瑞士：条例

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名称	缩写	SR编号	与数字资产相关的主要条文
《银行条例》	BankO; BankV	SR 952.02	第5条（存款；除外情形）、第6条（沙盒豁免）、第5a条（结算账户）、第14a条及以下（金融科技牌照要求）。
《金融机构条例》	FinIO; FINIV	SR 954.11	第19条及以下（投资组合管理人和受托人）、第23条及以下（组织）、第48条及以下（证券公司）。
《金融服务条例》	FinSO; FIDLEV	SR 950.11	第3条（金融工具）、第43条及以下（招股说明书）、第80条及以下（关键信息文件）。
《金融市场基础设施条例》	FinMIO; FinfraV	SR 958.11	第58a条及以下（DLT交易设施）、第58f条及以下（小型DLT交易设施）。
	CISO; KKV	SR 951.311	

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名称	缩写	SR编号	与数字资产相关的主要条文
《集体投资计划条例》			第126a条及以下（L-QIF）、第6条及以下（合格投资者）。
《反洗钱条例》	AMLO; GwV	SR 955.01	第2条及以下（金融中介机构；豁免）、第4条（支付服务和支付手段）、第51a条（兑换交易门槛）。
《FINMA反洗钱条例》	AMLO-FINMA; GwV-FINMA	SR 955.033.0	第10条（支付指令中的信息；旅行规则）、第11条（简化尽职调查）、第13条及以下（风险类别）、第51a条（加密门槛）。
《关于乌克兰局势相关措施的条例》	Ukraine Ordinance; Ukraine-Verordnung	SR 946.231.176.72	第28d条（禁止向俄罗斯人士提供加密钱包、账户和托管服务）、第15条及以下（资产冻结）、报告义务。
《关于使联邦法律适应分布式账本技术发展的条例》（《DLT条例》）	DLT-Verordnung	AS 2021 400	修正条例；自2021年8月1日起在BankO、FinMIO、AMLO及其他条例中实施《DLT法》。
《国际税务信息自动交换条例》	AEOIO; AIAV	SR 653.11	实施CRS，并最早自2027年起实施针对加密资产服务提供商的CARF申报规则。
《货物管制条例》	GCO; GKV	SR 946.202.1	两用物项（包括加密硬件和软件）的出口管制；第F部分。

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