

**Federal Act
on Combating Money Laundering
in the Financial Sector**

(Anti-Money Laundering Act, AMLA)

Art. 9 Duty to report

¹ A financial intermediary who knows or has reasonable grounds to suspect that assets involved in the business relationship are connected to an offence in terms of Article 305^{bis} SCC¹⁵, or that the assets are the proceeds of a felony or are subject to the power of disposal of a criminal organisation (Art. 260^{ter} No. 1 SCC) must immediately file a report with the Money Laundering Reporting Office Switzerland (“MROS”) as defined in Article 23.

² Lawyers and notaries are not subject to the duty to report insofar as they are bound in their activities by professional secrecy in terms of Article 321 SCC.