



Schweizerische Eidgenossenschaft
Confédération suisse
Confederazione Svizzera
Confederaziun svizra

Swiss Confederation

Federal Department of Finance FDF

Federal Finance Administration FFA
Anti-Money Laundering Control Authority

Note on the brochure “Combating Money Laundering in Switzerland”

The last time this brochure was updated was in October 2003 and it thus does not cover newer developments and minor changes. In addition, the statistical data at the end of the brochure is no longer accurate. However, as the brochure still provides a good overview of the preventive system of combating money laundering in Switzerland, it makes sense to continue to make it available on the website. Details covered by the brochure have to be verified independently. For current statistical data, please consult the annual reports and the websites of the relevant authorities (SFBC, FOPI, SFGB, AMLCA, MROS) and the statistical data published by the Swiss National Bank.