

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

**Art. 38** Failure to comply with a decision

Anyone who fails to comply with a decision issued by a supervisory authority established by special legislation or by the AML Control Authority is liable to a fine of up to 50 000 francs, provided the decision makes reference to the penalty that may be imposed under this Article..