

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

Art. 25 Regulations

¹ Self-regulatory organisations must issue regulations.

² The regulations specify the duties of diligence of their affiliated financial intermediaries within the meaning of Chapter 2 and stipulate how these duties must be fulfilled.

³ They further stipulate:

- a. the requirements for the affiliation and exclusion of financial intermediaries;
- b. how compliance with the duties in terms of Chapter 2 is monitored;
- c. appropriate penalties.