



Press release

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Anti-Money Laundering Control Authority: 2007 Annual Report

The Federal Council took today note of the 2006 Annual Report of the Anti-Money Laundering Control Authority. The Report confirms the trend observed in 2006 of an overall positive result with regards to the implementation of the due diligence obligations by directly-subordinated financial intermediaries (DSFIs) and to the supervision activities carried out by the self-regulating organisations (SROs).

The report deals with decisions of general principle made in 2007 and gives information as to the supervision of the SROs and of the DSFIs. One chapter is dedicated to the cooperation with national and international authorities and institutions. It finishes with statistics relating to the Anti-Money Laundering Control Authority and to the SROs.

Further details: Dina Beti, Head of the Anti-Money Laundering Control Authority,
tel. 031 322 68 50

Documentation available to the right of the electronic version of this press release,
published at www.finance.admin.ch/latest-news:

- Annual Report (summary)