

Compliance, sanctions and criminal liability

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The figures come from the Money Laundering Reporting Office Switzerland, the State Secretariat for Economic Affairs and the Office of the Attorney General of Switzerland.¹

Indicator	Value	Reference	Part
Suspicious activity reports filed with MROS	21,087 (+39.3%)	2025	H
Share of banks in these reports	91.3%	2025	H
Cases forwarded to the prosecuting authorities	1,375	2025	H
Russian assets frozen in Switzerland	CHF 7.4 billion	1 April 2025	H
Conviction of Gunvor (Congo, Côte d'Ivoire)	CHF 94 million	14 October 2019	H
Conviction of Gunvor (Ecuador), Switzerland	CHF 86.7 million	2024	H
Compensatory claim against Glencore	USD 150 million	5 August 2024	H
Compensatory claim against Trafigura	USD 145 million	31 January 2025	H
Potentates' assets returned by Switzerland	more than USD 2 billion	cumulative	I
Abacha assets frozen and then returned	more than 700 million frozen; more than one billion returned	1999-2017	I

1 Notes

1. Money Laundering Reporting Office Switzerland, annual reports 2024 and 2025; State Secretariat for Economic Affairs, assets frozen as at 1 April 2025; Office of the Attorney General of Switzerland and Federal Criminal Court, cited in Part H. ↩

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