

Società del gruppo assoggettate alla vigilanza della FINMA in materia di riciclaggio di denaro

Nome	Luogo
1903 Capital SA	Lugano
ACATIS Fair Value Investment AG	Walzenhausen
Active Advisory Partners AG	Solothurn
AGM-Leasing AG	Basel
Aguaverde Family Office SA	Zürich
AIB Aquila Invest Basel AG	Basel
AIZ Aquila Invest Zürich AG	Zürich
Alasia SA	Lugano
Alpha Kappa Financial Services SA	Lausanne
amahoro ag	Zürich
Amos Finance AG	Zürich
Aquila & Partners AG	Basel
Aquila Anlageberatung AG	Zug
Aquila Associates Family Office AG	Zürich
Aquila Associates Investments AG	Basel
Aquila Basilea Wealth Management AG	Basel
Aquila Chommie Finance AG	Zürich
Aquila Finvision AG	Wollerau
Aquila First Associates AG	Zürich
Aquila Florentina Asset Management AG	Zürich
Aquila GVM Consulting SA	Lugano
Aquila Himco AG	Zürich
Aquila IBWM AG	Zürich
Aquila Invest Geneva SA	Genf
Aquila Luzern Vermögensverwaltung AG	Luzern
Aquila Momentum Invest AG	Zürich
Aquila Patrimonial AG	Zürich
Aquila Reiff & Rüeegsegger AG	Solothurn
Aquila Swilken AG	Chur
Aquila Swiss Value Partners AG	Zürich
Aquila Vermögensverwaltung Basel AG	Basel
Aquila Vermögensverwaltung Zürich AG	Zürich
Aquila Vinea SA	Genève
Aquila Wealth Coordinators AG	Zürich
Aquila Wealth Management AG	Alpnach Dorf
Arbitrage Analytics AG	Zürich
Argan AG	Zürich
Armatas Family Office AG	Zürich
ARP Vermögensverwaltungs AG	Zürich

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Nome	Luogo
Artlana Wealth Management AG	Zürich
Aspeco Partners AG	Zürich
BERGOS FLEMING AG	Zürich
Bonhôte Trust SA	Neuchâtel
BonusCard.ch AG	Zürich
Bour, Aquila & Partners SA	Gland/VD
BOURCART TREUHAND AG	Basel
BT Swiss Trustee SA	Neuchâtel
BV Trading Aquila SA	Chiasso
CAPITAL TRANSMISSION SA	Genève 2
Clariden Leu Trust (Schweiz) AG in Liquidation	Zürich
Clearmount AG	Engelberg
Coges Corratierie Gestion SA	Genève 11
Cordico Management AG	Zürich
Cottonfield Family Office AG	Zürich
Coutts & Co Trustees (Switzerland) Ltd	Genève
Credit Suisse Entrepreneur Capital AG	Zürich
Credit Suisse Solution Partners AG	Zürich
Credit Suisse Stiftung für Mitarbeiter-Beteiligungsmodelle	Zürich
Credit Suisse Trust AG	Zürich
DD Capital AG	Zürich
Dialitypartners AG	Zug
Dynawealth Management Ltd.	Genève
Finanz- und Anlagezentrum Vierwaldstättersee AG	Luzern
Fortune Aquila SA	Genève
Früh & Partner Vermögensverwaltung AG	Zürich
G + FS Capital Invest AG	Zürich
GTM Aquila SA	Zürich
Gutzwiller AG Zürich	Zürich
Gutzwiller SA Genève	Genève
HBL - Finanz AG Lenzburg	Lenzburg 1
HSBC Trust Company AG	Zürich
Hyposwiss Advisors SA	Genève
HypothekenZentrum AG	Zürich
Inveniam SA	Genève
Julius Bär Family Office & Trust AG	Zürich
Julius Bär Nomura Wealth Management AG	Zürich
Keller von Arx und Partner AG	Zürich
Kellins AG	Zürich
KMU Capital AG	Herisau
Lasphère SA	Genève 11

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Nome	Luogo
LO PATRIMONIA SA	Genève
Logos Invest AG	Zürich
M+R Aquila Consultancy AG	Zürich
MarFinance AG	Obergerlafingen
Optimized Wealth Solutions AG	Oberwil-Lieli
Perpetual Wealth AG	Zürich
Pictet North America Advisors SA	Carouge GE
PPP Financial Consulting AG	Luzern
PR1ME Aquila Partners AG	Zürich
PrimeStone Partners AG	Zürich
Quiltrust Limited	Zürich
RBZ Treuhand AG in Liquidation	Zürich
REYL Overseas AG	Zürich
REYL Prime Solutions SA, en liquidation	Genève
Rosehill Advisers AG	Zürich
Rowena AG St. Margrethen	St. Margrethen
Rubin Overseas Ltd.	Zürich
Saba Asset Management AG	Zürich
Sallfort Trinova AG	Basel
Schaller Management + Consulting SA	Genève
Schroder Trust AG, in Liquidation	Genève
Sedifo SA, en liquidation	Genève 7
SIF Investment Company Ltd.	Zürich
SIX Terravis AG	Zürich 1
Solitaire Aquila AG	Zürich
Sonnenberg Wealth Management AG	Zürich
SPW Management AG	Zürich
Stone Tree & Aquila AG	Baar
Swiss Capital Wealth Management AG	Zürich
Swiss USAAdvisors Ltd	Zürich
Swiss Wealth Consulting AG	Winterthur
Swisscard AECS GmbH	Horgen
SYZ Capital AG	Zug
Tintelnot, Aquila & Partners AG	Zürich
Toledo Capital AG	Zürich
Topaz Wealth AG	Zürich
TopCard Service AG	Glattbrugg
Torri Invest AG	Wollerau
Treefield Partners AG	Lugano
Unison Investments AG	Zürich
Valorum Asset Management AG	Schindellegi

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Nome	Luogo
Viopas Partners AG	Zürich
Vontobel Swiss Wealth Advisors AG	Zürich
VVBZ Vermögensverwaltung Brig Zermatt AG	Zermatt
VZ Vermögenszentrum AG	Zürich

Totale società del gruppo assoggettate alla vigilanza della FINMA in materia di riciclaggio di denaro: 125