

Five10Twelve Limited

Submission Deadline 7a

1. The Applicant states in its Deadline 7a Submission – Applicant Answers to Third Written Questions at F.3.3 and at F.3.6 that Helix Fiduciary AG is regulated.
2. Helix Fiduciary AG (HF) was established in 2014¹.
3. HF is not under direct supervision by FINMA (Swiss Financial Market Supervisory Authority) instead is a member of a self-regulating organization according to FINMA².
4. HF operates in the sector Fiduciary Services³. Fiduciary services are acting as a trustee and trust business in Switzerland.
5. The Swiss Association of Trust Companies (SATC) was established in 5 July 2007 as an association under the Swiss Civil Code with its registered office in Zug Switzerland.
6. SATC's purpose is to engage in the furtherance and development of trustee activities in Switzerland, to ensure the high level of quality and integrity and the adherence to professional and ethical standards in the trust business in Switzerland⁴.
7. Members of SATC are Swiss-based trust companies of sound reputation and of a certain size that perform high quality trustee activities (and any related services) from within Switzerland.
8. SATC Members must be full members of a Swiss recognised self-regulating organisation or under the direct supervision of the Swiss Financial Market Supervisory Authority FINMA.
9. The complete list of Full Members of SATC is attached⁵.
10. **HF**, as of today's date, is **not a Full Member** of SATC⁶.
11. **HF**, as of today's date, is **not an Adherent Member** of SATC⁷

¹ <https://www.helixfiduciary.com/about-us/helix/>

² FINMA, Swiss Financial Market Supervisory Authority search for SRO Member attached.

³ <https://www.helixfiduciary.com/about-us/helix/>

⁴ <http://www.satc.ch/about/what-is-satc/>

⁵ List of Full Members of SATC attached

⁶ List of Full Members of SATC attached

⁷ List of Adherent Members of SATC attached



Home › Authorisation › Self-regulatory organisations (SROs) › SRO member search

SRO member search

Here you can search for financial intermediaries who are members of a self-regulatory organisation (SRO).

Instructions

- Enter at least five consecutive characters. This search also includes companies with names with less than five characters.
- When searching for a company, do not enter any abbreviations placed after the company name (e.g. Ltd, Pvt. Ltd).
- The search function ignores punctuation marks and special characters (e.g. full stops, commas, accents, hyphens, brackets, plus signs, etc.). The same applies to spaces, case sensitivity and words written together or separately.
- **Only five** search results are displayed.
- FINMA cannot guarantee the completeness or accuracy of the data. The data is updated quarterly and is based on information provided by SROs.
- A list of financial intermediaries supervised directly by FINMA under Article 2 para. 3 AMLA (DSFIs) is available.

1 result(s) found

Company name	Domicile	Monitoring SRO
Helix Fiduciary AG	Zürich	SRO VQF, Zug

→ [Contact details of the monitoring SROs are published here.](#)



List of directly supervised financial intermediaries (DSFIs)

Updated: 28.05.2019 Size: 0,22 MB Language(s): >DE >FR >IT >EN





Swiss Association
of Trust Companies

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Full Members

Accuro Trust (Switzerland)

SA, Geneva, Zurich*

ACE International S.A.,
Geneva

Amicorp Switzerland AG,
Zurich

ATAG Private & Corporate
Services Ltd., Zurich, Basel

KENDRIS AG, Zurich*

Kestrel SA, Neuchâtel

L & S Trust Services SA,
Geneva, Zurich*

Mandaris AG, Basel, Zurich,
Zug*

Noble Trust Company AG,
Zug



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Neuchâtel*

Butterfield Trust

(Switzerland) Limited,
Geneva

Capital Trustees S.A.,
Lugano

CISA Trust Company
(Switzerland) SA, Geneva

Cititrust (Switzerland)
Ltd., Zurich

Clermont Consultants (CH)
SA, Geneva

Core Service SA, Geneva

Dixcart Trustees
(Switzerland) SA, Geneva

EARL FIDUCIARY AG,
Zurich

First Names (Switzerland)
Limited, Geneva, Zurich

Geneva Trust Company
(GTC) SA, Geneva

Julius Baer Family Office &
Trust AG, Zurich*

* SATC founding member

Quiltrust Limited, Zurich*

Reliance Trust Company
SA, Geneva

Rhone Trust and Fiduciary
Services SA, Geneva

Saffery Champness (Suisse)
SA, Geneva

Sequent (Switzerland) Ltd.,
Zurich, Geneva*

Stonehage Fleming SA,

Neuchâtel, Zurich, Geneva

TMF Services SA, Geneva,
Zurich

Treuco AG, Zurich

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SATC Adherent Members

There are currently no adherent members.

An Adherent Member must not meet all the formal requirements for full SATC membership but is most likely to meet these in the near future. SATC Adherent Member status can be granted for a period not exceeding two years.



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