws in Switzerland | Secure ...

5 Establishments organised under Swiss law must provide the foreign financial market supervisory authorities and FINMA with the information required to carry out the direct audits or the information that FINMA requires to provide the administrative assistance, and must permit the inspection of their books.

### Federal Act on the Swiss Financial Market Supervisory ...

If no such SO is authorised by FINMA, supervision would revert to FINMA. The SO can also be, at the same time, an SRO for the purposes of supervision of members with AML regulations. FINMA is the higher supervisory body that will be in charge of licensing the SO, as well as of enforcement actions against portfolio managers and trustees.

### A guide to Switzerland's new licensing rules for portfolio ...

Main laws on insurance in Switzerland. ... In 2013, the Swiss Financial Market Supervisory Authority (FINMA) introduced a new ordinance with respect to insurance bankruptcy. Legislation related to insurance and reinsurance contracts in Switzerland. .... Capital Market Regulations in Switzerland;