Federal Act on Combating Money Laundering in the Financial Sector (Anti-Money Laundering Act, AMLA)

Art. 10 Freezing of assets

- ¹ A financial intermediary must immediately freeze the assets entrusted to it that are connected with the report filed.
- ² It must continue to freeze the assets until it receives an order from the competent prosecution authority, but at the most for five working days from the time at which the report is filed with MROS.
- ³ It must not inform the parties concerned or other persons of the report during the period in which it has imposed a freezing of the assets.