# 瑞士首家比特币合规企业出炉

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*“对于支付企业来说，政府的许可证是很重要的。在竞争环境中，能够获得瑞士等欧洲顶尖金融中心政府的认可是一个关键优势。”*

支付网关Payment21的所属公司Moving Media于本周二宣布其获得了直属金融中介（DSFI）执照，成为第一家获得瑞士金融监管者批准且完全合规的比特币公司。

这表示它在瑞士金融市场监管局（FINMA）的监管下，成为了AML（反洗钱）和KYC（了解你的客户）方面完全合规的企业。

Moving Media经过一年多的努力才获得了这个执照。Bernhard Kaufmann是该公司的总经理，他表示公司在满足进入瑞士金融市场的法律要求上一直在做着不懈的努力，其对合规问题的处理丰富了整个数字货币生态系统。与此同时，这也证明了瑞士监管部门对金融技术创新的包容态度。

当前瑞士比特币市场整体气氛是非常积极的，现在不仅仅是加密货币爱好者，就连传统投资者也开始关注甚至进入了这一领域。

今年7月，瑞士已经有两家银行推出比特币和以太坊交易敞口，这对为一些地区的民众提供了更多直接与加密货币互动的选择。

标签： 比特币；支付；监管

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**Switzerland Awards First AML/KYC Licence To Bitcoin Company**

Editor: Qianxi Oct 20, 2017

*“Government licensing is quite important when establishing a payments business. Official approval in a leading European financial center like Switzerland is a key plus in the competitive environment.”*

Moving Media, the owner of payment gateway Payment21, has announced it received a Directly Subordinated Financial Intermediary (DSFI) license, thus it becomes the first Bitcoin company that gains full regulatory compliance from Switzerland's financial regulatory authority.

This represents that it becomes a fully compliant enterprise in AML (Anti Money Laundering) and KYC (Know Your Customer) regulation under the supervision of Swiss Financial Market Supervisory Authority (FINMA).

Moving Media got this license finally after over one year of substantial efforts.

“We have been working so hard to meet the legal requirements of the Swiss financial marketplace.  Our handling of compliance issues enriches the digital currency ecosystem, and demonstrates that Swiss regulators embrace competitiveness in financial services, and truly encourage Fintech innovation in the digital era.” According to Bernhard Kaufmann, who is the Managing Director of the company.

The current mood in Switzerland surrounding Bitcoin is quite positive, this space now includes not only crypto players but also traditional investors.

In July this year, two of the country’s banks launched exposure to Bitcoin and Ethereum, which has seen further options for citizens in some places to interact with cryptocurrency directly.

Tags：Bitcoin；Payment；Regulatory

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