

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

**Art. 6** Special duty to clarify

The financial intermediary must clarify the economic background and the purpose of a transaction or of a business relationship if:

- a. it appears unusual, unless its legality is clear;
- b. there are indications that assets are the proceeds of a felony or are subject to the power of disposal of a criminal organisation (Art. 260<sup>ter</sup> No. 1 SCC<sup>14</sup>).