



# 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

## Group companies under FINMA money laundering supervision

Name	City
1903 Capital SA	Lugano
ACATIS Fair Value Investment AG	Walzenhausen
Active Advisory Partners AG	Solothurn
Adax Swissinvest Asset Management AG	Luzern
Adingest SA	Genève
AGM-Leasing AG	Basel
Aguaverde Family Office SA	Zürich
AIB Aquila Invest Basel AG	Basel
AIZ Aquila Invest Zürich AG	Zürich
Alpha Kappa Financial Services SA	Lausanne
amahoro ag	Zürich
Aquila & Partners AG	Basel
Aquila Anlageberatung AG	Zug
Aquila Associates AG	Zürich
Aquila Associates Family Office AG	Zürich
Aquila Associates Investments AG	Basel
Aquila Basilea Wealth Management AG	Basel
Aquila Chommie Finance AG	Zürich
Aquila Finvision AG	Wollerau
Aquila First Associates AG	Zürich
Aquila Florentina Asset Management AG	Zürich
Aquila GVM Consulting SA	Lugano
Aquila Himco AG	Zürich
Aquila IBWM AG	Zürich
Aquila Invest Geneva SA	Genf
Aquila Momentum Invest AG	Zürich
Aquila Patrimonial AG	Zürich
Aquila Reiff & Rügsegger AG	Solothurn
Aquila Swilken AG	Chur
Aquila Swiss Value Partners AG	Zürich
Aquila Vermögensverwaltung Basel AG	Basel
Aquila Vermögensverwaltung Zürich AG	Zürich
Aquila Wealth Coordinators AG	Zürich
Aquila Wealth Management AG	Alpnach Dorf
Arbitrage Analytics AG	Zürich
Argan AG	Zürich
Armatus Family Office AG	Zürich
ARP Vermögensverwaltungs AG	Zürich
Artlana Wealth Management AG	Zürich
Aspeco Partners AG	Zürich

## Group companies under FINMA money laundering supervision

Name	City
BERGOS AG	Zürich
Bonhôte Trust SA	Neuchâtel
BonusCard.ch AG	Zürich
Bour, Aquila & Partners SA	Gland/VD
BOURCART TREUHAND AG	Basel
BV Trading Aquila SA	Chiasso
CAPITAL TRANSMISSION SA	Genève 2
Clariden Leu Trust (Schweiz) AG	Zürich
Clearmount AG	Engelberg
Coges Corraterie Gestion SA	Genève 11
Cordico Management AG	Zürich
Coutts & Co Trustees (Switzerland) Ltd	Genève
Credit Suisse Solution Partners AG	Zürich
Credit Suisse Stiftung für Mitarbeiter-Beteiligungsmodelle	Zürich
Credit Suisse Trust AG	Zürich
DD Capital AG	Zürich
Dynawealth Management Ltd.	Zürich
Easypartners AG	Zug
Equitas SA, Société de Gestion et d'Investissements	Genève
Fides Partner AG	Zürich
Finanz- und Anlagezentrum Vierwaldstättersee AG	Luzern
Finrate SA in liquidazione	Lugano
Fortune Aquila SA	Genève
Früh & Partner Vermögensverwaltung AG	Zürich
G + FS Capital Invest AG	Zürich
GTM Aquila SA	Zürich
Gutzwiller AG Zürich	Zürich
Gutzwiller SA Genève	Genève
HBL-Finanz AG	Lenzburg 1
Hibiscus AG in Liquidation	Zug
HSBC Trust Company AG	Zürich
Hyposwiss Advisors SA	Genève
HypothekenZentrum AG	Zürich
IFS Independent Financial Services AG	Luzern
Inveniam SA	Genève
Julius Bär Family Office & Trust AG	Zürich
Julius Bär Wealth Management AG	Zürich
Keller von Arx und Partner AG	Zürich
Kellins AG	Zürich
KMU Capital AG	Herisau
Lasphère SA	Genève 11

## Group companies under FINMA money laundering supervision

Name	City
LO PATRIMONIA SA	Genève
Logos Invest AG	Zürich
M+R Aquila Consultancy AG	Zürich
MarFinance AG	Obergerlafingen
MIRABAUD FINANCIAL PLANNING SA	Genève
Montalin AG	Zürich
Optimized Wealth Solutions AG	Zürich
Pagus AG in Liquidation	Zug
Perpetual Wealth AG	Zürich
Pictet North America Advisors SA	Carouge GE
PKB Alasia SA	Lausanne
PPP Financial Consulting AG	Luzern
PR1ME Aquila Partners AG	Zürich
PrimeStone Partners AG	Zürich
QSAM Ltd. in Liquidation	Zürich
Quiltrust Limited	Zürich
RBZ Treuhand AG in Liquidation	Zürich
REYL Overseas AG	Zürich
REYL Prime Solutions SA, en liquidation	Genève
Rigidal AG in Liquidation	Basel
Rothschild Trust (Schweiz) AG	Zürich
Rowena AG St. Margrethen	St. Margrethen
RTS Geneva SA	Genève
Saba Asset Management AG	Zürich
Sallfort Trinova AG	Basel
Schaller Management + Consulting SA	Genève
Schroder Trust AG	Genève
Sedifo SA	Genève 7
SIF Investment Company Ltd.	Zürich
SIX Terravis AG	Zürich 1
Socatram S.A. pour le Commerce des Marchandises	Fribourg
Sogefri S.A.	Fribourg
Sonnenberg Wealth Management AG	Zürich
SPW Management AG	Zürich
Stone Tree & Aquila AG	Baar
SVC-AG für KMU Risikokapital	Zürich
Swiss Capital Wealth Management AG	Zürich
Swiss USAadvisors Ltd	Zürich
Swiss Wealth Consulting AG	Winterthur
Swisscard AECS GmbH	Horgen
Syz Swiss Advisors AG	Zürich

## Group companies under FINMA money laundering supervision

<b>Name</b>	<b>City</b>
Tell & Partner AG	Zürich
Tempus Management AG in Liquidation	Zürich
Tintelnot, Aquila & Partners AG	Zürich
Toledo Capital AG	Zürich
TopCard Service AG	Glattbrugg
Torri Invest AG	Wollerau
Treefield Partners AG	Lugano
Trinel Ltd	Zürich
UBS Leasing AG	Zürich
Unison Investments AG	Zürich
Vadep Holding AG in Liquidation	Zug
Valorum Asset Management AG	Schindellegi
von Graffenried & Partner AG Vermögensverwaltung Brig	Brig-Glis
Vontobel Swiss Wealth Advisors AG	Zürich
VVBZ Vermögensverwaltung Brig Zermatt AG	Zermatt
VZ Asset Management AG	Zug
VZ Vermögenszentrum AG	Zürich

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**Total group companies under FINMA money laundering supervision: 139**