

News

LALIVE newsflash: Switzerland's new anti money laundering legislation

As of 1 January 2016, Swiss Anti-Money laundering legislation has witnessed several further modifications and amendments, which are part of the Federal Act of 2012 on the Implementation of the Revised FATF Recommendations against Money Laundering¹.

The new legislation is built on the principle of a risk-based approach for preventing and detecting money laundering.

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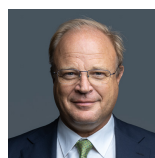
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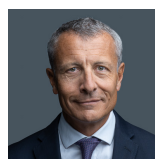
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