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## **Amazon.com: Customer reviews: Secrets of Swiss Banking: An ...**

In Switzerland, secret bank accounts are going to suffer. A simple tax evasion will be considered as a serious crime (which is not) in the future. The influence of the FATF (Financial Action Task Force) on the Swiss banking secrecy legislation is enormous.

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Moreover, apart from these three options, there are other countries that could also be alternative for Switzerland, which are Belize, Panama, etc. Secrets of Swiss Banking: An Owner's Manual to Quietly Building a Fortune

## **The Best Alternatives to Switzerland - Secrets of Swiss ...**

Swiss banks have a long history of keeping account information private. After a French raid on Swiss banks in 1932, Switzerland passed the Banking Act of 1934. Bankers who release information about private clients or acknowledge the existence of client accounts face criminal charges.

## **How Swiss Bank Accounts Work - The Balance**

Switzerland has a long, kindred history of banking secrecy and client confidentiality reaching back to the early 1700s. Starting as a way to protect wealthy European banking interests, Swiss banking secrecy was codified in

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1934 with the passage of the landmark  
Federal law, the Federal Act on Banks  
and Savings Banks.

## **Banking in Switzerland - Wikipedia**

Courtesy of the Swedish Red Cross For  
over 300 years, Swiss bankers have had  
a code of secrecy regarding banking and  
their account holders. It began with the  
kings of France who required strict  
secrecy, had high financial needs and  
had the ability to always pay back their  
loans. Legislation about banking secrecy  
also dates back to this period.

## **History of Swiss Bank Accounts | HowStuffWorks**

Switzerland is known for its impressive  
banking system, including its legendary  
privacy policies. It is actually a criminal  
offense in Switzerland for a banker to  
reveal private information about bank  
clients, which in the past was a huge  
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### **The secret history of Swiss bank accounts**

Banking secrecy wasn't invented by the Swiss: Italian bankers used similar discretion as far back as the 16th century. Switzerland built its brand with a 1934 law making it a crime for banks to...

### **Swiss Bank Secrets - Bloomberg**

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

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to private Swiss accounts.

## **Bank secrecy - Wikipedia**

Switzerland has been the world's biggest tax haven... The country banks nearly one-third of the world's offshore wealth. But how did the Alpine country earn this distinction? Switzerland has come...

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### **Hoyt Barber - Author, Consultant**

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