



# finma

Eidgenössische Finanzmarktaufsicht FINMA  
Autorité fédérale de surveillance des marchés financiers FINMA  
Autorità federale di vigilanza sui mercati finanziari FINMA  
Swiss Financial Market Supervisory Authority FINMA

## List of authorised financial intermediaries under Article 2 para. 3 AMLA (DSFIs)

Name	City
1788 Capital Trust S.A.	1205 Genève
A.V.E. Finanz GmbH	4153 Reinach
Advanon AG	8048 Zürich
Aedes SA, Andorre-la-Vieille, succursale de Genève	1207 Genève
Allo Svincolo SA	6850 Mendrisio
Amber Wealth SA	1215 Genève 15 Aéroport
ANREPA Asset Management AG	6052 Hergiswil
ARCORA GESTION SA	1205 Genève
Argor-Heraeus SA	6850 Mendrisio
ATAG Private & Corporate Services AG	4052 Basel
Audina Trust SA	9470 Buchs
B&P Beerli & Partner AG	8700 Küsnacht
Benfid Verwaltungs AG	6302 Zug
bob Finance AG	8005 Zürich
bob Finance AG	8031 Zürich
Cambiomat SA	6830 Chiasso
Candeo Corporate Services SA	1201 Genève
Carnegie Fund Services SA	1204 Genève
CB Financial Services AG	7304 Maienfeld
Cendres+Métaux SA	2501 Biel
Cendror Récupération SA	2303 La Chaux-de-Fonds
CIS Custodia InSight GmbH	8855 Wangen
Cititrust (Switzerland) Limited	8005 Zürich
Cititrust Private Trust Zurich GmbH	8005 Zürich
CONSULFIN SA	1196 Gland
CoOpera Leasing AG	6340 Baar
Cornamusaz Finance SA	1002 Lausanne
Corporate Finance Services, Corpofina SA	1216 Cointrin
Covre Liviana	6855 Stabio
CPI - Crédit Privé de Placement et d'Intermédiation SA	6962 Viganello
CSF Management AG	6340 Baar
CTC ANALYSE & GESTION SA	1212 Grand-Lancy
Danbal AG	4052 Basel
Daniel Vander Linden	1162 St-Prex
Danielle Rappaz Roncato	1898 St-Gingolph
Dom Group AG	5436 Würenlos
Dynamicon GmbH	8700 Küsnacht ZH
ECHTGELD AG	3001 Bern
Ecometal SA	6862 Rancate

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Name	City	
Edelweiss Trust & Corporate Services SA	1211	Genève 1
Eggerschwiler, Lötscher & Partner AG	6052	Hergiswil NW
EM Exchange Market GmbH	8005	Zürich
eny Finance AG	8048	Zürich
Essevi SA	6978	Gandria
Eucontact AG	4052	Basel
Euro Private Equity Sàrl	1218	Le Grand Saconnex
EUROLANDIA SA	6988	Ponte Tresa
Exelfid Société Fiduciaire SA	1206	Genève
Express Union International Sàrl	1201	Genève
F&P Services SA	2501	Biel/Bienne
Ferruccio Marcacci Rossi	6614	Brissago
FIBA Finanzplanung & Versicherungstreuhand, Bruno R. Fischer	8050	Zürich
Fidmen SA	6537	Grono
Freling Consultants Sàrl	1227	Carouge
Gevag Gesellschaft für Anlage und Verwaltung AG	8047	Zürich
GGd Patrimoines Privés SA	1211	Genève 1
Gottex fund management Sàrl	1260	Nyon
Hantes Finance SA	1204	Genève
Happy Gold Ltd.	6834	Morbio Inferiore
IATA - International Air Transport Association	1215	Genève 15 Airport
International Private Wealth Management SA	1217	Meyrin
IRIA SA	1204	Genève
ITM - Investment & Trust Management SA	1201	Genève
JAR Geneva SA	1201	Genève
Johnson Matthey & Brandenberger AG	8052	Zürich
kmuOnline ag	4104	Oberwil
KRISKEN MANAGEMENT SA	8832	Wollerau
Léman Risco SA	1218	Le Grand-Saconnex
LOYAL PARTNERS - Cristiano Zen	8808	Pfäffikon
Luterbacher & Partner AG	8340	Hinwil
Mandaris AG	4052	Basel
Mandaris Trust Company (Schweiz) AG	4052	Basel
martInvestments, Martin Bürki Investment Management Switzerland	8008	Zürich
MAYA GLOBAL MARKETS SA	1204	Genève
Medio Consult AG	8834	Schindellegi
Meetingpoint SA	6830	Chiasso
Metalor Technologies SA	2074	Marin-Epagnier
Michael R. Rogers	1295	Mies
Michel Blanc	1898	St-Gingolph
MKS (Switzerland) SA	1211	Genève 3

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Name	City	
MoneyGram Payment Systems, Inc., Wilmington, Zweigniederlassung Steinhausen	6300	Zug
MoneyPark AG	8808	Pfäffikon
Mount Invest SA	1201	Genève
Moving Media GmbH	9430	St. Margrethen
Movisa SA	6855	Stabio
MY CHANGE SA	6883	Novazzano
Navimar SA	6850	Mendrisio
NERI GESTION SA	1204	Genève
OGI-Conseil Othenin-Girard Sàrl	1807	Blonay
Pamp SA	6874	Castel San Pietro
paysafecard.com Schweiz GmbH	6039	Root D4
Peter Ammann Finanzberatung	3005	Bern
Philippe de Graffenried	1814	La Tour-de-Peilz
pienoraso sagl	6832	Pedrinato
PMP FINANZA SA	6900	Lugano
Portas Capital AG	8953	Dietikon
Primepartner Services SA	1231	Conches
Private Solutions Asset Management AG	8001	Zürich
PROTOS AG	4052	Basel
PX Précinox SA	2304	La Chaux-de-Fonds
Q TRUSTEES AG	8001	Zürich
Quadris AG	8001	Zürich
QUADRIS SOLUTIONS AG	8001	Zürich
Quick Change SA	6850	Mendrisio
R&H Trust Co. (Zurich) AG	8001	Zürich
Ratti Stefano	6855	Stabio
Rawlinson & Hunter Trustees SA	1211	Genève 12 Champel
Rawlinson and Hunter SA	1211	Genève 12
Reliance Trust Company SA	1205	Genève
Renault Finance SA	1007	Lausanne
RFW & Partner AG	8022	Zürich
Rusconi Ornello	6854	S. Pietro di Stabio
SERENITY TRUSTEE SA	1201	Genève
SIPA Group SA	1003	Lausanne
Sloan Asset Management AG	8002	Zürich
Socimbal AG	4052	Basel
Soprex AG	4052	Basel
Stiftung BPN (Business Professionals Network)	3012	Bern
SUISSE PETROLI SA	6830	Chiasso
SUVA	6002	Luzern

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Name	City	
Swisscom (Schweiz) AG	3050	Bern
Swoboda-Mobasser Manijeh	1204	Genève
Taleda SA	6900	Lugano
Terges SA	1180	Rolle
Tettamanti Giorgio SA	6833	Vacallo
TICHANGE SA	6850	Mendrisio
TWINT AG	8004	Zürich
Unifin 98 AG	7402	Bonaduz
Urs Nöthiger, Dr. rer. pol. n-consulting	3038	Oberlindach
Valora Schweiz AG	4132	Muttenz
Via Verde International Sàrl	8004	Zürich
Viseca Card Services SA	8050	Zürich
Vittorio Santaniello SA	6828	Balerna
WE CHANGE SA	6830	Chiasso
Wealth-at-Risk Sàrl	1208	Genève
World Consulting SA	6830	Chiasso
XTRACAMBIO SA	6850	Mendrisio

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**Total authorised financial intermediaries: 137**