## Information on the consultation

Object of the

Consolidation of the Anti-Money Laundering Ordinances of the FINMA

consultation:

Draft Ordinance on Anti-Money Laundering and Explicatif Report on the

draft

Invitation to

Interested parties are invited to comment on the Draft Ordinance

comment:

Deadline for submis-

sions:

12th July 2010

Adress for Swiss Financial Market Supervisory Authority FINMA

comments: Arnaud Beuret

Einsteinstrasse 2 CH-3003 Bern

or

aml@finma.ch

Comment format: Please submit all comments in electronic form (e-mail or electronic data

carrier).

Publication of

comments:

In the absence of any indication to the contrary, FINMA will assume that the persons and companies involved in the consultation process consent to

their opinions being published.

Enquiries: Arnaud Beuret

Phone +41 31 327 94 62 arnaud.beuret@finma.ch

Léonard Bôle

Phone +41 31 327 94 53 léonard.bôle@finma.ch

Media contact: Tobias Lux

Phone +41 31 327 91 71 alain.bichsel@finma.ch