

Topic Sheets are available in English. Whenever available, references to further information are also given in French, German and Italian.

Domestic

The supervisory body of the banking and finance sector: SWISS FEDERAL BANKING COMMISSION: www.ebk.admin.ch

FEDERAL DEPARTMENT OF FINANCE

- Information on regulation and supervision of the Swiss financial centre: [French](#); [German](#)
- A proper website dedicated to information on the ongoing reform projects, FinWeb: [English](#); [French](#); [German](#)
- Draft Financial Market Act (FINMA), first part, published for consultation: [French](#); [German](#)
- Report on the results of the consultation on FINMA (first part): [French](#); [German](#)
- Draft Financial Market Act, (FINMA) second part on sanctioning mechanisms, published: [French](#); [German](#)
- FDF INFORMATION SHEET: SWITZERLAND AS A FINANCIAL CENTER: [English](#); [French](#); [German](#); [Italian](#)

Statistical data and rules and regulation governing the Swiss stock exchange SWX SWISS EXCHANGE: www.swx.com

Report of the INTERNATIONAL MONETARY FUND on the Swiss financial market:

- [Financial System Stability Assessment 2002](#)
- [IMF Country Report 2003](#)

KPMG makes available unofficial translations of the regulatory texts in banking and finance: [KPMG](#)

Associations

Self-regulation and interest representation: the SWISS BANKERS' ASSOCIATION (SBA): [English](#); [French](#); [German](#)

The SWISS FUNDS ASSOCIATION SFA informs on regulation and auto-regulation in the funds market: www.sfa.ch

SWISS FUTURES AND OPTIONS ASSOCIATION (SFOA): www.sfoa.org

SWISS FINANCIAL ANALYSTS ASSOCIATION: www.sfaa.ch

Europe

EU Commission's DIRECTORATE GENERAL ECONOMIC AND FINANCIAL AFFAIRS: [link](#)

EUROPEAN BANKING FEDERATION (FBE): www.fbe.be

EUROPEAN CAPITAL MARKETS INSTITUTE (ECMI): www.ecmi.es

EUROPEAN FEDERATION OF FINANCIAL ANALYSTS SOCIETIES (EFFAS): www.effas.com

FEDERATION OF EUROPEAN SECURITIES EXCHANGES (FESE): www.fese.be

EUROPEAN SAVINGS INSTITUTE (OEE): www.oee.fr

COMMITTEE OF EUROPEAN SECURITIES REGULATORS: www.cesr-eu.org

COMMITTEE OF EUROPEAN BANKS SUPERVISORS: www.c-ebs.org

EU countries – domestic

Belgium: COMMISSION BANCAIRE, FINANCIERE ET DES ASSURANCES: www.cbfa.be

France: AUTORITE DES MARCHES FINANCIERS: www.amf-france.org

Germany: BUNDESANSTALT FÜR FINANZDIENSTLEISTUNGSAUFSICHT: www.bafin.de

Italy: COMMISSIONE NAZIONALE PER LE SOCIETA' E LA BORSA: www.consob.it

Luxemburg: COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER: www.cssf.lu

United Kingdom:

BANK OF ENGLAND: www.bankofengland.co.uk

FINANCIAL SERVICES AUTHORITY: www.fsa.gov.uk

FINANCIAL SERVICES PRACTITIONER PANEL: www.fs-pp.org.uk

FUTURES AND OPTIONS ASSOCIATION: www.foa.co.uk

INTERNATIONAL FINANCIAL SERVICES LONDON: www.ifsl.org.uk

International

BIS: BASEL COMMITTEE ON BANKING SUPERVISION: www.bis.org/bcbs/index.htm

BIS: COMMITTEE ON PAYMENT AND SETTLEMENT SYSTEMS: www.bis.org/cpss/index.htm

BIS: COMMITTEE ON THE GLOBAL FINANCIAL SYSTEM: www.bis.org/cgfs/index.htm

INTERNATIONAL SWAPS AND DERIVATIVES ASSOCIATION: www.isda.org

INTERNATIONAL SECURITIES MARKET ASSOCIATION (ISMA): www.isma.org

INTERNATIONAL ORGANISATION OF SECURITIES COMMISSIONS (IOSCO): www.iosco.org

FINANCIAL MARKETS ASSOCIATION – ACI: www.aciforex.com; Switzerland: www.acisuisse.ch ; USA: www.fma-usa.org

INSTITUTE OF INTERNATIONAL FINANCE: www.iif.com

INTERNATIONAL FINANCIAL RISK INSTITUTE: www.ifri.ch

INTERNATIONAL ACCOUNTING STANDARDS BOARD (IASB): www.iasb.org.uk

GLOBAL ASSOCIATION OF RISK PROFESSIONALS (GARP): www.garp.com

FINANCIAL STABILITY FORUM (FSF): www.fsforum.org

WORLD FEDERATION OF STOCK EXCHANGES: www.fibv.com

FUTURES INDUSTRY ASSOCIATION: www.fiafii.org

Foreign countries – domestic

USA:

FEDERAL RESERVE BANK OF NEW YORK: www.ny.frb.org

SECURITIES AND EXCHANGE COMMISSION: www.sec.gov

SECURITIES INDUSTRY ASSOCIATION: www.sia.com

Hong Kong:

FINANCIAL SERVICES AND THE TREASURY BUREAU: www.info.gov.hk/fstb

HONG KONG STOCK EXCHANGE: www.hkex.com.hk

SECURITIES AND FUTURES COMMISSION: www.hksfc.org.hk

HONG KONG MONETARY AUTHORITY: www.info.gov.hk/hkma

HONG KONG SECURITIES INSTITUTE: www.hksi.org

Japan:

BANK OF JAPAN: www.boj.or.jp/en/

FINANCIAL SERVICES AGENCY: www.fsa.go.jp/indexe.html

SECURITIES AND EXCHANGE SURVEILLANCE COMMISSION: www.fsa.go.jp/sesc/english/index.htm
TOKYO STOCK EXCHANGE: www.tse.or.jp/english/index.shtml
JAPANESE BANKERS' ASSOCIATION: www.zenginkyo.or.jp/en/index.html

Singapore:

MONETARY AUTHORITY OF SINGAPORE: www.mas.gov.sg (overview of the financial sector: [website](#))
INLAND REVENUE AUTHORITY OF SINGAPORE: www.iras.gov.sg
MINISTRY OF FINANCE: www.mof.gov.sg
ACCOUNTING & CORPORATE REGULATORY AUTHORITY: www.acra.gov.sg

Regulatory Burden

There are dedicated bodies analysing and evaluating the adequacy and the pertinence of regulation and legislation; in certain cases they are government bodies with a consultative status:

The EU discusses questions related to good governance, better lawmaking, impact assessments: [Governance](#)

UK: BETTER REGULATION TASK FORCE advises Government to ensure that regulation complies with principles such as proportionality, transparency, consistency: www.brta.gov.uk

UK: REGULATORY IMPACT UNIT: [website](#); reports on issues related to regulation: [publications](#)

Netherlands: MINISTRY OF FINANCE: [website](#)

Ireland: BETTER REGULATION: www.betterregulation.ie

Switzerland: Parliamentary Motion by MP Felix Walker: Verhältnismässigkeit bei der Aufsicht im Finanzsektor: [text](#)

Study by the University of Zurich Swiss Banking Institute: "Regulatory Burden: die Kosten der Regulierung von Vermögensverwaltungsbanken in der Schweiz": [text](#)