



ARIF'S SUBSCRIPTIONS AND FEES

(Annex to the Regulations concerning subscriptions and fees received by ARIF)

ADMISSION FEE, ANNUAL MEMBERSHIP FEES AND OTHER FEES

- The registration fee for a new member is CHF 1'500.- ;
- A fee of CHF 1'500.- is charged in case of express admission procedure.
- **The annual membership fee for members subject to MLA** is fixed according to the number of persons participating in the activities which, under the MLA, are subject to the obligation to provide a complete personal file, according to the following table:

Number of persons subject	Annual membership fee
1	CHF 2'110.-
2 to 5 inclusive	CHF 2'760.-
6 to 10 inclusive	CHF 3'090.-
11 to 15 inclusive	CHF 3'310.-
16 to 25 inclusive	CHF 4'410.-
26 to 50 inclusive	CHF 6'610.-
51 and above	CHF 8'810.-

- The annual membership fee for members not subject to MLA is CHF 2,110.-.
- **The annual membership fee for members subject to MLA having the status of financial institutions within the meaning of the FinIA**, throughout the transition period and until they obtain their authorisation, is fixed according to the number of qualified senior managers subject to the obligation to provide a complete personal file, according to the following table:

Basic annual membership fee	CHF 3,750.-
Additional annual membership fee for each qualified senior manager's file, within the meaning of the FinIA	CHF 250.-

- An additional annual membership fee of CHF 500.- is charged for each *in-house company* reported at the time of affiliation or when Annex 1 was last remitted.
- The administrative verification of the authorization files for the auditing firms is invoiced in the form of an annual flat-rate fee of CHF 500.- per audit company and CHF 350.- per approved auditor.

Training costs

Please refer to the rates posted on the ARIF website.

Fees for extraordinary additional work

- Advice to members:
 - telephone advice is free of charge,
 - simple advice is free of charge,
 - complicated personal advice in writing is invoiced at the hourly rate of CHF 350.-.
- Preliminary reviews, fintech business model reviews, inquiries and decisions: invoiced at an hourly rate of CHF 350.-.
- Visits of members and audit firms: invoiced at a flat-rate fee of CHF 900.-. A fee of CHF 200.- will be charged for late cancellations
- New person notification:

A flat-rate fee of CHF 100.- is charged for each new personal file processed.

- A flat-rate fee of CHF 250.- is invoiced for each verification and validation of a set of organizational rules or a delegation contract.
- Cost of examining the application on the Supervisory Commission: a fee of CHF 100.- to 500.- per session.
- In the event of additional work caused by a member's failure to act in conformity with the regulations: invoiced at the hourly rate of CHF 350.-.
- A fee of CHF 100.- will be charged for late submission of the audit report.
- Administrative expenses:
 - An administrative fee of CHF 50.- will be invoiced for any reminder letter.
 - An administrative fee of CHF 20.- will be invoiced for any request for an extension of time for the delivery of audit documents.
 - An administrative fee of CHF 10.- is charged for any duplicate or new certificate for training attendance.
- ARIF can also invoice disbursements such as travelling expenses, and postage, telephone and photocopying costs.

[VAT to be added to all amounts]

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