

Audit Financial Services

Audit services that create trust.



Globally networked, strong local roots and an instinct for growth

Grant Thornton Switzerland/Liechtenstein is a renowned audit and advisory firm with a well-established tax department and extensive experience in outsourcing. With branches in Zurich, Schaan, Geneva and Buchs (SG), we have strong local roots and, as a member of Grant Thornton's international network, are linked at global level.

Offering wide-ranging and future-oriented services, we help dynamic organisations unlock their growth potential. The scale of our operations as well as our concessions and licences permit us to meet your demands in both a national and international context. At

the same time, we are small and agile enough to respond to your needs in a flexible way.

“An instinct for growth” is our performance promise to you. With this keen sense for growth potential combined with practice-oriented expertise and a sound grasp of your particular business, we are an ideal partner in these risky and fast-moving times.

More security, more trust: Audit services for banks and other financial companies

A professional audit increases the reliability of your corporate information for all decision-makers. Thanks to our independent, competent audit services,

Grant Thornton Switzerland/Liechtenstein can guarantee your company maximum credibility and trust.

Our auditors have the experience and training required to meet the high demands placed on auditing today and can be trusted to perform tasks reliably and competently. Clients' instructions are carried out independently and objectively while not forgetting the great importance attached to personal client support.

As a client of Grant Thornton Switzerland/Liechtenstein, you can fully rely on our experts' thorough knowledge of particular industries and specialist areas in all audits carried out by us and rest assured of our individualised, transparent and cost-effective services at all times.

Our services and licences:



Our audit services for the financial industry in Switzerland and in Liechtenstein:

- Statutory banking auditing firm
- Auditing firm of fund management companies, asset managers and pension schemes
- Auditing firm of collective capital investments / investment funds
- Auditor under the Liechtenstein Insurance Supervision Act (FL)
- Regulatory auditor pursuant to the Payment Services Act and the E-Money Act (FL)
- Initial inspection of applications for a licence submitted to the Swiss Financial Market Supervisory Authority (FINMA)
- Internal auditing for banks and securities dealers
- Assessment of internal sets of rules such as regulations, directives, contracts, account-opening documents
- Regulatory tasks as a consultant and expert, such those relating to guarantee issues, product distribution, outsourcing, banking secrecy/ data protection, statutory reporting obligations, cross-border governance, qualified intermediary regulations (QI), the Foreign Account Tax Compliance Act (FATCA) and combatting money laundering
- Advisory services on the structure of risk management and the internal control system (ICS)
- Money laundering audits
- Outsourcing accounting for banks
- Auditing firm of pension funds
- Auditing firm of investment foundations



Our licences:

- State supervised audit enterprise
- Licence to audit banks and securities dealers
- Licence to audit fund managers and asset managers
- Auditor of investment funds
- Auditing in the area of money laundering
- Auditor of occupational pension schemes
- Auditor of insurance companies (FL)

Contacts



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