

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

Art. 31 AML Control Authority

¹ In order to fulfil its duties, the AML Control Authority may request foreign authorities responsible for supervision of the financial markets to provide information or documents.

² It may provide information or documents that are not accessible to the public to foreign authorities responsible for supervision of the financial markets only if these authorities:

- a. use such information exclusively for the direct supervision of financial intermediaries;
- b. are bound by official or professional secrecy; and
- c. do not pass on this information to the relevant authorities and bodies entrusted with supervisory duties in the public interest without the prior consent of the AML Control Authority or a general authorisation contained in an international treaty. The passing on of information to prosecution authorities is unlawful if mutual assistance in criminal matters would be excluded. The AML Control Authority decides in consultation with the Federal Office of Police²⁹.

³ If the information to be passed on by the AML Control Authority relates to individual clients of financial intermediaries, the Federal Act of 20 December 1968³⁰ on Administrative Procedure applies.