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banking secrecy and offshore pdf

Banking in Switzerland began in the early 18th century through Switzerland's merchant trade and has, over the centuries, grown into a complex, regulated, and international industry. Along with the Swiss Alps, Swiss chocolate, watchmaking and mountaineering, banking is seen as emblematic of Switzerland. Switzerland has a long, kindred history of banking secrecy and client confidentiality ...

Banking in Switzerland - Wikipedia

The Financial Secrecy Index (FSI) is a qualitative scoring of financial secrecy indicators, weighted by the economic flows of each country. While related to tax havens, the FSI is not a list of tax havens, and it does not estimate actual taxes avoided or profits shifted, unlike the techniques used in tax haven lists. The FSI is more correctly a list of financial secrecy jurisdictions.

Financial Secrecy Index - Wikipedia

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