

LEGAL ASPECTS

— OF AN ICO / TGE —

IN SWITZERLAND

FOR UTILITY AND PAYMENT TOKENS

ANTI-MONEY LAUNDERING &
COUNTERING FINANCING TERRORISME
AND BANKING ICO LEGISLATION IN SWITZERLAND



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LEGAL ASPECTS OF AN ICO / TGE IN SWITZERLAND FOR UTILITY AND
PAYMENT TOKENS.: AML&CFT, Banking, Collective Investment Schemes
and Stock Exchange Swiss legislations within the scope on an ICO / TGE



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This book provides full overview of all of the legal aspects for a startup intending to conduct an Initial Coin Offering / Token Generation event in Switzerland. It starts with an explanation of the approach followed by FINMA (Swiss regulator) distinguishing tokens by their features. It also describes different types of tokens. The differentiation between different tokens will assist you to correctly configure your tokens (and describe their features in white paper). Those financial laws, once relevant to assembling your project can limit your activity or submit it to supplementary unwilling conditions. In the second part of the book you will find a explanation of the legislation relevant to payment and utility tokens, along with a synopsis of other Swiss laws potentially applicable to your work. the amount of licenses that you'll need to get and the circumstances to fill in) and at exactly the same time in a compliant method. It also discusses the application criteria (with its exceptions) of the main Swiss financial laws, that are relevant to a crypto-project. This is very important to avoid the application of unwanted legal restrictions and conditions attached to the issuance of the security token. By using application exceptions, and advices discussed in this book on establishing your business it is possible to configure work quickly (i.e. The chapter describes different options that allow you to set up your activity (token issuance, cryptocurrency exchange operations and others) with few circumstances and restrictions possible and in the same time in a legally compliant method. The third part of the book describes licensing requirements you need to meet and how exactly to make an application for them. In the fifth part you will find an extensive description on the KYC (know your client) procedure and advice on utilizing the proper due diligence strategy compliant to the Swiss legislation. I am hoping that you will find this book helpful and resourceful with the relevant information needed for your start-up. In the fourth part you will find a draft of an interior AML directive that any business willing to get a SRO authorization needs to have. It's the most time-consuming area of the SRO licensing treatment. The inner AML directive represented in this book is fully altered for an ICO or cryptocurrency exchange procedures (including cryptocurrency exchange systems). I am grateful for each and every review you keep on Amazon that will allow me to evaluate might work and enhance it. If apply correctly advices form the next part of the reserve, you is only going to require a single license from a Swiss Self-Regulated Corporation (SRO) for assembling your project. The main purpose of this authorization is to ensure that you have an appropriate structure and knowledge enabling you to apply AML&CTF Swiss legislation. You can get in touch with me with any queries or responses by a contact form on the site tokenomics.ch. But it should end up being adapted for every specific startup. I wish you an informative lecture.



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Important information for financial safety in Switzerland. I really was astounded by perceiving what amount of imperative recommendations accumulated in that short book. Also described listed below are the criteria for applying Swiss banking law and recommending how exactly to correctly configure the system and conduct transactions. The simple truth is, I am very happy that I have purchased this book, really the book has been arranged well. Excellent to read. It is an extremely informative guideline. I enjoyed this reserve from Amazon and I got some important information from it. This reserve is considered as a guide for startups to be able to manage an ICO or TGE in Switzerland. Countering, May be the book well worth five stars, as I thought the book is properly arranged? Very useful in guiding to create careful decisions... The content is quite helpful in guiding to create careful decisions about the legal part of conducting an ICO. I really liked the forms that you can find in the reserve and use them on the practice. Great book. Great book. A total overview of the legal aspect of a Swiss compliant ICO. Too simple nonetheless it gives us an excellent understanding. This reserve causes me to profoundly make a few information investigation effectively. I recommend ! Informative Book This book is splendid. I'll most likely prescribe this reserve to my family members. This guide contains information about the initial offer for the sale of coins to the Token Generation Event. This is absolutely the best one. I inclined such huge amounts of successful things out of this book. Thanks to creator. Creator completed a phenomenal activity. i'm pretty happy with this book , there has lot of information on Anti-Cash Laundering & I highly appreciate for this publication. When I browse the book, I made the decision in my mind and noticed that the publication is actually amazing, the author has created it beautifully. Because of KYC's clientele verification, ICO legislation in Switzerland opposes cash laundering and terrorist funding. This is so great book and I so love on how it was written. Very informative ! Tnx Mr Pavel Vasilevski This book is contains Swiss Banking Act application criteria and advices how to avoid it's application by the best setup of the stage and/or of the business exchanges. This is absolutely the best one.

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