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Secrets of Swiss Banking | Wiley Online Books

The secrecy dam of Swiss banking is finally breaking. As part of a \$780 million settlement with the U.S. Internal Revenue Service, Switzerland's largest bank, UBS, is going to release the names of...

The Dirty Secrets of Swiss Banking - CBS News

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The author covers not only Swiss banks, but other top countries world wide known for advantageous bank laws for uncertain times. Though some automatically think of tax evasion when the subject of Swiss banking arises, the perfectly legal possibility of converting your savings into Swiss Francs could be a good hedge against a falling dollar.

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.

Swiss secret bank account: important news you need to know

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 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 perk for anyone wishing to conceal ill-gotten money or valuables.

How to Open a Swiss Bank Account (with Pictures) - wikiHow

The fascinating history of bank secrecy and financial discretion in Switzerland dates back to just over three hundred years to 1713. The Grand Council of Geneva, a Cantonal Council in Switzerland,...

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 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...

In Depth - Swiss Banks Lifting the Veil

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Written by a renowned specialist in tax havens and offshore banking, Secrets of Swiss Banking, 2008, reveals a way for you to safely and legally hide your money and protect your assets, all the while quietly building your retirement funds and personal fortune without the need for complicated financial planning.

Hoyt Barber - Author, Consultant

A Swiss private bank battled on Monday to exit a \$848 million fraud claim brought by Kuwait's pensions authority against its former director for taking "secret" commissions from major financial ...

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