

Regulatory Projects

	Topic of the project	Regulations concerned	2023				2024				2025				
			Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	
Collective Investment Schemes	Introduction of Limited Qualified Investor Funds (L-QIF)	CISA													
		CISO													
Insurances	Insurance restructuring Client protection-based regulatory and supervisory concept	IOA													
		IOO													
	Requirements for liquidity and liquidity risk management	ICBO-FINMA & FINMA-Circulars													
		FINMA-Circular 2013/5													
Financial Market Infrastructures	Reform of the regulation of financial market infrastructures based on the evaluation report prepared by the FDF	FinMIA													
		FinMIO													
	Content of derivative transaction reporting Update of the catalogue on interest-rate derivatives subject to a clearing requirement	FinMIO-FINMA													
Banks	Deposit guarantee Insolvency Resolvability	BankA													
		BankO													
	Operational Risk	FINMA-Circular 2023/1													
	Implementation of Basel III	CAO													
		TBE0-FINMA													
		LRO0-FINMA													
		CreO-FINMA													
		MarO-FINMA													
		DisO-FINMA													
		various FINMA-Circulars													
	Evaluation of TBTF-legislation	TBD													
Anti-Money Laundering	Reform of the anti-money laundering legislation	AMLA													
		AMLO													
		AMLO-FINMA													
Fintech	Licensing requirements and implementation of findings of the digital finance report	TBD													
Cross-sector	Amendments to the basis for data processing in light of the revised FADP	Data Ordinance-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													
	Management of environmental risks	new FINMA-Circular													
	Transfer of FINMA-Circular 2013/3 into a FINMA-ordinance	new FINMA-ordinance													

Transitional period	
Entry into force	
Planned entry into force	
Planned public consultation	
Planned evaluation report	