

Swiss SRO Membership

Key Benefits, Permitted Activities, Licensing Process, and Application Timelines

Often called: “VASP licence”, “SRO licence”,
“Swiss AML registration”

Swiss SRO Membership

Selection of SRO members



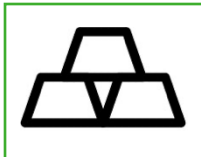




Considered the best setup to operate as a VASP and PSP

- 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*

| | | | | |
|--|---|--|---|---|
|  |  |  |  |  |
| <p>Currencies exchange</p> <p>Fiat ↔ Fiat. Fiat ↔ Crypto ATM</p> <p>Fiat currencies & crypto trading**</p> | <p>Credit transac. & loan operations</p> <p>Leasing Commercial loans Consumer credit* Crowd-lending Credits cards Mortgage*</p> | <p>Bank precious metal trading</p> <p>Trading on behalf of 3rd parties. Proprietary trading</p> <p>(Gold ≥ 995, Silver ≥ 999, Platinum & Palladium ≥ 999.5)</p> | <p>Remittance, payment and transfer*</p> <p>Electronic transfers on behalf of 3rd parties. E-money issuance. Cards issuance Payment execution. Payment facilitation.</p> | <p>Commodities Trading</p> <p>On exchange on behalf of 3rd parties. On OTC on behalf of 3rd parties (for highly standardized liquid commodities).</p> |

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

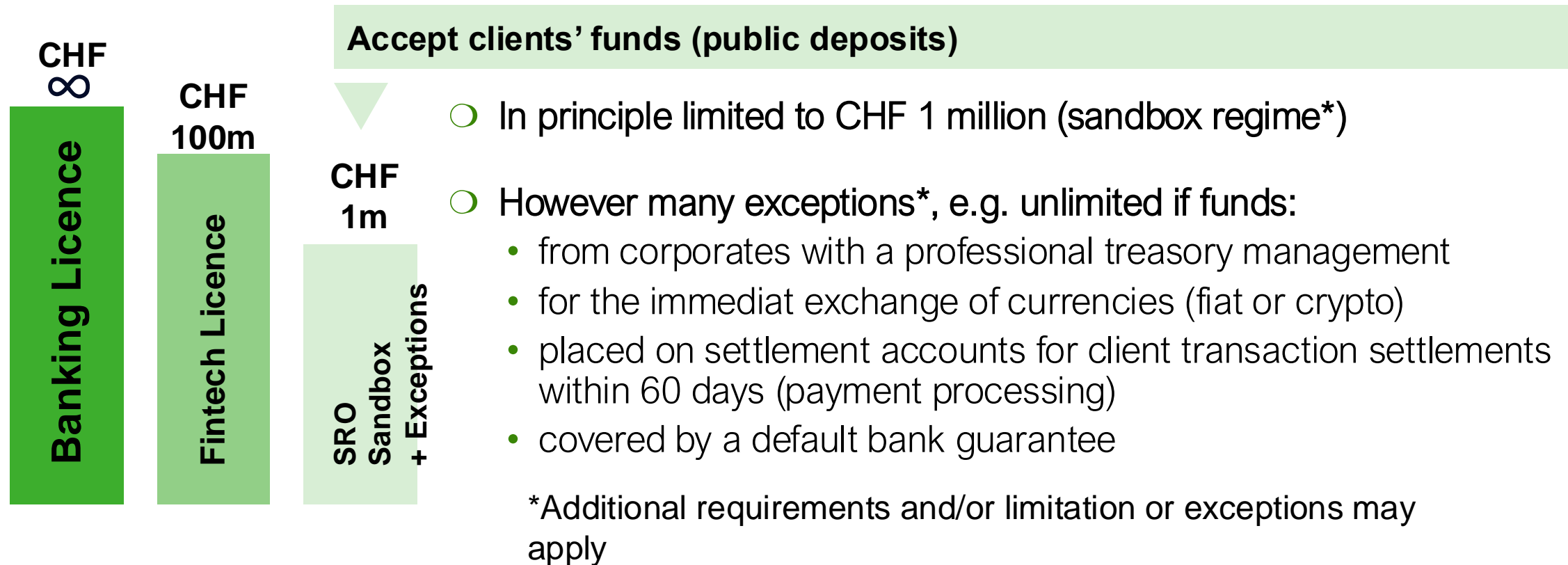
Provide Services In Cryptoasset

Cryptoasset related services*

| | | | | |
|--|--|---|--|---|
|  |  |  |  |  |
| Custody & Crypto Wallet provider | Exchange (CEX) or Trading venue** | Crypto brokerage Asset management | Crypto remittance and transfer | Other crypto services |
| With segregated individualized wallets. With omnibus wallets (limited)** Cryptowallet (tech) | Fiat ↔ Crypto Crypto ↔ Crypto Fiat ↔ Fiat On/Off ramp crypto platform | Crypto trading Crypto brokerage Crypto wealth m. Crypto market-marking | Crypto transfer on behalf of 3 rd parties Assistance in transferring crypto to a 3 rd party | Staking (POS)** ICO / IDE / ISPO Crypto lending Stablecoin issuance** |

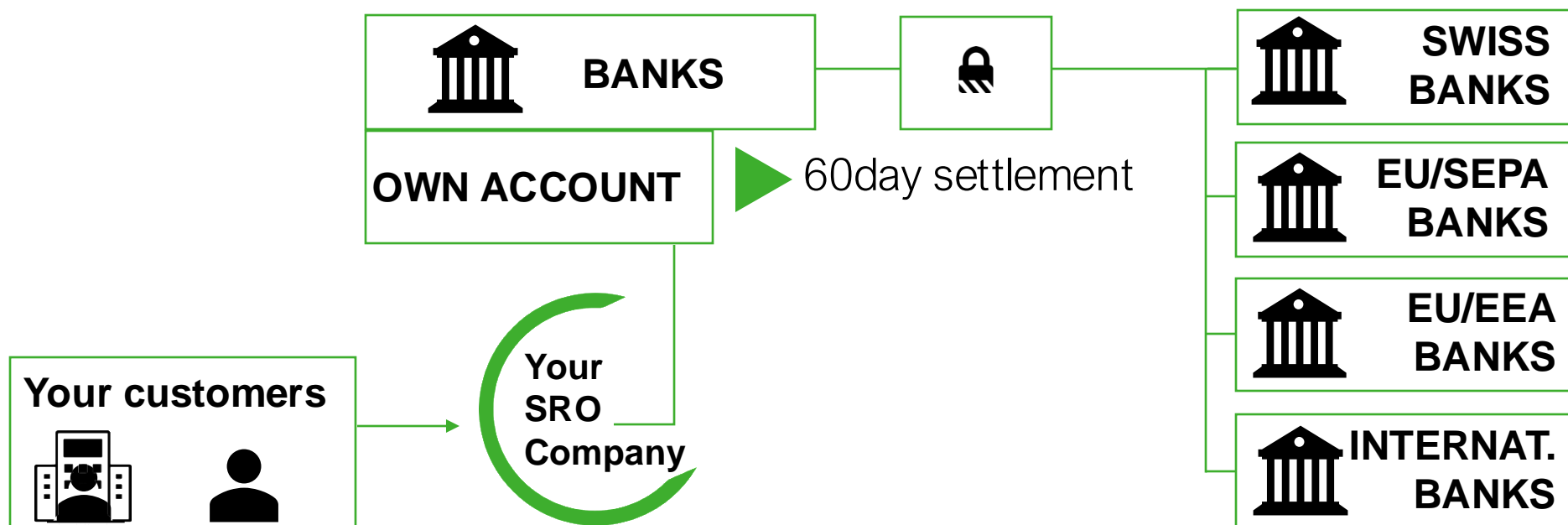
* In principle, no security-tokens or derivatives allowed. ** Additional requirements and/or limitations may apply.

Accept Deposits From The Public (Sandbox & Exceptions)

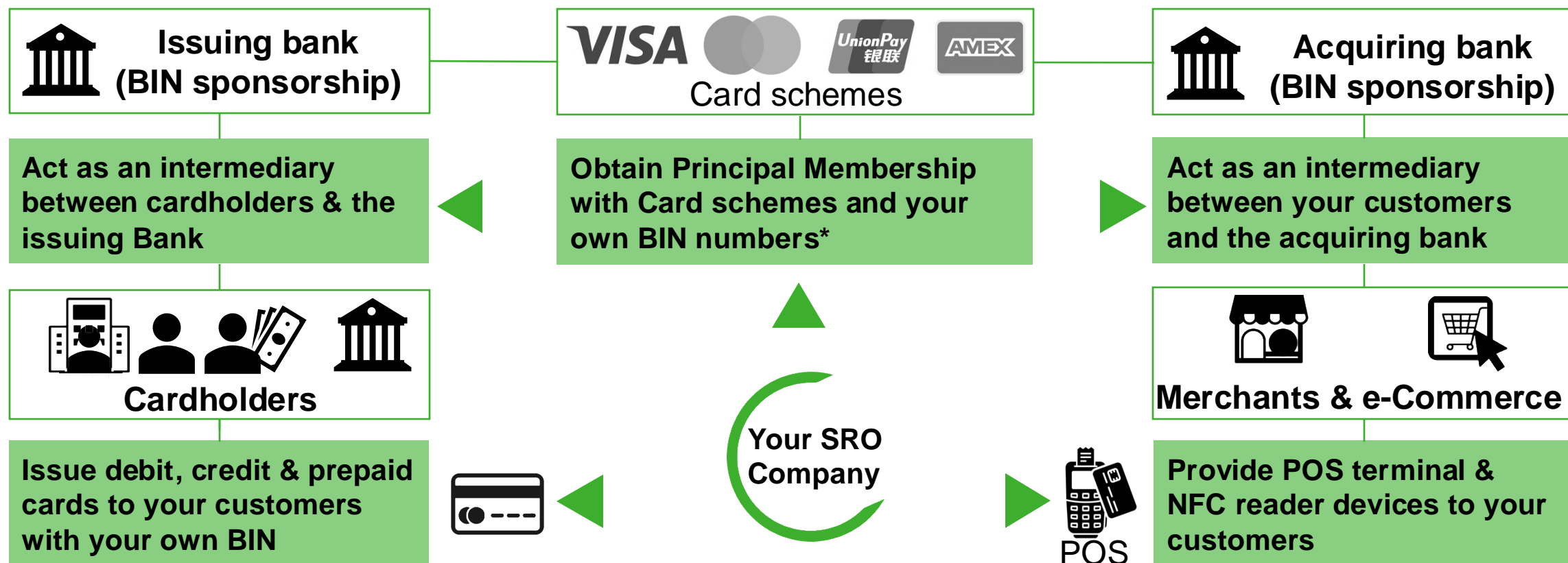


Process Payments Via Your Bank Account

Act as an intermediary to process your customers' transactions

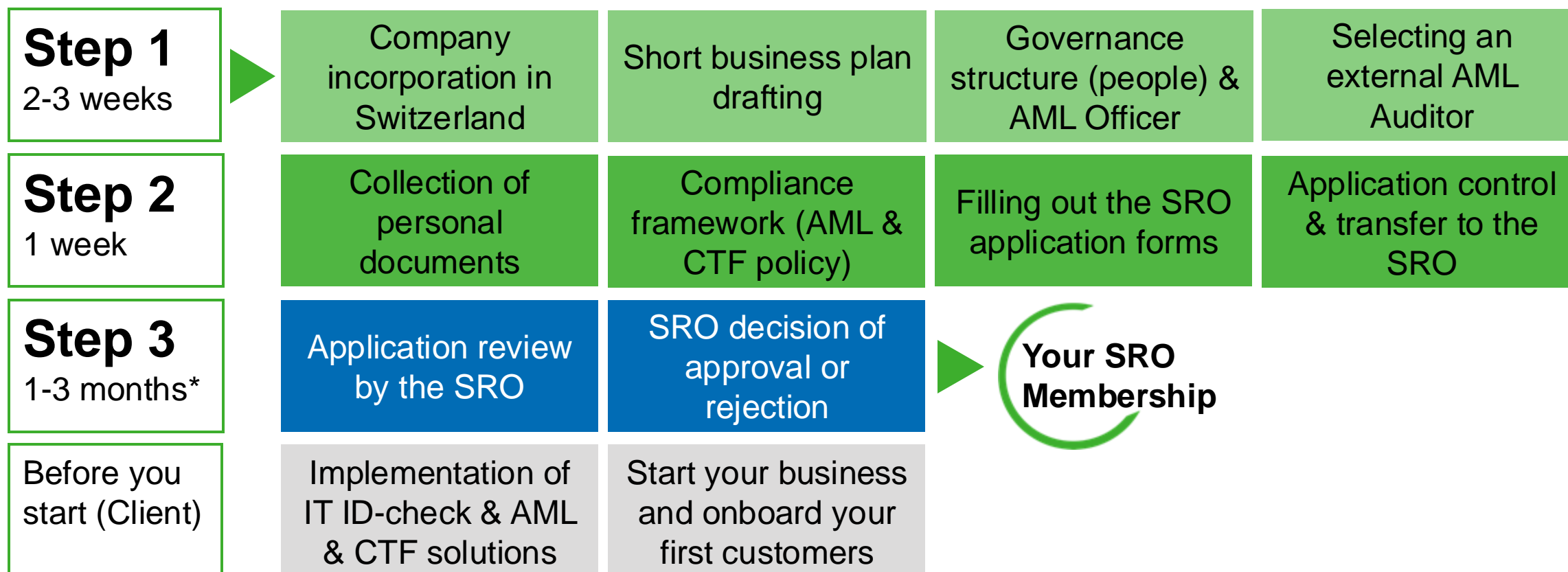


Access Card Schemes With Your Own BIN



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

Application Process Overview



* 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



Fill out the contact form

<https://synhedge.com>

Contact us



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