瑞士：刑事执法与反洗钱

Dr Alexander Ressos, TEP
Attorney-at-Law (Switzerland and Germany),
Solicitor (England & Wales and Hong Kong)
Of Counsel, KGP Legal LLC
alexander.ressos@kgplegal.com.sg
www.ressos.com.sg

瑞士联邦总检察署（OAG；Bundesanwaltschaft）

联邦检察机关，负责具有国际因素的洗钱案件、有组织犯罪、侵害联邦行政机关的犯罪以及由各州移交的案件。较大规模的加密资产欺诈和洗钱案件均由OAG办理，它也负责处理联邦事务中收到的司法协助请求。[1]接洽方式：以书面形式提出刑事告诉，附上事实和证据。被害人的律师可以申请以私人索赔人身份成为诉讼当事人。OAG不对正在进行的调查发表评论。

楚格州和苏黎世州检察院

负责诈骗、侵占、计算机犯罪和境内洗钱案件的普通检察机关。楚格州检察院设有具备加密资产经验的经济犯罪专门部门，苏黎世州检察院则拥有全国规模最大的经济犯罪部门。[2]接洽方式：附有交易哈希值、地址和追踪报告的刑事告诉，处理速度快于没有这些材料的告诉。两家检察院都与交易所和区块链分析公司合作，在证据明确时，会在数日内下令扣押瑞士托管机构持有的资产。

© 2026 Dr Alexander Ressos. General information only, not legal, tax or investment advice. No client relationship is created. All Singapore law advice is provided by a duly licensed and regulated firm of Singapore advocates and solicitors only on the basis of an express written letter of engagement. More information at SingaporeIQ.com and ressos.com.sg.

瑞士洗钱举报办公室（MROS）

设于瑞士联邦警察局（fedpol）内的金融情报机构，负责接收依据《瑞士反洗钱法》第9条提交的可疑活动报告，并决定是否将报告转交检察机关。MROS发布年度统计和类型分析报告，其中包括数字资产案件。[3]接洽方式：报告只能由金融中介机构通过goAML门户提交。MROS不与报告所涉对象沟通，也不回答公众的问题。

瑞士联邦警察局（fedpol）

联邦警察机关，下设MROS以及负责网络犯罪协调和国际警务合作的部门。对执业人士而言，fedpol的意义在于MROS，以及它在执行司法协助请求中的角色。

注释

1. Criminal Procedure Code of 5 October 2007（CrimPC；StPO，SR 312.0）第23条和第24条；Federal Act on International Mutual Assistance in Criminal Matters of 20 March 1981（IMAC；IRSG，SR 351.1）；参见第H部分第II章和第VI章。 ↩
2. 各州检察院的加密资产实务见第H部分第II章。 ↩
3. AMLA第23条；MROS的职能和报告程序见第F部分第V章。 ↩

Disclaimer

This article is provided for general information only. It is based on publicly available sources as at its date of publication. These sources have not been independently verified against licences, regulatory registers or the records of the entities concerned. It is not legal, tax, financial or investment advice. Nor is it a recommendation to invest in, transact with or use the services of any entity mentioned. Law and regulation change frequently, so the content may be incomplete or outdated. To the fullest

© 2026 Dr Alexander Ressos. General information only, not legal, tax or investment advice. No client relationship is created. All Singapore law advice is provided by a duly licensed and regulated firm of Singapore advocates and solicitors only on the basis of an express written letter of engagement. More information at SingaporeIQ.com and ressos.com.sg.

extent permitted by law, Dr Alexander Ressos and the publisher of SingaporeIQ exclude all liability for loss or damage arising from the use of or reliance on this article. Readers should obtain advice on their specific circumstances before acting or refraining from action.

Names and trademarks of the entities discussed belong to their owners and are used for identification only. Their mention implies no endorsement, affiliation or allegation of wrongdoing. All Singapore law advice is provided by a duly licensed and regulated firm of Singapore advocates and solicitors only on the basis of an express written letter of engagement. Corrections and updates: contact@ressos.com.

© 2026 Dr Alexander Ressos. This article may be quoted with attribution to SingaporeIQ (SingaporeIQ.com). Reproduction in full and any commercial use require prior written consent. The Legal Terms at https://singaporeiq.com/legal-terms apply.

Author contact: Dr Alexander Ressos, TEP · contact@ressos.com

© 2026 Dr Alexander Ressos. General information only, not legal, tax or investment advice. No client relationship is created. All Singapore law advice is provided by a duly licensed and regulated firm of Singapore advocates and solicitors only on the basis of an express written letter of engagement. More information at SingaporeIQ.com and ressos.com.sg.