

BANKING & FINANCE

OUR EXPERTISE

*Are you a company providing
financial services?
We have the expertise you need.*

BANKING & FINANCE

WHY OA LEGAL?

OA Legal is a Swiss law firm advising clients in relation to their Banking & Finance activities.

OA Legal possess legal expertise in several areas of law, in particular regulatory and compliance (including cross-border aspects), corporate law, finance, data protection and intellectual property law.

Our banking and finance specialists advise banks, securities dealers, asset managers of investment funds, independent asset managers, insurance companies, financial advisors and other financial intermediaries on Swiss banking & financial regulation.

We stand by your side for a solution with added value.

BANKING & FINANCE

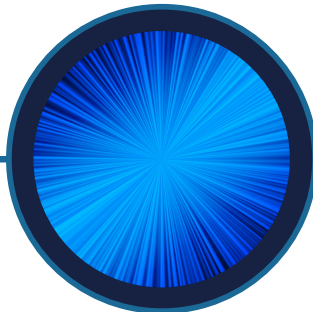
OUR SPECIALISTS HAVE

entrepreneurial spirit



deep business understanding

more than 10 years of
specialization



comprehensive
multidisciplinary capacities

renowned professional
certifications



extensive experience in
lecturing

BANKING & FINANCE

OUR SERVICES

Banking & Finance laws and regulations

Asset Management & financial advisory

Compliance and internal directives

Outsourcing and SLA agreements

Cross border activities

Prospectuses

Financial Market Infrastructure Act

Collective Investment Schemes Act

Anti-Money Laundering Act

Financial Institutions Act

Financial Services Act

Banking Act

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ABOUT OA LEGAL

Aside providing legal services, you will find us lecturing, mentoring, publishing, providing training session, being involved in various associations and constantly working on innovative projects.

LECTURES

- Lecture at Vision Compliance for the Diplomas:

« Compliance officer – spécialiste Marchés Financiers »

« Compliance officer – spécialiste Placements Collectifs » and

Training courses on the Financial Institution Act (FinSA).

MENTORING

- Training of Compliance offers of Swiss institutions in relation to the implementation and enforcement of Swiss financial laws.
- The Collective Investment Schemes Act (CISA)-training for banking institution
- Relationships between banks and third party asset managers training for banking institution.
- Regulations of asset management training for banking institution.

CONFERENCES

- The rules of conduct under the Financial Services Act (FinSA) - Finix Events.
- The implementation of the Financial Markets Infrastructure Act (FMIA) - Groupement des Compliance Officers de Suisse romande et du Tessin (GCO).
- The consequences of the Financial Services Act (FinSA) for lawyers - Association of International Business Lawyers (AIBL).
- The consequences of the Financial Services Act (FinSA) for lawyers - Geneva Bar Association, Young Bar Committee.

AFFILIATIONS

- Chairman of the Commission for Continuing Legal Education of the [Geneva Bar Association](#).
- Member of the [Commission on Innovation and Modernization of the Geneva Bar Association](#).
- Member of the [International Business Lawyers Association](#).

PUBLICATIONS

- "[Comment sélectionner ses solutions cloud pour la finance](#)", le Temps magazine, April 2019.

BANKING AND FINANCE

For more information on how OA Legal can assist you, please contact one of our specialists.



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