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瑞士洗錢舉報辦公室（MROS）

聯邦警察局（fedpol）轄下的金融情報單位，負責接收根據《瑞士打擊洗錢法》（GwG/AMLA）第9條提交的可疑活動報告，並決定是否把報告轉交檢察機關。洗錢舉報辦公室發布年度統計數字及類型研究報告，其中包括數碼資產案件。[3]接觸方式：報告只可由金融中介機構透過goAML平台提交。洗錢舉報辦公室不會與報告所涉人士聯絡，亦不會回答公眾的問題。

聯邦警察局（fedpol）

聯邦警察當局，下設洗錢舉報辦公室，以及負責統籌網絡罪行及國際警務合作的單位。聯邦警察局與執業者的關係，在於洗錢舉報辦公室，以及它在執行互助請求方面的角色。

註釋

1. Criminal Procedure Code of 5 October 2007 (CrimPC; StPO, SR 312.0)第23條及第24條；Federal Act on International Mutual Assistance in Criminal Matters of 20 March 1981 (IMAC; IRSG, SR 351.1)；參見第H部分第II章及第VI章。↩
2. 各州檢察機關處理加密資產的實務載於第H部分第II章。↩
3. AMLA第23條；洗錢舉報辦公室的角色及舉報程序載於第F部分第V章。↩

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