瑞士：登记、法院与自律

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楚格州和苏黎世州商业登记处

负责登记公司、基金会（家族基金会和教会基金会除外）以及从事商业经营的社团的登记机关。两处都接受附审计师确认的加密资产实物出资，并在一至两周内处理登记申请。[1]接洽方式：通过公证人或由公司直接提交登记申请，附上所需的公证契据和声明。楚格商业登记处已发布关于加密资产出资的指引。

法院

楚格州法院（Kantonsgericht、Obergericht）和苏黎世州法院（Bezirksgericht、负责商事纠纷的Handelsgericht、Obergericht）是涉及数字资产的民事诉讼的一审和上诉法院，位于洛桑的瑞士联邦最高法院为终审法院。位于贝林佐纳的联邦刑事法院审理联邦刑事案件以及司法协助事项的上诉。[2]接洽方式：委托在瑞士获准执业的律师。苏黎世商事法院凭借其专业水平和诉讼速度，是高价值商事纠纷的首选法院。

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自律组织

楚格的VQF、苏黎世的PolyReg、日内瓦的SO-FIT和ARIF以及卢加诺的OAD-FCT，是经FINMA认可、接纳数字资产金融中介机构为成员的SRO。每个自律组织都公布其规章、收费表和入会程序，并通过年度反洗钱审计监督其成员。[3]接洽方式：先与自律组织的入会工作人员进行申请前沟通，他们会坦率告知商业模式是否合适，然后再提交正式申请。在瑞士所有监管机构中，自律组织最容易接触，也是初创企业获取实务指导的最佳来源。

监督组织

AOOS、OSIF、OSFIN、FINcontrol Suisse和SO-FIT（以其监督组织身份）是依据FINMASA获授权、代表FINMA监督投资组合管理人和受托人的监督组织（AO）。接洽方式：加入监督组织的申请与向FINMA提交的牌照申请同步进行。监督组织对申请材料的初步审查，是迎接FINMA审查的一次有益预演。

申诉专员机构

受《金融服务法》规管的金融服务提供者，必须加入一家获认可的申诉专员机构。此类机构有数家，包括面向银行的瑞士银行业申诉专员，以及面向其他机构的金融服务申诉专员（FINSOM）和金融服务提供者申诉专员（OFD）。[4]

行业组织

加密谷协会（Crypto Valley Association，楚格）、瑞士区块链联合会（Swiss Blockchain Federation，伯尔尼）、瑞士银行家协会以及OpenVASP（旅行规则协议协会），是行业与监管机构对话的渠道。资本市场与技术协会

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（CMTA，日内瓦）发布代币化证券和托管方面的标准。执业人士通过这些组织了解市场观点。接洽方式：成为会员并参与工作组。CMTA的标准为FINMA和各银行所引用，在起草任何代币化文件之前都值得一读。

注释

1. Commercial Register Ordinance of 17 October 2007（CRO；HRegV，SR 221.411）；参见第P部分第II章。 ↩
2. Civil Procedure Code第6条（商事法院）；Federal Supreme Court Act of 17 June 2005（SR 173.110）；参见第H部分第VIII章。 ↩
3. AMLA第24条及以下；关于自律组织，参见第C部分第VII章和第F部分第I章。 ↩
4. FinSA第74条及以下；参见第E部分第IV章。 ↩

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