



finma

Eidgenössische Finanzmarktaufsicht FINMA
Autorité fédérale de surveillance des marchés financiers FINMA
Autorità federale di vigilanza sui mercati finanziari FINMA
Swiss Financial Market Supervisory Authority FINMA

List of authorised financial intermediaries under Article 2 para. 3 AMLA (DSFIs)

Name	City
1788 Capital Trust S.A.	1205 Genève
Advanon AG	8048 Zürich
Aedes SA, Andorre-la-Vieille, succursale de Genève	1207 Genève
Amber Wealth SA	1215 Genève 15 Aéroport
Argor-Heraeus SA	6850 Mendrisio
Audina Trust SA	9470 Buchs
B&P Beerli & Partner AG	8700 Küsnacht
Benfid Verwaltungs AG	6302 Zug
bob Finance AG	8005 Zürich
Cambiomat SA	6830 Chiasso
Carnegie Fund Services SA	1204 Genève
CB Financial Services AG	7304 Maienfeld
Cendres+Métaux SA	2501 Biel
Cendror Récupération SA	2303 La Chaux-de-Fonds
Cititrust (Switzerland) Limited	8005 Zürich
Cititrust Private Trust Zurich GmbH	8005 Zürich
CONSULFIN SA	1196 Gland
CoOpera Leasing AG	6340 Baar
Cornamusaz Finance SA	1002 Lausanne
Corporate Finance Services, Corpofina SA	1216 Cointrin
Covre Liviana	6855 Stabio
CPI - Crédit Privé de Placement et d'Intermédiation SA	6962 Viganello
CSF Management AG	6340 Baar
CWM ConFides Wealth Management GmbH	8855 Wangen
Danbal AG	4052 Basel
Daniel Vander Linden	1162 St-Prex
Danielle Rappaz Roncato	1898 St-Gingolph
Dom Group AG	5436 Würenlos
Dynamicon GmbH	8700 Küsnacht ZH
Ecometal SA	6862 Rancate
Edelweiss Trust & Corporate Services SA	1201 Genève 1
Eggerschwiler, Lötscher & Partner AG	6052 Hergiswil NW
EM Exchange Market GmbH	8005 Zürich
eny Finance AG	8048 Zürich
Essevi SA	6978 Gandria
Eucontact AG	4052 Basel
Exelfid Société Fiduciaire SA	1206 Genève
Express Union International Sàrl	1201 Genève
F&P Services SA	2501 Biel/Bienne
Ferruccio Marcacci Rossi	6614 Brissago

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Name	City	
FIBA Finanzplanung & Versicherungstreuhand, Bruno R. Fischer	8050	Zürich
Freling Consultants Sàrl	1227	Carouge
Geneva Holding Company (GHC) SA	1211	Genève 12
Geneva Trust Company (GTC) SA	1211	Genève 12 Champel
Gevag Gesellschaft für Anlage und Verwaltung AG	8047	Zürich
GGd Patrimoines Privés SA	1201	Genève
Gottex fund management Sàrl	1260	Nyon
Hantes Finance SA	1204	Genève
Happy Gold Ltd. in liquidazione	6834	Morbio Inferiore
IATA - International Air Transport Association	1215	Genève 15 Airport
ITM - Investment & Trust Management SA	1201	Genève
Johnson Matthey & Brandenberger AG	8052	Zürich
kmuOnline ag	4104	Oberwil BL
LOYAL PARTNERS - Cristiano Zen	8808	Pfäffikon SZ
Luterbacher & Partner AG	8340	Hinwil
Mandaris AG	4052	Basel
Mandaris Trust Company (Schweiz) AG	4052	Basel
martInvestments, Martin Bürki Investment Management Switzerland	8008	Zürich
Medio Consult AG	8834	Schindellegi
Metalor Technologies SA	2074	Marin-Epagnier
Michael R. Rogers	1295	Mies
Michel Blanc	1898	St-Gingolph
MKS (Switzerland) SA	1211	Genève 3
MoneyGram Payment Systems, Inc., Wilmington, Zweigniederlassung Steinhausen	6312	Steinhausen
MoneyPark AG	8001	Zürich
Moving Media GmbH	9430	St. Margrethen
Movisa SA	6855	Stabio
MY CHANGE SA	6883	Novazzano
Navimar SA	6850	Mendrisio
NERI GESTION SA	1204	Genève
OGI-Conseil Othenin-Girard Sàrl	1807	Blonay
Pamp SA	6874	Castel San Pietro
paysafecard.com Schweiz GmbH	6039	Root D4
Peter Ammann Finanzberatung	3005	Bern
Philippe de Graffenried	1814	La Tour-de-Peilz
pienoraso sagl	6832	Pedrate
Portas Capital AG	8953	Dietikon
Primepartner Services SA	1231	Conches
Private Solutions Asset Management AG	8001	Zürich
PROTOS AG	4052	Basel
PX Précinox SA	2304	La Chaux-de-Fonds

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Q TRUSTEES AG	8001	Zürich
QUADRIS SOLUTIONS AG	8001	Zürich
Quick Change SA	6850	Mendrisio
R&H Trust Co. (Zurich) AG	8001	Zürich
Renault Finance SA	1007	Lausanne
RFW & Partner AG	8022	Zürich
Rusconi Ornello	6854	S. Pietro di Stabio
SIPA Group SA	1003	Lausanne
Socimbal AG	4052	Basel
Soprex AG	4052	Basel
Stiftung BPN (Business Professionals Network)	3012	Bern
SUISSE PETROLI SA	6830	Chiasso
Swisscom (Schweiz) AG	3050	Bern
Swoboda-Mobasser Manijeh	1204	Genève
Taleda SA	6900	Lugano
Terges SA	1180	Rolle
TICHANGE SA	6850	Mendrisio
TWINT AG	8004	Zürich
Valora Schweiz AG	4132	Muttenz
Via Verde International Sàrl	8004	Zürich
Viseca Card Services SA	8050	Zürich
WE CHANGE SA	6830	Chiasso
Wealth-at-Risk Sàrl	1208	Genève
World Consulting SA	6830	Chiasso
XTRACAMBIO SA	6850	Mendrisio

Total authorised financial intermediaries: 106