

# artax

## NEWSLETTER

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25.02.2014

**Dr. iur. Bernhard Madörin**

Tax and Fiduciary Expert  
Licensed Audit Expert RAB  
Licensed Insurance Intermediary FINMA

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## artax Fide Consult AG meets highest quality standards

Dear Ladies and Gentlemen

The artax group, with its chairman of the board, its executive directors and its employees, meets regulatory requirements and the highest quality standards, to which we would like to introduce you with this newsletter:

### **Credit Rating**

Creditreform has assigned artax Fide Consult AG a good credit rating. You can find our credit report [here](#).

### **PolyReg Money Laundering Compliance Organisation**

As a service provider in the financial sector, artax Fide Consult AG, as financial intermediary, is a member of PolyReg and thus subject to the provisions of the Anti-Money Laundering Act. PolyReg ensures that every member is examined approximately once a year at their premises, by an inspection body to confirm compliance with the provisions of the Anti-Money Laundering Act in terms of due care and reporting obligations. Additionally, regular further professional training is compulsory.

You can find confirmation of the PolyReg membership of artax Fide Consult AG by clicking on this [link](#).

### **Federal Audit Oversight Authority FAOA**

Both subsidiary companies of artax Fide Consult AG, BM Swiss Audit AG (licensed auditor for limited audits) and BM Expert Audit AG (licensed specialist auditor for ordinary audits) have been awarded recognition as professional auditors by the Federal Audit Oversight Authority FAOA.

The FAOA is responsible to review every five years whether registered auditing companies still fulfil the criteria for inclusion in the professional register. The top priorities of these checks are reviewing compliance with legal requirements and reviewing compliance with the requirements of the internal quality assurance management.

Dr. iur. Bernhard Madörin is a fully qualified and registered auditing expert, and he is heading our team of auditors that includes two further registered auditing experts and four registered auditors.

Further information (in English) about our audit services is available by clicking on this [link](#).

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### **Swiss Financial Market Supervisory Authority FINMA**

After his successfully passing exams, FINMA has recognised Dr. iur. Bernhard Madörin as an insurance intermediary. You can read an excerpt of the FINMA register of intermediaries by clicking on this [link](#).

### **Professional liability insurance**

artax Fide Consult AG and its subsidiary companies are sufficiently insured. You can find the latest confirmation from our insurance provider by clicking on this [link](#).

### **Data back-up and data security**

artax Fide Consult AG has an internal solution for all its IT systems. Access is by a doubly secured login. No data is stored on a Cloud. Each evening, via secure cable, an encrypted backup of data is performed into a certified off-site data centre which is situated in a former military bomb shelter that has new protection measures installed. In the event of any unplanned outage, a complete recovery of all data can be sourced from backup within less than half a day.

Our partner in this area is [SIAG Secure Infostore AG](#).

### **Qualified membership**

artax Fide Consult AG is a member of [Morison International](#) and meets all their requirements for qualified membership.

As trusted partner of choice for ["FMH Treuhand Services"](#) we are offering bespoke fiduciary services in response to the requests and requirements of doctors, health clinics, therapeutic centres and other medical institutions.

### **Presentations and publications**

Regular [presentations and publications](#) guarantee up-to-date status of theory and practice. Part of this is a commitment to further professional training and checking continuing training of employees.

## **Trust and Consultancy Association VTB**

Via our [in-house association](#) we are regularly in touch with other trust companies and thus up-to-date with current developments. We support our professional colleagues when it comes to know-how.

## **Voluntary work**

Dr. iur. Bernhard Madörin is involved, on a voluntary basis, as board member of five foundations, including the foundation [„Water for Life“](#). This organisation supports and encourages charitable work that deals with the issue of „water as indirect or direct basis of livelihood“.

Best regards

**artax** Fide Consult AG

Member of Morison International

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