





Swiss SRO Membership

Selection of SRO members













Considered the best setup to operate as a VASP and PSP

- An SRO membership is an affiliation with a Self-Regulatory
 Organization (e.g. VQF or SO-FIT) that is recognized by FINMA
- SRO members are supervised by the SRO with regard to their AML
 & CTF obligations based on the Swiss AML Act
- SRO members are not supervised by FINMA
- SRO membership is often commonly referred to as "Crypto-licence", "VASP Licence", "AML registration" or Swiss MSB licence
- Hundreds of Swiss companies operate under the SRO regime



Provide Traditional Financial Services

Currencies, Credit, Gold, Payment, Commodities*









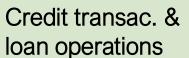




Currencies exchange

Fiat ← Fiat.
Fiat ← Crypto
ATM

Fiat currencies & crypto trading**



Leasing
Commercial loans
Consumer credit*
Crowd-lending
Credits cards
Mortgage*

Bank precious metal trading

Trading on behalf of 3rd parties.

Proprietary trading

(Gold ≥ 995, Silver ≥ 999, Platinum & Palladium ≥ 999.5)

Remittance, payment and transfer*

Electronic transfers on behalf of 3rd parties. E-money issuance. Cards issuance Payment execution. Payment facilitation.

Commodities Trading

On exchange on behalf of 3rd parties. On OTC on behalf of 3rd parties (for highly standardized liquid commodities).

^{*}Additional requirements, authorization and/or limitations may apply. ** No financial instruments.

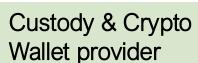


Provide Services In Cryptoasset

Cryptoasset related services*







With segregated individualized wallets.
With omnibus wallets (limited)**

Cryptowallet (tech)



Exchange (CEX) or Trading venue**

Fiat → Crypto Crypto → Crypto Fiat → Fiat

On/Off ramp crypto platform



Crypto brokerage Asset management

Crypto trading Crypto brokerage Crypto wealth m.

Crypto marketmarking



Crypto remittance and transfer

Crypto transfer on behalf of 3rd parties

Assistance in transferring crypto to a 3rd party



Other crypto services

Staking (POS)**
ICO / IDE / ISPO
Crypto lending

Stablecoin issuance**

^{*} In principle, no security-tokens or derivatives allowed. ** Additional requirements and/or limitations may apply.





Accept Deposits From The Public (Sandbox & Exceptions)

CHF ∞

CHF 100m **Banking Licence**

Fintech Licence

Accept clients' funds (public deposits)

CHF 1m

Sandbox

In principle limited to CHF 1 million (sandbox regime*)

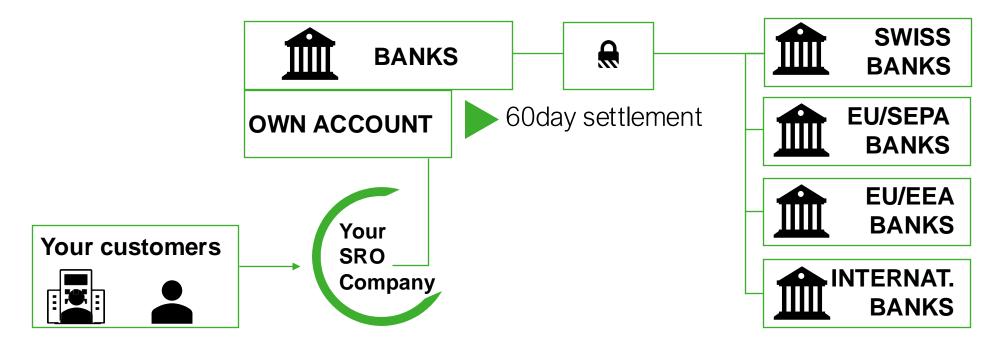
- However many exceptions*, e.g. unlimited if funds:
 - from corporates with a professional treasory management
 - for the immediat exchange of currencies (fiat or crypto)
 - placed on settlement accounts for client transaction settlements within 60 days (payment processing)
 - covered by a default bank guarantee

^{*}Additional requirements and/or limitation or exceptions may apply



Process Payments Via Your Bank Account

Act as an intermediary to process your customers' transactions





Access Card Schemes With Your Own BIN



^{*} Subject to approval of the card schemes (SRO membership not always accepted)



Application Process Overview

Step 1

2-3 weeks

Company incorporation in Switzerland

Short business plan drafting

Governance structure (people) & AML Officer Selecting an external AML Auditor

Step 2

1 week

Collection of personal documents

Compliance framework (AML & CTF policy)

Filling out the SRO application forms

Application control & transfer to the SRO

Step 3

1-3 months*

Before you start (Client)

Application review by the SRO

Implementation of IT ID-check & AML & CTF solutions

SRO decision of approval or rejection

Start your business and onboard your first customers

Your SRO Membership

^{*} Depends on the SRO and the type of services intended to be offered



Key Advantages



Benefit from the Swiss clear regulatory framework

Build trust by being regulated in Switzerland

Benefit from the most mature crypto ecosystem in the world

Offer both payment & crypto services under your SRO membership

Operate in a low-tax jurisdiction (11.85% corporate tax in Zug)



FinTech Excellence with SynHedge

"At SynHedge, we empower financial companies to transform legal & operational complexities into clear solutions – enabling them to move forward with confidence and speed.

Loïc Staub, Attorney at-law Founder & Managing Partner

Deep understanding of the Payment, Crypto & FinTech landscapes

Strong experience in getting SRO memberships

Privileged connection with Compliance-as-a-Service providers

Co-founding partner of the Swiss FinTech Alliance Association SFA

Extensive network enabling us to fulfill all your requests related to the application and post affiliation process



Let's move forward

	Book a TEAMS meeting	https://calendly.com/contact-sh/synhedge
	Send us an e-mail	info@synhedge.com
SH	Fill out the contact form	https://synhedge.com

Contact us



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