

**Switzerland: Report on the Observance of Standards and Codes—  
FATF Recommendations for Anti-Money Laundering and  
Combating the Financing of Terrorism**

This Report on the Observance of Standards and Codes on the FATF Recommendations for Anti-Money Laundering and Combating the Financing of Terrorism for Switzerland was prepared by the Financial Action Task Force on Money Laundering (FATF), using the assessment methodology adopted by the Financial Action Task Force in February 2004 and endorsed by the Executive Board of the IMF in March 2004. The views expressed in this document, as well as in the full assessment report, are those of the FATF and do not necessarily reflect the views of the government of Switzerland or the Executive Board of the IMF.

A copy of the full assessment report can found on the website of the FATF at <http://www.fatf-gafi.org/dataoecd/29/11/35670903.pdf>

To assist the IMF in evaluating the publication policy, reader comments are invited and may be sent by e-mail to [publicationpolicy@imf.org](mailto:publicationpolicy@imf.org).

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**Financial Action Task Force**

Groupe d'action financière

**SWITZERLAND**

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