

Regulatory Projects

Topic of the project	Regulations concerned	2023				2024				2025			
		Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4
Introduction of Limited Qualified Investor Funds (L-QIF)	CISA CISO												
Insurance restructuring Client protection-based regulatory and supervisory concept	ISA ISO ISO-FINMA & FINMA-Circulars												
Reform project based on the evaluation report prepared by the FDF	FinMIA FinMIO												
Implementation of Basel III	CAO TBEO-FINMA LROO-FINMA CreO-FINMA MarO-FINMA DisO-FINMA various FINMA-Circulars												
Deposit guarantee Insolvency Resolvability	BankA BankO												>>
Reform of the anti-money laundering legislation	AMLA AMLO AMLO-FINMA												
Content of derivative transaction reporting Update of the catalogue on interest-rate derivatives subject to a clearing requirement	FinMIO-FINMA												
Compilation of supervisory practice regarding conduct rules under FinSA	new FINMA-Circular												
Amendments to insolvency-related FINMA ordinances in light of the revised BankA/BankO and ISA/ISO	BIO-FINMA IBO-FINMA												
Operational Risk	FINMA-Circular 2023/1												
Amendments to the basis for data processing in light of the revised FADP	Data Ordinance-FINMA												

