		Addressees (indicative)																													
		BA				**ISA**			**FinIA**						**FinMIA**						**CISA**						**AMLA**		**Other**	
		Banks	**Financial groups and congl.**	**Persons under Article 1*b* BA**	**Other intermediaries**	**Insurers**	**Insurance groups and congl.**	**Intermediaries**	**Portfolio managers**	**Trustees**	**Managers of collective assets**	**Fund management companies**	**Investment firms (proprietarian trading)**	**Investment firms (non propriet. trading)**	**Trading venues**	**Central counterparties**	**Central securities depositories**	**Trade repositories**	**Payment systems**	**Participants**	**SICAVs**	**Limited partnerships for CISs**	**SICAFs**	**Custodian banks**	**Representatives of foreign CISs**	**Other intermediaries**	**SROs**	**SRO-supervised institutions**	**Audit firms**	**Rating agencies**
08/3	Public deposits with non-banks				X																									
08/4	Securities journals												X	X						X										
08/14	Supervisory reporting – banks	X	X										X	X																
08/15	Mergers – health insurance companies					X																								
08/17	Exchange of information between SROs and FINMA																										X	X		
08/36	Financial reporting – occupational pension schemes					X																								
10/1	Remuneration schemes	X	X			X	X				X	X	X	X							X	X	X	X	X					
10/3	Health insurance under ISA					X																								
11/1	Financial intermediation under AMLA												X														X	X		
11/2	Capital buffer and capital planning – banks	X	X										X																	
13/7	Limitation intragroup exposure – banks	X	X										X																	
13/8	Market conduct rules	X	X			X	X		X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X						
15/2	Liquidity risks – banks	X	X										X																	
16/2	Disclosure - insurers (*Public Disclosure*)					X	X																							
16/3	ORSA - insurers					X	X																							
16/4	Insurance groups and conglomerates						X																							
16/7	Video and online identification	X	X	X	X	X	X		X	X	X	X	X	X		X	X		X		X	X	X	X		X	X			
17/1	Corporate governance – banks	X	X										X	X																
17/2	Corporate governance – insurers					X	X																							
17/4	Responsible actuary					X																								
17/5	Business plans – insurers					X																								
17/6	Direct transmission	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X			
18/1	Organised trading facilities	X											X		X															
18/2	Duty to report securities transactions												X	X	X					X										
18/3	Outsourcing	X		X		X					X	X	X	X							X									
18/4	Pricing of occupational pension funds					X																								
19/1	Risk diversification – banks	X	X										X																	
19/2	Interest rate risks – banks	X	X										X	X																
20/1	Accounting - banks	X	X										X	X																
23/1	Operational risks and resilience – banks	X	X	X									X	X																
24/1	SST					X	X																							
24/2	Life insurance					X																								
25/1	Auditing	X	X	X	X	X	X				X	X	X	X	X	X	X	X	X		X	X	X	X	X				X	
25/2	Rules of conduct under FinSA/FinSO	X							X		X	X	X	X																
25/3	Liquidity – insurers					X	X																							
25/4	Consolidated supervision of financial groups under the BA and FinIA	X	X	X									X	X																
26/1	Nature-related financial risks	X	X			X	X																							