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swiss banking secrecy was first codified with the banking act of 1934 thus making it a crime to disclose client information to third parties without a client's consent the law coupled with a stable swiss currency and international neutrality prompted large capital flight to private swiss accounts

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starting as a way to protect wealthy european banking interests swiss banking secrecy was codified in 1934 with the passage of a landmark federal law the federal act on banks and savings banks

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the term bank secrecy is often used in everyday speech but swiss banks normally refer to the practice as bank customer secrecy what does bank secrecy mean it is illegal for bank employees to share information about their customers with third parties

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subterranean bomb proof vaults and state of the art security systems are the superficial trappings of swiss banking and its culture of secrecy but the cornerstone of protection for its

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since then switzerland's banking secrecy practices have been shaped by three major forces the nation's constitution changes in domestic laws governing the disclosure of bank customer information and a forceful international current toward transparency and the automatic exchange of information

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in 1932 france raided and seized records of swiss bank offices in paris revealing enormous amounts of francs being tucked away across the border to safeguard their ability to hide money regardless of the source the swiss clamped down with a strict secrecy law

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this article traces the crucial phases of its development it reveals that the maintenance and reinforcement of banking secrecy represented a major objective of swiss authorities throughout the twentieth century and exerted a substantial influence on swiss domestic and foreign policy

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this chapter provides a thorough and insightful analysis of the current status and powerful history of switzerland s bank secrecy laws and enforcement the origins of which date back hundreds of years

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but like banking secrecy over a decade ago the swiss shell company industry is now facing a fundamental threat in its fight against money laundering the government is now pursuing a draft law that would force firms to declare their true owners and attorneys to speak up about suspect transactions

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from 2021 data are expected to be exchanged with more than 100 countries despite initial concerns adherence to the new transparency standards has not led to an outflow of assets held by

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a controversial feature of switzerland s vaunted banking secrecy rules has come under attack from a un human rights expert who s urged the swiss government to immediately review its statutes

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zurich reuters the era of mystery cloaked numbered swiss bank accounts has officially come to a close as switzerland the world s biggest center for managing offshore wealth began

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north rhine westphalia s red green government even paid for stolen lists of swiss bank account holders which earned its officials an indictment by prosecutors in switzerland but political

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bank secrecy which was first written into swiss law in 1934 to help foil nazi efforts to ferret out expatriate german money applies to government as well as to credit managers

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switzerland wanted its big banks to be fortresses in practice the country s too big to fail banking laws made a sand castle of credit suisse the swiss rules in question have become an object

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bank secrecy the way it was understood a century ago is very much dead but if you re looking to limit the number of people who know your information banking in wealth hubs like switzerland could be worth your consideration

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