

# Publications: Robert Furter

---

## **Practical Law: Doing Business in Switzerland 2020**

By Robert Furter, Christian Roos, Lorenza Ferrari Hofer, Nils Harbeke: Practical Law, Global Guide 2020 (Hrsg.), London 2020

## **Financial Market Infrastructures**

By Robert Furter, Oliver Widmer, Urs Kloeti: Legal Update, Zurich 2019

## **Client Advisors – Impact of the New Financial Market Regulation**

By Robert Furter, Oliver Widmer, Urs Kloeti: Legal Update, Zurich 2019

## **Clearing Obligation: Revised FMIO-FINMA**

By Robert Furter, Oliver Widmer, Urs Kloeti: Legal Update, Zurich 2019

## **Supervision – Impact of the New Financial Market Regulation**

By Robert Furter, Oliver Widmer, Urs Kloeti: Legal Update, Zurich 2018

## **Rules of Conduct – Impact of the New Financial Market Regulation**

By Robert Furter, Oliver Widmer, Urs Kloeti: Legal Update, Zurich 2018

## **Portfolio Managers – Impact of the New Financial Market Regulation**

By Robert Furter, Oliver Widmer, Urs Kloeti: Legal Update, Zurich 2018

## **Financial Market Infrastructure Act (FMIA)**

By Robert Furter, Oliver Widmer, Urs Kloeti: Legal Update, Zurich 2018

## **Collective Investment Schemes Act (CISA)**

By Robert Furter, Oliver Widmer, Urs Kloeti: Legal Update, Zurich 2018

## **Financial Market Supervision Act (FINMASA)**

By Robert Furter, Oliver Widmer, Urs Kloeti: Legal Update, Zurich 2018

## **Financial Institutions Act (FinIA)**

By Robert Furter, Oliver Widmer, Urs Kloeti: Legal Update, Zurich 2018

**Financial Services Act (FinSA)**

By Robert Furter, Oliver Widmer, Urs Kloeti: Legal Update, Zurich 2018

**Practical Law: Doing business in Switzerland 2018**

By Robert Furter, Christian Roos, Lorenza Ferrari Hofer, Nils Harbeke: Practical Law, Global Guide 2018 (Hrsg.), London 2018

**The Revised AMLO-FINMA and Its Impact on Global Risk Management and High-Risk Relationships**

By Robert Furter, Oliver Widmer, Urs Kloeti: Legal Update, Zurich 2018

**New FinTech License in Switzerland**

By Robert Furter, Oliver Widmer, Urs Kloeti: Legal Update, Zurich 2018

**Swiss rules on the requirements for the contractual recognition of stays on termination rights**

By Robert Furter, Oliver Widmer, Urs Kloeti: Legal Update, Zurich 2018

**Token-Generating Event - Initial Coin Offering in Switzerland: A regulatory overview**

By Robert Furter, Oliver Widmer, Urs Kloeti: Legal Update, Zurich 2018

**Practical Law: Doing Business in Switzerland 2017**

By Robert Furter, Christian Roos, Lorenza Ferrari Hofer, Nils Harbeke: in: Practical Law, Global Guide 2017 (Hrsg.), London 2017

**Practical Law: Doing Business in Switzerland 2016**

By Robert Furter, Christian Roos, Lorenza Ferrari Hofer, Nils Harbeke: in: Practical Law, Global Guide 2016/2017 (Hrsg.), London 2017

**New Fintech regulations: Amendment of the Banking Act and the Banking Ordinance**

By Robert Furter, Raphael Widmer, Urs Kloeti: Legal Update, Zurich 2017

**Modified reporting requirements for shareholdings in listed Swiss shares**

By Robert Furter, Christian Leuenberger, Beat Schwarz, Oliver Widmer, Urs Kloeti: Legal Update, Zurich 2017

**Potential AIFMD Passporting to Switzerland and FINMA's Guidance on EU Regulations**

By Robert Furter, Urs Kloeti: Legal Update, Zurich 2017

**Swiss uncleared margin rules and the impact of European regulations on the exchange of collateral in Switzerland**

By Robert Furter, Oliver Widmer, Urs Kloeti: Legal Update, Zurich 2017

**OTC-Derivatives Business: Financial and Non-Financial Counterparties**

By Robert Furter, Oliver Widmer: Legal Update, Zurich 2017

**Tax Fraud as Predicate Offense to Money Laundering in Switzerland**

By Robert Furter, Urs Kloeti: Legal Update, Zurich 2016

**Latest Developments in Fintech Regulation – FINMA and the Swiss Federal Council to reduce Barriers to Market Entry**

By Robert Furter, Oliver Widmer, Urs Kloeti: Legal Update, Zurich 2016

**Insurers / Insurance Intermediaries – Impact of the New Financial Market Regulation**

By Robert Furter, Oliver Widmer: Legal Update, Zurich 2016

**Securities Dealers – Impact of the New Financial Market Regulation**

By Robert Furter, Urs Kloeti: Legal Update, Zurich 2016

**FATF-Implementation – Impact of the Amendments on Financial Intermedia**

By Robert Furter, Urs Kloeti: Legal Update, Zurich 2016

**Banks – Impact of the New Financial Market Regulation**

By Robert Furter, Urs Kloeti: Legal Update, Zurich 2016

**Trading Venues – Impact of the New Financial Market Regulation**

By Robert Furter, Oliver Widmer: Legal Update, Zurich 2016

**Tax Transparency and the Automatic Exchange of Information**

By Robert Furter, Oliver Widmer, Urs Kloeti: Legal Update, Zurich 2016

**Central Counterparty Clearing – Impact of the New Financial Market Regulation**

By Robert Furter, Urs Kloeti: Legal Update, Zurich 2016

**Recognition as a foreign trading venue under the new Swiss financial market regulation**

By Robert Furter, Oliver Widmer, Urs Kloeti: Legal Update, Zurich 2016

**Enforcement – Impact of the New Financial Market Regulation**

By Robert Furter, Urs Kloeti: Legal Update, Zurich 2016

**Bank Restructuring Procedure and Bail-in in Switzerland**

By Robert Furter, Oliver Widmer, Urs Kloeti: Legal Update, Zurich 2016

**Regulatory Framework regarding FinTech Companies (Disruptive Technologies)**

By Robert Furter, Oliver Widmer, Urs Kloeti: Legal Update, Zurich 2016

**FATF-compliant Reporting Duties of Shareholders of Private Stock Corporations**

By Robert Furter, Oliver Widmer, Urs Kloeti: Legal Update, Zurich 2016

**Financial Intermediaries' Specific Duty of Care regarding Politically Exposed Persons (PEPs)**

By Robert Furter, Oliver Widmer, Urs Kloeti: Legal Update, Zurich 2015

**New Code of Conduct (CDB 16)**

By Robert Furter, Oliver Widmer, Urs Kloeti: Legal Update, Zurich 2015

**Impact of Dodd-Frank on Swiss financial institutions in the light of the Volcker Rule and the OTC derivatives reform**

By Robert Furter, Urs Kloeti: Legal Update, Zurich 2015

**Kommentar zu Art. 965-989 OR**

By Robert Furter: Honsell (Hrsg.), Kurzkomentar OR, 2014

**Kommentar zu Art. 965-989 OR**

By Robert Furter: Honsell/Vogt/Watter (Hrsg.), Basler Kommentar, Wertpapierrecht, 2007, Basel