



GILLIOZ DORSAZ & ASSOCIÉS

Banking and finance

Our firm advises numerous Swiss and foreign banks and finance institutions, fund managers and investment companies. We assist them in setting up and organizing their corporate structure and activities as well as in their dealings with their clients and regulatory authorities.

Our main activities encompass:

- Organizing and setting up business structures
- Applications for banking and securities dealing licences
- By-laws and internal regulations
- Setting up investment funds and other investment vehicles
- Registration of foreign investment funds
- Banking agreements
- Regulations and other internal procedures relating to money laundering
- Litigation in banking and financial matters
- International administrative assistance