

Le régime anti-blanchiment au regard des politologues

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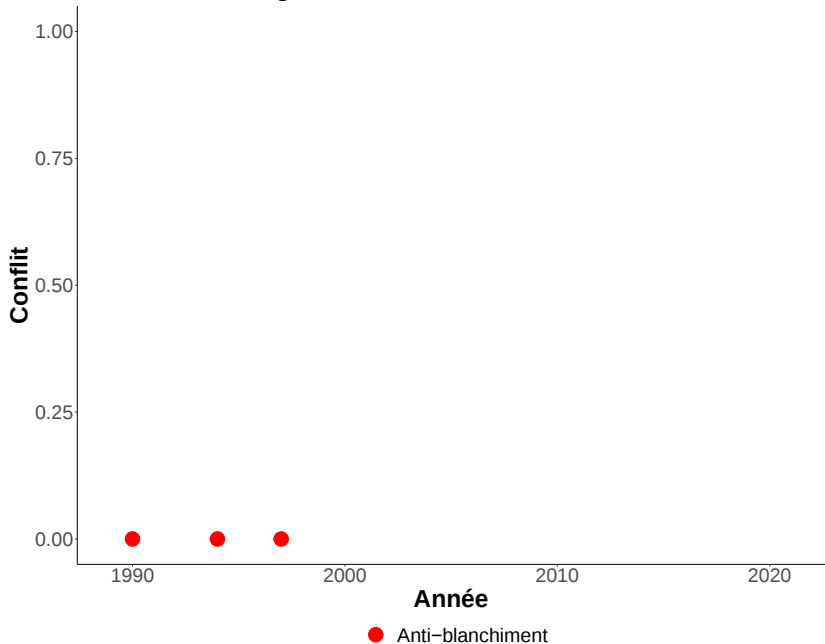
School of Economics and Political Science
Université de Saint-Gall

Frédéric Varone

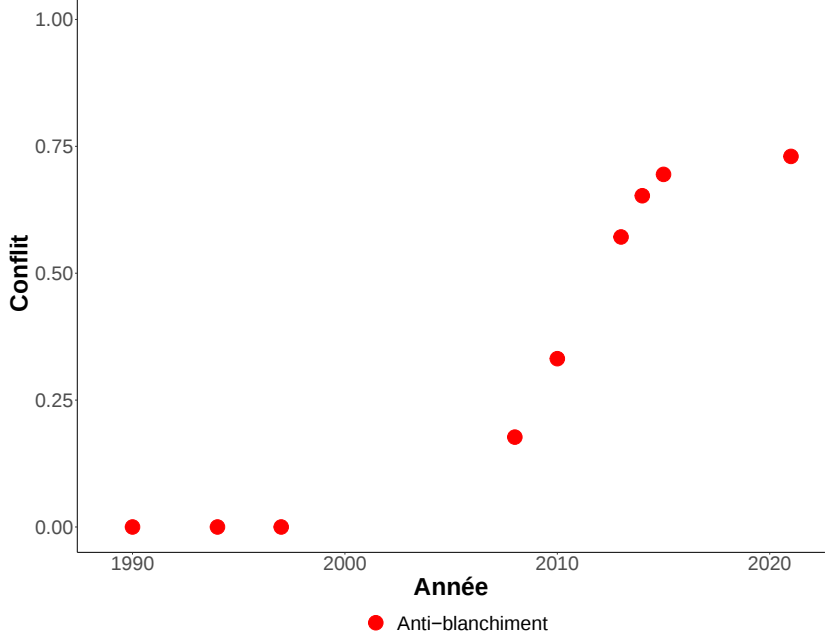
Département de science politique et relations internationales
Université de Genève

16 septembre 2021

Parlement: Réglementation financière

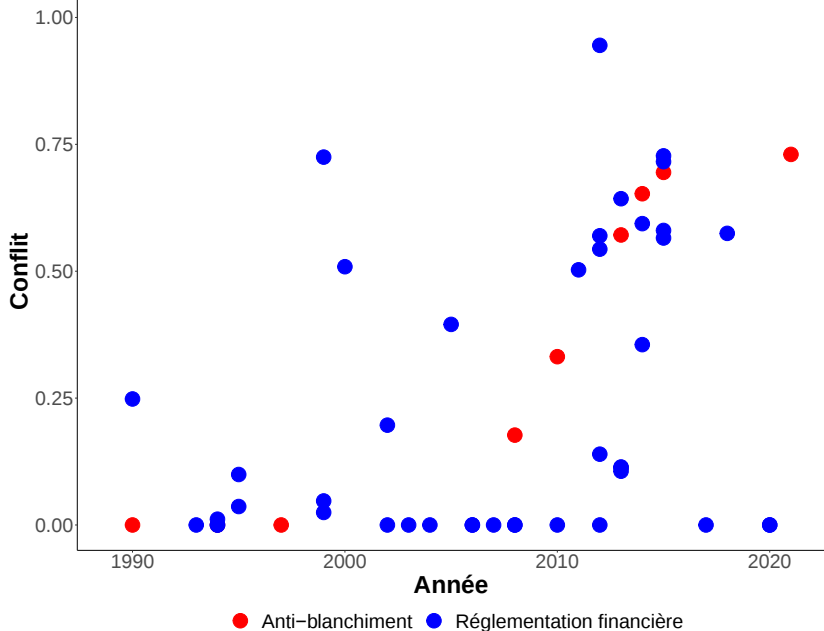


Parlement: Réglementation financière



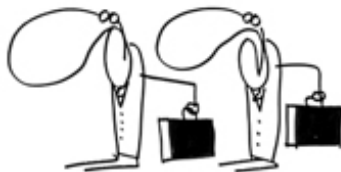
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Parlement: Réglementation financière

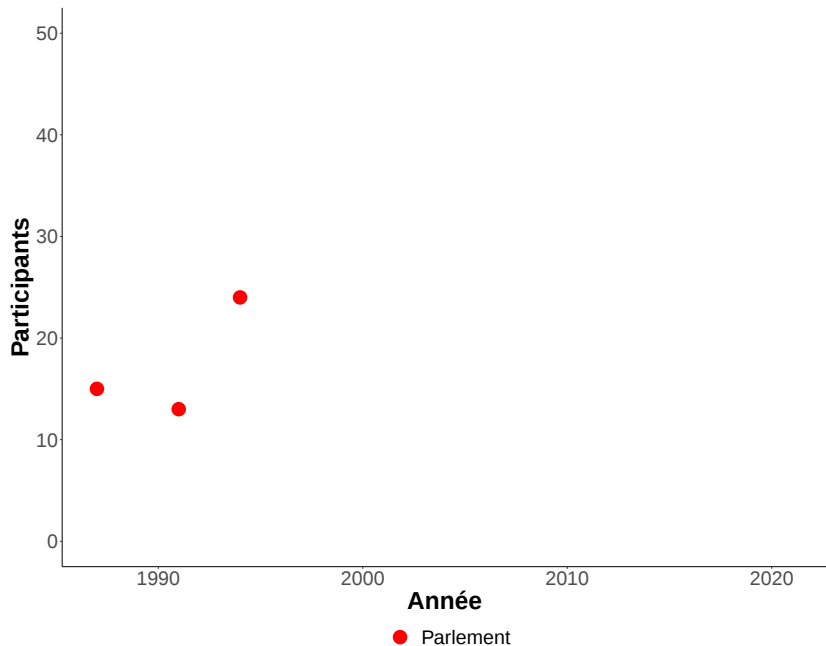


UNE SITUATION
TRÈS PÉNIBLE
POUR LES
BANQUIERS...

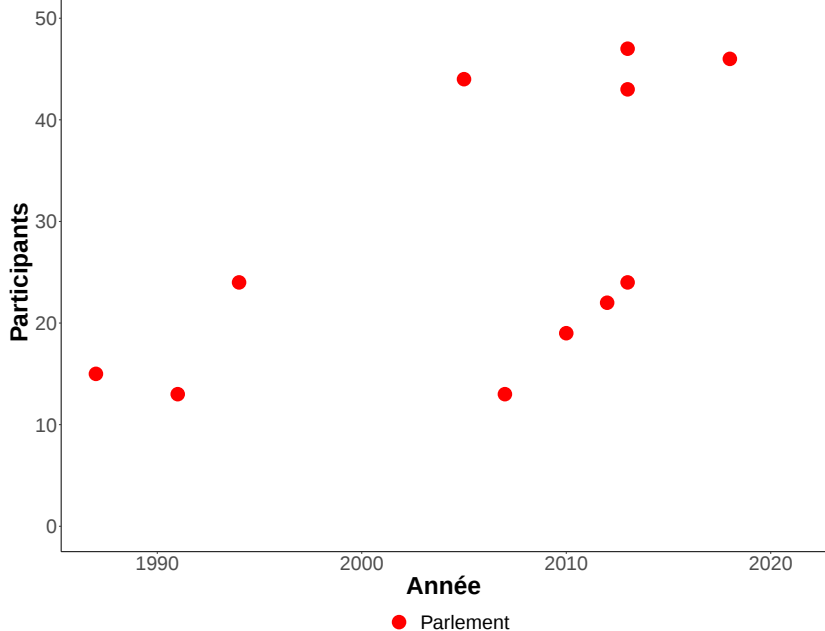
...ON EST OBLIGÉS
D'ÉCOUTER LES POLITIQUES!



Consultations: Anti-blanchiment

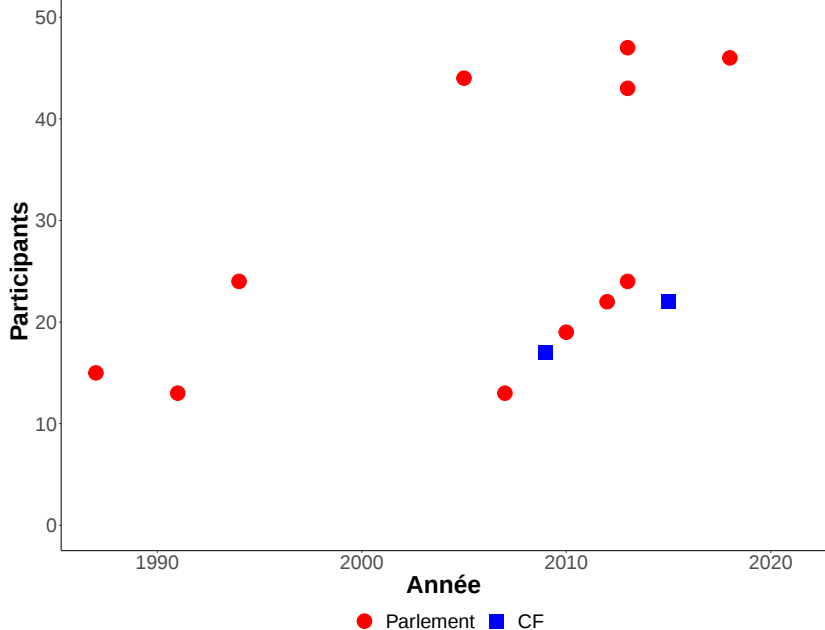


Consultations: Anti-blanchiment



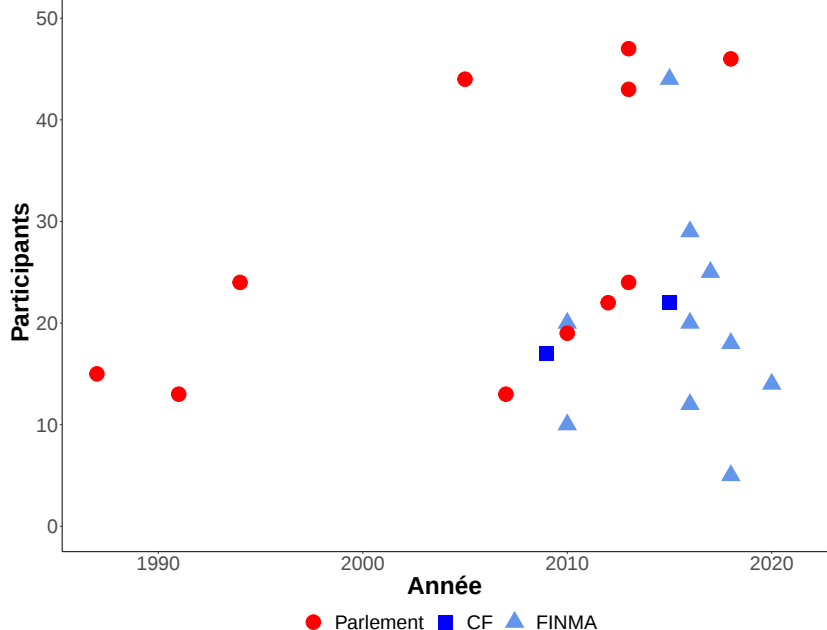
N=11

Consultations: Anti-blanchiment



N=13

Consultations: Anti-blanchiment

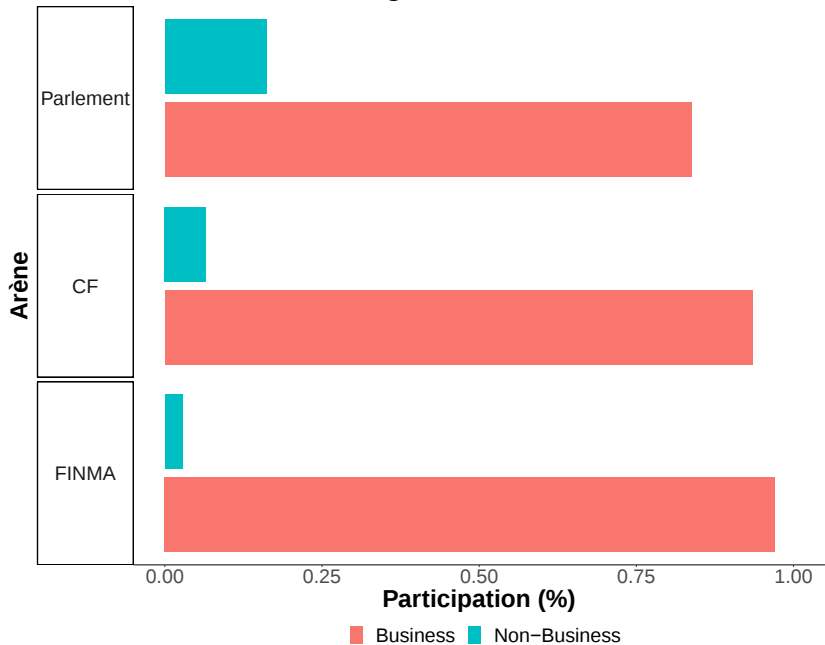


LES POLITIENS

III

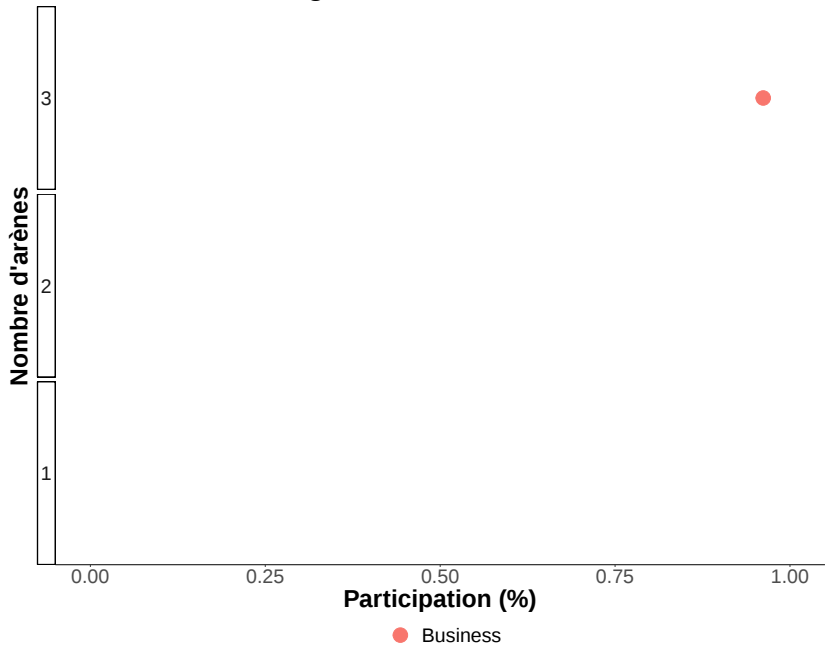


Consultations: Réglementation financière



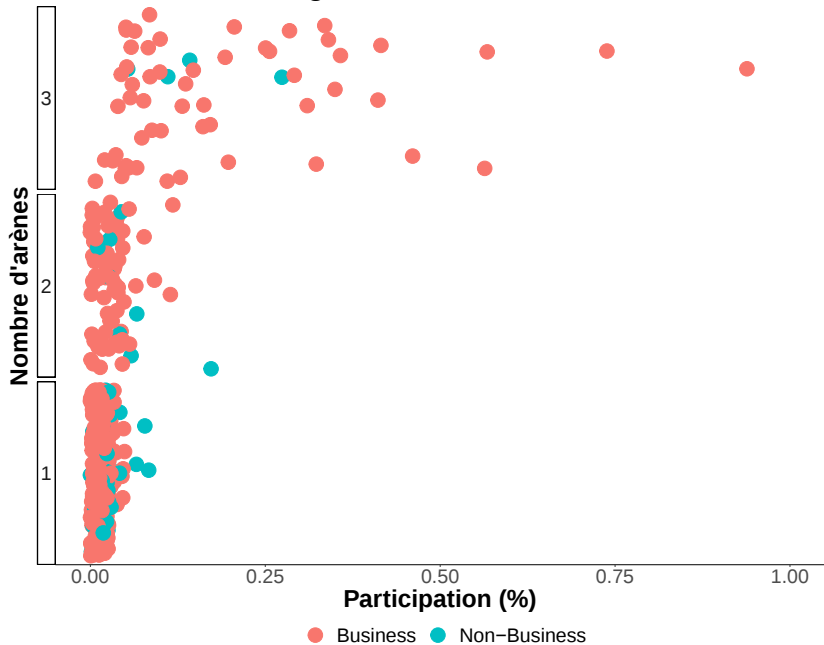
N=151 (2001–2020)

Consultations: Réglementation financière



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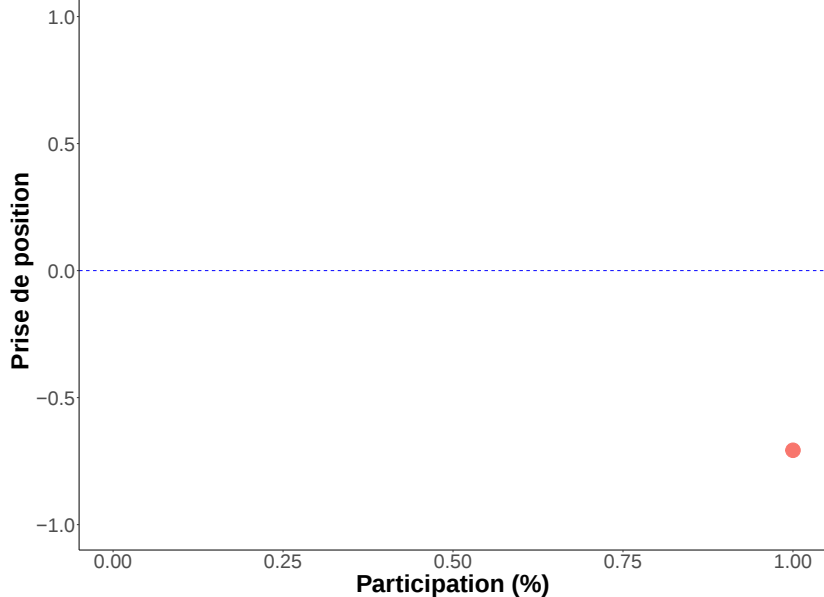
Consultations: Réglementation financière



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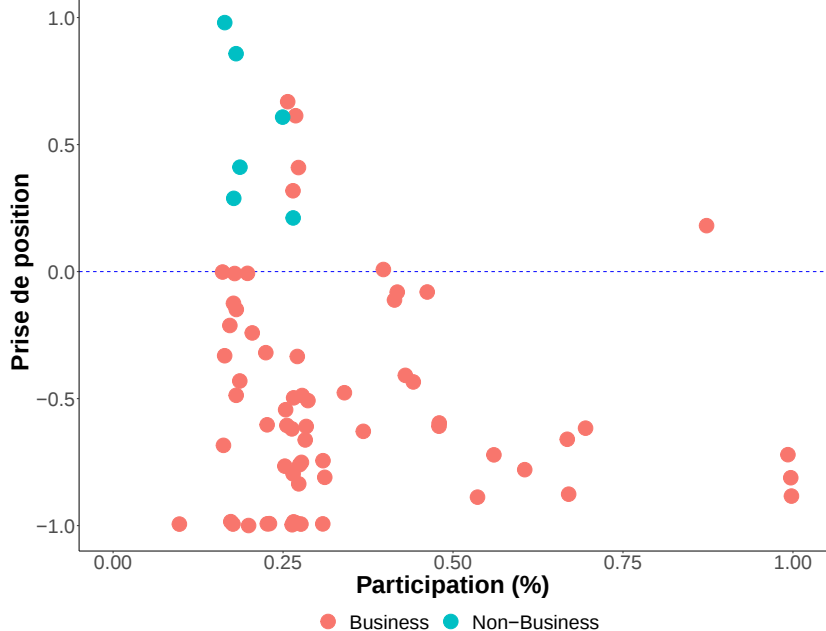
Consultations FINMA: Réglementation financière



● Business

Note: 1 acteur sur la base de 56 propositions de la FINMA dans 6 consultations (2009–15)

Consultations FINMA: Réglementation financière



Note: 112 acteurs sur la base de 56 propositions de la FINMA dans 6 consultations (2009–15)

Merci de votre attention!