瑞士：條例

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名稱	簡稱	SR編號	與數碼資產相關的主要條文
《銀行條例》	BankO; BankV	SR 952.02	第5條（存款；除外情況）、第6條（沙盒豁免）、第5a條（結算帳戶）、第14a條及其後條文（金融科技牌照的要求）。
《金融機構條例》	FinIO; FINIV	SR 954.11	第19條及其後條文（投資組合經理及受託人）、第23條及其後條文（組織）、第48條及其後條文（證券公司）。
《金融服務條例》	FinSO; FIDLEV	SR 950.11	第3條（金融工具）、第43條及其後條文（招股章程）、第80條及其後條文（重要資料文件）。
《金融市場基礎設施條例》	FinMIO; FinfraV	SR 958.11	第58a條及其後條文（DLT交易設施）、第58f條及其後條文（小型DLT交易設施）。

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名稱	簡稱	SR編號	與數碼資產相關的主要條文
《集體投資計劃條例》	CISO; KKV	SR 951.311	第126a條及其後條文（L-QIF）、第6條及其後條文（合格投資者）。
《打擊洗錢條例》	AMLO; GwV	SR 955.01	第2條及其後條文（金融中介機構；豁免）、第4條（支付服務及支付工具）、第51a條（兌換交易的門檻）。
《FINMA打擊洗錢條例》	AMLO-FINMA; GwV-FINMA	SR 955.033.0	第10條（付款指示所載資料；旅遊規則）、第11條（簡化盡職審查）、第13條及其後條文（風險類別）、第51a條（加密資產門檻）。
《有關烏克蘭局勢措施的條例》	Ukraine Ordinance; Ukraine-Verordnung	SR 946.231.176.72	第28d條（禁止向俄羅斯人士提供加密錢包、帳戶及保管服務）、第15條及其後條文（凍結資產）、申報義務。
《聯邦法律因應分佈式帳本技術發展而作出調整的條例》（《DLT條例》）	DLT-Verordnung	AS 2021 400	修訂條例；自2021年8月1日起在《銀行條例》、《金融市場基礎設施條例》、《打擊洗錢條例》及其他條例中實施《DLT法》。
《稅務事宜國際自動交換資料條例》	AEOIO; AIAV	SR 653.11	實施共同匯報標準（CRS），並最早自2027年起實施加密資產服務提供者的加密資產申報框架（CARF）申報規則。
《貨品管制條例》	GCO; GKV	SR 946.202.1	兩用物品（包括加密硬件及軟件）的出口管制；第F部分。

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