

Banks and securities firms about to cease operations

Autorité fédérale de surveillance des marchés financiers FINMA
Autorità federale di vigilanza sui mercati finanziari FINMA
Swiss Financial Market Supervisory Authority FINMA

Name	City	Licensing	Bank type	Securities firms type
BSI SA	Lugano	Bank	Foreign-controlled banks	Foreign-controlled securities firm
BSI SA	Lugano	Bank	Foreign-controlled banks	Foreign-controlled securities firm
Coutts & Co AG	Zürich	Bank	Foreign-controlled banks	Foreign-controlled securities firm
Falcon Private AG	Zürich	Bank	Foreign-controlled banks	Foreign-controlled securities firm
Falcon Private AG	Zürich	Bank	Foreign-controlled banks	Foreign-controlled securities firm
GHP Arbitrium AG	Zürich	Securities firm	Securities firm	Swiss securities firm
Hapoalim (Schweiz) AG	Zürich	Bank	Foreign-controlled banks	Foreign-controlled securities firm
Instinet Europe Limited, London, Zweigniederlassung Zürich	Zürich	Foreign securities firm branch office	Securities firm	First branch office of a foreign securities firm
Lloyds Bank plc, Londres, succursale de Genève	Genève	Foreign bank branch office	First branch office of a foreign bank	First branch office of a foreign securities firm
M.M. Warburg Bank (Schweiz) AG in Liquidation	Baar	Bank	Foreign-controlled banks	Foreign-controlled securities firm
M.M. Warburg Bank (Schweiz) AG in Liquidation	Zürich	Bank	Foreign-controlled banks	Foreign-controlled securities firm

Total banks and securities firms about to cease operations: 11

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