

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												
	Deposit guarantee Insolvency Resolvability	BankA												
		BankO												
	Operational Risk	FINMA-Circular 2023/1												
Banks	Implementation of Basel III	CAO												
		TBE0-FINMA												
		LRO0-FINMA												
		CreO-FINMA												
		MarO-FINMA												
		DisO-FINMA												
		various FINMA-Circulars												
Consolidated supervision	new FINMA-Circular													
	Evaluation of TBTF-legislation	TBD												
Anti-Money Laundering	Reform of the anti-money laundering legislation	AMLA												
		AMLO												
		AMLO-FINMA												
Fintech	Licencing 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												
	Identification, measurement and management of nature-related financial risks	new FINMA-Circular												
	Transfer of FINMA-Circular 2013/3 into a FINMA-ordinance	new FINMA-Ordinance												

