

## Regulatory Projects

Topic of the project		Regulation(s) concerned	2024				2025				2026				2027				
			Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	
<b>Insurance</b>	Liquidity requirements and liquidity risk management	FINMA-Circular 2013/5																	
<b>Financial Market Infrastructures</b>	Reform of the regulation of financial market infrastructures based on the evaluation report prepared by the FDF	FinMIA																	
		FinMIO																	
<b>Banks</b>	Deposit guarantee   Insolvency   Resolvability	BankA																	
		BankO																	
	Implementation of Basel III	CAO																	
		TBE0-FINMA																	
		LRO0-FINMA																	
		CreO-FINMA																	
		MarO-FINMA																	
		DisO-FINMA																	
		various FINMA-Circulars																	
	Consolidated supervision	new FINMA-Circular																	
Transfer of liquidity requirements from FINMA-Circular 2015/2 into a FINMA-ordinance	new FINMA-Ordinance																		
Evaluation of TBTF-legislation	TBD																		
<b>Anti-Money Laundering</b>	Register of beneficial owners and other transparency measures   Application of AML obligations to certain activities of non-financial professions	AMLA																	
		AMLO																	
<b>Fintech</b>	Licencing requirements and implementation of findings of the digital finance report	TBD																	
<b>Cross-sector</b>	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																	
		CISBO-FINMA																	
	Enhancing international co-operation in the field of financial market supervision	FINMASA																	
	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																		

### Key

Transitional period	
Entry into force	
Planned entry into force	
Planned evaluation report	
Public consultation / hearing	
Planned public consultation / hearing	