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Compliance Newsletter Switzerland

Publication of New Consolidated Guidelines on Money Laundering Act

On December 22, 2004, the Control Body on Combat of Money Laundering passed new consolidated guidelines on the Swiss Money Laundering Act. The consolidated guidelines incorporate and supersede the numerous guidelines previously published by the Control Body on various issues of the Money Laundering Act. On their subject matter, the guidelines apply to any financial intermediaries acting in the non-banking sector.

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For further information, please contact:

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